



**WARRINGTON BOARD OF SUPERVISORS  
MINUTES FOR OCTOBER 13, 2015**

**ATTENDANCE**

Gerald B. Anderson, Chairperson; John R. Paul, Vice Chairperson; Marianne Achenbach, Secretary/Treasurer; Shirley A. Yannich, Member; and Matthew H. Hallowell, Member. Staff present was James J. Miller, Interim Township Manager; William H.R. Casey, Esq., Township Solicitor, Thomas A. Gockowski, Township Engineer, Barry F. Lubert, Chief Financial Officer and Barbara Livrone, Executive Assistant to the Township Manager.

**PLEDGE OF ALLEGIANCE**

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

**EXECUTIVE SESSION REPORT:** Mr. Anderson stated there was no executive session.

**APPROVAL OF BILL LIST:**

**1. September 22, 2015 – October 13, 2015: \$ 2,363,563.24**

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from September 22, 2015 through October 13, 2015 totaling \$ 2,363,563.24. By roll call vote, the motion passed unanimously 5-0.

**APPROVAL OF MINUTES:**

**2. September 8, 2015**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve the September 8, 2015 Meeting Minutes. The motion passed unanimously 5-0.

**MINUTES FOR POSTING:**

**3. September 22, 2015**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the posting of the September 22, 2015 Meeting Minutes. The motion passed unanimously 5-0.

**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:

- Vince Fernandez (301 Ingleton Ct) asked if there were any plans to resurface Folly Road at Phillips and County Line Road. Mr. Gockowski responded by saying that this is not part of the 2015 Road Program but could be added for 2016.

- John Spognardi (residence 2738 Harvard Dr) (business 1214 Easton Rd) objected at first meeting of Park Road closure. Mr. Spognardi stated he was not notified of August 28<sup>th</sup> decision and wanted his attorney to be present.
- Frank Peranteau (1356 School Lane) inquired when the signs will be made for the Park Road closure.
- Al Pastore (2434 Park Rd) wanted it noted that notification letters were mailed to the residents for the first meeting and all future discussions were held during the Board of Supervisors meetings.
- Mike Corso (2686 Fawn Lane) expressed safety concerns with the closure of Park Road for surrounding roads. He said the speeding fines should be increased.

Mr. Anderson stated the closure of Park Road is only temporary. The closure is on a trial basis before consideration of a cul-de-sac. All emergency services will be able to get through on Park Road.

- Carol Pastore (2434 Park Rd) thanked the supervisors for their consideration and appreciates that the safety of the children and residents living on Park Road are recognized.
- Mark Zinkand (2657 Fawn Lane) questioned the impact of traffic on Pickertown Rd and Elbow Lane due to the temporary closure of Park Road.

Mr. Anderson said there will be some impact on Elbow Lane. There are plans to widen Bristol Road by installing a turning lane going north bound and a turning lane going southbound.

- Angela Marshall (2201 Lisa Drive) inquired about assigned parking spaces within the Willow Knoll development. She also commented on a lot of trash throughout the development and that a street light was out.

Mr. Anderson stated a lot of work has been done to clean up the Willow Knoll development. The light and trash issue would be checked into. Mr. Anderson said the Solicitor is researching the easements. There are some cross easements throughout the development. Mr. Anderson requested setting up a meeting with Ms. Marshall and the Solicitor.

- Debbie Stella (2216 Bristol Rd) expressed concerns about taking down trees to put in a turning lane on Bristol Road and that the turning lane will be very close to her home. She said this is a safety issue.

Mr. Anderson said he will contact the developer to find out more information relating to the turning lane.

#### **PUBLIC HEARING:**

#### **4. Consider St. John Neumann Conditional Use Application to install a mausoleum structure.**

Paul Mancino, representing the applicant, Stonemor/St. John Neumann Cemetery and Joshua A. Castillo, P.E. was present. Mr. Mancino met with Greg Knecht and a realtor. The realtor said the construction of the mausoleum will not affect property values.

Mr. Anderson recommended receiving correspondence from the party of record, Greg Knecht that the issue has been resolved.

Mr. Anderson motioned, seconded by Mr. Hollowell to approve the conditional use based upon an approval letter from Mr. Knecht (1306 County Line Road, N. Wales, Montgomery Twp.). The motion passed unanimously.

**OLD BUSINESS (ACTION/DISCUSSION ITEMS):** None

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

**5. Consider Authorization of Advertisement for Oak Avenue Water District Ordinance.**

Mr. Anderson introduced Christian Jones as the new Director of the Water and Sewer Department. Mr. Jones stated a new water district needs to be created for residents along Oak Avenue, part of Evergreen, Peach and Street Roads. Ms. Yannich questioned the number of districts within the township. Mr. Anderson responded by saying the western end of the township is surface water and the eastern end of the township is well water. Mr. Casey stated the tapping fee varies from district to district depending on the construction and installation costs. Mr. Paul motioned, seconded by Mrs. Achenbach to authorize advertisement of the Oak Avenue Water District Ordinance. The motion passed unanimously 5-0.

**6. Consider Authorization of Advertisement of Sludge Hauling Bid.**

Mr. Jones stated the sludge hauling bid is for sludge removal services at the Tradesville Sewage Treatment Plan. The contract expires December 31, 2015. Mr. Anderson questioned the extensions of the original contract. Mr. Jones said the contract term is for one to two years. Mr. Anderson suggested for future contracts to extend the contract two times at the same rate. Mr. Paul motioned, seconded by Mr. Hallowell to authorize advertisement of the sludge hauling bid. The motion was passed unanimously 5-0.

