



WARRINGTON BOARD OF SUPERVISORS MINUTES FOR MAY 24, 2016

ATTENDANCE

Shirley A. Yannich, Chair; Carol T. Baker, Vice Chair; Millie A. Seliga, Member, Fred R. Gaines, Member and Matthew H. Hallowell, Sr., Member. Staff present was Barry P. Luber, Interim Township Manager/Assistant Township Manager/CFO/Board Treasurer; Terry W. Clemons, Esq., Township Solicitor, Thomas Zarko, P.E., CKS Engineers, Township Engineer and Barbara Livrone, Executive Assistant to the Township Manager/Board Secretary.

CALL TO ORDER: Ms. Yannich opened the meeting at 7:30 P.M. and stated all Board of Supervisors were present. Ms. Yannich said it was a pleasure to see everyone in attendance. Ms. Yannich stated this evening's meeting is to pay homage to the Warrington Township Police force and to recognize residents within the community.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION REPORT: Ms. Yannich said an executive session was not held.

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION FULTON BANK.

Ms. Yannich recognized Fulton Bank as a 2015 Silver sponsor of the Township's 2015 Warrington Community Day event. Ms. Karen Moffat, Vice President/Branch Manager was not present to receive the township's plaque.

SPECIAL RECOGNITION WARRINGTON CARES EMPLOYEE CHARITY SCHOLARSHIP

RECIPIENTS: Mr. Luber, Chair of Warrington Cares Employee Charity (WCEC) was pleased to report that the employee charity was established in 2014. The charity funds four local causes: charities, scholarships, local families in need and a college fund for Ian Bennett, the son of the late Police Officer Timothy Bennett. Fundraisers along with employee payroll deductions help fund the charity. Ms. Yannich, Board member of the WCEC described the various awards. The first award was presented by Police Officer Robert Bell and Vivian Bell, Administrator of Support Services for Warrington Township. The Bell Family Scholarship was awarded to Central Bucks High School South Senior, Stephanie Litzenberger. Mr. Bell read the qualifications of Ms. Litzenberger and noted the reason for the award selection. The next award was the Timothy J. Bennett Scholarship award presented by Ms. Kathy Bennett to Central Bucks High School South Senior David Tempestini. Ms. Bennett read the qualifications of Mr. Tempestini and noted the reason for this award selection. Both scholarship awards were in the amount of \$1,000.

On behalf of the WCEC, Ms. Kathy Bennett was presented a \$1,000 check to go towards son, Ian Bennett's pursuit of a higher education.

The next recipient was a \$500 check payable to American Cancer Society – Relay for Life. This award was presented to Char-Lynn Corscadden, Executive Secretary for the Warrington Township Police Department.

The final recipient was \$250 check payable to Leber's Hereditary Optic Neuropathy (LHON) and \$250 payable to Keith's Fight for Sight. Water and Sewer Chief Billing Clerk, Patricia McGovern and family were on hand to receive both checks.

Mr. Luber noted the next WCEC fundraiser will be held on Sunday, June 12 at the New Britain Inn.

SPECIAL RECOGNITION OF HERB KAHL SCHOLARSHIP RECIPIENTS:

Ms. Bobby Kahl congratulated four recipients of the Herb Kahl Scholarship award winners. Ms. Kahl said the fund was established to honor her husband's memory and his legacy of commitment to the young people in the community. The fund awards scholarships to Warrington residents who have demonstrated their interest and involvement in community activities and outreach. This is the twentieth year of the Herb Kahl Scholarships. The following four high school seniors were recognized:

Erin Dart – Central Bucks High School South - \$2500.00
Erin Kim – Central Bucks High School South - \$1500.00
Stephanie Litzenberger – Central Bucks High School South - \$1500.00
David Tempestini – Central Bucks High School South - \$2500.00

ENVIRONMENTAL ADVISORY COUNCIL REPORT ON COMMUNITY SERVICE DAY BY FRED GAINES.

Mr. Gaines complimented the Environmental Advisory Council on their hard work and accomplishments performed at their annual Community Service Day which took place on April 30th. Over 170 volunteers participated, donating their time to work on many environmental projects with the township. Their service saved taxpayers over \$21,000. A special thank you was given to township business who donated money and food to support the day.

SPECIAL RECOGNITION FROM WARRINGTON LIONS CLUB TO POLICE DEPARTMENT.

