



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR AUGUST 27, 2013

The regular meeting of the Warrington Township Board of Supervisors was held on August 27, 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 B. Anderson, Chairperson; John R. Paul, Vice Chairperson; Matthew W. Hallowell, Sr., and Shirley A. Yannich, members. Staff present was Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Thomas A. Gockowski, Township Engineer; Barry Lubert, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager. Marianne Achenbach, Secretary/Treasurer was on vacation.

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 there was no executive session held.

APPROVAL OF BILL LIST:

1. **August 13, 2013 – August 27, 2013** **\$617,359.10**

Mr. Anderson motioned, seconded by Mr. Paul, to approve the bill list from August 13, 2013 through August 27, 2013 totaling \$617,359.10. The motion passed 4 to 0.

APPROVAL OF MINUTES:

2. **July 23, 2013**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve the July 23, 2013 Meeting Minutes. The motion passed 4 to 0.

MINUTES FOR POSTING:

3. **August 13, 2013**

Mr. Paul motioned, seconded by Mrs. Yannich, to approve the posting of the August 13, 2013 Meeting Minutes. The motion passed 4 to 0.

PUBLIC COMMENT:

There was no public comment.

Mr. Anderson closed the meeting for a public hearing on a liquor license transfer.

PUBLIC HEARING:

4. Consider request by Carmel Café and Wine Bar, LLC. for an Intermunicipal Transfer of Restaurant Liquor License No. R-18085.

Mr. Anderson asked for a party of record. There being none, Mr. Anderson continued the hearing until September 10, 2013. Mr. Casey stated this hearing was properly advertised.

Mr. Anderson closed the public hearing at 7:35 PM.

OLD BUSINESS:

5. Consider approval of procedures for a new ordinance to improve the enforcement of non-traffic violations in Warrington Township.

The Board discussed the procedures for a new ordinance to improve the enforcement of non-traffic violations in Warrington Township. Mr. Casey stated that an Ordinance will be drafted and brought forth to the supervisors to further review and refinement prior to official advertisement. Mr. Tieperman noted that the ordinance is actually a regulation overlay involving several Code chapters that will require careful review.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider bid and alternate bid totaling \$231,683.50 to Fallsington, PA-based Bray Brothers for the 2013 Road Program, being the lowest qualified bidder. (Scheduled roads included in table)

Street	Mileage
Crop Circle	.05
Sorrel Road	.26
Marie Circle	.06
Sarahs Lane	.21
School Lane	.30
Kelly Road	.14
Lower Barness Road	.12
Warwick	.35
Warwick/Stuckert Roads	.04
	1.53

Mr. Paul motioned, seconded by Mr. Hallowell to approve the bid and alternate bid to Bray Brothers, Inc. in the amount of \$231,683.50 for the 2013 Road Program. The motion passed 4 to 0. (See Attachment 1)

7. **Consider approval of amendments to the 2013 Fee Schedule (1) to establish a \$5 roster fee for athletic organizations utilizing municipal fields; (2) to raise water/sewer fees for residents connected to Horsham Water/Sewer Authority; and (3) to establish a fee for the permitting/inspection of specialized sprinkler systems.**

Mr. Paul motioned, seconded by Mrs. Yannich to approve the amendments to the 2013 Fee Schedule. The motion passed unanimously 4-0. (*See Attachment 2*)

8. **MANAGER'S REPORT:**

Consent Items

- a. Swim Club Feasibility Assessment (for 2014-2018 CIP Planning).

Mr. Anderson requested staff to research additional firms for proposals to complete a facility assessment of the Mary Barnes Tennis & Swim Club. Mr. Anderson asked to review this capital improvement during the budget capital planning process. Mrs. Yannich commented to involve the Park and Recreation Board with the Swim Club CIP planning.

Policy Issues

- b. Proposed Ordinance restricting Pickertown truck traffic between 12:00 a.m. and 6:00 a.m.

The Board agreed to place this Ordinance on hold pending further review on the impact these restrictions would have on refuse/recycling vehicles. The amendment will be revisited at a future meeting.

- c. Enforcement issues involving older properties with unclear surveys.

Mr. Anderson asked the township engineer to work closely with Staff to identify all township-owned areas where the survey boundaries are ambiguous and need clarified. On property boundary disputes not involving township property, the Township will not incur any costs of adjudicating survey disputes. The Board unanimously concurred with this course of action.

9. **CHAIRMAN'S REPORT**

- a. Finalize Workshop Meeting

A Workshop meeting will be scheduled on September 17, 2013.

- b. Loop Road Ordinance

Warrington Township Planning Commission will be reviewing the Loop Road Ordinance at its September 5, 2013 meeting. This would encourage the creation of an alternative road network to alleviate congestion at the intersection of Easton Road and Bristol Road. The proposed ordinance also allows for certain uses within the overlay district and sets dimensional and buffering standards.

c. New Outlook Notification Procedures

Mr. Anderson requested staff to institute an outlook invitation to the supervisors. This procedure will allow the supervisors to accept or reject proposed dates. Additionally, the date will automatically be placed in the Board's outlook calendar.

10. ENGINEER'S REPORT

a. PennDOT Meeting on Street Road Flooding

Mr. Gockowski met with PennDOT on August 20th to discuss the severe flooding at the bottom of the hill adjacent to the Warrington Glen development on Street Road. PennDOT agreed to look into this situation. PennDOT is responsible for the first fifty feet to the headwall. The Township agreed to perform stream cleaning to prevent flow obstructions. Mr. Paul noted that the development did not cause an increase in water flow.

b. Warrington Ridge Punchlist Update

Mr. Gockowski reported that half of Warrington Ridge Phase I will be resurfaced. These roads include Ben Run Court, Cornell Drive, Marcus Circle, Noahs Circle and Warrens Circle by Blooming Glen Contractors. (*See Attachment 3*)

c. CDBG Project Update

Mr. Gockowski reported this project is for drainage improvements on Oak, Grady and Evergreen Avenues located in Neshaminy Valley. This project will be bid out in the Fall, awarded in November, 2013 and construction is anticipated to start in the Spring of 2014.

d. Township Map Update

Mr. Gockowski stated that Carroll Engineering is in the process of updating the Township's street map along with the Munilogic software program.

11. SOLICITOR'S REPORT

a. Meridian

Mr. Anderson requested Greg Graham, representing Rouse Chamberlain, and agent for Wells Fargo Bank to give the Board an update on Meridian. Mr. Graham stated negotiations with an investor group are currently in process; however, an agreement of sale has not been executed. Mr. Graham does anticipate a closing to take place by the end of 2013. Mr. Anderson stated that if the sale does not go through, present conditions will not be tolerated and improvements must be completed.

Mr. Anderson opened up questions from the public. Mr. David Hasiuk (4327 Meridian Blvd) expressed concerns about indemnification, stucco and water issues. Mr. Anderson directed Mr. Casey to send a letter to the bank, as owner of the property, that the township will perform an inspection if the sale does not transpire. Upon this inspection, the bank will be placed on notice that improvements need to be completed. A copy of this letter will be forwarded to Meridian's homeowners association. The supervisors were in agreement except for Mrs. Yannich, who recused herself from any and all discussions involving Meridian as an owner and resident of Meridian.

b. Malcolm's

Mr. Casey stated that he is waiting for the transcript in order to move forward with the Malcolm property.

c. Enforcement Action (3455 County Line Road)

Mr. Casey reported the enforcement action relating 3455 County Line Road was presented to the judge. The judge ordered the resident to comply within thirty (30) days.

d. Lamplighter

Mr. Casey reported the township is waiting for the as-builds before dedication can transpire.

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

13. **EXTENSION REQUESTS:** None

14. **DEDICATION REQUESTS:** None

SUPERVISOR COMMENTS:

Mr. Anderson expressed concern about excessive water northbound on Route 611 and directed the township engineer to draft a letter from the board to PennDOT to investigate this matter. This water issue needs to be repaired before the winter months to avoid icing onto 611.

Mr. Anderson announced a budget workshop will be held at the township building on September 17, 2013. A tentative second workshop will be scheduled for October 1, 2013.

ADJOURNMENT

Mr. Paul motioned, seconded by Mr. Hallowell, to adjourn the meeting at 8:30 p.m. The motion passed unanimously.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager

ATTACHMENT “1”

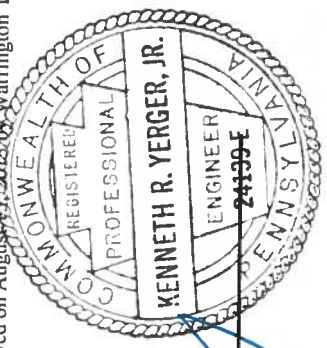
Tabulation of Bids
Warrington Township
2013 Paving Project