**7. Consider Authorization of Advertisement for Valley Road Pump Station Upgrade Bid.**

Mr. Jones explained the project proposes to demolish and completely remove the existing control enclosure structure including the foundation pump float controls, wiring and junction box. A new control panel structure will be constructed. Mr. Anderson asked how old the unit was. Mr. Jones he will find out and report back. Mr. Paul motioned, seconded by Mrs. Achenbach to approve authorization for advertising the Valley Road Pump Station Upgrade bid. The motion passed unanimously 5-0.

**8. Consider Authorization for Resolution for reauthorization PennDOT Maintenance Agreement (County Line Road Improvement Project)**

A new resolution was requested by PennDOT to remove the former manager, Tim Tieperman as an authorized signer and replace with Gerald B. Anderson, Chairman of the Board of Supervisors. Mr. Paul motioned, seconded by Mrs. Achenbach to authorize the resolution for reauthorization of the PennDOT Maintenance Agreement for the County Line Road Improvement Project. The motion passed unanimously 5-0.

**9. Consider approval of partial release of retainage for Warrington Springs.**

Mr. Gockowski stated the developer requested a partial release of retainage for Warrington Springs Phase I and II. The developer is requesting \$102,055.66, leaving a retainage balance of \$102,055.66. Mr. Paul motioned, seconded by Mr. Hallowell to approve the partial release of retainage for Warrington Springs. The motion passed unanimously 5-0.

**10. MANAGER'S REPORT:**

Interim Township Manager/Chief of Police, James J. Miller reported that he received bid tabulations for the 2015-16 winter season for the purchase of salt. All required paperwork was received and reviewed by the Solicitor. Mr. Miller is recommending awarding the bid to the lowest bidder, Morton Salt, Inc. Mr. Paul motioned, seconded by Mr. Hallowell to award the salt bid to Morton Salt, Inc., at a price of \$63.97 per ton delivered. The motion passed unanimously 5-0.

**11. CHAIRMAN'S REPORT:**

Mr. Anderson thanked all the staff and volunteers who made Warrington Community Day a success, especially after two postponements. This event was free to the community and there was no cost to the taxpayers. Mr. Anderson requested thank you letters to be sent to all volunteers and especially to the public works department who did a phenomenal job preparing John Paul Park @ Lower Nike for the event.

**a. Consider Warrington "Spring Fling"**

Mr. Paul reported that one entertainment vendor, Hot Dog Pig Races could not attend the October 10<sup>th</sup> Warrington Community Day event. Mr. Paul would like to host a "Spring Fling" and have the Hot Dog Pig Races appear along with some food vendors and music.

**12. ENGINEER'S REPORT:**

Mr. Gockowski reported that PennDOT's traffic light system at 611 and Street Road has been restored and will be back to its original state. This is a resurfacing program and the contractor will be installing pedestrian push signals.

**a. M&M Storage Update (Malcolm's)**

Mr. Paul reported that before authorization is given to the developer for a demolition permit; authorized letters needs to be submitted to the township from various sources.

**13. SOLICITOR'S REPORT:****a. Address correction to Resolution # 2015-R-40**

Mr. Casey reported that the property address listed in Resolution #2015-R-40 for the inter-municipal liquor license transfer for Bar Lou was incorrect. Therefore, Mr. Casey is requesting that the Board execute an amended Resolution to correct the property address. Mr. Anderson motioned, seconded by Mr. Paul to amend Resolution #2015-R-40 with the corrected property address. The motion passed unanimously 5-0.

**b. Consider Authorization approving supervisor as trustees for both pension plans.**

Before authorization is given by the Board, Mr. Anderson requested that the original Resolution be rescinded. Mr. Anderson tabled this item until the next meeting.

**14. ESCROW AND MAINTENANCE BOND RELEASES:****a. Warrington Springs Phases I and II Escrow Release No. 3: \$ 378,186.52**

Mr. Anderson motioned, seconded by Mr. Paul to approve the Warrington Springs Phases I and II Escrow Release No. 3 in the amount of \$ 378,186.52. The motion passed unanimously 5-0.

**15. EXTENSION REQUESTS: None****DEDICATION REQUESTS: None**

**SUPERVISOR COMMENTS:**

- Ms. Yannich commented that the vegetation blocks the turning view at the Warrington Crossing development as you are turning on Route 611 across from Pete's Car Wash. Mr. Anderson stated he will contact Goodman Properties.
- Mr. Yannich inquired about the status of the proposed light at Main and Valley Square Boulevard. Mr. Casey responded by saying that the township is working on the easement language with the shopping center owners.
- Mr. Anderson announced Tuesday, October 20, 2015 will be a work session in preparation for the 2016 budget. This work session will be properly advertised.
- Mr. Anderson also announced the grand opening of Bar Louie at the Shops at Valley Square on October 20<sup>th</sup>. The supervisors will hold a ribbon cutting ceremony and is working with Bar Louie to arrange a date.
- Mr. Anderson noted the trees at the Valley Square development needs to be resolved. The township requested Valley Square to present a plan to replant the trees that they cut down in the interior of the shopping center and also along Route 611.
- Mrs. Achenbach inquired as to the date the trash receptacles along Route 611 were going to be installed. Mr. Paul responded by saying the trash receptacles need to be marked with Warrington Township logo and given serial numbers. Both are being completed by the Public Works Department and installation should take place during the week of October 19<sup>th</sup>.

**ADJOURNMENT**

There being no further business Mr. Paul motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:30 p.m. The motion passed unanimously 5-0.

Respectfully Submitted By:



James J. Miller, Interim Township Manager