



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR OCTOBER 9TH, 2018**

The written minutes are a summary of the October 9, 2018 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownshiu.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. Luber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Cindy VanHise, P.E., CKS Engineers, Township Engineer and Leah Brown, Assistant to the Director of Water and Sewer.

CALL TO ORDER: Ms. Yannich called the meeting to order at 7:00 P.M. Ms. Yannich welcomed the residents who came to the meeting and also the people watching the meeting live.

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.

RECOGNITION FOR DYSAUTONOMIA AWARENESS MONTH

Ms. Schemm read Resolution No. 2018-R-70 acknowledging the Month of October as Dysautonomia Awareness Month. Mr. McGeehan was present to receive the resolution.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE BUILDING

Ms. VanHise, CKS Engineers gave an update from the September 27th committee meeting. Ms. VanHise summarized the meeting by stating the Ad Hoc Committee voted to recommend the project cost be based on the \$8.6 million estimate prepared by GKO Architects. The cost estimate includes construction cost, site-work, contingency cost, and soft cost. Ms. VanHise also mentioned the Committee recommended that the more secure fencing (Shadow 80) as the base bid with no alternatives. The Conflict of Interest Policy was distributed to all members of the committee. The Committee recommended that the Township Solicitor be consulted to determine if a Security Consultant could be engaged via a professional services contract.

The AD Hoc Police Building Committee will meeting again Thursday October 11, 2018.

Ms. Schemm asked if the AD Hoc Committee could prepare a memo for the Board of Supervisors to view prior to the meeting.

Mr. Gaines moved, seconded by Ms. Baker to approve the Warrington Township Schematic Design Budget summary Revised September 27, 2018 estimate prepared by GKO Architects and the architectural design. All were in favor 5-0.

PUBLIC COMMENT: There was no public comment.

PUBLIC HEARING: None

1. APPROVAL OF BILL LIST

- a. Invoices for the Period September 26, 2018 to October 9, 2018 in the amount of 1,370,818.64
Mr. Gaines moved, seconded by Ms. Schemm to approve the invoices paid for the period September 26, 2018 to October 9, 2018 in the amount of 1,370,818.64. All were in favor 5-0.

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. Schemm questioned Item D.
Mr. Gaines moved, seconded by Ms. Albillar to approve Consent Items A through C, excluding D. All were in favor 5-0.
- a. September 11, 2018 to Approve Minutes for Board of Supervisors meeting.
 - b. Consider approval of Johnson Controls Change Order 1 reducing the contract amount by \$6,150.00.
 - c. Consider award of 2018-2019 Salt Application and Snow Removal Contracts.
 - d. Authorize supplement easement restoration work at 80 Poplar Road in conjunction with the Township's 2018 Roadway Improvement Program, at a total cost of \$9,524.00 as recommended by the Township Engineer.

Ms. Schemm questioned the fencing and landscaping for the restoration work, and suggested having Ms. Ross; from EAC have an input in the landscaping options.

Mr. Luber stated that he and Mr. Zarko met with the property owner to discuss options. Mr. Luber suggested awarding County Line Fencing the bid and working with CKS Engineers and the homeowner to work on the landscaping.

Mr. Gaines moved, seconded by Ms. Baker to award County Line Fencing the proposed cost of \$6,364.00 for the fencing at 80 Poplar Road.

3. CORRESPONDENCE: None

4. OLD BUSINESS

- a. Consider approval of Resolution for Preliminary/Final Land Development approval for Premier A-2 Warrington, LLC (Self Storage Facility), TMP #50-031-028-003 located at 2071 County Line Road.

Mr. Clemons briefly commented on the updated resolution prepared for the preliminary/final land development approval.

Mr. Gaines moved, seconded by Ms. Albillar to approve the resolution for preliminary/final land development for Premier A-2 Warrington, LLC. All were in favor 5-0.

5. New Business (ACTION/DISCUSSION ITEMS):

- a. Consider an authorization to allow the Solicitor to prepare and advertise an ordinance to amend Chapter 5 of the Warrington Township Code of Ordinances to adopt the 2015 Building Codes.

