



## WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 24, 2013

The regular meeting of the Warrington Township Board of Supervisors was held on September 24, 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; Marianne Achenbach, Secretary/Treasurer; 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 Luber, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager.

### **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. **September 10, 2013 – September 24, 2013**      **\$571,318.39**

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from September 10, 2013 through September 24, 2013 totaling \$571,318.39. By roll call vote, the motion passed unanimously.

### **APPROVAL OF MINUTES:**

2. **August 27, 2013**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve the August 27, 2013 Meeting Minutes. The motion passed by 4 to 0. Mrs. Achenbach abstained.

### **MINUTES FOR POSTING:**

3. **September 10, 2013**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve the posting of the September 10, 2013 Meeting Minutes. The motioned passed unanimously.

**4. September 17, 2013 Workshop**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve the posting of the September 17, 2013 Workshop Meeting Minutes. The motion passed unanimously.

**PUBLIC COMMENT:**

The following individuals offered public comment:

- Carol Lee Vosteen (876 Bridle Lane) regarding the William Penn Oak tree at 10 Folly Road
- Ilke Werner (1238 Oak Lane) requesting changes to the township noise ordinance from 11 to 10 p.m. and whether Advanced Disposal is an approved Township waste hauler.
- Gwyn Walton (2830 Bristol Road) requesting follow-up on the preservation of Penrose house artifacts

**PUBLIC HEARING:** None.

**OLD BUSINESS:****5. Review proposed 2014 Preliminary Budget and authorize legal ad announcing its availability for public inspection and the date for its final adoption as required under § 3202 of the Second Class Township Code.**

The township manager presented the proposed 2014 Preliminary Budget. He explained the three (3) major cost drivers impacting the proposed budget. They include the township's transition to a partially paid fire department; debt service to fund infrastructure, road paving projects and the second phase of the Public Works Facility; and lastly continued increases in health insurance and workers compensation. He stated the Capital Projects Fund is being proposed to help reduce the township's dependency on borrowing. The Water and Sewer Department is also proposing a three percent (3%) rate increase that will be applied to all water and sewer districts. This rate increase is capital-related. *(See Attachment 1 -- Budget Transmittal Letter)*

**6. Consider adoption of Ordinance # 2013-O-09 amending Chapter 27 (Zoning) establishing maximum impervious coverage requirements for R-1-C District.**

Mr. Paul motioned, seconded by Mr. Hallowell, to amend Chapter 27 (Zoning) establishing maximum impervious coverage requirements for R-1-C District. Section 722.A (2) is amended to read that the maximum impervious coverage is thirty percent (30%). The motion passed unanimously. *(See Attachment 2)*

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):****7. Consider approval of a Resolution authorizing eminent domain for 2672 Bristol Road.**

To counterbalance the township's commitment to expand facilities at Barness Park, the Board unanimously agreed to condemn and/or take 2672 Bristol Road, Tax Parcel # 50-026-014 for recreational purposes within the township. Mr. Anderson asked the township engineer to begin researching possible access from Barness Park from this parcel to Bristol Road. The solicitor stated that this condemnation will go in front of a Board of View. Mr. Paul motioned, seconded by Mrs. Achenbach, to approve a resolution authorizing eminent domain for 2672 Bristol Road. By roll call vote 5 to 0, this motion passed unanimously. *(See Attachment 3)*

8. **Consider adoption of Ordinance # 2013-O-11 amending Chapter 1, Part 8H (Environmental Advisory Council) Ordinance No. 2004-O-18 to include Alternate Members for the Environmental Advisory Council.**

Being properly advertised, the Board agreed to amend Ordinance 2004-O-18 to include “no more than four (4) alternate members appointed from the general population” to the Environmental Advisory Council. Mr. Paul motioned, seconded by Mrs. Yannich to adopt Ordinance # 2013-O-11 which amends Chapter 1, Part 8H Ordinance # 2004-O-18 to include alternate members to the Environmental Advisory Council. The motion passed unanimously. (*See Attachment 4*).

