



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR APRIL 9, 2019

The written minutes are a summary of the April 9, 2019 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Fred R. Gaines, Chair; Ruth L. Schemm, Vice Chair; Carol T. Baker, Member; Eileen Albillar, Member and Shirley A. Yannich, Member.

Staff present was Barry P. Luber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer; Chief Dan Friel; Lee Greenberg, Director of Codes and Inspections; Leslie Frescatore, Human Resource Manager; and Amy Organeck, Assistant Finance Director.

CALL TO ORDER: Mr. Gaines called the meeting to order at 7:05 P.M. Mr. Gaines welcomed the residents who came to the meeting and the people watching the meeting live. Mr. Gaines stated the meeting followed a budget work session and no actions or decisions were made during the work session.

PLEDGE OF ALLEGIANCE

Mr. Gaines followed the Call to Order with a pledge to the flag.

EXECUTIVE SESSION REPORT

Mr. Gaines stated an executive session was held prior for informational purposes only. Mr. Gaines stated that it dealt with personnel issues and no decisions were made.

PRESENTATION OF K9 AGILITY COURSE AT JOHN PAUL PARK AT LOWER NIKE

Officer Blanchard and Chief Friel made a presentation for the proposed agility course. Officer Blanchard reviewed the K9 program members, achievements, training requirements. He then detailed the request being made for land use and the obstacles and training pieces proposed for this agility course. Mr. Luber added that the Park & Rec Board recommended this project for Board of Supervisor approval.

There was discussion on signage and allowing the public to watch the training.

Dave Nonnenman, 2158 Longview Rd

Mr. Nonnenman inquired on grass cutting for the course. This will not be a problem as long as there is 36 inches around each obstacle

Ms. Schemm made a motion to approve the project for the K9 agility course. Ms. Yannich seconded the motion. All were in favor 5-0.

PRESENTATION OF GREEN AND SUSTAINABLE PARK AWARD

In recognition for our protection of green spaces, Pennsylvania State Recreation and Parks Society presented this award to Warrington Township. Ms. Schemm presented the award to Mr. Gaines.

PRESENTATION BY U.S. CENSUS BUREAU FOR 2020 CENSUS

Adela Moraux (Bucks County) and Lynne V. Newman (Regional) were present from the Census this evening for this presentation. There will be a variety of ways to respond to this census – online, on the phone, paper.

Data collection officially begins April 1, 2020, with the online access available as early as the middle of March. Non response follow up operations will be May through July of 2020. There will be a good number of jobs available. This is federal employment so you must be 18 years old, be a U.S. citizen and pass a background check. Employees are also required to take an oath not to share information. You are counted where you are living on April 1, 2020, with allowances for students living away from home. Accurate counts help plan for future needs in the community.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE MUNICIPAL BUILDINGS.

Mr. Zarko conveyed the updated timeline. Sitework bid release: May 14; Site work Bids due: July 24; Building Bids due: August 14; Start site work: June 12; Start building work: Sept 19; Completion: July 2020.

PUBLIC COMMENT:

Brett Sabol, Brett Sabol Plumbing

2038 Blackhorse Dr. completed a large job at this address and there was an issue with the materials used on the project. He is appealing to the Board of Supervisors that he be allowed to leave the job as he had completed it. He did not have any access to a plumbing inspector or have the codes available to consult. Mr. Zarko said that he could look into the situation and gather some facts.

Dave Nonnenman 2158 Longview Rd

Mr. Nonnenman inquired on some recent meetings and the status of the water contamination and the prospective sale of the water and sewer departments. There was discussion of the status and funding of the remediation of the wells and the costs to the residents.

Mr. Nonnenman asked the status of the information of the procedure for the sale of the water and sewer department and the details of offers. He wanted to know if the information as to how the money is going to be released.

PUBLIC HEARING: None

1. APPROVAL OF BILL LIST:

- a. 2019 Invoices for the period March 27, 2019 to April 9, 2019 in the amount of \$768,137.57. Ms. Yannich moved, seconded by Ms. Albillar to approve the invoices paid for the period March 27, 2019 to April 9, 2019 in the amount of \$768,137.57. All were in favor 5-0.

2. CONSENT ITEMS:

- a. March 12, 2019 to Approve Minutes for 2:00pm Board of Supervisors Meeting
- b. March 12, 2019 to Approve Minutes for Regular Scheduled Board of Supervisors meeting
- c. March 26, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider authorization to advertise an Ordinance amendment for all the volunteer Boards and Committees.
- e. Request for Authorization to Advertise for Bids; 2019 Storm Sewer Repair/ Rehabilitation Project

Ms. Yannich moved, and Ms. Schemm seconded, approval for all consent items. All approved 5-0. Attachment "A".

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. **Update on the potential Sale of the Water and /or sewer Department of the Warrington Township and PFOS update.**

This was done as part of the response to the public comment.

