



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR AUGUST 24, 2010

The regular meeting of the Warrington Township Board of Supervisors was held on August 24, 2010, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance. The members present were as follows:

ATTENDANCE:

John Paul, Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, Township Engineer; Carolyn Hanel, Director of Administrative Services/Parks and Recreation; Barbara Livrone, Executive Assistant to the Township Manager; and Vivian Bell, Township Treasurer. Excused: Paul Plotnick.

RECOGNITION CEREMONY IN HONOR OF JOSEPH SCARPILL FOR HIS YEARS OF SERVICE WITH WARRINGTON TOWNSHIP.

Mr. Paul read a Resolution recognizing Joseph Scarpill's thirty-one years of service to Warrington Township and wished him well in his retirement. He thanked him for his many years of commitment and contribution to the township and expressed the Board's appreciation for his service.

LETTER OF RESIGNATION FROM REBECCA A. KIEFER

Mr. Paul announced that on August 18, he received a letter from Rebecca A. Kiefer, who indicated that due to health reasons, she will be resigning as a member of the Board of Supervisors effective immediately. On behalf of the entire Board of Supervisors, he expressed his thanks to Ms. Kiefer for her 35+ years of service to the Township in various voluntary capacities and wished her a speedy recovery.

EXECUTIVE SESSION REPORT

Mr. Casey said the Board discussed litigation issues.

APPROVAL OF BILL LIST:

1. August 10, 2010 to August 24, 2010 - \$599,740.55

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the bill list from 8/10/10 to 8/24/10 totaling \$599,740.55. This motion passed by a roll call of 3-0.

APPROVAL OF MINUTES:

2. July 13, 2010

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the July 13, 2010 meeting minutes. The motion passed unanimously.

3. July 27, 2010

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the July 27, 2010 meeting minutes. The motion passed unanimously.

MINUTES FOR POSTING**4. August 10, 2010**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to post the August 10, 2010 meeting minutes. The motion passed unanimously.

PUBLIC COMMENT

The following residents provided comment:

- Mr. Ted Cicci of 407 Prescott Court (regarding Lamplighter Villas escrow issues);
- Mrs. Susan Cicci of 407 Prescott Court (regarding Lamplighter Villas contractor issues)
- Mr. Tim Coe of 1007 Liberty Lane (regarding status of Malcolm's property).
- Ms. Margaret H. Powell (regarding the status of the Malcolm's property)
- Mr. Joe Stryjewski of 502 Hanley Court (regarding Lamplighter Villas development issues)

5. MANAGER'S REPORT

Mr. Tieperman highlighted the following bulleted items in his report:

- Actuary Recommendation
- Pension COLA Recommendation
- 2010 Road Program Authorization
- CDBG Public Hearing Authorization
- Development Updates

Actuary Recommendation

Mrs. Achenbach motioned, seconded by Mr. Lamond, to appoint Conrad Siegel and its assigned actuary, Mr. Thomas Zimmerman, as the Township's new actuarial firm for the Township's police and non-uniformed defined benefit pension plans. This motion passed unanimously.

Pension COLA Recommendation

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the Pension Committee's recommendation for the granting of a 3% COLA to all union and non-union retirees. This motion passed unanimously.

2010 Road Program Authorization

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize Carroll Engineering to finalize and advertise bid specifications for the 2010 Road Program. This motion passed unanimously.

CDBG Public Hearing Authorization

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize a CDBG Public Hearing to review possible project ideas and receive public comment at the next regularly scheduled Board meeting on September 14, 2010. This motion passed unanimously.

6. **ENGINEER'S REPORT**

Dick Wieland reported that his engineer's report was covered in the manager's report and there was nothing new to add.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. **Review Prioritization of 2008 Bond Projects.**

Mr. Paul asked for the Board's priorities on 2008 Bond Projects so these items can be prioritized as possibilities. Board members were asked to forward their rankings to the Township Manager for compilation and discussion at the next meeting.

8. **Review proposals and consider funding authorization for street file scanning project.**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to authorize the scanning of street files in the amount of \$59,900 to MetaSource, as outlined in Township Manager's memorandum dated August 17, 2010 and subject to the affirmative review of the Township Solicitor. This motion passed unanimously.

OTHER BUSINESS (ACTION/DISCUSSION ITEMS):

9. **Consider adoption of an Ordinance amending Chapter 27 to establish a new Town Center District (Part 15A).**

Mr. Doug Skinner and Ms. Shirley Yannich, members of the Planning Commission, reviewed the Ordinance amending Chapter 27 to establish a new Town Center District (Part 15A). An inquiry was raised as to the parameters of what this new Town Center District encompasses. Various residents and businesses expressed concerns over some of the language contained in the Ordinance. It was suggested that the Planning Commission have a another worksession and possible a community forum to review the final draft to ensure that all comments have been heard and appropriately incorporated into the final draft document.