Warrington Lion Club members Jim Furlong, Eileen DelVisco and Russ Diamond presented the Warrington Township Police Department with a \$5000 check to purchase personal protective equipment for the police officers. On behalf of the department, Chief Dan Friel thanked the Warrington Lions Club for their generosity and support of the Warrington police force. Chief Friel presented a plaque to the Warrington Lions Club. Police Officer Quentin Fuller and Sergeant Kevin Stebner displayed the purchased vests, bags and medical kits.

WARRINGTON TOWNSHIP POLICE RECOGNITION CEREMONY

Chief Dan Friel recognized four newly sworn in police officers:

- First ever promoted Corporal: Corporal Mike Neipp
- Sergeant Glen Gottenberg
- Sergeant Kevin Stebner
- Sergeant Ken Hawthorn

Chief Dan Friel introduced the following officers who worked as a team and saved a life on November 15, 2015. These officers are a credit to the police department:

- Officer Rich Hackman
- Officer Joseph Aita
- Officer Stephen Plum

Chief Dan Friel announced this is the first police recognition ceremony and will become an annual event. Chief Friel thanked the Board of Supervisors, Deputy Chief Bradbury, Lt. Rob Meditz and Char-Lynn Corscadden for arranging this event. Chief Friel recognized each officer for their special commitment and training. Seventy percent of the police force has received their master certification.

Chief Friel, along with Deputy Chief Rich Bradbury and Char-Lynn Corscadden read each police officers ribbon of recognition along with their longevity. In order of presentation were the following officers:

- Officer Stephen Plum, Jr.
- Officer Aaron Menzies
- Officer Jamie Valeriano
- Officer Brian Kelly
- Officer Charles Krynick
- Officer David Kozuch
- Officer Jessica Bloomingdale
- Officer Frank Peranteau (not present)
- Officer Robert Bell, Jr.
- Officer Quentin Fuller, III
- Detective Don Lee
- Officer Timothy Stinger
- Officer Joseph Aita
- Detective Tim Williams
- Officer John Blanchard
- Officer Daniel Sadowski
- Officer Libby Phillips
- Officer Daniel DeBrigida
- Officer Richard Hackman
- Acting Corporal Bernard Schaffer
- Corporal Michael Neipp
- Sergeant Glen Gottenberg
- Sergeant Kevin Stebner
- Sergeant Ken Hawthorn
- Detective Sergeant David Kenderdine
- Lieutenant Robert Meditz
- Deputy Chief Richard Bradbury
- Chief Daniel J. Friel

Chief Friel recognized Sergeant Ken Hawthorn, Officer Quentin Fuller, III; Officer David Kozuch; Officer Brian Kelly and Officer Stephen Plum, Jr., for their heroic use of naloxone. Each of the officers administered this drug which resulted in saving lives. This drug program is the first in Bucks County. These officers earned an award from Governor Tom Wolf at the Capital Building on March 1, 2016.

Chief Friel also recognized Officer Quentin Fuller for taking the most DUI offenders off the street than any other officer in 2015.

Chief Friel stated the existing police patch had been around since the early 70's and it was due for an upgrade and change. The police officers came up with many good designs. The winning design came from Officer John Blanchard. A Warrington business owner, Robert Dorfman from Peregrine and Associates donated his design services and worked with Chief Friel and Officer Blanchard to come up with a final design and color scheme. Chief Friel presented Officer Blanchard a gift card for designing the new patch.

Mr. Hallowell thanked all the officers and for starting the recognition ceremony.

Ms. Yannich recognized Judge Jean Seaman and thanked Char-Lynn Corscadden for her participation with the first annual ribbon ceremony for the police department.

APPROVAL OF BILL LIST:**1. May 10, 2016 – May 24, 2016: \$844,391.70**

Ms. Seliga motioned, seconded by Mr. Gaines to approve the bill list from May 10, 2016 through May 24, 2016 totaling \$844,391.70. By roll call vote, the motion passed 5-0.

APPROVAL OF MINUTES:**2. April 7, 2016 Joint Meeting with Planning Commission**

Ms. Baker motioned, seconded by Mr. Gaines to approve the April 7, 2016 minutes. The motion was unanimously passed 5-0.

3. April 12, 2016

Mr. Gaines motioned, seconded by Ms. Baker to approve the April 12, 2016 minutes. The motion was unanimously passed 5-0.

