



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR NOVEMBER 28, 2017**

The written minutes are a summary of the November 28, 2017 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Shirley A. Yannich, Chair; Fred R. Gaines, Vice Chair; Carol T. Baker, Member; Matt Hallowell, Member; and Millie A. Seliga, Member. Staff present was Barry P. Luber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer and Jacklyn Wilson, Administrative Support.

CALL TO ORDER: Ms. Yannich called the meeting to order at 7:05 P.M.

PLEDGE OF ALLEGIANCE

Ms. Yannich followed the Call to Order with a pledge to the flag.

EXECUTIVE SESSION REPORT

Ms. Yannich reported that an executive session was held on November 14, 2017 regarding the Murphy Tract and that item is on the agenda to be discussed further later in the meeting.

RECOGNITION OF PLATINUM SPONSORS FOR WARRINGTON COMMUNITY DAY

Ms. Yannich recognized four (3) Gold sponsors for the 2017 Warrington Community Day. Mr. Hallowell presented gifts as a thank you to the Gold sponsors. The gifts are pens made from the 300 year old William Penn Oak Tree that was on the 10 Folly Road property and are being sold as a fundraiser by the Historic Commission and the Historical Society. The pens are encased in a wooden box inscribed with "2017 Sponsor of Warrington Community Day". The following Gold sponsors are:

- K & B Aqua Express Co.
- Parkview at Warrington By Toll Brothers
- Peco

PRESENTATION OF TWO ARCHITECTURAL FIRMS FOR NEW POLICE BUILDING AND RENOVATIONS TO EXISTING TOWNSHIP BUILDING.

Two presentations were given, one by KCB Architects and the other GKO Architects. Both firms discussed their project designs and the various elements that coincided with the process. Each firm was given ample opportunity to present and address particular questions by the board. One of the architect firms will be selected later in the meeting.

PRESENTATION BY WALMART TO WARRINGTON POLICE DEPARTMENT

Walmart, Inc. – represented by Bill Zobel, Manager, Warrington Walmart presented a \$5,000 donation from Walmart to the Warrington Police Department. Chief Daniel Friel was in represent of the check and gratefully commented that the donation will go toward equipment for the department. In lieu of a thank you to Walmart, Chief Friel presented Mr. Zobel with a coin in appreciation.

PUBLIC COMMENT:

Gail Dragus, Andy Simpson, and Scott Rothman (Fairways Homeowners Association) inquired about the sewer connection in the Fairways that is not dedicated to the Township. The homeowners association presented copies of a letter and information for the Board.

The following residents have also voiced concerns regarding this topic:

Craig Gwozdziejewicz (2434 Linksman Lane) Fairways Townhome Association.
Elizabeth Conger (811 Putter Court)
Ellen Walters (809 Sandwedge Court)

Connie Ace (1067 Folly Road) spoke briefly on three topics.

- 1) Inquired about a local fire hydrant to her property.
- 2) Thanked the Board of Supervisors for supporting the Historic commission and society for utilizing the custom pens they had made.
- 3) Inquired about the status of the truck ordinance, which Mr. Clemons provided an update.

1. APPROVAL OF BILL LIST:

- a. November 15, 2017 – November 28, 2017: \$ 613,816.03

Ms. Seliga motioned, seconded by Mr. Gaines to approve the bill list from November 15, 2017 through November 28, 2017 totaling \$613,816.03. By roll call vote, the motion passed 5-0.

2. CONSENT ITEMS:

Ms. Yannich read the consent item page and asked if any clarification was needed for the consent items as presented. Ms. Baker motioned, seconded by Mr. Gaines to approve Consent Items A through E. All were in favor and the motion passed 5-0. (Attachment "A")

- a. **October 24, 2017 to Approve Minutes for Board meeting.**
- b. **October 24, 2017 to Approve Minutes for Budget Work Session.**
- c. **November 14, 2017 to Post Minutes for Board meeting.**
- d. **Bradley Road DSA Project Change Order No.1.**

Recommendation to suspend item until the spring due to availability of material

- e. **Consider 2017 Fee Schedule change (add Mandatory State Permit Fees increased from \$4.00 to \$4.50 to various permits)**

3. CORRESPONDENCE:

- a. **PA Commonwealth Financing Authority – Greenways, Trails & Recreation Program.**

Update that the Township did not receive a grant that was applied for.

b. SRO Grant Application.