9. **Consider adoption of Resolution authorizing purchases from the Newtown Swim Club.**

Not exceeding the \$18,900 threshold bidding requirement, the board agreed to purchase used equipment from Newtown Swim Club. Mr. Anderson directed the township manager to propose a resolution to BCATO amending Act 84 addressing new equipment purchase requirements and to allow townships to have one bid as opposed to five prime contractors. Mr. Anderson motioned, seconded by Mr. Paul, to authorize purchases from the Newtown Swim Club not to exceed \$18,900. The motion passed unanimously.

10. **MANAGER’S REPORT:**

**Consent Item:**

a. **Approval of 2014 MMO (Minimum Municipal Obligation)**

Mr. Tieperman recommended that the Police Pension Plan be funded at \$675,622 and the Non-Uniform Pension Plan in the amount of \$132,470. Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the 2014 Minimum Municipal Obligation. The motion passed unanimously. (*See Attachment 5*).

11. **CHAIRMAN’S REPORT**

a. **Discussion on merits of creating a Planning Department**

Mr. Anderson distributed a draft Ordinance and asked the Board to review the creation of a Planning Department. This department would streamline the process of having plans reviewed and is chartered under the Municipalities Planning Code. Further discussion will be presented at the next Board of Supervisors meeting.

b. **202 Parkway Report**

Mr. Anderson summarized a report submitted from the Warrington Township Police Department relating to the 202 Parkway. The Police Department’s recommendation is to restrict commercial vehicles traveling onto the 202 Parkway. Mr. Anderson suggested the Board draft a resolution or letter to PennDOT noting severe safety issues and adopting the recommendations included in the police report.

c. **Meridian Meeting Report**

Mr. Anderson reported that he met with staff to discuss the current status of Meridian and issue of the clubhouse and due diligence to move forward with the project.

d. BCATO Fall Meeting (October 10)

Mr. Anderson mentioned the BCATO Fall Meeting is scheduled for Thursday, October 10, 2013 and requested the Supervisors' attendance.

e. Discussion on interviews for appointments to advisory boards

Mr. Anderson stated appointments will be made at the next Board meeting for the residents who have submitted their applications, resumes and letters of interest to volunteer on various boards and commissions.

12. ENGINEER'S REPORTa. 2013 Road Program Progress Report

Mr. Gockowski reported the paving contractor, Bray Brothers, is beginning work on September 26 instead of the original scheduled date, October 7<sup>th</sup>. The 2013 Road Program includes the replacement of inlets, milling and road paving throughout the township. Staff will send out an email blast to all residents and place a notice on the township's website and social media notifying them of the date change.

b. Lower Nike Park Pedestrian Bridge

The contractor for the Lower Nike Pedestrian Bridge is waiting for PECO approval before the bridge installation can take place. Mr. Gockowski also noted that the Oakfield Road basin's overflow inlet will be videoed.

13. SOLICITOR'S REPORTa. Illg Land Use Appeal

Mr. Casey reported Eric Thompson (291 Folly Road) filed a Writ of Certiorari with the court. The judge will determine the validity of the Land Use Appeal.

b. Malcolm's

Mr. Casey reported that he filed a Memorandum of Law to demolish the buildings located on the Malcolm property. He is waiting for the judge's decision.

c. Lamplighter

Mr. Casey stated that as-builts have been obtained for this development. The water and sewer dedication documents have been forwarded to the associations' attorney, along with the Phillips Avenue description and map. However, liens against the property have to be satisfied before a clear title is obtained.

The delay of receiving the as-builts has caused the two homes on Phillips Avenue which are being built by Prime Builders, to obtain a road opening permit. Mr. Anderson motioned, seconded by Mr. Paul to instruct Staff to issue the road opening permit and accept the agreement between the Township, Prime Custom Builders, Inc. and Villas at Lamplighter Village. The motion passed unanimously.

