



**WARRINGTON BOARD OF SUPERVISORS  
MINUTES FOR JULY 28, 2015**

**ATTENDANCE**

Gerald B. Anderson, Chairperson; John R. Paul, Vice Chairperson and Shirley Yannich, Member. Staff present was Timothy J. Tieperman, Township Manager; James Miller, Chief of Police and Interim Township Manager; William H.R. Casey, Esq., Township Solicitor; Thomas A. Gockowski, Township Engineer; Barry F. Luber, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township.

**PLEDGE OF ALLEGIANCE**

Chairperson Anderson opened the meeting and asked for a moment of silence, followed by a pledge to the flag.

**SPECIAL RECOGNITION PRESENTATION – TIMOTHY J. TIEPERMAN**

Mr. Anderson addressed Township Manager Timothy J. Tieperman's relocation to another Municipality and wished him well in his endeavors. He continued by presenting a Service Commendation to Mr. Tieperman for his outstanding service, dedication and commitment to the residents of Warrington Township as Township Manager from July 10, 2006 to July 31, 2015. Proclamation Resolution # 2015-R-39 was prepared recognizing Mr. Tieperman for his quality managerial services to the township. Mr. Tieperman thanked the Board and residents of Warrington Township.

**SPECIAL RECOGNITION PRESENTATION – HAIR CUTTERY**

Mr. Anderson recognized Hair Cuttery as a 2014 sponsor of Warrington Community Day. A representative of Hair Cuttery was not present to receive the township's plaque.

**EXECUTIVE SESSION REPORT:** None

**APPROVAL OF BILL LIST:**

1. **July 14, 2015 – July 28, 2015: \$ 863,412.22**

Mr. Anderson motioned to approve the bill list from July 14, 2015 through July 28, 2015 totaling \$863,412.22 and the motion was seconded by Mr. Paul. By roll call vote, the motion passed unanimously 3-0.

**APPROVAL OF MINUTES:**

2. **May 26, 2015**

Mr. Anderson motioned to approve the May 26, 2015 minutes. Mr. Paul seconded the motion. The motion passed unanimously 3-0.

3. **June 9, 2015**

Mr. Anderson motioned to approve the June 9, 2015 minutes. Mr. Paul seconded the motion. The motion passed unanimously 3-0.

**4. June 23, 2015****a. Special Park Road Information Meeting**

Mr. Anderson motioned, seconded by Mr. Paul to approve the June 23, 2015 Special Park Road Information Meeting minutes. The motion passed unanimously 3-0.

**b. Board of Supervisors Regular Meeting**

Mr. Anderson motioned, seconded by Mr. Paul to approve the June 23, 2015 minutes. The motion passed unanimously 3-0.

**MINUTES FOR POSTING:****5. July 14, 2015**

Mr. Anderson motioned to post the July 14, 2015 minutes. Mr. Paul seconded the motion. 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.*)

The following individuals spoke under public comment:

- Carol Baker (863 Euclid Avenue). She attended the meeting at CB South concerning the Warrington Run changes in the Zoning and Comprehensive plan. Ms. Baker asked why the Township would change the Comprehensive Plan. Mr. Anderson indicated that any questions concerning that subject should be addressed during scheduled Public Hearings. Any Party of Record would have the ability to ask such a question during a Public Hearing.
- Bernard Lyman (100 Evodia Circle). He indicated that he had sent an email as a follow-up to his comment from the last Board meeting concerning plans for Park Road. He suggested making Park Road from 611 to Pickertown One-Way Westbound and School Lane One-Way from Park Road to Bristol Road.
- Keith Madara (1226 Suzann Drive). He asked what was going on in Willow Knoll in connection with Suzann Drive being dug up for Storm Drain improvements. Water sits where the patching is and it is caving in. The basin which was dry for years now has water in it and he fears mosquitoes.
  - Mr. Anderson indicated that the Township Engineer would look into the situation and follow up with Mr. Madara.
- Carol Pastore (2434 Park Road). She asked about the Park Road Safety and Traffic Calming Measures. She also referenced a complaint she had submitted on June 25 concerning property maintenance off of 611 and Park Road. She followed up with Christian Jones on July 9 and was told that Ron Powell had been assigned to inspect the issue. She left a message for Mr. Powell that day and did not hear back from him since.
  - Mr. Anderson indicated that the Township would look into the situation and get back to her.
- Al Pastore (2434 Park Road). He indicated that there are speeding issues off of 611 into Park Road where the striping is. He wondered whether or not there was a plan to widen 611 at that point to make it safer for thoroughfare.
  - Mr. Anderson asked Mr. Gockowski to follow up with PENNDOT on any plans for the striping.

