



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR JULY 9, 2019

The written minutes are a summary of the July 9, 2019 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Fred R. Gaines, Chair; Ruth L. Schemm, Vice Chair; Carol T. Baker, Member; Eileen Albillar, Member and Shirley A. Yannich, Member.

Staff present was Barry P. Lubber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer; and Amy Organek, Assistant Finance Director.

CALL TO ORDER: Mr. Gaines called the meeting to order at 7:05 P.M. Mr. Gaines welcomed the residents who came to the meeting and the people watching the meeting live.

PLEDGE OF ALLEGIANCE

Mr. Gaines followed the Call to Order with a pledge to the flag.

EXECUTIVE SESSION REPORT

Mr. Gaines stated there was an executive session this evening to be covered under Solicitor's comments.

PRESENTATION OF 2018 ANNUAL REPORT FROM PARK & RECREATION BOARD

Rick Weiss, Chairman was present for the presentation. This committee lost 4 members from last year, but plenty of new replacements, with one replacement left open. This must be offered to the School board first. Mr. Weiss reviewed the report for the Supervisors. Mr. Weiss plans on evaluating the field use to ensure equal opportunity for all teams.

Ms. Yannich asked about the possibility of a turf field. This is not off the table, but probably at this point would be contingent on fundraising by the soccer teams.

PRESENTATION OF PARK AN RECREATION DIRECTOR, ANDREW W. OLES

Mr. Oles was introduced by Park and Recreation Board, Chairman Weiss. Mr. Oles said he was excited to be a part of Warrington Township.

PRESENTATION OF 2018 ANNUAL REPORT FROM PLANNING COMMISSION

Vince Evans was present along with Planning Commission members Ted Cicci and Robert Watts. Mr. Evans reviewed the annual report for the Planning Commission.

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period June 26, 2019 to July 9, 2019 in the amount of \$1,049,482.75.
Ms. Yannich moved, seconded by Ms. Albillar to approve the invoices paid for the period June 26, 2019 to July 9, 2019 in the amount of \$1,049,482.75. All were in favor 5-0.

2. CONSENT ITEMS:

- a. June 11, 2019 to Approve Minutes for Board of Supervisors Meeting 2:00 PM for Water and Sewer.
- b. June 11, 2019 to Approve Minutes for Board of Supervisors meeting.

- c. June 25, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider authorization to award bid for Fire Station #78 Overhead Door Replacement. (advertised May 24 and May 31, 2019)
- e. Consider authorization to award bid for Water Main Improvement Project at Barness Park. (advertised May 20 & May 24, 2019)
- f. Consider reorganization of Swim Club Advisory Committee.
- g. Consider 2019/2020 Bucks County Consortium Fuel Bid Awards.
- h. Consider appointment of Vincent Valinotti as a volunteer to the Veteran Affairs Committee.

Ms. Schemm moved, and Ms. Yannich seconded, approval for all consent items. All approved 5-0. (Attachment "A")

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

- a. Update on the potential Sale of the Water and/or Sewer Departments of Warrington Township and PFOS update.

Mr. Clemons stated that there was a meeting with the special joint counsel to review their findings. This meeting was not to make a decision but to determine what else needs to be examined. There is lawyer/client privilege and confidentially agreement that prevent discussion prior to having an agreement to discuss.

Mr. Luber stated there was nothing new to report relating to the PFOS issue.

- b. Consider Preliminary/Final Subdivision Plan for the Eble Tract, 926 Stump Rd, TMP #50-004-021

Mr. Clemons reviewed the progress and agreements that have been made since the applicant was last before them. It was recommended by Mr. Clemons that the township assume maintenance of the trail included in the plan at no cost to the applicant/owner.

Ms. Yannich made a motion to approve the resolution as submitted with the addition of 2E - the payment of \$75,000 for future improvements to Stump Rd. Ms. Baker seconded. There was discussion and clarification of what the township was assuming by taking responsibility for the maintenance of the trail with no cost to the developer/homeowner. There was a roll call vote. All were in favor 5-0.

Ms. Albillar – Yes	Ms. Baker – Yes	Ms. Schemm – Yes
Ms. Yannich – Yes	Mr. Gaines - Yes	

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None

6. **MANAGER’S REPORT:** None

7. **DEDICATION REQUEST:** None

8. ENGINEER'S REPORT:

General Update

a) Lions Pride

There has been good attendance for the pre-bid meetings and the rebid is moving along. The bid opening is slated for July 19, 2019.

Tentative opening of phase 1 is spring of 2020.

b) Police Station

Site work has begun. Bids are due in late July for the building and there was a pre-bid meeting on July 9th.

9. SOLICITOR'S REPORT:

a. Update to ban on Plastic and Styrofoam materials

Mr. Clemons reviewed the impact and status of this potential ban.

b. Cardamone items were not received in time for the hearing. There was discussion and it was decided to continue this until the August 13 meeting. Notices will be sent to interested parties of the change in date.

SUPERVISOR COMMENTS

Ms. Baker reviewed the status of the swim club, how things are going this year, and the future goals with maintenance and amenities. There was discussion on the budgeting for the future budgeting.

Ms. Yannich gave an update on Warrington Day activities and sponsors, and the Bike and Hike Trials Committee.

Ms. Schemm stated there has been initial meeting for the Police contract.

Ms. Albillar reviewed the events resulting from the house fire two weeks ago and other community events that are upcoming.

ADJOURNMENT

There being no further business, Ms. Yannich moved to adjourn the meeting at 8:20 PM. Mr. Gaines seconded.

Respectfully Submitted By:

Amy Organek
Amy Organek

ATTACHMENT "A"

Consent Agenda – July 9, 2019

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

a. June 11, 2019 to Approve Minutes for Board of Supervisors meeting 2:00 PM for Water and Sewer.

b. June 11, 2019 to Approve Minutes for Board of Supervisors meeting.

c. June 25, 2019 to Post Minutes for Board of Supervisors meeting.

d. Consider authorization to award bid for Fire Station # 78 Overhead Door Replacement

This is to award a bid in the amount of \$28,464.00 to Overhead Door Company to replace Station 78's Bay Door.

e. Consider authorization to award bid for Water Main Improvement Project at Barness Park

This is to award a bid in the amount of \$80,015.69 to Isidore Construction Company to install a water loop at Barness Park.

f. Consider reorganization of Swim Club Advisory Committee.

This is to allow two open slots of the Swim Club Advisory Committee to be filled by members of the Swim Club regardless of residency status.

g. Consider 2019/2020 Bucks County Consortium Fuel Bid Awards.

This is to award bids to PAPO, Inc., Mansfield Oil Company of Gainsville, Inc., and Suburban Propane, Inc. for Unleaded Regular Gasoline, On-Road Ultra-Low Sulfur Diesel along with the Winterized Additive during winter months and Heating Oil, and the purchase of Propane respectively.

h. Consider appointment of Vincent Valinotti as a volunteer to the Veteran Affairs Committee.

I would now ask for a motion to approve items **A through H** on the Consent agenda.