Update that the Township did not receive a grant that was applied for.

c. Resignation from Millie Seliga.

Ms. Seliga submitted a resignation effective January 1st to assume newly elected position of Tax Collector.

4. OLD BUSINESS:**a. Consider approval for Architectural/Engineering Professional Services for the Design and Construction of a new Police Headquarters and the Renovation and Upgrade of the Existing Township Building.**

Mrs. Yannich motioned, seconded by Mr. Gaines. The vote carried 4-1 in favor of GKO Architects with Mr. Hallowell voting no.

b. Water Supply Update.

Mrs. Yannich provided an update reporting that \$1.3 Million has been reimbursed from the Air National Guard. The amendment for 7.6 million to date has been executed.

The Costner filtration project has begun interior painting.

The contractor for the County Line Road project is waiting for something.

The contractor at Highgrove is painting the interior piping and fire hydrants in the upcoming weeks.

The contractor is scheduled to perform the final paving on the Valley Road main project this week.

c. Consider approval of Stipulation of Settlement Agreement between Warrington Township and MDG4, LLC (2934 Bristol Road- Murphy subdivision).

Mr. Clemons stated that a proposal was submitted and after advising the stipulations of the proposal, the proposal was submitted back. The Township is awaiting a response to the Township's request from Mr. Dunlap.

d. Consider Resolution to support the opposition of "Gerrymandering" of Voting Districts.

Ms. Yannich inquired if there were any questions regarding "Gerrymandering". Mr. Gaines suggested considering a resolution to support the opposition of "Gerrymandering" of voting districts and to support amending the Pennsylvania Constitution to reform the legislative and congressional redistricting process in a non-partisan fashion.

Public Comment:

Kathy Beans (1705 Appaloosa Road) provided statistics of other townships and counties in Pennsylvania that voted in favor of the resolution.

Mark Ruckno (2284 Herblew Road) commented on "Gerrymandering".

Connie Ace (1067 Folly Road) wording should be to "support the opposition of Gerrymandering of voting districts" and not the wording listed on the agenda.

Ms. Baker motioned, seconded by Mr. Gaines to adopt the Resolution to support a citizens' commission for legislative and congressional redistricting with the revision to support the opposition of Gerrymandering of Voting Districts. All were in favor and the motion passed 5-0.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

a. Presentation of Perry Farm at Warrington (Geerling Tract) Preliminary Plan.

A brief overview of the preliminary plan to review the objectives that are incorporated within the project plans. Mr. Gaines motioned, seconded by Ms. Seliga to authorize the solicitor to prepare a draft resolution. Motion carried 5-0 in favor.

Public Comment:

Ken Rose (1017 Street Road) discussed some objectives of the project such as a buffer against a particular section of housing and further inquired about TDR's and traffic concerns.

b. Discussion on Township transaction fees for residents using credit card.

Item tabled until next meeting for Mr. Christian Jones to be present.

c. Consider approval of Resolution for Tax Collector Compensation.

Mr. Luber confirmed that the rates are the same as the current Tax Collector and nothing has changed. Ms. Baker motioned, seconded by Mr. Gaines to approve the Resolution for Tax Collector Compensation for the term 2018-2021. All were in favor and the motion passed 4-1 with Ms. Seliga recusing from the vote.

d. Consider advertising for applicants to fill Supervisor position.

Ms. Yannich stated the Board of Supervisors will interview candidates to fulfill a vacant position on the Board at the January 9, 2018 meeting. If possible, a decision may be made at the January 9, 2018 meeting to appoint a resident as a supervisor to fulfill the vacant position left as a result of Ms. Seliga being elected as the Township's Tax Collector.

