



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS  
MINUTES FOR FEBRUARY 22, 2011**

(Online Audio: <http://www.warringtontownship.org/mamboardsosupervisors.cfm>)

The regular meeting of the Warrington Township Board of Supervisors was held on February 22, 2011, 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; Gerald Anderson, Vice Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; and Paul Plotnick, Member. Staff Present were Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, P.E., Township Engineer; Fire Chief Michael J. Bean; Chief Thomas G. Mazzo, Warrington Community Ambulance Corps; Vivian S. Bell, Township Treasurer; and Barbara Livrone, Executive Assistant to the Township Manager.

**EXECUTIVE SESSION REPORT**

Mr. Casey reported that the Board discussed the audit in executive session.

**APPROVAL OF BILL LIST:**

1. **February 8, 2011 to February 22, 2011 - \$1,142,023.82**

Mr. Anderson motioned, seconded by Mr. Plotnick, to approve the bill list from 2/8/11 to 2/22/11 totaling \$1,142,023.82. This motion passed by a roll call vote of 5-0.

**APPROVAL OF MINUTES:**

2. **January 25, 2011**

Mr. Anderson motioned, seconded by Mr. Plotnick, to approve the January 25, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

**MINUTES FOR POSTING:**

3. **February 8, 2011**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the posting of the February 8, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

4. **MANAGER'S REPORT:**

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

1. **Consent Item:** Reaffirm Traffic Signal Maintenance Agreement and Resolution (202 Parkway Project).

Mr. Anderson motioned, seconded by Mr. Lamond, to authorize the BOS Chairman and Secretary to execute amended Traffic Signal Maintenance Agreement and Resolution (202 Parkway Project) as described in February 9, 2011 letter from Gannett Fleming. The motion passed unanimously.

2. **Consent Item:** Reaffirm Pedestrian Trail Maintenance Agreement and Resolution (202 Parkway Project)

Mr. Anderson motioned, seconded by Mr. Lamond to authorize BOS Chairman and Secretary to execute revised Pedestrian Trail Maintenance Agreement and approving Resolution (202 Parkway Project) granting signature authority to the Township Manager. The motion passed unanimously.

3. **Consent Item:** Video Camera Pilot Program.

Mr. Anderson motioned, seconded by Mr. Lamond to not to outlay any funds for the continuation of the Video Camera Pilot Program at this time. The motion passed unanimously.

Mr. Anderson directed the Township Manager to send a letter to Blair Park thanking him for the work they have on behalf of Warrington Township. He stated that while project was a good idea, due to economic times the Board can't afford the \$15,000 initial fee and a \$2,500 monthly maintenance fee. He stated the Board could re-visit this pilot program at some time in the future during better economic circumstances.

4. **Consent Item:** Ricoh Lease Agreement.

Mr. Anderson motioned, seconded by Mrs. Achenbach to table executing a revised lease agreement with Ricoh for a new color digital imaging system, pending further review from the Township Solicitor. The motion passed unanimously.

5. **Consent Item:** Minor Fee Schedule Change regarding Twin Oaks Summer Camp Program.

Mr. Plotnick motioned, seconded by Mr. Anderson, to approve the revised 2011 Twin Oaks Summer Camp Fee Schedule as recommended by the Township Manager. The motion passed unanimously.

#### **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

5. **Monthly Reports from Warrington Fire Company (January 2011).**

Fire Chief Michael J. Bean reviewed his monthly report for the Warrington Fire Company.

6. **Monthly Reports from Warrington Ambulance Corps (January 2011).**

Chief Thomas Mazzo reviewed his monthly report for the Warrington Community Ambulance Corps.

7. **Review proposed Sketch Plan for Sunrise Court located at Phillips Avenue and Street Road, Tax Parcels #50-020-033; 50-020-033-001; and 50-010-110.**

Carrie B. Nase, Esq., of Fox, Rothschild, O'Brien & Frankel, LLP, presented the sketch plan on behalf of the applicant, Sunrise Court Associates. She summarized the plan and explained the applicant's intent to subdivide a 29.81 acre parcel into 48 lots for single-family semi-detached dwellings, using the cluster option allowed in the R-2 Medium Density Residential Zoning District. Such option would require a conditional use approval. The cluster option would yield 14.38 acres in additional open space, to be maintained by a homeowners association unless the Township accepts dedication. The lots would be served by public water and sewer. This development would be located on the south side of Street Road between Bradford and Phillips Avenue.

Mr. Kevin A. Kester, R.L.A., land planner with Van Cleef Engineering Associates, LPI also provided an overview of the proposed Sketch Plan. The availability of Phillips Avenue, as a means of access was discussed. It was agreed that the legal issues needs to be clarified and resolved.

Mr. Anderson recommended that the applicant schedule a conditional use hearing before moving forward with an actual plan. Mr. Paul concurred.

**Questions from residents of Lamplighter Village re: Sunrise Court Proposed Subdivision Plan**

Chairman Paul fielded comments from the following residents in reference to this Sketch Plan.

- a. Stan Schwartzman, 604 Guildford Court
- b. Michael Kunz, 1503 Ascot Court
- c. Herb Rubenstein, 907 Farnham court
- d. Chris Etgen, 162 Redstone Drive.

**8. Consider approval for Sewer Agreement with Chalfont-New Britain Township Joint Sewage Authority (CNBJSA).**

Mr. Anderson motioned, seconded by Mr. Lamond to approve the Agreement between the Chalfont-New Britain Joint Sewage Authority ("CNBTJSA") and Warrington Township. The motion passed unanimously.

**9. Consider adoption of Resolution approving Cardamone Minor Subdivision Plan (Stump and Pickertown Roads).**

Mr. Anderson motioned, seconded by Mr. Lamond to amend the Resolution approving the Cardamone Minor Subdivision Plan (Stump and Pickertown Roads) by removing Item #3 in the Resolution. The motion passed unanimously.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):**

**10. Review and Consider amendment to Chapter 15 (Motor Vehicle and Traffic).**

Mr. Anderson motioned, seconded by Mr. Lamond to approve the Resolution for an amendment to Chapter 15 (Motor Vehicles and Traffic) as it relates to the Warrington Township Stop Sign Ordinance. The motion passed unanimously.

**11. Review Deer Valley sidewalk issue.**

Mr. Paul provided a brief historical summary on this issue and noted that because of new CBSD transportation policies impacting bus transportation, the Board will need to reverse its earlier decision to eliminate the Arabian Road sidewalk connecting Deer Valley to Gait Circle.

Mr. Max Bilkins, 1109 Arabian Road provided comment on this issue.

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the original sidewalk and ramp in Deer Valley, along with appropriate field adjustments prepared by the township engineer to ensure that the sidewalk intrudes minimally the surrounding landscape. This motion passed unanimously.

**12. Review and Consider appointment to fill vacancies of various Boards/Commissions.**

Mrs. Achenbach motioned, seconded by Mr. Anderson to appoint Gwyn P. Walton to the vacancy on the Historic Commission. This motion passed unanimously.

Mr. Plotnick motioned, seconded by Mr. Lamond to appoint Fred R. Gaines to the vacancy on the Planning Commission. This motion passed unanimously.

Mrs. Achenbach motioned, seconded by Mr. Anderson to appoint Ted Piotrowicz to the vacancy on the Planning Commission. This motion passed unanimously.

Mrs. Achenbach motioned, seconded by Mr. Anderson to appoint Michael P. Walton to the vacancy on the Veterans Affairs Committee. This motion passed unanimously.

**SUPERVISORS' COMMENTS**

**Warrington Swim Club.** Mr. Plotnick asked for an update on the Warrington Swim Club and any recommendations that the volunteers had to improve the economics of Swim Club operations. Mr. Anderson said that the group had a meeting and will be scheduling others.

**Act 167 Requirements for Neshaminy Watershed.** Mr. Lamond inquired about the status of the Act 167 Stand Alone Ordinance for the Neshaminy Watershed. Mr. Wieland said this Ordinance is currently being reviewed by the Warrington Township Planning Commission. He said once we get their feedback this Board, can advertise this Ordinance.

**4-Log Compliance.** Mr. Anderson asked about the 4-Log compliance, to which Mr. Achenbach provided an update.

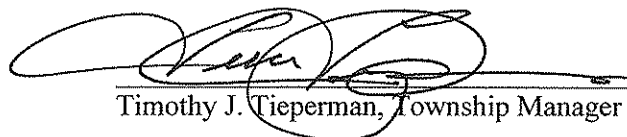
**Penrose Tract Rezoning.** Mr. Paul said the Planning Commission is currently reviewing the plans for the Penrose Tract. When the review is complete, he would like to see this information on the Township's website and requested the Solicitor to advertise twice on this for the hearing date of April 12, 2011.

Mr. Anderson motioned, seconded by Mr. Lamond, to direct the Township Solicitor to advertise the public hearing set for April 12, 2011 on the Penrose Tract. The motion passed unanimously.

**ADJOURNMENT**

Mr. Anderson motioned, seconded by Mr. Lamond, to adjourn the meeting at 9:20 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager