



WARRINGTON BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 10, 2015

ATTENDANCE

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

PLEDGE OF ALLEGIANCE

Vice Chairperson John Paul opened the meeting and asked for a moment of silence, followed by a pledge to the flag.

SPECIAL RECOGNITION PRESENTATION – TD BANK

Mr. Paul recognized Michael Kushner, Manager and Deborah Moffet, Assistant Manager from TD Bank for being a Gold sponsor at the 2014 Warrington Community Day event.

EXECUTIVE SESSION REPORT

There was no executive session report.

APPROVAL OF BILL LIST:

1. January 27, 2015 – February 10, 2015: (2014 Invoices): \$ 379,706.73

Mrs. Achenbach motioned, seconded by Mrs. Yannich, to approve the bill list from January 27, 2014 through February 10, 2015 totaling \$ 379,706.73, representing 2014 invoices. By roll call vote, the motion passed unanimously 4-0.

2. January 27, 2015 – February 10, 2015: (2015 Invoices): \$ 847,386.80

Mrs. Achenbach motioned, seconded by Mrs. Yannich, to approve the bill list from January 27, 2015 through February 10, 2015 totaling \$847,386.80, representing 2015 Invoices. By roll call vote, the motion passed unanimously 4-0.

APPROVAL OF MINUTES:

3. January 13, 2015

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve the January 13, 2015 Meeting Minutes. The motion passed unanimously 3-0-1. Mrs. Achenbach abstained.

MINUTES FOR POSTING:

4. January 27, 2015

Mrs. Achenbach motioned, seconded by Mrs. Yannich, to approve the January 27, 2015 Meeting Minutes. The motion 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.)*
There was no public comment.

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider \$449,784 bid award to Waste Management, Inc. for residential solid waste collection, recycling & disposal at Willow Knoll and various municipal facilities.

Mr. Hallowell motioned, seconded by Mrs. Yannich, to award a \$449,784 bid award to Waste Management, Inc. for residential solid waste collection recycling & disposal at Willow Knoll and various municipal facilities. The motion passed unanimously 4-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider adoption of an Ordinance amending Chapter 27 (Zoning), Part 16 (Central Business District) to allow retail personal services in the CBD District. *(Advertised January 27, 2015 and February 3, 2015)*

Mrs. Achenbach motioned, seconded by Mr. Hallowell, to adopt an Ordinance amending Chapter 27 (Zoning), Part 16 (Central Business District) to allow retail personal services in the CBD District. The motion passed 3-1, subject to the inclusion of some minor, non-substantial edits. Mrs. Yannich voting against because she did not understand the reasons for changing the impervious coverage from 60 to 65%

7. Consider adoption of Resolution approving the preliminary/final approval for the Padilla/KTMT Lot Line Adjustment.

Mrs. Achenbach motioned, seconded by Mr. Hallowell, to adopt a Resolution approving the preliminary/final approval for the Padilla/KTMT Lot Line Adjustment. The motion passed unanimously 4-0.

8. Consider amendment to Warrington Springs Phases I and II Developers Agreement regarding changes to the Fee-In-Lieu Payment.

Mrs. Yannich motioned, seconded by Mrs. Achenbach, to table this item until the February 24, 2015 Regular Meeting to allow for a full Board contingency to vote on this item.

9. Consider approval to Warrington Glen Phase III Developer's Agreement

Upon confirmation that the applicant had paid all required sewer fees, Mrs. Achenbach motioned to approve an amendment to Warrington Springs Phases I & II Developers Agreement regarding changes to the Fee-In-Lieu Payment. Mrs. Yannich seconded the amendment. The motion passed unanimously 4-0.

10. MANAGER'S REPORT: None

11. CHAIRMAN'S REPORT:

Mr. Paul announced some upcoming Warrington Cares Employee Charity fundraising events: March 1, 2015 at TJ Smith's Restaurant in Warrington; and March 27, 2015 at Poco's Comedy Club in Doylestown.

12. ENGINEER'S REPORT:

Mr. Gockowski provided a brief update on Wal-Mart.

13. SOLICITOR'S REPORT:

Mr. Casey gave a follow-up report on RHH Properties.

14. ESCROW AND MAINTENANCE BOND RELEASES:

a. Valley Gate Escrow Release #15: \$630,434.75.

Mr. Paul moved, seconded by Mrs. Achenbach, to approve Valley Gate Escrow Release #15 in the amount of 630,434.75. The motion passed unanimously 4-0.

15. EXTENSION REQUESTS:

There were no extension requests.

16. DEDICATION REQUESTS:

There were no extension requests.

SUPERVISOR COMMENTS:

Mr. Paul asked everyone to be on the lookout for potholes. He said the majority of them are on State roads. The Township roads have fared much better this year. He commented briefly on an icing complaint, originating from a large field near the intersection of Buttercup and Lower State Roads.

ADJOURNMENT

There being no further business Mrs. Achenbach motioned, seconded by Mr. Hallowell, to adjourn the meeting at 7:55 p.m. The motion passed unanimously 4-0.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager