



AGENDA

WARRINGTON BOARD OF SUPERVISORS MINUTES FOR APRIL 22, 2014

ATTENDANCE

John R. Paul, Vice Chairperson, Matthew W. Hallowell, Sr., and Shirley A. Yannich, members. Staff present was Timothy J. Tieperman, Township Manager; William H.R. Casey, Esq., Township Solicitor, Thomas A. Gockowski, Township Engineer, Barry Luber, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager.

CALL TO ORDER AND MOMENT OF SILENCE

Mr. Paul asked for a moment of silence. He announced that given the absence of two Supervisors this evening, all votes on motions and resolutions must be approved unanimously to be binding.

PLEDGE OF ALLEGIANCE

The meeting opened with a pledge to the flag.

EXECUTIVE SESSION REPORT: None

APPROVAL OF BILL LIST:

1. April 8, 2014 – April 22, 2014: \$ 1,165,690.03

Mr. Paul motioned, seconded by Mrs. Yannich, to approve the bill list from April 8, 2014 through April 22, 2014 totaling \$ 1,165,690.03. By roll call vote, the motion passed unanimously 3-0.

APPROVAL OF MINUTES: None

2. March 11, 2014

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve the March 11, 2014 Meeting Minutes. The motion passed unanimously 3-0.

3. March 25, 2014

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve the March 25, 2014 Meeting Minutes. The motioned passed unanimously 3-0.

4. March 31, 2014

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve the March 31, 2014 Meeting Minutes. The motion passed unanimously 3-0.

MINUTES FOR POSTING:

5. April 8, 2014

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve the posting of the April 8, 2014 Meeting Minutes. The motion passed unanimously 3-0.

PUBLIC COMMENT (*The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.*)

There were no public comments.

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS): None

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider Ordinance approving an amendment to the Upper State Road Special Purpose Tapping Fee Ordinance

Mr. Hallowell motioned, seconded by Mrs. Yannich, to approve an amendment to the Upper State Road Special Purpose Tapping Fee Ordinance that was originally enacted in 2011. The applicable fee schedule is included in table below. The motion passed unanimously 3-0.

Tax Map Parcel	Special Purpose Tapping Fee	Address
50-009-001	\$ 2,970.00	1397 Upper State Road
50-009-001-001	\$ 6,250.00	1389 Upper State Road
50-001-005	\$ 0.00	461 Upper State Road
50-009-003-001	\$ 0.00	427 Upper State Road

7. Consider bid award for Township Roofing Project

Mr. Hallowell motioned, second by Mrs. Yannich, to approve the bid award for Township Roofing Project to JLK Contracting, Inc. in the amount of \$125,400.00, being the lowest responsible bidder within budgetary limitations. The motion passed unanimously 3-0.

Contractor	Bid
JLK Contracting, Inc.	\$ 125,400.00
Pro Com Roofing Corp.	\$ 128,992.00
Banes Roofing, Inc.	\$ 131,897.00
RT General Construction	\$ 169,475.00
Mike Kobithen Roofing Insulation, Inc.	\$ 172,453.36
Ram Siding Co., Inc.	\$ 237,204.00
CentiMark	\$ 264,316.00

8. Consider appointment of underwriter for 2014 bond issue

Mr. Hallowell motioned, seconded by Mrs. Yannich, to appoint Mr. Warren O. White as the Township's underwriter for the upcoming 2014 bond issue. Mr. Paul explained that Mr. White, formerly of First Municipals, is now a senior vice president at NW Financial Group, LLC., which is based in Hoboken, New Jersey. The motion passed unanimously 3-0

9. Consider appointments to the following advisory boards

Mr. Hollowell motioned, seconded by Mrs. Yannich, to approve the following advisory board appointments as indicated in the table below. The motion passed unanimously 3-0.