- 14. **ESCROW AND MAINTENANCE BOND RELEASES:** None.
- 15. **EXTENSION REQUESTS:** None
- 16. **DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

Mr. Anderson thanked Vice Chairman John Paul for overseeing the work at Lower Nike Park in preparation for the Township's Community Day event.

Mr. Anderson noted the sentencing hearing for the former ambulance employee is scheduled for September 26, 2013.

Mr. Paul authorized the Solicitor to write a letter to Valley Square to have the traffic light installed. This traffic light was part of the Phase 1 project which has not been built.

**ADJOURNMENT**

Mr. Paul motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:50 p.m. The motion passed unanimously.

Respectfully Submitted By:



---

Timothy J. Tieperman, Township Manager

# **ATTACHMENT “1”**

# Warrington



# Township

852 EASTON ROAD, WARRINGTON, PA 18976  
215-343-9350 ■ FAX 215-343-5944  
[www.warringtontownship.org](http://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

September 19, 2013

MEMO TO: FILE

FROM:  TIMOTHY J. TIEPERMAN

RE: 2014 PROPOSED BUDGET

Enclosed is the preliminary 2014 Operating Budget and 2014-2018 Capital Improvement Plan (CIP).

### *2014 Cost Drivers*

As I explained at the budget workshop, the Township faces a long-term structural deficit which, based on our current 7-year fiscal trend analysis, will grow significantly over the next few years if not addressed soon.

### *Introduction of Paid Firefighters*

Compounding this deficit are new programmatic changes in the delivery of emergency services as the Township transitions to a partially paid fire department. The single largest cost driver in the 2014 budget is the hiring of two (2) full-time career fire fighters and part-time personnel to augment the new daytime force.

### *Capital and Infrastructure Improvements*

A second major cost driver is debt service. As the Board of Supervisors continues to move forward aggressively on long-deferred road paving and infrastructure projects, the preliminary budget includes \$4 million in additional borrowing to complete the Phase 2 fit outs of the new Public Works Facility, several miles of new paving in Warrington's older neighborhoods and other undesignated traffic improvements throughout the Township. Staff believes time is running out to capitalize on historically low interest rates to finance these major projects.

To help reduce the Township's dependency on borrowing and to eliminate the temptation of using one time revenue sources to cover operating costs, we are introducing a new Capital Projects Fund that will be funded exclusively through non-recurring revenues such as excess windfalls from the real estate transfer tax and building permit fees to name a few.



### *Obamacare and Unfunded Mandates*

A third major cost driver are the continued increases in contractual and fixed costs, especially in both health insurance and workers compensation. Even though Warrington's membership in multi-municipal insurance trusts has helped shield it from the full impact of these costs, other outside factors such as Obamacare and the State's cancer presumption statute have negatively impacted every participating municipalities' risk pool resulting in these double digit premium shocks.

### *General Fund Overview*

The General Fund proposed budget, after incorporating the above cost drivers and other minor line item adjustments, stands at \$12.88 million in expenditures and \$12.58 million in revenues, leaving a 2014 budget deficit of approximately \$300,000. This assumes no increase in the real estate mill levy. Closing this deficit would require approximately a .92 mill increase in the general fund levy.

Note that this shortfall almost equals the cost for the paid fire firefighters. Since this shortfall is a direct result of a new recurring expenditure, Staff strongly recommends against tapping into our fund balance reserves to pay for this new program. Doing so would only exacerbate the structural deficit to which I just eluded earlier.

For the time being, however, we have not included the mill increase in the preliminary budget to give the Supervisors sufficient time within the review period to discuss further this new program that was endorsed unanimously by the Emergency Services Committee.

Table I below shows a proposed mill levy of 12.84 which includes a .62 adjustment for debt service.

**TABLE I**  
*Real Estate Mill Levy Table*

LEVY DESCRIPTION	2007	2008	2009	2010	2011	2012	2013	2014
General	1.00	1.00	3.60	3.60	3.60	4.15	5.90	5.90
Debt	2.44	2.44	2.94	2.94	2.94	3.39	3.39	4.01
Parks	2.26	2.26	2.26	2.26	2.26	2.26	2.26	2.26
Fire	1.50	1.50	1.50	1.50	1.50	1.25	0.00	0.00
Ambulance	1.00	1.00	1.00	1.00	1.00	0.25	0.00	0.00
Road Machinery	0.25	0.25	0.25	0.25	0.25	0.25	0.00	0.00
Open Space	0.00	0.00	0.00	0.00	0.00	0.00	.67	0.67
<b>TOTALS</b>	<b>8.45</b>	<b>8.45</b>	<b>11.55</b>	<b>11.55</b>	<b>11.55</b>	<b>11.55</b>	<b>12.22</b>	<b>12.84<sup>1</sup></b>

<sup>1</sup> If the Board decides to fund the new paid fire component as part of the final adopted budget, then Staff recommends increasing the levy from 12.84 to 13.76, representing a .92 increase.



### ***Water and Sewer Fund Overview***

The Township's Water and Sewer Department (WSD) is recommending a 3% rate increase that will be applied to all water and sewer districts. Based on current water consumption rates, the average rate increase amounts to a about \$24 per household unit.

The primary reasons for this rate hike are capital-related. The Department needs to begin building up its reserves to increased capital and debt service costs, especially as the Township approaches build-out and tap-in fees from new construction begin to decline precipitously over the next 3 years.

Major WSD projected are programmed into the 2014 Budget as illustrated in Table II below:

**TABLE II**  
***2014 Water and Sewer Capital Improvement***

<b>Project Description</b>	<b>Estimated Cost</b>
Pump Station Upgrades	\$ 60,000
County Line Road Sewer Extension	\$ 133,000
Sewer System Improvements	\$ 30,000
Bristol Road Sewer Extension	\$ 230,000
Valley Road Interceptor	\$ 150,000
Street Road and Brinkworth Repairs	\$ 75,000
Tradesville Processing Plant Upgrades	\$ 510,000
	<b>\$ 1,188,000</b>

### ***Planned Bond Refinancing***

In 2014 the WSD is proceeding with the refinancing of its 2004 bonds. These bonds currently carry a hefty 4.5% interest rate as compared to current market rates. As part of this refinancing, the Department is targeting \$10 million in new fund to retrofit the Tradesville plant and overdue upgrades in the Township's older neighborhoods.

### ***Debt Service Fund Overview***

As referenced in my introductory remarks, we are recommending a new \$ 4 million bond in three major project areas:

1. **Phase 2 – Public Works Complex:** The remaining funds from the 2008 bond issue will complete the internal shell of the new 10,000 s.f. complex as well as the new salt and brine storage facility. We expect Phase 1 to be completed by early January. This will allow the Department to aggregate its salt purchases for large consecutive storms and keep all major heavy equipment and trucks under cover to protect them from the elements and extend their useful lives. The Phase 2 portion will complete all the office fit-outs and equipment purchases that were supposed to be included in the original bid. Completing this final phase is estimated at \$1,750,000 including all contingencies.

The Township also has access to over \$350,000 in County open space funds which is plans to leverage with local bond proceeds to stretch the open space dollar as much as possible. We also utilized available lease from our Bradford Reservoir lease with Bucks County to complete the long-awaited Lower Nike Pedestrian Bridge, for which we hope to have a ribbon cutting ceremony at this year's Warrington Community Day.