MINUTES FOR POSTING:**4. May 10, 2016**

Ms. Yannich stated all were present except for Mr. Hallowell. Ms. Seliga requested the original motion should be added to the minutes from the Park Road discussion. Ms. Seliga motioned, seconded by Ms. Baker to post the May 10, 2016 minutes as amended. The motion was unanimously passed 4-1, with Mr. Hallowell abstaining.

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.*)

Charlie Rueger (1279 School Lane) stated at the last meeting, the view is obstructed by large bushes at the intersection of School Lane and Bristol Road. This situation has not changed. Mr. Zarko stated he contacted the Township's Code Department and the Code Department contacted the owner of the property. Ms. Yannich asked Mr. Zarko to follow up with the Code Department regarding this issue.

Carol Pastore (2434 Park Road) applauded Mr. Hallowell for his attention to the Park Road issue at the April meeting.

Mr. David F. Gould, Esq., representing the Park Road and School Lane residents spoke in favor of keeping Park Road closed.

Mr. Gaines motioned to open Park Road with the provision that a sidewalk/trail be installed and adhere to the Planning Commission's recommendations.

Mr. Lubber stated three items have already been completed:

- Speed Radar signs
- Stepped up enforcement
- 3 stop signs are marked with fluorescent tape

Following will be completed on May 26th:

- Stop bar on School Lane and will paint two more on Park Road – this will be completed by May 26, 2016.

Mr. Zarko stated a walking path/trail will be installed along the right-of-way on the northerly side. The construction could start early fall and be completed by late fall.

Mr. Hallowell motioned to close Park Road until a study is completed. Ms. Yannich seconded the motion to open up discussion on the floor.

Mr. Gaines requested the solicitor to recite the code for closing roads.

Mr. Clemons reported conditions must exist to close a road in accordance with the Second Class Township Code.

Ms. Seliga agreed with the Planning Commission recommendations but requested an interpretation of a time line.

Mr. Hallowell said the study by PennDOT regarding the Highgrove Manor development should be completed before the road is open.

Ms. Yannich asked for a roll call vote to close Park Road until the study is completed. Ms. Baker, Mr. Gaines and Mr. Hallowell voted yes and Ms. Seliga and Ms. Yannich voted no.

It was noted that the public works department is working to install a sign for a Blind person who walks on Park and School.

Mr. Gaines requested a transcript from the last Board's decision to close Park Road.

Al Pastore (2434 Park Road) requested a sign be installed at the Bristol Rd/Kelly Rd intersection advising that Kelly Road was an alternate route to Route 611. Mr. Zarko will check with PennDOT about this request. Mr. Pastore also commented on the shopping center at the intersection of 611 and Bristol Road being used as a cut-through. Lastly, Mr. Pastore brought to the Board's attention that residents are parking on Kelly Road and it is hard to get through on Kelly Road. Ms. Yannich asked Mr. Zarko to check into this issue.

John Spognardi (1214 Easton Road) asked why Park Road was being closed.

Ms. Seliga stated when safety measures are put in, the road can be reopened.

Ms. Yannich inquired as to the date the motion was made in 2015 and when the road was closed.

Mr. Gaines made a motion to delay the closing of Park Road until after the next Board meeting which is scheduled for June 14, 2016. Ms. Seliga seconded the motion. By roll call vote, Ms. Baker, Mr. Gaines and Ms. Yannich voted yes. Ms. Seliga and Mr. Hallowell voted no.

Mr. Rueger (1279 School Lane) apologized for his outbursts.

Ms. Seliga motioned, seconded by Mr. Hallowell to keep Park Road closed until the walking trail is in place.

Lisa Sciscio (2530 Park Road) agreed with Ms. Seliga and Mr. Hallowell to make a motion to keep Park Road safe.

Mr. Gaines motioned, seconded by Ms. Baker to decide at the June 14th Board meeting whether to close Park Road.

A roll call vote was acted on for Ms. Seliga's motion. Ms. Baker, Mr. Gaines and Ms. Yannich voted no with Ms. Seliga and Mr. Hallowell voting yes.

Since this motion did not pass, Mr. Gaines motion to wait until the June 14, 2016 meeting was passed unanimously.

Mr. Gaines would like to obtain more input from other residents in the township.

Ms. Baker stated Park Road is a public road. The roads within a development that have not been dedicated to the township are private roads, thus the residents maintain their own road.

Carol Pastore (2434 Park Road) speed counters needs to be installed when the road is open.

Mike McMenemy (140 Billingsley) stated since the traffic signals are now synchronized on Easton Road, people are racing on Easton Road.