Name	Address	Advisory Board	Term Expires
David Sharp	2174 Herblew Road	Historic Commission	12/31/2015
Brianna L. Diegel	2260 Wodock Avenue	Environmental Advisory Council	12/31/2018
Aaron Mulder	706 Larkspur Lane	Bike/Hike Committee	12/31/2014

10. MANAGER'S REPORT:

a. Advertisement authorization to amend Chapter 15 establishing speed and parking restrictions:

Mr. Hollowell motioned, seconded by Mrs. Yannich, to authorize the legal advertisement for amending Chapter 15 (Motor Vehicles and Traffic) of the Township Code to establish speed and parking restrictions for various roads throughout the Township, including the recently dedicated Phillips Avenue. The motion passed unanimously 3-0.

b. Advertisement authorization for Shetland Sewer Rehabilitation Project

Mr. Hollowell motioned, seconded by Mrs. Yannich, to authorize the bid advertisement for the Shetland Sewer Rehabilitation Project, which is included in the 2014 capital budget and will be coordinated with the 2014 road program. The motion passed unanimously 3-0.

c. Valley Square Traffic Light Meeting

Mr. Tieperman informed the Board that a meeting has been scheduled for Friday, April 27, 2014 with representatives from iSTAR (The Shoppes at Valley Square), Wegmans and Allied Properties in an attempt to jumpstart the pooling of resources to install a traffic signal along Valley Square Boulevard.

d. Concurrence on 2014 Bucks County Consortium Fuel Bid.

The Board unanimously concurred on the 2014 Bucks County Consortium Fuel Bid Award. (*See Attachment 1*).

11. CHAIRMAN'S REPORT:

In light of Mr. Anderson absence, Mr. Paul stated there will be no Chairman's Report this evening.

12. ENGINEER'S REPORT:

a. Snyder Property Demolition

Mr. Gockowski informed the Board that the Snyder house was demolished yesterday (04/21/2014) and showed a brief 42 second video documenting the demolition.

b. Warrington Ridge

Mr. Gockowski reported that the Warrington Ridge Phase 1 was completed last Friday (04/18/2014) and that the Phase 2 punchlist will be completed by week's end.

13. SOLICITOR'S REPORT:

a. **Malcolm's**

Mr. Casey reported that he is still awaiting the court date for the hearing preliminary objections filed by Malcolm's counsel.

b. **Lamplighter Villas Water/Sewer Facilities Dedication**

Mr. Casey reported that the Township has finally received the lien release from Wells Fargo Bank, thus clearing the way for the formal dedication of the Lamplighter Villas water/sewer facilities dedication at the Board's 05/13/2014 meeting.

14. ESCROW AND MAINTENANCE BOND RELEASES:

a. **Warrington CVS Escrow Release No. 2 (including retainage): \$56,508.40**

Mr. Paul moved to approve Warrington CVS Escrow Release #2 in the amount of \$56,508.40, as reviewed and approved by the Township Engineer. Mrs. Yannich seconded the motion. The motion passed unanimously 3-0.

b. **Resolution affirming CVS' Completion of Development Obligations**

Mr. Hallowell moved to adopt Resolution 2014-R-19, affirming CVS' Completion of Development Obligations, including the enactment of a 2 year maintenance bond. Mrs. Yannich seconded the motion. The motion passed unanimously 3-0. *(See Attachment 2).*

15. EXTENSION REQUESTS: None.

16. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

ADJOURNMENT

There being no further business Mr. Hallowell motioned, seconded by Mrs. Yannich, to adjourn the meeting at 8:04 p.m. The motion passed unanimously 3-0.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager

Attachment "1"

Type of Pricing	Product	Farm & Home Energy/Suburban Propane	PAPCO Inc.	Petroleum Traders Corp.	Riggins Inc.	Superior Plus Energy Services
Less Than 6000 Gallons						
FIRM FIXED PRICE	Unleaded Regular	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	Premium Unleaded	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	#2 Heating Oil	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	On-Road Ultra Low Sulfur Diesel Fuel	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	Off-Road Diesel Fuel	No Bid	No Bid	No Bid	No Bid	No Bid
MARKET FLUCTUATION PRICING	Unleaded Regular	\$0.3250	\$0.2324	No Bid	\$0.1915	\$0.1500
MARKET FLUCTUATION PRICING	Mid Grade	\$0.2902	\$0.3337	No Bid	\$0.1915	No Bid
MARKET FLUCTUATION PRICING	Premium Unleaded Gasoline	\$0.2707	\$0.4345	No Bid	\$0.1915	\$0.1500
MARKET FLUCTUATION PRICING	#2 Heating Oil	\$0.1461	\$0.4070	No Bid	No Bid	\$0.1874
MARKET FLUCTUATION PRICING	Ultra Low Sulfur Diesel Fuel	\$0.1601	\$0.2420	No Bid	\$0.1885	\$0.1587
MARKET FLUCTUATION PRICING	Off-Road Diesel Fuel	\$0.1661	\$0.4886	No Bid	\$3.0000	\$0.2499