Mrs. Achenbach motioned, seconded by Mr. Lamond, to table the adoption of an Ordinance amending Chapter 27 to establish a new Town Center District (Part 15A). This motion passed unanimously.

10. **Consider the following Swim Club bid awards:**

a. **Filter Replacement Project**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to award the Warrington Swim Club Pool Filter Replacement project to Deep Run Aquatics Services, Inc. in the amount of \$65,819, as outlined by Carroll Engineering's bid review letter. This motion passed unanimously.

b. **PVC Liner Project**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to award a bid contact for the following three items at the Swim Club to Stoneridge, Inc in the amount of \$94,600: (1) installation of a PVC liner; (2) replacement coping; and (3) installation of an aquatic lift in the amount of \$94,600. This motion passed unanimously.

11. Consider appointment approval for members of various boards and commission whose term expired 12.31.09.

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the re-appointments for members of various boards and commission, as outlined in the hand-out prepare by the Township Manager's Executive Secretary. This motion passed unanimously.

SUPERVISORS' COMMENTS

Palomino Farms Retention Basin Silt Removal Project

Mr. Lamond commented that he was glad that the money was spent to remove the fish from the Palomino Farms Retention Basin. Mr. Paul said the township contracted to do the pond dredging mandated by the State Environmental Commission because it was full of silt, had too deep of a channel, and allowed the fish to thrive in the pond.

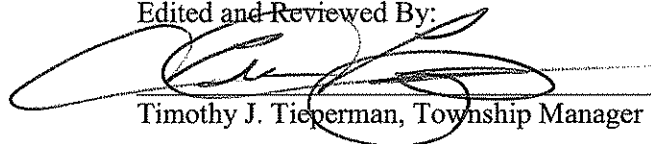
Warrington Day

An announcement was made to remind everyone Warrington Day will be held on Saturday, September 11, 2010 at the Valley Square Shopping Center from noon to 5:00 PM.

ADJOURNMENT

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

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager

**# 10. SWIM CLUB BID AWARD
ATTACHMENTS**



Carroll Engineering Corporation

SCANNED

August 23, 2010

08-23-10P01:24 RCVD

Carolyn Hanel, Manager, Park and Recreation Director
Warrington Township
852 Easton Road
Warrington, PA 18976

Dear Ms. Hanel:

Subject: Warrington Swim Club Filter Replacement Project

This office has reviewed the bids received by the Township on August 18, 2010 for the subject project, and has prepared the attached Certified Tabulation of Bids. The low Base Bid was submitted by Deep Run Aquatic Services, Inc. in the amount of \$65,819.00, with an Alternate Bid in the amount of \$2,881.00. The Alternate Bid is for demolishing and disposal of the existing piping and filter equipment.

We have reviewed Deep Run Aquatic Services, Inc. bid and find it to be complete and mathematically correct. We have contacted several references submitted by Deep Run Aquatic Services, Inc. and received positive responses regarding their capabilities. Based on the above, Carroll Engineering Corporation recommends award of the Base Contract to Deep Run Aquatic Services, Inc. in the amount of \$65,819.00.

Should the Township choose not to perform the demolition of the existing piping and filter equipment themselves, the Contract may be awarded with Alternate No. 1 included. Deep Run Aquatic Services, Inc. remains the low bidder with the alternate included. If the Township decides to include the alternate, the Contract should be awarded to Deep Run Aquatic Services, Inc. in the amount of \$68,700.00.

Upon notification by the Township of the award, our office will send a formal Notice of Award, along with the necessary contract documents, to the successful bidder for execution. Should you have any questions or require additional information regarding this matter, please feel free to contact me at 215-343-5700, Extension 364.

Very truly yours,

CARROLL ENGINEERING CORPORATION

Martin L. Kepner, P.E.

MK:jd

Enclosure

cc: Timothy J. Tieperman, Manager, Warrington Township
Richard Wieland, P.E., CEC
Mark Yoder, CEC

Today's Commitment To Tomorrow's Challenges

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Collegeville, PA 19426
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Fax: (610) 489-2674

10-6221.00 (1062210047.DOC)

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Telephone: (215) 343-5700
Fax: (215) 343-0875
Corporate Office

www.carrollengineering.com

105 Raider Boulevard - Suite 206
Hillsborough, NJ 08844
Telephone: (908) 874-7500
Fax: (908) 874-5762



Carroll Engineering Corporation

August 19, 2010

Carolyn Hanel, CPRP, Director of Administrative Services
Warrington Township
852 Easton Road
Warrington, PA 18976

Dear Ms. Hanel:

Subject: Bid Tabulation/Recommendation of Award for Renovations to Lap Pool at Warrington Swim Club

We have reviewed bids received/opened today for the subject project. The Base Bid is for the installation of a PVC liner, replacement of coping, and installation of an aquatic lift.