PUBLIC HEARING: None

DECISIONS:

5. Consider Resolution for approval of amended Final Plan for 2166 Street Road – State Farm Insurance (formerly Yarmark).

The owner, Yarmark Renovations and applicant William Thomson submitted final land development plans to convert an existing 2,122 square feet residence to office use and install 12 parking spaces and related site improvements. Tax Parcel # 50-023-138 is in the C-2 Commercial District.

Ms. Baker motioned, seconded by Mr. Gaines to approve the resolution for an amended final plan for 2166 Street Road – State Farm Insurance (formerly Yarmark). By roll call vote, the motion passed 5-0.

6. Consider Resolution for Preliminary/Final Subdivision approval TCL Holding, L.P., for a 3-lot subdivision at the intersection of County Line Road and Titus Avenue (TMP# 50-031-028-002).

The Resolution includes a letter from the engineer along with a letter from the lighting consultant. This parcel is within the PI-1 Planned Industrial Zoning District and is proposing to create three lots with each lot containing an existing manufacturing or storage warehouse building.

Ms. Seliga motioned, seconded by Mr. Hallowell to approve the resolution for a preliminary/final subdivision approving TCL Holding, LP for a 3-lot subdivision at the intersection of County Line Road and Titus Avenue (TMP # 50-031-028-002). By roll call vote, the motion passed 5-0.

OLD BUSINESS:

7. Consider approval Guaranteed Savings Agreement (GSA) for LED Street Light Conversion Project.

An addendum was prepared for the GSA giving the township an option to terminate the measurement and verification portion of the agreement and not to incur the fee after the first year.

Ms. Seliga motioned, seconded by Mr. Gaines to consider approval of the Guaranteed Savings Agreement for LED Street Light Conversion Project and the Addendum to accompany the agreement. By roll call vote, the motion was passed 5-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**8. Consider for approval MM Storage contribution to Park and Recreation Fund.**

Ms. Yannich asked Mr. Clemons to comment on the Park and Recreation fees associated with an agreement for MM Storage.

Mr. Clemons noted by letter dated April 25th from Mr. Gundlach, he confirmed to resolve the dispute concerning payment of the Park and Recreation fees by Storage Partners (MM formerly Malcolm's). Storage Partners agreed to pay \$35,000 to the Township for the Park and Recreation fees. The Code Department can release the permits upon payment of said fees.

Mr. Gaines motioned, seconded by Ms. Baker to authorize the township manager to sign the settlement agreement with Storage Partners of Warrington, LP, and to accept the \$35,000 Park and Recreation fees. By roll call vote, the motion was passed 5-0.

9. Consider approval of agreement between Ernest A. Illg and Warrington Township.

Ms. Yannich described the terms of the agreement between Ernst A. Illg and Brian R. Price, Trustee. Mr. Clemons noted in November the Illg's agreed to move the livestock and fence 100 foot from the property line and Folly Road.

Ms. Yannich read item #4 of the agreement and also stated this property is in the agricultural district.

Eric Thompson (291 Folly Road) objected to the agreement with the Illg's.

Lisa Delgano (291 Folly Road) wanted to know who will make sure the agreement is complied with. Mr. Clemons said that the township zoning officer will make sure the Illg's are in compliance.

Mr. Hallowell motioned, seconded by Mr. Gaines to authorize the township manager to sign the agreement between Ernest A. Illg and Warrington Township. By roll call vote, the motion was passed 5-0.

10. Consider Final Change order to Tradesville WWTP SBR Equipment Replacement, Contract 15-3.

Mr. Zarko noted the reason for the change order is due to gaskets in the existing DIP air piping were leaking and the existing electrical conduit were interfering with placement of new aeration grid support brackets. The cost associated with the change order is \$28,326.25.

Mr. Gaines motioned, seconded by Mr. Hallowell to approve the final change order to the Tradesville WWTP SBR Equipment Replacement Contract 15-3. By roll call vote, the motion passed 5-0.

11. Consider authorization to advertise bidding for the Palomino/Barclay Sanitary Sewer Rehabilitation Project.

Mr. Zarko stated this project proposes removal and replacement of sanitary gravity sewer, manholes and laterals along Palomino Drive, Rodgers Avenue and a portion of Roan Drive, and within an easement behind Barclay Elementary School from Greyhorse to Palomino Drives. Mr. Lubert noted this project is being paid out of the 2014 water and sewer bond.