- Mr. Pastore also indicated that the traffic calming road signs are being ignored by commercial vehicles and tractor trailers.
    - Mr. Anderson indicated that the Police would monitor the situation.
- Carol Rice (170 Morning Walk Drive). She indicated that recently are two lanes of traffic at the corner of Folly and Street Road. She stated her belief that the stop line on Street Road needs to be brought back for safety reasons.
  - Mr. Anderson asked Mr. Gockowski to look into the situation.
- Jiji Matthew (2506 Cindy Lane). He indicated that he has requested an additional street light from the builder off of his street as it seems one is missing. He asked whether or not the Township could provide support for this request.
  - Mr. Anderson asked Mr. Gockowski to look into the situation.
- Chris Beresovoy (2505 Cindy Lane). He reiterated Mr. Mathew's point and indicated the land development plan had initially called for a light across the street from that location. He also suggested adding to the illumination of existing lights stating that they are very yellow low "lightage" for the size of the streetlight there.
  - Mr. Anderson indicated that Mr. Gockowski would look into the situation.
  - Mr. Beresovoy also asked about the possibility of installing a playground for residents of the neighborhood.
    - Mr. Anderson suggested going to the Park Board to discuss the matter.
- Cathy Bromhead (2481 Park Road). She asked for a time frame for the proposed light that is going up at 611 and Park Road. She wanted to know whether or not the yellow flashing light would be up before the issues at Park Road are addressed.
  - Mr. Anderson indicated he did not know the answer to that question at that time but would follow up.
- Mr. Anderson reminded the audience of the meeting of what he had discussed at the last Board meeting. He urged residents to look into the Affirmatively Furthering Fair Housing Rule (AFFH) and contact their local/state representatives to stop it.
  - Ms. Yannich attended a County Education meeting and asked the head of the meeting to get forward as much information as possible related to this rule.

**PUBLIC HEARING:** None

**OLD BUSINESS:**

**6. Consider approval of Change Order #7 for the 2014 Road Paving Project**

Mr. Gockowski indicated that this was the final balancing change order that addresses the final field quantities for the line striping. It is a net increase of \$4,178.40 which brings the total contract price including all change orders and Pickertown Road work to \$1,033,267.08. Mr. Paul made a motion to approve change order #7 for the 2014 Road Paving Project, Ms. Yannich seconded the motion and it was approved unanimously 3-0.

**7. Discussion to close Twin Oaks Day Camp effective 2016, as recommended by Park Board and Staff**

Mr. Anderson made a motion to table this item as Mrs. Achenbach and Mr. Hallowell were not present to participate in the decision. Mr. Paul seconded the motion and it passed unanimously 3-0.

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):****8. Consider authorization to advertise bid for PECO Powerline Trail between County Line Road and Street Road.**

Mr. Paul made a motion to authorize the advertisement of the bid for PECO powerline trail between County Line Road and Street Road, Ms. Yannich seconded the motion and it passed unanimously 3-0.

- Chris Beresovoy (2505 Cindy Lane). He indicated his property backs up to this area and requested a further explanation.
  - Mr. Paul indicated that this was to be a macadam walking path by the PECO high tension power lines.

**9. Consider Stormwater Controls and Best Management Practices Operations and Maintenance Agreement for Warrington Real Estate, L.P.**

Ms. Yannich asked for a clarification on what this item concerned and Mr. Anderson indicated it had to do with an empty pad site off of 611 and County Line Road where Gander Mountain is planned to be built. Mr. Anderson asked the Board and audience whether or not there were any more questions, there being none the item was passed 3-0, after a motion was passed by Mr. Anderson and seconded by Mr. Paul.

**10. MANAGER'S REPORT:****a. Consider rental of IPW Building (Soccer Club will be in compliance with Act 153)**

Mr. Anderson made a motion to table this item as a discussion on Twin Oaks needs to be held prior to making a decision on this item. Mr. Paul seconded the motion and it passed unanimously 3-0.

**b. Consider approval of trustee document for pension plans**

Mr. Anderson made a motion to table this item pending revisions by the Township Solicitor to the Resolution, Mr. Paul seconded the motion and it passed unanimously 3-0.

**11. CHAIRMAN'S REPORT:****a. Confirm next Warrington Run meeting****i. Tuesday, August 18, 2015—7:30p.m. @ Central Bucks High School South Auditorium**

Mr. Anderson indicated the next Warrington Run meeting would be held on Tuesday, August 18, 2015 at 7:30PM in the CB South High School Auditorium.

**b. Elected Auditor Resignation**

Mr. Anderson made a motion to accept Mr. Ted Cicci's resignation as Auditor, Mr. Paul seconded the motion and it passed unanimously 3-0. Mr. Anderson asked that Mr. Tieperman and Mr. Miller work together to advertise for applicants.

**12. ENGINEER'S REPORT:****a. Easton Road Adaptive Signal Update**

Mr. Gockowski indicated that the adaptive system on 611, the signals from County Line to Bristol Road went into adaptive mode and went live on Thursday July 16, 2015. They indicated that there would be a two to three week period where there is some data gathering and information where there could be some minor tweaks to the system, but it is up and running as intended. Mr. Anderson voiced his opinion that the adaptive signal measures are working well. He did indicate that there seems to be more of a backup at Bristol Road due to the recent changes and suggested looking into any further tweaks.

**13. SOLICITOR'S REPORT:****a. Fairways Golf Course Litigation**

Mr. Casey announced that the case, in which Warrington Township was a defendant, has been settled.

**b. Malcolm's**

Mr. Casey indicated that the settlement is coming closer and that the Township has litigation pending against Malcolm's. Mr. Casey requested Board authorization to settle the cases against Malcolm's in conjunction with the upcoming settlement. Mr. Anderson moved to approve Mr. Casey's request for authorization to settle the cases against Malcolm's, Mr. Paul seconded the motion and it passed unanimously 3-0.

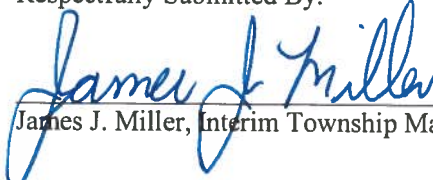
**14. ESCROW AND MAINTENANCE BOND RELEASES: None****15. EXTENSION REQUESTS: None****DEDICATION REQUESTS: None****SUPERVISOR COMMENTS:**

- Ms. Yannich addressed a resident's concern of the illuminated sign at the Shops at Valley Square. She concurred that the sign is very bright and asked that Township staff confirm it is consistent with our regulations.
- Mr. Anderson asked Chief Miller to have the Police look into the 611 traffic issues and make suggestions.

**ADJOURNMENT**

There being no further business, Mr. Paul motioned, seconded by Ms. Yannich, to adjourn the meeting at 8:20 p.m. The motion passed unanimously 3-0.

Respectfully Submitted By:

  
James J. Miller, Interim Township Manager