



WARRINGTON BOARD OF SUPERVISORS MINUTES FOR MAY 12, 2015

ATTENDANCE

Gerald B. Anderson, Chairperson; John R. Paul, Vice Chairperson; Marianne Achenbach, Secretary/Treasurer 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 F. Lubber, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager.

PLEDGE OF ALLEGIANCE

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

SPECIAL RECOGNITION PRESENTATION – LINDY PROPERTY MANAGEMENT

Mr. Paul presented a special plaque to Alison Snyder of Lindy Property Management, acknowledging their support for Warrington Day. He explained that this company is one of many businesses who have supported – and continue to support Warrington Community Day. He announced that this year's Warrington Community Day festivities will have a new addition. Between the times that the vendors shut down to the start of the fireworks show, there will be a mini-concert at IPW. The Warrington Community Day Organization Committee meets every month. Mr. Paul gave a special shout out to Barbara Livrone, who chairs the WCDOC.

SPECIAL RECOGNITION PRESENTATION – 100TH ANNIVERSARY WARRINGTON WOMEN'S CLUB

Mrs. Achenbach presented a special plaque to the Warrington Women's Club commemorating their 100th Anniversary. She read aloud the Resolution.

PRESENTATION OF WARRINGTON CARES EMPLOYEE CHARITY SCHOLARSHIPS

Mr. Paul presided over the distribution of the first annual Warrington Cares Employee Charity scholarships. Two named scholarships, the Bell Family Scholarship and the Timothy J. Bennett Scholarship, were awarded to Mary Elizabeth Lyons and Brianna Lange. Mr. Paul also distributed contribution checks to four (4) designated charities: Cure for Chiari Malformation, Relay for Life for the American Cancer Society, Multiple Sclerosis Bike Ride to the Shore and Leber's Hereditary Optic Neuropathy (LHON).

EXECUTIVE SESSION REPORT: None

APPROVAL OF BILL LIST:

1. April 28, 2015 – May 12, 2015: \$ 1,821,816.00

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from April 28, 2015 through May 12, 2015 totaling \$ 1,821,816.00. By roll call vote, the motion passed unanimously 4-0.

APPROVAL OF MINUTES:**2. April 14, 2015**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the April 14, 2015 Meeting Minutes. The motion passed unanimously 4-0.

MINUTES FOR POSTING:**3. April 28, 2015**

Mr. Paul motioned, seconded by Mrs. Yannich, to approve the posting of the April 28, 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.*)

- Anna Swartz (2830 Anna Street): Mrs. Swartz asked if the Board would consider granting her an exemption to allow her to maintain chickens on her property for family-consumption and educational purposes only. They have five (5) school age children. Mr. Anderson asked the Township Manager to research this issue and report back at the next meeting.
- Larry Oxman (1256 School Lane): Mr. Oxman asked for a status report on Park Road.
- Al Pastore (2434 Park Road): Mr. Pastore stated that every year the snow plows seem to destroy numerous stop signs in the Township. He asked that when this happens, the signs be replaced quickly.
- Sandy Gerger (2546 Park Road): Mr. Gerger spoke in support of the cul-de-sac option for Park Road.
- Mike McMenemy (2426 Park Road): Mr. McMenemy asked that the Board act on the proposed Park Road solutions expeditiously.

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):**4. Consider approval for Neshaminy Glen Minor Development and Construction Agreement.**

At the request of the applicant, Mr. Anderson stated that this item has been tabled until the next regular meeting.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**5. Consider adoption of Resolution approving the preliminary/final plan for MM Storage (aka Malcolm's property).**

The applicant had hoped to have presented some revised architectural renderings but was not ready for this evening's presentation. Therefore, Mr. Anderson stated that this item has been tabled until the next regular meeting.