### ***Park and Recreation Assessments***

Separate from the Township's open space funds are park and recreation assessments. The Township receives \$2,000 for each new construction unit and .80 per square foot for commercial developments. Based on local development activity, we anticipate receiving an additional \$200,000 in new assessment revenue in 2014. Proposed projects – some of which have already commenced – include:

- Lower Nike Park Improvements
- Palomino Tennis Court Rehab
- Swim Club Study and Asset Purchases
- Philadelphia Avenue Tot Lot Relocation
- Lower Nike Hockey Rink Rehabilitation

Approximately \$50,000 has already been appropriate for the completion of Lower Nike Park in anticipation of this year's Warrington Day activities. We are also in the process of purchasing additional assets from the Newtown Swim Club, which closed its doors for good this summer.

### ***Grants Procurement***

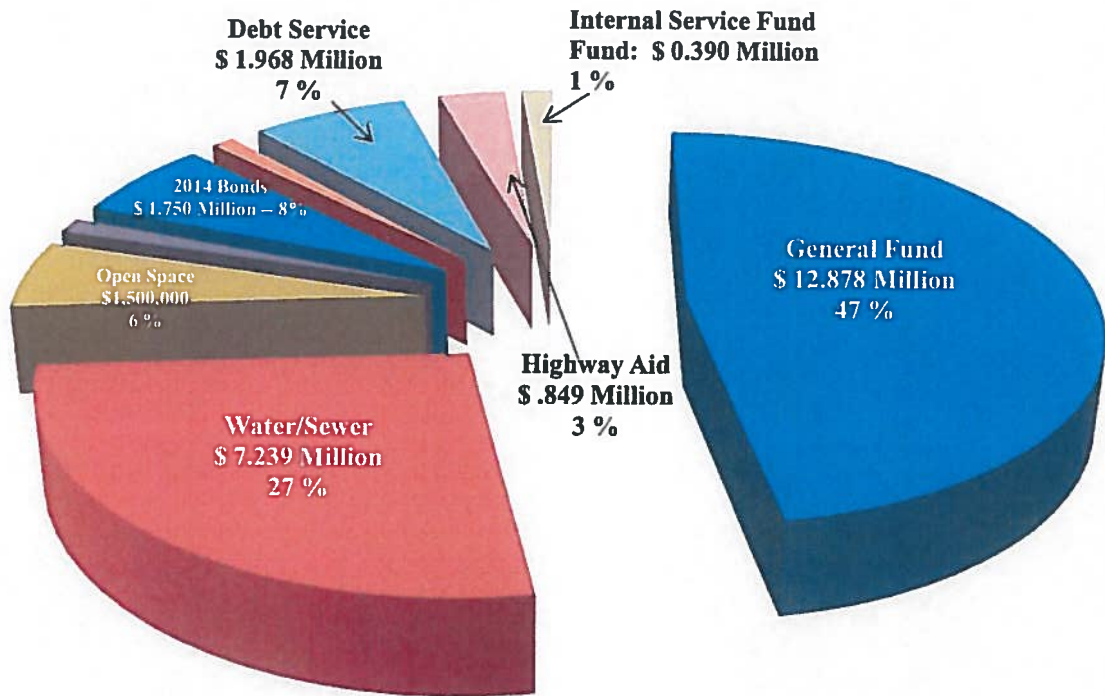
We attempt to pursue every available grant opportunity of which we are made aware. Some of these are automatic formula grants. Other are competitive such as the SAFER Grant, which provides seed funding for the hiring of career fire personnel. The Township hired a professional grant writer to help qualify for a SAFER funds but were denied consideration in 2013. We will be resubmitting this grant for reconsideration in 2014.

We are also attempting to obtain funding from the Automated Red Light Enforcement (ARLE) Grant Program, for which we have already submitted two ARLE applications. If awarded these grants, the Township will purchase and install battery back-up units for twelve Township intersections in case of a widespread power outage, thus reducing accident risks. Adaptive traffic control systems are also planned for major intersections along Lower State Road.