Bid Date: August 15, 2013
4 Bids Received

Item	Unit	Qty	Bray Brothers, Inc.		James D. Morrissey Inc.		A.H. Cornell & Son, Inc.		Blooming Glen Contractors	
			10% Bid Bond	Bid Amount	10% Bid Bond	Bid Amount	10% Bid Bond	Bid Amount	10% Bid Bond	Bid Amount
1 Bituminous asphalt milling disposal, 1-1/2" deep	SY	21700	\$29,295.00	\$40,579.00	\$45,570.00	\$54,250.00				
2 Scratch course 9.5 mm Superpave, PG 64-22 binder, <0.3M ESALS	TONS	200	\$15,000.00	\$15,600.00	\$17,000.00	\$18,980.00				
3 Wearing course, 9.5 mm Superpave, SRL-H, PG 64-22 binder, <0.3 M ESALS	TONS	1850	\$141,062.50	\$151,700.00	\$157,250.00	\$164,095.00				
4 Base repair	SY	100	\$3,000.00	\$8,500.00	\$6,000.00	\$5,500.00				
5 Manhole risers	EA	1	\$200.00	\$285.00	\$1,000.00	\$215.00				
6 Water valve box risers	EA	1	\$100.00	\$50.00	\$500.00	\$105.00				
7 Double yellow lines	LF	1015	\$2,030.00	\$1,776.25	\$1,827.00	\$1,674.75				
8 Replace four foot Inlet C-tops	EA	13	\$16,900.00	\$12,870.00	\$19,500.00	\$17,550.00				
9 Stop bars	EA	4	\$560.00	\$520.00	\$560.00	\$496.00				
10 Speed hump pavement markings School Lanes (in kind)	LF	120	\$600.00	\$540.00	\$600.00	\$516.00				
11 Remove replace paving hump (in kind)	EA	1	\$4,000.00	\$3,400.00	\$2,800.00	\$1,500.00				
12 Painted Fog Line	LF	1040	\$936.00	\$936.00	\$956.80	\$852.80				
13 ADD 1 - 6-inch Underdrain	LF	470	\$15,510.00	\$15,510.00	\$9,870.00	\$29,375.00				
14 ADD 2 - Replace 6' x 60" Traffic Signal Loop	EA	1	\$2,000.00	\$1,100.00	\$1,500.00	\$1,030.00				
Base Bid			\$213,683.50	\$236,756.25	\$253,563.80	\$265,734.55				
Base Bid + Add 1			\$229,193.50	\$252,266.25	\$263,433.80	\$295,109.55				
Base Bid + Add 2			\$215,683.50	\$237,856.25	\$255,063.80	\$266,764.55				
Total Bid (Base, Add 1, Add 2)			\$231,193.50	\$253,366.25	\$264,933.80	\$296,139.55				

Notes:

"We certify these bids to be a true and accurate tabulation of bids received on August 15, 2013 by Warrington Township for the 2013 Paving Project"



Kenneth R. Yerger, Jr.

Carroll Engineering Corporation
Kenneth R. Yerger, Jr., P.E., P.L.S.

ATTACHMENT “2”

Warrington



Township

852 EASTON ROAD, WARRINGTON, PA 18976
215-343-9350 ■ FAX 215-343-5944
www.warringtontownship.org

BOARD OF SUPERVISORS
GERALD B. ANDERSON, Chairperson
JOHN R. PAUL, Vice Chairperson
MARIANNE ACHENBACH, Secretary-Treasurer
MATTHEW W. HALLOWELL, SR., Member
SHIRLEY A. YANNICH, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

August 23, 2013

MEMO TO: BOARD OF SUPERVISORS
ATTN: TIMOTHY J. TIEPERMAN

FROM: BARRY P. LUBER, CHIEF FINANCIAL OFFICER

RE: RECOMMENDED FEE SCHEDULE CHANGES

Background

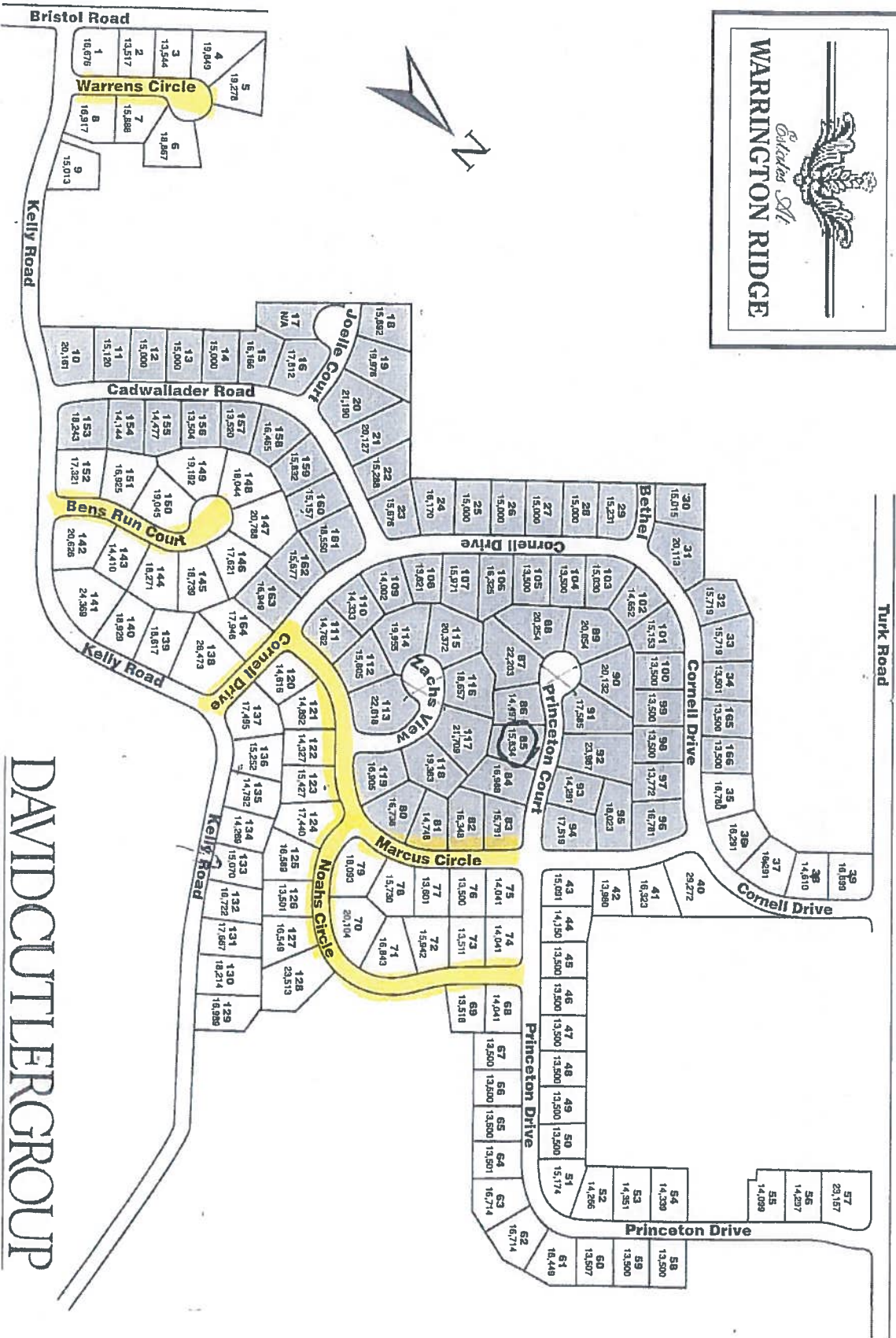
Several departments have requested fee schedule changes to be implemented as outlined below.

<i>Category</i>	<i>Explanation</i>	<i>Need</i>
Water/Sewer	Warrington customers currently connected to Horsham Authority pay the Authority's adopted rates. The Authority recently increased its rates.	This change will update the Township's fee schedule to match the rates for any Warrington customers served by the Horsham Authority
Parks	The Supervisors approved a compromised \$5 roster fee for the use of Township fields by local sports organizations.	These changes need to be codified into the official fee schedule as approved. Said fees will help offset Township costs for field maintenance.
Fire	Inspections of Specialty Systems to include foam and kitchen systems. Fee would be \$20 per pound or gallon of agent in addition to sprinkler head fee.	Inspecting these specialty systems requires additional staff time than the inspection time needed for sprinkler heads.

Recommendation

Staff recommends approval of the fee schedule changes as highlighted above.

ATTACHMENT “3”



Shaded Area Phase II

7/05 REVISED

All dimensions are approximate and subject to field variations.

DAVIDCUTLERGROUP
LARGEST PRIVATELY HELD RESIDENTIAL BUILDER IN THE DELAWARE VALLEY