



## **WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR JUNE 11, 2013**

The regular meeting of the Warrington Township Board of Supervisors was held on June 11, 2013, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976. The members present were as follows:

### **ATTENDANCE:**

Gerald B. Anderson, Chairperson; John R. Paul, Vice Chairperson; Marianne Achenbach, Secretary/Treasurer; Matthew W. Hallowell, Sr., and Shirley A. Yannich, members. Staff present was Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Thomas A. Gockowski, Township Engineer; and Barbara Livrone, Executive Assistant to the Township Manager.

### **MOMENT OF SILENCE**

Mr. Anderson asked for a moment of silence.

### **PLEDGE OF ALLEGIANCE**

The meeting opened with a pledge to the flag.

### **EXECUTIVE SESSION REPORT**

#### **May 30, 2013 Geerlings' Nurseries Tour**

Mr. Paul reported that himself, Mr. Hallowell, Mr. Tieperman, Mr. Greenberg, Mr. and Mrs. Geerling, Larry Delaney and State Representative Kathy Watson met with Susan Bucknam, Senior Deputy Attorney General and an expert from Penn State University. The state has deemed the Geerlings' nurseries are an agricultural operation because they use a high percentage of the material they produce.

Mr. Delaney expressed a concern that there is more than one operation taking place. Mr. Anderson directed the township solicitor to report back to the supervisors on this issue.

### **APPROVAL OF BILL LIST:**

1. **May 28, 2013 – June 11, 2013**      **\$909,731.42**

Mrs. Achenbach motioned, seconded by Mr. Paul, to approve the bill list from 05/28/13 to 06/11/13 totaling \$ 909,731.42. This motion passed by a roll call vote of 5-0.

**APPROVAL OF MINUTES:**2. **May 14, 2013**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the May 14, 2013 Meeting Minutes. The motion passed unanimously.

**MINUTES FOR POSTING:**3. **May 28, 2013**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the May 28, 2013 Meeting Minutes. The motion passed unanimously.

**PUBLIC COMMENT:**

Mary Bachman, residing at 2196 Buckboard Circle, questioned the removal of trees along the main street of the Willow Knoll development.

Mary Kelly, residing at 104 Warrens Circle inquired, about the timing of when the roads WILL be paved at Warrington Ridge.

**PUBLIC HEARING:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS (ACTION/DISCUSSION ITEMS):** None.

4. **MANAGER'S REPORT:** None.

5. **CHAIRMAN'S REPORT:** None.

6. **ENGINEER'S REPORT:** None.

7. **SOLICITOR'S REPORT:** None

8. **ESCROW AND MAINTENANCE BOND RELEASES:**

a. **Certificate of Completion # 3 – Oak Creek at Warrington -- \$100,389.88.**

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the Certificate of Completion # 3 for the Oak Creek at Warrington development in the amount of One Hundred Thousand Three Hundred Eighty Nine Dollars and Eighty Eight Cents (\$100,389.88).

9. **EXTENSION REQUESTS:** None

10. **DEDICATION REQUESTS:** None

**SUPERVISOR COMMENTS:**

Mr. Paul motioned, seconded by Mr. Hallowell, to approve Hollenbach Change Order # 3 in the amount of Forty Thousand Six Hundred Fifty Four Dollars and Twenty Two Cents (\$40,654.22). This represents an increase in the prevailing wage labor rates and prices for materials for the new Public Works Facility now under construction. The motion passed unanimously.

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At 7:55 PM, a special recognition ceremony took place to honor Lieutenant Joseph A. Knox, III upon his retirement from the Warrington Township Police Department after thirty five (35) years of dedicated service.

**ADJOURNMENT**

Mr. Paul motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:37 p.m. The motion passed unanimously.

Edited and Reviewed By:



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Timothy J. Tieperman, Township Manager