**Township Wide Pie Chart**

Below is the 2014 operating budget pie chart, based on the new integrated fund structure that was adopted as part of last year's budget

**2014 EXPENDITURES BY FUND  
\$27,199,196**



**CONCLUDING REMARKS AND BUDGET RECOMMENDATION**

**Recommendation**

The budget as proposed is balanced with exception of the paid firefighters. The \$ 24.45 million combined operating and capital spending plan includes all operating and capital funding sources. On the following page is the overall budget summary for 2014.

**2014 PROPOSED BUDGET  
ALL FUNDS SUMMARY**

<b>Funds</b>	<b>2013 Beginning Fund Balance</b>	<b>2013 Estimated Revenues</b>	<b>2013 Estimated Expenditures</b>	<b>2013 Ending Fund Balance</b>	<b>Proposed 2014 Revenues</b>	<b>Proposed 2014 Expenditures</b>	<b>2014 Ending Balances</b>
General	1,770,768	11,376,752	11,207,808	1,939,712	12,577,700	12,877,983	1,639,429
Water and Sewer	2,216,594	7,174,144	7,660,953	1,729,785	7,216,150	7,238,536	1,707,399
Open Space	0	2,164,942	132,000	2,032,942	839,558	1,500,000	1,372,500
2012 Road Bonds	674,450	1,500	350,000	325,950	500	326,450	0
2014 Bonds	0	0	0	0	4,001,500	1,750,000	2,251,500
2008 Bonds	1,984,633	1,300,000	1,985,933	0	0	0	0
Cap Imp Fund	0	400,100	0	400,100	400	295,000	105,500
Debt Service	17,831	1,660,709	1,543,615	134,925	2,181,952	1,967,778	349,099
Highway Aid Fund	433,523	473,191	397,509	509,205	471,500	849,409	131,296
Internal Service	226,971	340,810	410,379	157,402	360,000	394,040	123,362
<b>TOTALS</b>	<b>\$ 7,324,770</b>	<b>\$ 23,593,448</b>	<b>\$ 23,688,197</b>	<b>\$ 7,230,021</b>	<b>\$ 27,649,260</b>	<b>\$ 27,199,196</b>	<b>\$ 7,680,085</b>

If our growth projections do materialize in 2014, we should have an adequate fund balance in 2014. But I caution the Board to be very cognizant of the growing structural deficit in the outer years as illustrated in the 7 Year Fiscal Trend Analysis.

Timothy J. Tieperman  
Township Manager

# **ATTACHMENT “2”**



**ORDINANCE NO. 2013 0-09**

**AN ORDINANCE AMENDING CHAPTER 27 – ZONING**

**WARRINGTON TOWNSHIP CODE OF ORDINANCES**

***Section 722, Development Criteria in the R-1-C District with Use of TDRs***

An Ordinance amending the Warrington Township Code of Ordinances, Chapter 27, Zoning, Part 7, Section 722, Development Criteria in the R-1-C District with Use of TDRs, to establish limits on the maximum allowable percentage of impervious cover.

**WHEREAS**, the Warrington Township Board of Supervisors has determined that the health, safety and general welfare of the residents of Warrington Township will be served by revising a section of the Warrington Township Code of Ordinances, Chapter 27, Zoning.

Now, therefore, be it ordained and enacted that the Warrington Township Code of Ordinances shall be hereby amended as provided hereinafter.

I. § 722.A(2) is amended to read as follows:

Maximum impervious coverage: 30%.

II. All provisions of the Warrington Township Zoning Ordinance unaffected by this Ordinance are declared to be in full force and effect. All provisions of the Warrington Township Zoning Ordinance inconsistent with the provisions of this ordinance are hereby repealed to the extent of the inconsistency.