The low bid was submitted by Stoneridge, Inc. with a total bid of \$94,600.00. We have reviewed Stoneridge, Inc. bid and have found it to be complete. We have contacted references provided by Stoneridge, Inc. and have been advised they would be able to complete the project.

We understand time is of the essence on this project. Please advise as to how the Township wishes to proceed. Should you have any questions or require additional information regarding this matter, please feel free to contact me at 610-489-5100, Extension 104 or twhy@carrollengineering.com.

Very truly yours,

CARROLL ENGINEERING CORPORATION

Thomas A. Whye, P.E.

TAW:dp

Attachment

cc: Timothy Tieperman, Township Manager, Warrington Township
Richard A. Wieland, P.E., CEC
Paul T. Cardie, P.E., CEC

Today's Commitment To Tomorrow's Challenges

**# 11. LIST OF VOLUNTEERS WHOSE
TERM EXPIRED 12.31.09 FOR VARIOUS
BOARDS AND COMMISSIONS**

Listing of Volunteers whose term expired 12.31.09. Letters were mailed 11.09 requesting if they wished to be reappointed.

<u>Name</u>	<u>Board</u>	<u>Term</u>	<u>Expires</u>	<u>Return</u>		
Elmer O'Brien	Bike and Hike Committee	1 year	12/31/2009	YES	per email recvd 12.1.09	
Sharon Kaszan	Bike and Hike Committee	1 year	12/31/2009	YES	per email recvd 12.8.09	
Gerald Sapers	Bike and Hike Committee	1 year	12/31/2009	YES	per email recvd 11.30.09	
Barbara Burdack	Bike and Hike Committee	1 year	12/31/2009	YES	per email recvd 11.30.09	
Paul Vollrath	Bike and Hike Committee	1 year	12/31/2009	YES	per email recvd 12.03.09	
Barbara Coyle	Bike and Hike Committee	1 year	12/31/2009	YES	per phone call 12.21.09	
James Calore	Cable Advisory Board	3 year	12/31/2009	YES	per email recvd 12.9.09	
Todd Baratz	Environmental Advisory Council	5 year	12/31/2009	YES	per email recvd 12.4.09	
Lynn Laurelli	Environmental Advisory Council	Alternate	12/31/2009	YES	per email recvd 12.17.09	
Ken Samen	Historic Commission	3 year	12/31/2009	YES	per verbal to Carolyn Hanel 12.14.09	
Scott Yates	Historic Commission	3 year	12/31/2009	YES	per email recvd 12.21.09	
Stuart Cohen	Historic Commission	3 year	12/31/2009	YES	per phone call 12.1.09	
Michael Braun	Permanent Finance Committee	3 year	12/31/2009	YES	per email recvd 12.01.09 per Carolyn Hanel	
James Furlong	Permanent Finance Committee	3 year	12/31/2009	YES	per email recvd 12.01.09	
Doug Skinner	TDR Review Committee	4 year	12/31/2009	YES	per email recvd 12.15.09	
Gerald Regan	Veterans Affairs Committee	3 year	12/31/2009	YES	per phone call 12/21/09	
<u>Current Vacancies</u>	<u>Board</u>	<u>Term</u>	<u>Expires</u>			
Vacancy	Bike and Hike Trail Committee	1 year	12/31/2009			
Vacancy	Building Code Appeals Board	5 year	12/31/2012			
Vacancy	Communications Advisory Board	1 year	12/31/2010			
Vacancy	Historic Commission	3 years	12/31/2010			
Vacancy	Historic Commission	3 years	12/31/2011			
(4) Vacancies	Open Space & Land Preserv. Task	3 years			Per Resolution 10-R-23 dated 7.13.10	
Vacancy	TDR Review Board	4 years	12/31/2009		Member from Planning Commission	
Vacancy	TDR Review Board	4 years	12/31/2012		Member from Board of Supervisors	
Vacancy	Veteran's Affairs	Alternate	Discretion of BOS			
Vacancy	Veteran's Affairs	Alternate	Discretion of BOS			
Vacancy					Prepared 8.18.10	