



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR JUNE 26, 2018**

The written minutes are a summary of the June 26, 2018 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Shirley A. Yannich, Chair; Fred R. Gaines, Vice Chair; Carol T. Baker, Member; Eileen Albillar, Member and Ruth L. Schemm, Member. Staff present was Barry P. Lubber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer and Barbara J. Livrone, Executive Assistant to the Township Manager/Board Secretary.

CALL TO ORDER: Ms. Yannich called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Ms. Yannich followed the Call to Order with a pledge to the flag.

EXECUTIVE SESSION REPORT

Ms. Yannich stated there was no executive session held.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE/MUNICIPAL BUILDINGS.

Ms. Yannich stated there was no update to this project but a review of the Ad Hoc Committee will be presented later in the meeting.

PRESENTATION OF ST. ROBERTS BELLARMINE PARISH 50TH YEAR ANNIVERSARY

Supervisor Fred Gaines read Resolution # 2018-R-48 recognizing the 50th year anniversary of St. Roberts Bellarmine Parish. Mr. Gaines recognized Joann Crescenzo and Jonathan Dement, Co-Chair of St. Roberts 50th Year Directory.

PRESENTATION OF BIKE AND HIKE TRAILS COMMITTEE 2017 ANNUAL REPORT

Gerry Sapers, Chair of the Bike and Hike Trails Committee reported on their 2017 Annual Report and noted their highlights during 2017. A complete copy of the 2017 Annual Report will be posted to the Township website.

Ms. Yannich thanked the Bike and Hike Trails Committee for their dedication and hard work throughout the year.

Mr. Lubber added to the report that the Township has met with Doylestown Township for a proposed trail through King Park. The County of Bucks will be funding the trail. Construction is anticipated to begin in 2020.

PRESENTATION OF PARKS AND RECREATION BOARD 2017 ANNUAL REPORT

Rick Weiss, Chair of the Parks and Recreation Board presented their 2017 Annual Report. Mr. Weiss acknowledged all of the board members and thanked Ms. Schemm for her input. Mr. Weiss also acknowledged Park and Recreation coordinator, Jeanine Winslow and thanked Mr. Lubber and Ms. Livrone for their assistance.

Some of the highlights of the Park and Recreation Board during 2017 were the following:

- Swim Club
- Comprehensive Plan
- Barnes Parking Lot
- Improvements to Sports Facilities
- Tot Lot at Anderson Way
- Lions Pride Park

Mr. Weiss submitted a letter of resignation from the Park and Recreation Board after serving on the Board for ten (10) years.

RECOGNITION OF CHAIRMAN RICK WEISS, PARK AND RECREATION BOARD

Ms. Schemm read Proclamation Resolution 2018-R-49 recognizing Rick Weiss as an active member of the Park and Recreation Board for ten (10) years. Mr. Weiss served as Chairman for nine (9) years and was a tireless advocate for sports and recreation. The Board of Supervisors thanked Mr. Weiss for his outstanding commitment and dedication to Warrington Township's Park and Recreation Board.

PUBLIC COMMENT:

Antonio Verillo (1243 Folly Road) expressed complaints about Victory Gardens. Ms. Yannich stated she will follow up with Chief Friel and the Township Manager.

Frank Ace (1067 Folly Road) sent a petition to the Township relating to the Nuisance Ordinance and asked if Code Enforcement assessed if the manufacturing operation at the Garges farm was considered in violation of the Nuisance Ordinance. Mr. Clemons stated the Code Enforcement Department will research and if found deemed, will issue a violation. If the violation is not adhered to, then it will be brought forth to the District Justice.

Connie Ace (1067 Folly Road) asked if a citation was issued for the June 22 accident on Pickertown Road. Dr. Ace handed photos to the Township Manager. Mr. Luber will follow up with the Chief of Police and report back.

Harry Derderian (1273 Folly Road) had a dilemma about a water and sewer bill payment. Mr. Luber explained the rules and regulations of the Water and Sewer Department.