III. This Ordinance shall become effective five (5) days after its enactment.

**ORDAINED and ENACTED** this 24<sup>th</sup> day of September, 2013




**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS**


**ATTEST:**

  
\_\_\_\_\_  
**Timothy J. Tieperman, Township Manager**

  
\_\_\_\_\_  
**Gerald B. Anderson, Chairman**

  
\_\_\_\_\_  
**John R. Paul, Vice-chairperson**

  
\_\_\_\_\_  
**Marianne Achenbach, Secretary-Treasurer**

  
\_\_\_\_\_  
**Matthew W. Hallowell, Sr., Member**

  
\_\_\_\_\_  
**Shirley A. Yannich, Member**



# **ATTACHMENT “3”**



**RESOLUTION 2013-R- 40**

**CONDEMN and/or TAKE REAL PROPERTY AT  
2672 BRISTOL ROAD, WARRINGTON, PA  
BUCKS COUNTY TAX MAP PARCEL 50-26-14**

**WHEREAS**, the Township of Warrington, Bucks County is duly organized and operating in accordance with the laws of the Commonwealth of Pennsylvania; and

**WHEREAS**, the Township has certain corporate powers under the Second Class Township Code, 53, P.S. §65101, *et. seq.*, which include, but are not limited to, the power to condemn real property, in whole or in part for recreational purposes; and

**WHEREAS**, in furtherance of the Township's commitment to expand facilities at Barness Park, the Township hereby condemns and/or takes 2672 Bristol Road, Warrington, Pennsylvania, identified as Bucks County Tax Map Parcel #50-26-14, and more fully described in the Deed attached hereto, for the purposes of including, but not limited to, land for recreational purposes within the Township and for any other lawful and proper purposes of the Township and any other uses of the subject property by the Township.

**NOW, THEREFORE**, be it, and it is hereby **RESOLVED** by the Board of Supervisors of Warrington Township, Bucks County, Pennsylvania, that the Township Manager and all appropriate personnel of the Township are hereby authorized and directed to condemn and/or take the real property, as set forth on the attached plan and legal description, located at 2672 Bristol Road, Warrington, Pennsylvania, identified as Bucks County Tax Map Parcel #50-26-14 in accordance with the Second Class Township Code, the Eminent Domain Code and/or any other applicable laws of the Commonwealth of Pennsylvania.

**RESOLVED**, this 24<sup>th</sup> day of September, 2013.

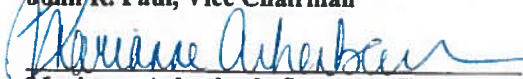
**BOARD OF SUPERVISORS OF WARRINGTON TOWNSHIP**

**ATTEST:**


  
\_\_\_\_\_  
**Timothy J. Tieperman**  
Township Manager

  
\_\_\_\_\_  
**Gerald B. Anderson, Chairperson**

  
\_\_\_\_\_  
**John R. Paul, Vice Chairman**

  
\_\_\_\_\_  
**Marianne Achenbach, Secretary-Treasurer**

  
\_\_\_\_\_  
**Matthew W. Hallowell, Sr., Member**

  
\_\_\_\_\_  
**Shirley A. Vannich, Member**

# **ATTACHMENT “4”**

ORDINANCE NO. 2013-0-11

AN ORDINANCE OF THE TOWNSHIP OF  
WARRINGTON, BUCKS COUNTY, PENNSYLVANIA,  
AMENDING THE WARRINGTON  
TOWNSHIP ENVIRONMENTAL ADVISORY  
COUNCIL

**WHEREAS**, Warrington Township, Bucks County, Pennsylvania, intends to create a Warrington Township Environmental Advisory Council; and

**WHEREAS**, the Board of Supervisors of Warrington Township deems this Ordinance to be in the best interest of the health, safety and welfare of the residents of Warrington Township; and

**NOW, THEREFORE**, it is hereby ENACTED and ORDAINED by the Board of Supervisors of Warrington Township, Bucks County, Pennsylvania as follows:

Section 1. An advisory council to be known as the Warrington Township Environmental Advisory Council is hereby created and shall continue to function until this ordinance is repealed.

