

## WARRINGTON TOWNSHIP BOARD OF SUPERVISORS

### MINUTES FOR AUGUST 5, 2008 WORK SESSION MEETING

The work session meeting of the Warrington Township Board of Supervisors was held on August 5, 2008, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976. The members present were as follows:

#### 1. ATTENDANCE:

Paul Plotnick, Chairman; Carol M. Butterworth, Vice Chairman; Michael W. Lamond, Jr., Assistant Secretary; and Rebecca A. Kiefer, Member; Timothy J. Tieperman, Township Manager; Thomas F. Zarko, Township Engineer; Michael Mrozinski, Director of Planning and Economic Development; Paul Gdanski, Director of Public Works; Richard Lesniak, Director of Fire, Inspection and Emergency Services; Lorraine Sciuto-Ballasy, Communications Officer; and Carolyn Hanel, Director of Administrative Services/Parks and Recreation.

#### 2. PLEDGE OF ALLEGIANCE

The meeting opened with a pledge to the flag.

#### 3. PUBLIC COMMENT

a) Recent Open Space Ruling. Mrs. Kiefer referenced a recent court ruling on an open space public trust this week. She requested that the solicitor draw up the paperwork to deed restrict the open space section. She said it would reassure the citizens that the Board plans to keep this property as open space. Mrs. Butterworth asked that the Board put this item on a future agenda so that a discussion can be held in more detail when the Board has more information.

#### DISCUSSION ITEMS:

4. Presentation by E-Gov Link about website enhancements. Mr. Tim Boyle, with E-Gov Link, via the telephone, reviewed his firm's proposal and gave a brief overview of what his firm can offer as the Township's software provider for upgrading their website.

Mr. Mike Starner, Chairman of the Communications Advisory Board (CAB) said the Board and Lorraine-Sciuto-Ballasy had looked at numerous website redesign companies and they felt that this company (E-Gov Link) was in the business to help municipalities.

Mrs. Kiefer asked Lorraine Sciuto-Ballasy that she knew she had a committee working on the website and wondered if the Board would have an opportunity to review and have some input on what's going on with the website or is this going to be created by the committee. Mrs. Sciuto-Ballasy explained the steps involved with creating a website and said the Board would have an opportunity to provide their input.

5. Presentation by Telvue about TV Channel Enhancements. Mr. Joe Murphy, with TelVue Corporation reviewed his firm's proposal and gave a brief overview of what his firm can offer as the Township's provider for an upgrade to the TV Public Access Cable Channel. His company is in the business of helping communities like Warrington maximize the use of their cable access channels that they receive from Comcast and Verizon. His company provides equipment, software, 24-7 support, and content.

6. **Review Monthly Township Engineer's Update.** Mr. Zarko summarized some of the ongoing engineering related activities/projects within the Township as follows: 1) King Park Expansion Project; 2) Woodlawn Avenue Sewer Extension Project; 3) Titus Road Outparcel; and 4) Warrington Ridge.

Mr. Zarko gave a brief update on Kelly Road. He said the developers were notified that we're trying to get this addressed by a meeting in August. As far as physical improvements, the Cutler Group' work should be done as well as Stone Manor as far as improvements to the roadway. Recently a letter was sent to Doylestown Township to make sure that the township won't have any problems with going forth with the dedication of the roadway if some of the work in Doylestown Township isn't 100% completed. Primarily that has to do with the basin on the County property.

7. **Communication Officer's Report.** Mrs. Lorraine Sciuto-Ballasy summarized some of the tasks the Communications Office performed during July, including both new activities and ongoing or continuing projects within the Township.

8. **Decide August Meeting Schedule.**

Motion – It was moved by Mrs. Butterworth, seconded by Mr. Lamond, that the Board of Supervisors voted to cancel the August 12, 2008 meeting. This motion passed by a vote of 4-0.

9. **Other Business.**

a) **Township Newsletter "The Link"**. Mrs. Ballasy reminded the Board that the newsletter draft copies of "The Link" had been distributed. She would need any changes to be forwarded to her by this Friday.

b) **Warrington Day Fire Works.** Mrs. Hanel said she would like the Board's direction or comments on whether or not to hold fireworks this year at Warrington Day. Mrs. Hanel and Mr. Lesniak highlighted some of the liability issues relative to the fire works presently being held at Warrington Day. Mrs. Hanel wondered if the board would want to consider replacing the fireworks with rides, etc. She said the Park and Recreation Board discussed this matter and was in favor of keeping the fireworks as they felt it was associated with Warrington Day. The consensus of the Board was to keep the fireworks as they felt so many people came especially to see the fireworks.


Mr. Plotnick felt that a survey should be done to determine what part of Warrington Day was the most fun and also ask the people if they enjoyed having fireworks.

c) **Twin Oaks Aeration Pond.** Mrs. Butterworth said she got some information about the aerators and talked to them at the campgrounds as they had a problem. She said they installed them themselves and the total cost for them to do the pond was \$1,600. She observed the work that was done at the Twin Oaks Aeration Pond and said now the pond is self-serving.

Mr. Zarko said we're evaluating both the windmill driven and also the solar driven alternatives right now and come back with some recommendations.

10. ADJOURNMENT

It was moved by Mr. Lamond, seconded by Mrs. Butterworth, the Board of Supervisors voted to adjourn the meeting at 9:55 p.m. This motion passed by a vote of 4-0.

  
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Timothy J. Tieperman  
Township Manager

9/21/2008  
Date