Ms. Yannich stated since the Water and Sewer Department has received a partial payment, a two week extension will be granted to sign the payment plan agreement and get it back to the Water and Sewer Department. Mr. Derderian requested the \$125 disconnect fee to be removed when the water is turned back on. Ms. Yannich will review this fee with staff.

PUBLIC HEARING: None

1. APPROVAL OF BILL LIST:

a. Invoices for the Period June 13, 2018 to June 26, 2018 in the amount of \$ 1,235,426.84

Mr. Gaines moved, seconded by Ms. Baker to approve the invoices paid for the period June 13, 2018 to June 26, 2018 in the amount of \$ 1,235,426.84. All were in favor 5-0. Ms. Schemm asked for a complete breakdown for the Swim Club's renovations and Capital Fund.

2. CONSENT ITEMS:

Ms. Yannich read each consent item and asked if any clarification was needed for the consent items as presented. (Attachment "A")

- Ms. Gaines asked for clarification to Consent Items D and E.
- Ms. Baker asked for clarification to Consent Item D.
- Ms. Schemm asked for clarification to Consent Item F.

Mr. Gaines moved, seconded by Ms. Schemm to approve Consent Items A through G. All were in favor 5-0.

- a. May 22, 2018 to Approve Minutes for Board meeting.
- b. June 12, 2018 to Post Minutes for Board meeting.
- c. Consider approval of an Extension Letter from Chick-fil-A.
- d. Consider approval for an amendment to the lease for 1585 Turk Road to allow for a second dog to be used as a service dog.

Mr. Gaines questioned if the lease includes dogs.

Ms. Baker asked if a doctor's note was received for a service dog.

Mr. Luber said yes to both inquiries.

- e. Consider Bid Award of Contract for Warrington Township Community Building, HVAC Unit Installation at 3400 Pickertown Road. (advertised May 31 & June 11, 2018)
- f. Consider approval for a Bill of Sale and Resolution for the CVS Clock and Lettering Donation on County Line Road.

Ms. Schemm questioned the need for the clock.

Mr. Luber stated the clock can be placed at another location.

- g. Consider recommendation for payment for emergency Storm Sewer Replacement on Palomino Drive.

3. CORRESPONDENCE: None**4. OLD BUSINESS:**

- a. **Consider approval to advertise Fireworks Ordinance.**

In October 2017, the State of Pennsylvania enacted the Fireworks Law, At No. 43 of 2017 which provides for the sale of fireworks and the purchase of fireworks by the residents of Pennsylvania.

Ms. Schemm moved, seconded by Mr. Gaines to advertise the Fireworks Ordinance. All were in favor 5-0.

b. **Consider approval of a Resolution for a Preliminary Plan to construct a 1,800 square foot building at the Shops at Valley Square.**

Ms. Yannich read the Resolution to approve the developer to add a stand-alone 1,800 square foot building at the central gathering location with the Town Square section of the Shops at Valley Square development site.

Ms. Schemm moved, seconded by Mr. Gaines to approve the Resolution for a Preliminary Plan to construct a 1,800 square foot building at the Shops at Valley Square. All were in favor 5-0.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

a. **Consider approval of Resolution to create an Ad Hoc Committee for Police Building and establish its charter.**

Ms. Yannich stated the highlights of the Resolution and appointed Tom Zarko, P.E., CKS Engineers, Inc., as Chair for the Ad Hoc Committee.

Mr. Gaines moved, seconded by Ms. Albillar to approve the Resolution to create an Ad Hoc Committee for the Police Building and establish its charter. All were in favor 5-0.

6. MANAGER'S REPORT:

a. **Consider contract with Mutual of Omaha for Life and Disability Insurance.**

Mr. Lubber requested to postpone this agenda item to the July 10th meeting so that more information can be obtained.

7. DEDICATION REQUEST: None

8. ENGINEER'S REPORT:

a. **General Update:**

Mr. Zarko gave highlights from his June 21, 2018 report.

b. **Discussion of Bradley Road:**

Mr. Zarko gave an update on Bradley Road and stated the unavailability of the DSA material.

c. **Discussion of conceptual conservation residential development sketch plan:**

Mr. Zarko stated that CKS Engineers prepared a Conceptual Sketch Plan to develop a density analysis for the required conservation area, with permitted bonus densities, how it will impact the development area and the permitted number of residential lots on the property.

Ms. Baker expressed concerned about density.

Mr. Gaines stated this plan protects agricultural soils.

9. SOLICITOR'S REPORT:**a. Resolution to accept Dedication of Open Space from Eureka Stone Quarry.**

Mr. Clemons gave background information to accept 15.3 acres of open space from TMP # 50-026-063-002 located along Bristol Road. The property is being donated by Eureka Stone Quarry, Inc., in lieu of condemnation. A deed in lieu of condemnation will be recorded at the Bucks County Recorder of Deeds Office.

Mr. Gaines noted a recent case by a school district was taking property dedicated as open space is working its way through the court system.

Mr. Gaines motioned, seconded by Ms. Baker to approve the Resolution to accept Dedication of Open Space from Eureka Stone Quarry. All were in favor, 5-0.

Consider authorization to advertise re-zoning of 20 acres Eureka Stone Quarry at Lower State & County Line Roads.

Mr. Gaines motioned, seconded by Ms. Albillar to authorize the advertisement to re-zone 20 acres of Eureka Stone Quarry located at Lower State and County Line Roads. All were in favor 5-0.

At the June 12, 2018 meeting, the Board requested Mr. Clemons to prepare a letter to object to a variance for a Patient First application. Mr. Clemons stated this application was withdrawn and the Zoning Officer did not have to act.

SUPERVISOR COMMENTS:

Ms. Schemm met with the Ambulance Corps Board and Lee Greenberg on June 20, 2018. Also in attendance were Ms. Yannich and Mr. Lubber. The focus of the meeting was to discuss the need for an additional ambulance and staff to be housed in Fire Station #78 on Pickertown Road. The initial cost would be over \$250,000 per year. Currently, the western end of the township is handled by Chal/Brit Ambulance Corps. Mr. Lubber reported that there have been no complaints about slow response and the Ambulance Board has not received any complaints. Ms. Yannich discussed the growing need to monitor this situation as the number of residents increased in the future. At the present time, no action will be taken and that this issue will be revisited from time-to-time as the population in the western part of the Township grows.

Ms. Baker stated the EPA is concerned about the safety level of PFOA/PFOS. Warrington Township has less than 2 parts per trillion which is non detectible.

Mr. Gaines reported Warrington Township Police Department continues to discuss the use of our School Resource Officer with Central Bucks School District.

Mr. Gaines reported the Veteran Affairs Committee has identified forty five veterans in the township with the hopes to help and assist other veterans.

Mr. Gaines stated that he and Roy Rieder attended the TMS Bucks Autonomous Vehicle course.

Ms. Yannich has an interest to follow the concept of driverless cars from a planning perspective.

ADJOURNMENT

There being no further business, Ms. Schemm moved, seconded by Ms. Yannich to adjourn the meeting at 8:53 PM.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary

ATTACHMENT "A"

Consent Agenda – June 26, 2018

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

- a. May 22, 2018 to Approve Minutes for Board meeting.
- b. June 12, 2018 to Post Minutes for Board meeting.
- c. Consider approval of an Extension Letter from Chick-fil-A.

The applicant is requesting an extension of the 90 day review period.

- d. Consider approval for an amendment to the lease for 1585 Turk Road to allow for a second dog to be used as a service dog.
- e. Consider Bid Award of Contract for Warrington Township Community Building; HVAC Unit Installation. (advertised May 31 & June 11, 2018)

Furnishing/installation of Roof Top High Efficiency HVAC Unit and appurtenances.

- f. Consider approval for a Bill of Sale and Resolution for the CVS Clock and Lettering Donation.
- g. Consider recommendation for payment for emergency Storm Sewer Replacement on Palomino Drive.

Repair storm sewer on Palomino Drive due to the entire culvert being deteriorated.

I would now ask for a motion to approve items **A through G** on the Consent agenda.