Section 2. The Environmental Advisory Council shall be comprised of seven members, residents of Warrington Township, two members to be appointed from among the membership of the Warrington Township Planning Commission, the Park and Recreation Board and/or the Bike and Hike Committee, and the balance from the general population. No more than four (4) alternate members shall be appointed from the general population.

Section 3. Council members shall be appointed in accordance with the following procedures:

- (1) Council members shall be appointed by the Board of Supervisors of Warrington Township.
- (2) Resident Council members shall serve a term of five years. Terms of office for members of other Township Boards and Commissions shall be at the discretion of the Board of Supervisors, but generally shall not exceed the term of office for their other Board. Terms of office shall expire on the first Monday in January following the last year of their term of office, or until a successor is appointed. Initial appointments shall be so staggered that the term of one resident member shall expire each year.

Section 4. Council members shall receive no compensation for their services, but may be reimbursed for the expenses actually and necessarily incurred by them in the performance of their duties.

Section 5. The Environmental Advisory Council is to be advisory to the Board of Supervisors and shall coordinate its activities with other Township agencies.

Section 6. The Council shall appoint officers from among its membership, including a chairman, vice chairman and secretary. Appointments shall be made during the first meeting in January of each year.

Section 7. The Environmental Advisory Council shall have the following duties and responsibilities:

- (1) Identify environmental problems and submit to the Board of Supervisors an Action Plan to correct the problem.
- (2) Prepare and submit to the Board of Supervisors by the end of February of each year, and Annual Report, highlighting the accomplishments of the Council during the past year, and proposed Community Environmental Program for the coming year.
- (3) Provide liaison support to Environmental Advisory Councils of nearby municipalities.
- (4) Undertake such environmental tasks as requested by the Board of Supervisors.

Section 8. The Environmental Advisory Council shall keep records of its meetings and activities and shall make an annual report to the Board of Supervisors. Minutes of each meeting shall be forwarded to the governing body.

Section 9. The Board of Supervisors may, from time to time, appropriate funds for the expenses incurred by the council.

ENACTED AND ORDAINED on this 24<sup>th</sup> day of September, 2013.

**BOARD OF SUPERVISORS OF WARRINGTON TOWNSHIP**

**ATTEST:**

  
\_\_\_\_\_  
**Timothy J. Tieperman**  
**Township Manager**

  
\_\_\_\_\_  
**Gerald B. Anderson, Chairperson**

  
\_\_\_\_\_  
**John R. Paul, Vice Chairman**

  
\_\_\_\_\_  
**Marianne Achenbach, Secretary-Treasurer**

  
\_\_\_\_\_  
**Matthew W. Hallowell, Sr., Member**

  
\_\_\_\_\_  
**Shirley A. Yannich, Member**

# **ATTACHMENT “5”**



# Warrington



# Township

852 EASTON ROAD, WARRINGTON, PA 18976  
215-343-9350 ■ FAX 215-343-5944  
[www.warringtontownship.org](http://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

September 10, 2013

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

FROM: BARRY P. LUBER, CHIEF FINANCIAL OFFICER

RE: 2014 PENSION PLANS – MINIMUM MUNICIPAL OBLIGATION

## ***Background***

Every year, the Commonwealth of Pennsylvania requires the Township to calculate the amount needed to fund the Township's two Pension Plans. This calculation is based on the Actuarial valuation of the Plan completed as of January 1, 2011 and the estimated payroll for 2013. The four year period in which Commonwealth allows municipalities to fund the Police Pension Plan at a 75% level due to the financial hardship it may place on municipalities if funded at 100% has ended.

## ***Recommendation***

Staff recommends that the Police Pension Plan be funded at \$675,622, which is \$36,768 more than the 2013 MMO in the amount of \$638,854 and the Non-Uniform Pension Plan in the amount of \$132,470 (2013 = \$121,464).