- b. **Consider Request for Waiver of Land Development for Flexible Circuits, 222 Valley Rd, TMP #50-033-031-009.**

Andy Schlosser (Schlosser Engineering), Gary Bentz (Flexible Circuits), and John Hicks (General Contractor) were present this evening for this application.

They have provided the space, but they are asking not to install the plantings.

They are deferring installation of the sidewalks until the township deems it necessary.

There was discussion on the illumination of the parking area waiver.

Ms. Baker granted the requested waivers with the condition that they comply with the CKS Engineers review letter. Ms. Yannich seconded. All were in favor 5-0.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):

- a. **Consider authorization to advertise a Conditional Use Hearing for Grove Valley Farm aka Pileggi Tract/JP Orleans**

Ms. Albillar moved, and Ms. Schemm seconded, authorize advertising for the conditional use hearing for Grove Valley Farm, aka Pileggi Tract/JP Orleans. All were in favor 5-0.

- b. **Consider appointment and swearing in of Police Officer Corey Fox**

This will be on a future agenda.

- c. **Consider request from BCSD for waiver of fees.**

The School District requested that the major renovation project at Tamenand Middle School have the fees waived. We do not yet know what the fees are, but there is a meeting this week to determine the scope of the project.

Ms. Yannich moved and Ms. Schemm seconded to table this request until further information can be gathered. All were in favor 5-0.

6. MANAGER'S REPORT: None**7. DEDICATION REQUEST: None****8. ENGINEER'S REPORT:**

General Update

- a) Palomino Farms Storm water status

There have been several complaints from Palomino Farms residents regarding the Storm water system and the Gabion baskets deteriorating. CKS inspected and found several deficiencies. They plan on doing a full survey and will report back as to the extent of the deterioration.

b) Bradley Road update

The plan now is to use the Oil and Chips and install speed humps the length of Bradley Rd. The residents seemed to be agreeable with this plan.

9. SOLICITOR'S REPORT:

Mr. Clemons said that he had spoken with PNC regarding the financial security release without consent, and PNC is trying to rectify the situation.

SUPERVISOR COMMENTS

Ms. Baker related a commendation letter to Ivy Ross from the Delaware Valley Water Program citing Warrington Township as a conservation leader due to our efforts in our parks.

Ms. Baker said the Swim Club Advisory Committee is working on getting advertising out for the swim club for the upcoming season.

Ms. Yannich shared that in this issue of "Did you know?" for the LINK, she is sharing information on the streets and roads in the township. Ms. Yannich said she had found and cited in the article, the section of the zoning code (Appendix H) that show when each street in the township was dedicated.

Ms. Schemm shared that Ivy Ross is working with Princeton Hydraulics to try for the DCNR wetlands Grant. Also, the lecture series for the Open space and Land Preservation committee begins on 5/8/19 with a lecture on Deer management.

Ms. Albillar shared the great job the firefighters did in finding a large number of code violations and life safety issues in a local commercial building. The owner is working with the fire marshal's office and code enforcement to correct these issues.

Mr. Gaines shared that Ivy Ross coordinated the planting of 275 trees we received from Bucks Beautiful. The annual plant sale is getting ready to take place.

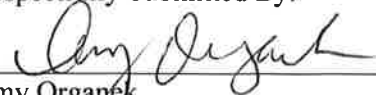
Mr. Clemons said that the planning commission has forwarded the revisions of the Conservation Subdivision Ordinance with a recommendation for approval to adopt as they had revised. One of their revisions was to remove the cap on the offsite sewer connections credit, but there is a cap for a 1 unit per acre for any credits. This ordinance needs to be advertised prior to a vote by the supervisors and he was requesting the Board approve it for advertising when the 30 day review period is over.

Ms. Yannich moved and Ms. Baker seconded to advertise for the upcoming amendment to the zoning ordinance as revised and recommended by the Planning Commission. All were in favor 5-0.

ADJOURNMENT

There being no further business, Ms. Yannich adjourned the meeting at 8:56 PM.

Respectfully Submitted By:



Amy Organek

Attachment A

Consent Agenda – April 9, 2019

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. March 12, 2019 to Approve Minutes for 2:00 PM Board of Supervisors Meeting.
- b. March 12, 2019 to Approve Minutes for Regular Scheduled Board of Supervisors meeting.
- c. March 26, 2019 to Post Minutes for Board of Supervisors meeting.
- d. Consider authorization to advertise an Ordinance amendment for all of the volunteer Boards and Committees.

This ordinance will specify the duties and responsibilities of all of the Township's Boards and Committees.

- e. Request for Authorization to Advertise for Bids; 2019 Storm Sewer Repair/Rehabilitation Project

This project will replace storm sewers in the Fairways and Warrington Village neighborhoods.

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