



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR APRIL 9, 2013

The regular meeting of the Warrington Township Board of Supervisors was held on April 9, 2013, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976. The members present were as follows:

ATTENDANCE:

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

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

Mr. Anderson reported on the following executive session reports:

- Lamplighter Villas Escrow
- Maple Avenue Condemnation
- Fairways

APPROVAL OF BILL LIST:

1. **March 26, 2013 – April 9, 2013** **\$989,011.68**

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from 03/26/13 to 04/09/13 totaling \$989,011.68. This motion passed by a roll call vote of 5-0.

APPROVAL OF MINUTES:

2. **March 12, 2013**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the March 12, 2013 Meeting Minutes. The motion passed unanimously.

MINUTES FOR POSTING:**3. March 26, 2013**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the posting of the March 26, 2013 Meeting Minutes. One correction to Agenda # 11 was noted. The motion passed unanimously.

PUBLIC COMMENT:

The following individuals offered public comments:

- John McConnell (206 Trellis Drive) regarding Victory Gardens issues
- Mike Michaels (301 Eaton Court) regarding open space development and acquisition

PUBLIC HEARING: None.

OLD BUSINESS:**4. Board and Committee Appointments**

In order to give Supervisor Yannich an opportunity to interview prospective Zoning Hearing Board applicants, the Board tabled the appointment until the next meeting.

5. Consider roster fee modifications request from Warrington area athletic associations

Mr. Paul motioned, seconded by Mrs. Achenbach, to accept the Warrington Athletic Association's proposal to charge a \$5.00 per player roster fee per player from each of the athletics' organizations. The fee will be subject to the Supervisors' annual review.

6. Review Public Works Facility bid(s) and monetary options to fund project.

Mr. Paul motioned, seconded by Mr. Hallowell to accept the following bids for the Public Works Facility:

Contract Type	Low Bidder	Amount
General Contract	Twining Construction Co., Inc	\$ 796,000
Mechanical Contract	Rogers Mechanical Company	\$ 207,000
Fire Protection	Guy M. Cooper Inc.	\$ 59,000
Electrical	AJM Electric Inc.	\$ 199,800
		\$ 1,261,800

Based on the above four (4) bids, Mr. Paul summarized the project costs totaling \$1,925,688 to include the following components:

Project Component	Amount
Above 4 Bids	\$ 1,261,800
Building Shell Contract	\$ 573,000
Architect	\$ 15,500
Inspection Fees	\$ 15,000
Contingency	\$ 60,388
	\$ 1,925,688

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**7. Consider adoption of Resolution authorizing Township Manager to execute Traffic Signal Permit Application for the Valley Gate project.**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the resolutions authorizing the township manager to act as the authorized signer for the traffic signal permit applications for the Valley Gate project. The motion passed unanimously.

8. Review Township escrow policies for new developments and zoning hearing board applications.

Mr. Paul motioned, seconded by Mrs. Achenbach, to direct the township manager to notify developers who have delinquent escrow accounts bring their accounts up-to-date and replenish their fund balance by April 19, 2013. If this date has not been met, the project will be shutdown.

Mr. Anderson also directed the township engineer and solicitor to review future developer's agreement to include sufficient escrow funds. The motion passed unanimously.

9. Review tree transplanting recommendations and consider approving project funding.

Mr. Paul motioned, seconded by Mrs. Yannich, to approve the mapping of the tree planting project. Twenty Four (24) mature trees were donated by John Pileggi, Jr. The motion passed unanimously.

10. MANAGER'S REPORT:**a. Red Light Grant Award**

Warrington Township received a \$21,000 PennDOT grant to install centerline rumble strips. These strips will be located on Picketown and Upper State Roads and Pickertown from Folly to Argyle to Upper State from Limekiln Pike to Bristol Roads.

b. 2012 Audit

The 2012 audit, as prepared by Maillie, Falconiero and Company, LLP, was completed on schedule. The report indicated there were no audit findings or management discrepancies. The township's professional auditors are scheduled to make a presentation at the next supervisors meeting.

c. Ordinance Amendment Authorization – Township Towing Ordinance (Chapter 15, Part 8)