Type of Pricing	Product	Farm & Home Energy/Suburban Propane	PAPCO Inc.	Petroleum Traders Corp.	Riggins Inc.	Superior Plus Energy Services
6000 Gallons or Greater						
FIRM FIXED PRICE	Unleaded Regular	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	Premium Unleaded	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	#2 Heating Oil	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	On-Road Ultra Low Sulfur Diesel Fuel	No Bid	No Bid	No Bid	No Bid	No Bid
FIRM FIXED PRICE	Off-Road Diesel Fuel	No Bid	No Bid	No Bid	No Bid	No Bid
MARKET FLUCTUATION PRICING	Unleaded Regular	No Bid	\$0.0257	\$0.0143	\$0.0620	\$0.0413
MARKET FLUCTUATION PRICING	Mid Grade	No Bid	\$0.2276	No Bid	\$0.0620	No Bid
MARKET FLUCTUATION PRICING	Premium Unleaded	No Bid	-\$0.0014	-\$0.0235	\$0.0620	\$0.0150
MARKET FLUCTUATION PRICING	#2 Heating Oil	No Bid	\$0.0692	\$0.0239	No Bid	\$0.0368
MARKET FLUCTUATION PRICING	Ultra Low Sulfur Diesel Fuel	No Bid	\$0.0278	-\$0.0167	\$0.0420	\$0.0091
MARKET FLUCTUATION PRICING	Off-Road Diesel Fuel	No Bid	No Bid	\$0.0096	\$0.2400	No Bid

Type of Pricing	Product	Farm & Home Energy/Suburban Propane	PAPCO Inc.	Petroleum Traders Corp.	Riggins Inc.	Superior Plus Energy Services
Propane, Less Than 1000 Gallons						
FIRM FIXED PRICE		\$1.0000	No Bid	No Bid	No Bid	No Bid
MARKET FLUCTUATION PRICING		\$1.0000	No Bid	No Bid	No Bid	\$0.7500
Propane,						
FIRM FIXED PRICE		\$1.0000	No Bid	No Bid	No Bid	No Bid
MARKET FLUCTUATION PRICING		\$1.0000	No Bid	No Bid	No Bid	\$0.7500
Winterizer						
		\$0.0250	\$0.0495	\$0.0250	\$0.0150	\$0.0350

NOTE 4 -Farm and Home has no additional cost for winterized additive.

Attachment "2"



RESOLUTION 2014-R- 19

PENNSYLVANIA CVS PHARMACY, LLC

COMPLETION OF DEVELOPMENT OBLIGATIONS

WHEREAS, Pennsylvania CVS Pharmacy, LLC (hereinafter "CVS") has requested release of escrow and retainage related to the construction of a pharmacy located at Lower State Road and County Line Road, Warrington; and

WHEREAS, CVS has submitted all necessary documentation to complete development which Warrington Township wishes to accept; and

NOW, THEREFORE, be it and it is hereby Resolved by the Board of Supervisors of Warrington Township, Bucks County, Pennsylvania, that Warrington Township hereby accepts the following as completion of the CVS construction development:

1. Bill of sale to Warrington Township for ownership of the water and sewer facilities in the State right-of-way;
2. An executed amendment to the Stormwater Controls and Best Management Practices Agreement;
3. one set of approved As-Built Plans for the project;
4. PennDOT sign-offs on the Highway Occupancy Permits for work in the State right-of-way;
5. A Maintenance Bond in the amount of \$6,412.95 for the improvements covered by the Highway Occupancy Permits for a two-year period.

There are no improvements to be dedicated to Warrington Township.

RESOLVED, this 22nd day of April, 2014.

BOARD OF SUPERVISORS OF WARRINGTON TOWNSHIP

ATTEST:


Timothy J. Tieperman
Township Manager

Absent
Gerald B. Anderson, Chairperson


John R. Paul, Vice Chairman

Absent

Marianne Achenbach, Secretary-Treasurer

[Signature]
Matthew W. Hallowell, Sr., Member

[Signature]
Shirley A. Yannich, Member