6. Consider adoption of Resolution approving the preliminary/final approval for a minor land development at 2105 Bristol Road

Mr. James D'Angelo appeared on behalf of the applicant to answer any questions. Mr. Gockowski stated that all major engineering issues are resolved. Mr. Paul Zadworniak (1412 Guinea Lane) stated the neighbors are still concerned about stormwater issues associated with this new development. Mr. Anderson reassured him that the new development cannot discharge more water than what is already there.

There being no further public comment, Mr. Casey read aloud the Resolution approving the preliminary/final development at 2015 Bristol Road. Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the Resolution. The motion passed unanimously 4-0.

7. Review and discuss sketch plan for a 4-lot subdivision located off of Stump Road (aka Eble property)

The Board reviewed and discussed the revised sketch plan for a 4-lot subdivision located off of Stump Road, commonly known as the Eble property. Mr. Anderson noted that this same plan was favorably reviewed by the Planning Department. The applicant has agreed to maintain the existing historic structure and barn and preserve the woodlands in back. He is also participating with the Open Space Task to plan a future trail connection. Mr. Anderson stated that a zoning variance will be required but that the motion this evening does not address this. There being no further comments, Mr. Paul motioned, seconded by Mrs. Achenbach, to concur with the proposed sketch plan. The motion passed unanimously 4-0.

8. Consider adoption of Ordinance to create Anna/Honora Sanitary Sewer District.

Mr. Casey reviewed the Ordinance and there being no questions, Mr. Paul motioned, seconded by Mrs. Achenbach, to adopt an Ordinance creating the Anna/Honora Sanitary Sewer District. The motion passed unanimously 4-0.

9. Consider adoption of Ordinance to create Anna/Honora Water District.

Mr. Anderson reviewed the Ordinance and there being no questions, Mr. Paul motioned, seconded by Mrs. Achenbach, to adopt an Ordinance creating the Anna/Honora Sanitary Water District. The motion passed unanimously 4-0.

10. MANAGER'S REPORT:

a. Authorize execution of revised school assistance agreements for all Warrington-based CBSD Schools

Mr. Tieperman explained that a new State law now requires formalized, uniform assistance agreements for law enforcement services rendered to all public schools. He said the Solicitor's reviewed the standard agreement and found them to be satisfactory. Mr. Anderson moved to authorize the Township Manager to execute these CBSD agreements. Mr. Paul seconded the motion. The motion passed unanimously 4-0.

b. Authorize letter of intent to join consortium participation in street light conversion to LED lights

Mr. Luber attended a DVRPC (Delaware Valley Regional Planning Commission) meeting. He explained the DVRPC is teaming up with the PA Treasury Department to help municipalities transition to LED lighting. The State plans to issue bonds to install these new LED lights, the savings of which are guaranteed to exceed the costs of purchasing and installing these lights. He asked for the Board to approve a no-obligation Letter of Intent (LOI) to pursue this program further. Mr. Anderson moved, seconded by Mr. Paul, to approve this LOI without obligation. The motion passed unanimously 4-0.

c. Authorize revised change order for Mary Barness Pool Reconstruction Project

Mr. Anderson moved to authorize the extension of the pool contract to May 20 and to direct Mr. Casey to prepare a breach-of-contract letter should the project not be 100% complete. Mr. Paul seconded the motion. The motion passed unanimously 4-0.

d. Approve Resolution for TE-160 Traffic Signal at Valley Square Boulevard/Main Street

Mr. Paul motioned, seconded by Mrs. Yannich, to approve a Resolution authorizing the Township Manager to execute TE-160 Traffic Signal Application for Valley Square Boulevard/Main Street. The motion passed unanimously 4-0.

e. Approve Resolution for TE-160 Traffic Signal at SR 3001 at Wedge Way/Phillips Avenue

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve a Resolution authorizing the Township Manager to execute TE-160 Traffic Signal Application for Wedge Way/Phillips Avenue. The motion passed unanimously 4-0.

f. Approve Resolution for TE-160 Traffic Signal at Easton Road & Park Road/Anderson Way

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve a Resolution authorizing the Township Manager to execute TE-160 Traffic Signal Application for Easton Road & Park Road/Anderson Way. The motion passed unanimously 4-0.

11. CHAIRMAN'S REPORT:

a. Venue Change for May 26, 2015 BOS Meeting (Station 78)

Mr. Anderson stated that there will be no change in venue for May 26, 2015 considering that several agenda items have been rescheduled for that meeting that will likely draw several people. He said the special venue to display the new firehouse, public works facility and equipment will be scheduled later this summer.

b. Schedule Next Work Session

No work session meeting was scheduled. Mr. Anderson asked the Township Manager and Solicitor to consult with the Uniform Building Code (UBC) to determine whether any procedural changes need to be made in the manner in which the Township reviews and issues building permits. He said the purpose of this exercise is to protect the Township from any "deemed approval" for not acting on building applications within a certain specified time. He asked for an update at a future meeting.

12. ENGINEER'S REPORT:

a. Report on East Road Traffic Signals

Mr. Gockowski reported that officials from PennDOT's District 6 met with the Valley Gate contractor to review each individual adaptive signal along Warrington's 611 Corridor. He stated that they established a physical connection but that there are still some firewall issues that need to be resolved.

13. SOLICITOR'S REPORT:**a. Board of View Hearing**

Mr. Casey stated that the Board of View is scheduled to hear the Bristol Road condemnation case later this month. He should have a report at the next meeting.

b. 405 Burgundy Boulevard

Mr. Casey updated the Board on a longstanding property maintenance issue involving 405 Burgundy Boulevard. He was prepared to authorize the Board to seek legal clearance to enter the property and perform basic maintenance to protect the public health and welfare of the neighborhood. However, Staff finally made contact with Safeguard; the bank's contracted company for maintenance of foreclosed properties, to correct these problems at 405 Burgundy.

c. Victory Gardens

Mr. Casey stated the rescheduled Zoning Hearing Board meeting for Victory Gardens is schedule for Monday, May 20. He will have a report at the next meeting.

14. ESCROW AND MAINTENANCE BOND RELEASES:**a. Warrington Glen – Phase 3 Release #1: \$76,323.00:**

Mr. Anderson moved, seconded by John Paul, to approve Warrington Glen – Phase 3 Release #1 in the amount of \$76,323.00. Motion passed unanimously 4-0.

15. EXTENSION REQUESTS: None**DEDICATION REQUESTS: None****SUPERVISOR COMMENTS:**

- Mrs. Yannich reported on a successful EAC's Community Clean-Up Day, May 9th which involved the participation of over 80+ school-aged children.
- Mr. Paul moved to authorize Staff to prepare the necessary bid documents for the Township's \$125,000 share of the Barness Park lighting project, of which Warrington Youth Baseball (WYB) will be responsible for the other half. Mrs. Yannich seconded the motion. The motion passed unanimously 4-0.
- Mr. Paul proposed a second motion to authorize Staff to prepare the necessary bid documents for the completions of other infrastructure improvements at Barness Park, including the parking lot, fencing and islands. He said the funding source will be the proceeds from the Township's recent sale of transferrable development rights. He said also the paving portion will be treated as an alternate. Mrs. Yannich seconded the motion. The motion passed unanimously 4-0.
- Mr. Paul described a problem with trash at Barness Park. He said this problem is in no way related to DPW crews not doing their job but that much of the litter comes from weekend practices, games and tournaments. He moved to authorize the Public Works Department to modify its work schedule to allow some workers the option of working a few weekend hours. After some discussion, it was pointed out that weekend work would constitute overtime (OT), and that OT should not be used for standard

work. No action was taken, pending additional efforts to try and get volunteers to help during weekend activities.

ADJOURNMENT

There being no further business Mr. Paul motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 9:04 p.m. The motion passed unanimously 5-0.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager