



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS MINUTES FOR MAY 27, 2014

#### ATTENDANCE

Gerald B. Anderson, Chairperson; John R. Paul, Vice Chairperson, Marianne Achenbach, Secretary/Treasurer, and Shirley A. Yannich, members. Staff present was Timothy J. Tieperman, Township Manager; William H.R. Casey, Esq., Township Solicitor, Thomas A. Gockowski, Township Engineer, Barry Luber, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager. Supervisor Matthew Hallowell was absent.

#### MOMENT OF SILENCE

Mr. Anderson asked for a moment of silence.

#### PLEDGE OF ALLEGIANCE

The meeting opened with a pledge to the flag.

**EXECUTIVE SESSION REPORT:** No Report

#### APPROVAL OF BILL LIST:

1. May 14, 2014 – May 27, 2014: \$ 856,922.69

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from May 14, 2014 through May 27, 2014 totaling \$ 856,922.69. By roll call vote, the motion passed unanimously 4-0.

#### APPROVAL OF MINUTES:

2. April 22, 2014

Mr. Paul motioned, seconded by Mrs. Yannich, to approve the April 22, 2014 Meeting Minutes. The motion passed unanimously 3-0. Mrs. Achenbach abstained.

#### MINUTES FOR POSTING:

3. May 13, 2014

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the posting of the May 13, 2014 Meeting Minutes. Mrs. Yannich asked that 14(b) be amended to record her recusal. With that amendment, the motion to post passed unanimously 4-0.

**PUBLIC COMMENT** (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

The following individuals offered comment:

- Mrs. Letty Moffa (4103 Meridian) commented about various vandalism and trespass incidents that have occurred at Meridian over the past four (4) years because of the bankruptcy and asked for the Township's continued assistance in helping monitor the area.
- Mr. Joseph Bonargo thanked the Board of Supervisors on how well it handled the raffle at the last meeting. He also thanked John Paul's leadership – both as Rotary President and Warrington Supervisor – in helping ensure the event's success. He announced that the final Bennett check was \$23,000.

**PUBLIC HEARING:** None

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):** None

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

**4. Consider Bid Award for Shetland Drive Sanitary Sewer Rehabilitation Project.**

Mr. Paul motioned, seconded by Mrs. Achenbach, to award the bid for the Shetland Drive Sanitary Sewer Rehabilitation Project to SJM Construction Company in the amount of \$120,920, being the lowest qualified bidder and within budgetary limitations. The motion passed unanimously 4-0.

**5. Consider Agreement of Sale for the conveyance of Transferrable Development Rights (TDRs).**

Mr. Anderson noted that both the Solicitor and he have concerns over the current structure of the proposed conveyance agreement and moved that it be tabled until these issues have been addressed. Mr. Paul seconded the motion. The motion passed unanimously 4-0.

**6. Approval of Lease Agreement for 2210 Shetland Drive (aka former W/S Authority Building).**

All members voiced some concerns over various aspects of this lease. Until these are resolved to the Board's satisfaction, Chairman Anderson moved that the current lease terms be rejected as proposed. Mr. Paul seconded the motion. The motion carried unanimously 4-0.

**7. Consider adoption of Bucks County Hazard Mitigation Plan**

Mr. Anderson noted that the County Solicitor has reviewed and approved the Plan. Mr. Casey also had no issues with the Plan's content. There being no further comments, Mr. Paul motioned, seconded by Mrs. Achenbach, to adopt the Bucks County Hazard Mitigation Plan. The motion carried unanimously 4-0.

**8. MANAGER'S REPORT:**

**a. Swim Club Improvements**

Mr. Tieperman shared several before and after pictures of several improvements that were made to the Mary Barness Tennis and Swim Club. He extended special commendations to public works personnel, administrative staff and volunteers who helped in the efforts. The pool has never looked better prior to opening.

**b. Warrington Youth Baseball**

Mr. Tieperman reported that he facilitated a meeting between Jon Biedermann (Warrington Youth Baseball) and Township lighting consultant Ron Smith (Suburban Lighting) on a lighting design at Barness Park that will reduce glare and have an adequate base infrastructure for future lighting if necessary. He expects a more detailed report from Mr. Smith shortly.

c. **Valley Square Traffic Light**

Mr. Tieperman reported that Wegman's has agreed to serve as project manager for the traffic light's installation but is awaiting final commitments from Allied Properties and Woodstone Homes (Meridian) before the project design can commence.

d. **Warrington Ridge Update**

Mr. Tieperman stated that David Cutler has responded to the Township's recent letter demanding the completion of the phase 1-2 punchlists and the final paving of all the development by this October. DCG has furnished a timeline which (on paper) adheres to these demands.

9. **CHAIRMAN'S REPORT:**

Mr. Anderson asked Mr. Tieperman to have his staff begin documenting and inventorying all park and open space signs throughout Warrington, noting their overall condition and which ones need replaced. He asked that he share Staff's report and recommendations at a future meeting for discussion and possible action.

10. **ENGINEER'S REPORT:**

a. **Review 2014 Road Program Options and Authorize Advertisement**

Mr. Gockowski reviewed a \$1,077,613.36 road improvement program, which if funded would address the following roads, which were selected based on deteriorating conditions. Mr. Tieperman stated that approximately \$700,000 has been earmarked from state liquid fuel accounts but that additional monies could be added from the 2014 bond issue should the BOS vote to do so.

	<b>Length of Road (l.f.)</b>	<b>Estimated Cost</b>
Barness	3,210	\$ 74,194.18
Costner	2,577	\$ 207,618.46
Oxford Drive	305	\$ 52,495.55
Wheatsheaf/Cobble Stone/Hidden Court	1,350	\$ 162,904.28
Bradley	245	\$ 5,503.62
Pickertown – Lower State to Bridge	1,962	\$ 106,373.63
Country Club Lane and Greensward	912	\$ 61,718.22
Greensward North to Golf	2,000	\$ 69,751.50
Fairway Terrace	710	\$ 52,637.69
Anna and Honora Streets	2,520	\$ 56,084.15
Oak and Evergreen	2,885	\$ 60,949.02
Chestnut Avenue	503	\$ 8,050.03
Kansas (@ playground area)	540	\$ 24,157.32
Wedge Way @ Street Road	490	\$ 21,910.58
Shetland	807	\$ 56,722.92
Greensward North @ Wedge Way	250	\$ 45,796.29
Valley Road Spot Repairs	1,000	\$ 8,745.92
	<b>22,266</b>	<b>\$1,077,613.36</b>

Mr. Anderson suggested that he would like to see a better financial analysis of the types of funds available for road improvements in 2014 before a final bid is awarded.

Mr. Paul motioned, seconded by Mrs. Yannich to authorize advertisement of the 2014 Road Program Options. The motion carried unanimously 4-0.

b. **Review Palomino Basin Options**

Mr. Gockowski laid out three (3) options for the Board's consideration. The first option would be to widen the spill way, making it six inches deeper. It would require fencing off the entire area and closing the pedestrian paths used by Barclay students. The second option would also include expanding the spillway but constructing a 130-160' pedestrian bridge to give students an alternative route to Barclay. The final option is Gockowski's preferred option, which is to expand the outlet structure and install an additional pipe to provide enough capacity without necessitating the use of the spillway.

In deliberating on these options, the Board was unanimous that they did not want to see the existing trails eliminated. All favored the third option. Mr. Gockowski was asked to research available grant programs that could help defray the cost for option #3. He will report back at a future meeting.

**11. SOLICITOR'S REPORT:**

a. **Victory Gardens Hearing**

Mr. Casey reported that the hearing was scheduled in two parts involving the truck and fire code violations, respectively. The judge delayed until June any action on the fire code violations to research case law on penalties. The truck violations were settled and negotiated down to \$17,000.

b. **Malcolm's**

Mr. Casey stated that the discovery part of the case continues. He did speak with the veterinary clinic adjacent to the site and forwarded her objections onto Mrs. Powell.

c. **Amendment to Stone Manor Stipulation Agreement**

Mr. Casey confirmed receipt of Judge Finley's order approving the amendment to the Stone Manor Stipulation Agreement.

**12. ESCROW AND MAINTENANCE BOND RELEASES:**

a. **Meridian at Valley Square – Uwchland Properties – Escrow Release #2: \$ 143,137.95**

Mr. Anderson moved that the Board approve Escrow Release #2 in the amount of \$143,137.95 for Meridian at Valley Square (Uwchland Properties). Mr. Paul seconded the motion. The motion passed unanimously 3-0. Mrs. Yannich recused herself since she resides at Meridian.

**13. EXTENSION REQUESTS:** None

**14. DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

- Mrs. Yannich commented on some technical issues preventing her from accessing archived information from the Township's server. Mr. Tieperman stated that with the new iPADs, Supervisors now access agenda information over the cloud, not the township server itself. He said that he will have IT look into her question for a possible work-around solution.
- Mrs. Yannich also stated that she attended the Township's Memorial Day celebration at IPW and that the ceremony went very well. She gave special commendations to Recreation Coordinator Jeanine Winslow for her organizational efforts. Resident Wayne Bullock also extended his commendations for a nice event.

**ADJOURNMENT**

There being no further business Mr. Anderson moved to adjourn the meeting at 8:12 p.m., seconded by Mr. Paul. The motion passed unanimously 4-0.

Respectfully Submitted By:



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Timothy J. Tieperman, Township Manager