Mr. Gaines suggested receiving the applications earlier than January 5 so that the current Board has time to review the applications. The applicant should submit a letter of interest, resume, qualifications and other information relating to the position of Board Supervisor.

Ms. Yannich requested the advertised submission date to be Tuesday, January 2, 2018.

Mr. Gaines motioned, seconded by Ms. Baker to advertise for candidates to fill the board vacancy. All were in favor and the motion passed 4-1, with Ms. Seliga abstaining from the vote.

e. Consider approval of proposed plan of financing involving the issuance by the Perkasio Borough Industrial Development Authority to finance G.D.L. Farms Corporation

A brief presentation was given by Mr. Rob Walter, Esq. representing Gloria Day Communities. Due to a tax law change coming this January 2018, Ms. Selig motioned, seconded by Mr. Gaines to approve the proposed plan financing, which does not commit the board to approving the project. Motion carried 4-1, Ms. Baker abstained.

Public Comment: None.

6. MANAGER'S REPORT: None.**7. ENGINEER'S REPORT:****a. General Update:**

Mr. Zarko updated the board on the Mary Barness Swim Club; the contractor has completed the removal of unsuitable materials and will complete the project in the upcoming weeks.

Palomino Retention basin update: The Township received a notice of violation concerning the basin. The NOV requested a formal inspection report and emergency action plan. The Township engineer will send a response indicating how the township intends to proceed and resolve the issues.

b. Eastern Service Area Hydraulic Gradient Schematic:

Mr. Zarko stated that schematic was prepared and can be provided to the Township for their website to show how the system works all together.

8. SOLICITOR'S REPORT:**a. Zoning Hearing Board Update**

Mr. Clemons briefly updated the board on Warrington Township Zoning Hearing Board # 17-23 Pompa (3492 Pond View Drive), which was an apartment conversion to an in-law suite. Mr. Clemons sent a letter Mr. Roy Rieder prepared to deny the application. During the hearing, six neighbors opposed application as state of residents was a nuisance.

Warrington Ridge Update

Ms. Seliga inquired about the status of Warrington Ridge, which Mr. Clemons stated that the Warrington Ridge payments are up to date other than \$2,000. Mr. Clemons suggested this be taken care of prior to final plan review.

9. EXTENSION REQUESTS: None.**10. DEDICATION REQUESTS: None.****SUPERVISOR COMMENTS:**

- Ms. Baker commented that the Township is collecting donations for the Toys for Tots foundation in the lobby.
- Ms. Baker mentioned that the Police Department will obtain breathing masks that will be donated.
- Ms. Yannich expressed interest to request a full work meeting with the pension board to discuss pension programs for the non-union employees.
- In addition to Ms. Baker's announcement, Mr. Luber added that the Township is also accepting donations for non-perishable foods, hats, gloves, and coats sizes K-12 until December 8, 2017.

ADJOURNMENT

There being no further business, Ms. Baker motioned to adjourn the meeting at 11:08 PM.

Respectfully Submitted By:


Jacklyn A. Wilson, Administrative Support

ATTACHMENT "A"

Consent Agenda – November 28, 2017

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. October 24, 2017 to Approve Minutes for Board meeting.
- b. October 24, 2017 to Approve Minutes for Budget Work Session.
- c. November 14, 2017 to Post Minutes for Board meeting.
- d. Bradley Road DSA Project Change Order No.1.

Recommend approval to suspend the contract until the spring when the DSA material will be available.

- e. Consider 2017 Fee Schedule change (add Mandatory State Permit Fees increased from \$4.00 to \$4.50 to various permits)

Effective October 25, 2017, the Governor's Center for Local Government Services notified the Township of a recent legislative change regarding the Uniform Construction code permit fee. The new legislation (Act 36 of 2017) includes a fifty cent increase in the permit fee raising it from \$4.00 to \$4.50 on each construction or building permit issued under the authority of this act.

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