Mr. Clemons stated that we are looking for a resolution to adopt the 2015 Building Code.

Ms. Yannich questioned if the Commercial Building Inspector and Director of Code Enforcement were aware of this ordinance.

Mr. Gaines moved, seconded by Ms. Baker to advertise the Ordinance to adopt the 2015 Building Code. All were in favor 5-0.

- b. Consider a scope of work and cost proposal for professional services from Natural Lands Trust to prepare a Baseline Survey and Natural Resources Plan needed to complete acquisition of Mill Creek Properties and to prove stewardship for the property after acquisition.

Ms. Yannich stated that Mr. Peter Williamson, Vice President for Conservation Services is proposing to the Township to move forward on the purchase of the Mill Creek Properties.

Ms. Schemm, seconded by Mr. Gaines approved to complete acquisition of Mill Creek Properties and approve stewardship for the property. All were in favor 5-0.

6. MANAGER'S REPORT:

- a. None

7. DEDICATION REQUEST:

- a. None

ENGINEER'S REPORT

- a. General Update: None

8. SOLICITOR'S REPORT

- a. Letter opposing House Bill #2564 concerning Wireless Facilities Regulation

Mr. Clemons briefly discussed the letter that was sent by Mr. Luber opposing the House Bill concerning Wireless Facilities Regulation.

Mr. Gaines moved, seconded by Ms. Albillar to approve sending the letter to Representatives Farry. All were in favor 5-0.

Mr. Clemons stated the Gerling's brief will be filed next Tuesday.

SUPERVISOR COMMENTS

Ms. Albillar informed residents that Comcast offers Comcast Internet Essentials which is low rate internet access for income qualified households. Through this program Comcast does offer low cost computers as well.

Ms. Schemm announced two teach-ins from Emergency Services. The career firefighters provided truck tours at Saint Robert School and fire extinguisher training at Bucks County Surgical Center.

Ms. Baker stated that the Historic Commission and Historic Society will be holding an open house October 13, 2018 Saturday for the Schoolhouse on Folly and County Line Road. There will be tours provided.

Mr. Gaines announced that the Veterans Affairs Committee had a very productive time at Warrington Day. Also, the Communication Advisory Board offered to provide recommendations to the Ad Hoc Committee Police Building during the design development. Mr. Gaines informed the residents and the members of the Board of Supervisors that K-9 training has begun.

Mr. Gaines stated there was a recent meeting held with Clear Channel Outdoor in regards to providing bus shelters along the 611 Septa bus line route.

Ms. Yannich reminded the residents that there is a budget workshop meeting next Tuesday. Ms. Yannich had a few recommendations on how to improve the Board of Supervisors meeting after viewing the Warminster Township Meeting. Ms. Yannich briefly discussed updates and budget concerns for Warminster Township.

ADJOURNMENT

There being no further business, Mr. Gaines moved, seconded by Ms. Baker to adjourn the meeting at 8:23 PM.

Respectfully Submitted By:

A handwritten signature in cursive script that reads "Leah Brown". The signature is written in black ink and is positioned above a horizontal line.

Leah Brown

Consent Agenda – October 9, 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. September 11, 2018 to Approve Minutes for Board of Supervisors meeting.
- b. Consider approval of Johnson Controls Change Order 1 reducing the contract amount by \$6,150.00.

This is for the LED Street Light conversion project – due to a reduction in the number of light fixtures, the contract is being decreased by \$6,150.

- c. Consider award of 2018-2019 Salt Application and Snow Removal Contracts.

This is to award a contract for the purchase of salt used during snow/ice storms. The contracts will be awarded to Morton Salt at the price of \$47.92 per ton.

- d. Authorize supplemental easement restoration work at 80 Poplar Road in conjunction with the Township's 2018 Roadway Improvement Program, at a total cost of \$9,524.00 as recommended by the Township Engineer.

This is part of the 2018 road paving program. This item is to install a fence screen the berm that was needed to extend the storm drain.

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