Ms. Baker motioned, seconded by Ms. Seliga to authorize advertisement to bid the Palomino/Barclay Sanitary Sewer Rehabilitation Project. The motion passed 5-0.

12. Consider appointments to various committees.

Mr. Hallowell motioned, seconded by Mr. Gaines to appoint Kay Fairs and Joseph Each to the Bike and Hike Trails Committee and Study Committee for Trails; Harry Lukens to the Historic Commission and William Connolly as an alternate to the Planning Commission. The motion passed 5-0.

13. MANAGER'S REPORT:

Mr. Luber announced the opening of the Mary Barnes Tennis and Swim Club is Saturday, May 28, Memorial Day weekend. The township is offering free admission for one day during the holiday day weekend. The Memorial Day Ceremony at IPW Memorial Park starts at 11:00 am on Saturday, May 28th.

14. ENGINEER'S REPORT:**a. General Update**

Mr. Zarko provided some highlights from the May 19, 2016 Subdivision and Land Development, Public Improvement Projects and General Engineering Activities Reports for Warrington Township. The highlights were the Valley Gate project, pedestrian crossing and meeting with SEPTA regarding the BJ's driveway. He also presented a public improvement project and general engineering activities status report for the water and sewer department as of May 19, 2016.

15. SOLICITOR'S REPORT:**a. Consider extension of Melody L. Eble, 926 Stump Road, TMP# 50-004-021.**

Mr. Clemons reported counsel representing Melody Eble, submitted a letter dated May 12, 2016 requesting to waive the time limits under the MPC and Zoning Ordinance to change the zoning map and rezone from RA to R-1.

Mr. Gaines motioned, seconded by Mr. Hallowell to accept the wavier of time limit for Melody L. Eble, 926 Stump Road, TMP # 50-004-021. The motion was passed 5-0.

b. Update status of the traffic light at Valley Square Blvd and Main Street.

Mr. Clemons spoke to the attorney representing the property owner of the development about the Highway Occupancy Permit being extended and the submission of the Deed of Dedication. Mr. Clemons stated both documents should be completed within thirty days.

16. ESCROW AND MAINTENANCE BOND RELEASES:**a. Consider release of Maintenance Bond for CVS Pharmacy**

Mr. Zarko reported the work has been satisfactorily completed for CVS Pharmacy. Mr. Zarko recommended the release of the maintenance bond.

Mr. Hallowell motioned, seconded by Ms. Seliga to release the maintenance bond in the amount of \$6,412.95 for the CVS Pharmacy. The motion passed 5-0.

17. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

a. **Consider 5th Tuesday to hold Work Session/Staff Presentation/Other Items as Needed.**

Ms. Yannich reported there are five Tuesdays four times a year. She noted the fifth Tuesday could be scheduled for a work session, staff presentations or other business.

Ms. Yannich suggested a possible institution of a capital planning committee.

Ms. Yannich thanked New Britain Police Department for covering Warrington Township while the Police Department was recognized during the Ribbon Ceremony.

It was noted that CKS has marked the location (250' between proposed signs) for the installation of these proposed signs on Park Road.

Mr. Gaines requested to rename Anderson Way to Park Road or Park Road East and made a motion. Ms. Baker seconded. Mr. Hallowell disagreed. After discussion, Ms. Yannich tabled the motion, seconded by Ms. Seliga to revisit the renaming of Anderson Way for a future meeting. By roll call vote, the motion passed 5-0.

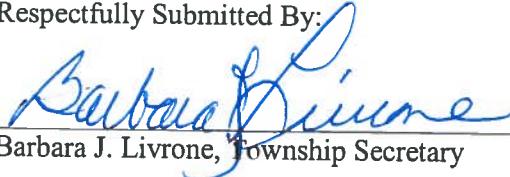
Mr. Gaines attended the open meeting at Horsham Township regarding the water issue resulting from the Willow Grove Naval Air Station. He stated if residents have any questions, to contact the Director of the Water and Sewer Department, Christian Jones or Interim Township Manager, Barry Luber. Mr. Gaines also stated that Warrington Township is purchasing additional water from North Wales Water Authority while the township wells are taken off-line.

Ms. Baker referenced the EPA website as being a good source to address water issues.

ADJOURNMENT

There being no further business Mr. Hallowell motioned, seconded by Ms. Seliga, to adjourn the meeting at 11:59 p.m. The motion passed unanimously 5-0.

Respectfully Submitted By:


Barbara J. Livrone, Township Secretary