Mr. Paul motioned, seconded by Mrs. Achenbach to authorize advertisement of the township's towing ordinance to include the practice of selecting three (3) local towing companies. This selection will help the Police Department handle major accident scenes. The motion passed unanimously.

d. Demolition Update – Phillips Avenue House

On-site wells have been abandoned and PECO has disconnected the power from the house. There is one underground service to be verified by PECO as being disconnected before the demolition permit can be released. Mr. Anderson requested that the debris be removed and enough soil be kept on site to use as backfill.

e. **Review Swim Club Murals**

The Bux-Mont Art League is volunteering their services to paint artistic murals at the Mary Barness Tennis and Swim Club. Ms. Yannich suggested diversifying the characters painted on the swim club's walls. Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the murals at the Swim Club. The motioned passed unanimously.

f. **Report on 202 Parkway Meeting**

PennDOT held a post meeting of the 202 Parkway. Some areas of discussion were traffic; shared use path, noise and landscaping and PennDOT's adopt and beautify program. It was determined that the township does not have to cut grass around the split rail fence.

g. **A/V Project Update**

The new audio/visual equipment and Granicus software have been ordered. Once installed, the meetings will be digitally recorded. The Communications Advisory Board will perform some mock meetings before the first live meeting.

h. **EMS Banquet**

Warrington Fire Company # 1 sent a letter to the township opting out of the 2013 EMS banquet.

11. **CHAIRMAN'S REPORT:**

a. **Next Regular Meeting (May 14, 2013)**

Mr. Anderson stated the next regular meeting of the Board of Supervisors is May 14th. The supervisors are attending the PSATS Conference thus cancelling the April 23rd meeting.

b. **Future Work Session Date(s) and Topic(s)**

Mr. Anderson announced a work session will be scheduled Tuesday, April 30th to discuss Board Goals, Future Projects and Future Bonding.

c. **Review De Minimis Variance Policy**

The De Minimis Variance policy was established in 2000 and needs to be updated. Mrs. Yannich is going to provide language for the Board's review and recommendations to amend the zoning ordinance at a future meeting.

12. **ENGINEER'S REPORT:**

a. **Warrington Interceptor Trail Report**

A trail cannot be constructed within this sewer easement due to permitting issues. Additionally, the proposed trail would be located within the 100 year floodplain. Mr. Anderson suggested routing a trail along the Special Equestrian property.

b. **Valley Square Stormwater Update**

There is a drainage problem behind the 1100 Building at the Shops at Valley Square. Mr. Anderson requested the engineer to keep the Board apprised of this situation.

13. **SOLICITOR'S REPORT:**a. **Lamplighter**

Mr. Casey is pursuing an agreement with McKee Builders and will be obtaining more information for the as-builts and dedication of the Villas of Lamplighter Phase IV.

b. **Meridian**

Mr. Casey is working on an agreement with Woodstone Builders. He is also working to obtain an escrow release method with the bank. When Woodstone posts the \$800,000+ escrow, then we will release the bank.

c. **Park Ordinance Review**

Mr. Casey reported that Ordinance # 2013-O-04 Section 16-8 Firearms and Hunting is compliant with State law.

d. **202 Maintenance Agreement Review**

Mr. Anderson directed Mr. Casey to obtain in writing from PennDOT language stating the township is responsible for maintenance of only two feet on either side of the trail.

e. **PennDOT 202 Condemnation Appeal**

The township is seeking the balance of funds due from PennDOT for the Parkway condemnation. The township will file with the Board of View to obtain the additional funds.

14. **ESCROW AND MAINTENANCE BOND RELEASES:** None

15. **EXTENSION REQUESTS:** None

16. **DEDICATION REQUESTS:** None

SUPERVISOR COMMENTS:

Mrs. Yannich attended the Historic Commission/Society meeting April 8th and the topic of discussion was 10 Folly Road. Research indicated in 1875, that landscaping was not planted around the perimeter of the building. The Historic Society is going to follow this finding. An Eagle Scout is going to do a cleanup of the property for his project. The Historic Society is requesting boundary markings to show the perimeter of the property. Mr. Anderson directed the township engineer to submit an estimate of cost to prepare a full survey.

Mr. Paul requested the township to send a letter to Valley Square requesting the installation of a traffic light in Phase IV as written in the developer's agreement for Phase I.

Mr. Paul motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:53 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager