



**WARRINGTON BOARD OF SUPERVISORS
MINUTES FOR JUNE 28, 2016**

The written minutes are a summary of the June 28, 2016 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Carol T. Baker, Vice Chair; Millie A. Seliga, Member, Fred R. Gaines, Member and Matthew H. Hallowell, Sr., Member. Ms. Yannich was absent. 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 J. Livrone, Executive Assistant to the Township Manager/Board Secretary.

CALL TO ORDER: Ms. Baker opened the meeting at 7:30 P.M. and asked for a Moment of Silence for Ms. Seliga's father who passed away.

PLEDGE OF ALLEGIANCE

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

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

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION LOWE'S

Ms. Baker asked Mr. Hallowell to recognize Lowe's as a Silver sponsor of the Township's 2015 Warrington Community Day event. Ms. Wendy Elliott-Vandivier, SPHR, Human Resources Manager accompanied by service dog, Freddie and Ben Whitley, Assistant Store Manager received the Township's plaque.

APPROVAL OF BILL LIST:

1. June 14, 2016 – June 28, 2016: \$731,672.96

Ms. Seliga motioned, seconded by Mr. Gaines to approve the bill list from June 14, 2016 through June 28, 2016 totaling \$731,672.96. By roll call vote, the motion passed 4-0.

APPROVAL OF MINUTES:

2. May 24, 2016

Ms. Seliga motioned, seconded by Mr. Hallowell to approve the May 24, 2016 minutes as amended. By roll call vote, the motion passed 4-0.

MINUTES FOR POSTING:

3. June 14, 2016

Mr. Hallowell motioned, seconded by Mr. Gaines to post the June 14, 2016 minutes as amended. By roll call vote, the motion passed 4-0.

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.)*

Ms. Baker announced that comments will be held at three minutes.

Mike McGeehan (1099 Lincoln Court) stated he is concerned about the water issue.

Mr. Gaines responded by saying that the water in Warrington Township meets and exceeds EPA health allowance for contaminates. The water supply is being added to by NWWA and will supply as much as needed except during a drought. The Township is drafting an emergency plan for water. On July 7th, staff is holding a meeting with counsel to prepare for a meeting scheduled July 8th with the DEP, EPA and Air National Guard. An update will be presented to the Board at their July 12th meeting.

John McConnell (206 Trellis Drive) handed out Chapter 15, Motor Vehicles and Traffic, Part 3 to the Board highlighting the weight restrictions for Folly and Pickertown Roads.

Mr. Clemons stated there are discussions with Eureka Stone Quarry and Victory Gardens regarding these restrictions.

Mr. Zarko stated an engineering study needs to be done to load restrict both roads. Mr. Zarko will provide staff with a cost involved to prepare a study.

Mr. Hallowell stated the Police Department has been fining the trucks.

Al Pastore (2434 Park Road) is concerned about the weight limit on Park Road, traffic light blinking at 611 and Anderson Way and the proposed bituminous trail on Park Road.

Mr. Zarko is preparing a preliminary design for the trail and will meet with the residents approximately the end of July to explain the design.

Tom Watkins (2512 Park Road) gave various comments.

Tom Watkins, Jr. (2512 Park Road) asked the Board to research other options for Park Road.

Mr. Zarko replied that the traffic calming measures are being worked on and that a meeting will be scheduled with the residents the end of July to discuss the proposed trail.

Ms. Seliga stated her appreciation of suggestions from Tom Watkins, Jr.

Carol Pastore (2434 Park Road) stated the sign for the blind resident had not been installed.

Mr. Lubber said the sign will be installed soon.

PUBLIC HEARING: None

DECISIONS: None

OLD BUSINESS:

4. Consider for approval Resolutions Declaring Default for Phase I and Phase II of the Warrington Ridge Development.

Mr. Clemons stated two resolutions were being presented to the Board. One Resolution is declaring default and demanding payment from the bond for Warrington Ridge Phase I. The other Resolution is declaring default and demanding payment from the bond for Warrington Ridge Phase II.

Public Comment: Stephen Smith (541 Cornell Drive) asked what the time frame would be for the improvements to be completed.

Mr. Clemons stated the Township has to obtain control of the funds first. Then, the project will go out for bid. The punch list for Phase I must be completed before the Township takes dedication. Phase II incorporates the roads, manholes, etc. and these improvements need to be completed. Mr. Clemons suggested drawing down the entire amount of the bond. If there aren't sufficient funds to complete the improvements, then the items need to be prioritized.

Ms. Seliga motioned, seconded by Mr. Hallowell to declare Phase I for Warrington Ridge in default. By roll call vote, the motion passed 4-0.

Mr. Gaines motioned, seconded by Ms. Seliga to declare Phase II for Warrington Ridge in default. By roll call vote, the motion passed 4-0.

5. Consider for approval to forward a letter to DEP regarding extending permit area for Eureka Stone Quarry.

Mr. Clemons reviewed and revised a letter written by Steve Harris, Esquire. Mr. Clemons read the letter addressed to DEP to rezone forty two acres of tax map parcel 50-026-063-002 which is adjacent to the existing Eureka Stone Quarry amending Eureka's mining permit.

Public Comment: John Pileggi (3494 Limekiln Pike) stated the Board should not favor rezoning until the Comprehensive Plan is updated.

Mr. Clemons said the letter is necessary to process an application for an amendment to the mining permit.

Mr. Gaines suggested adding language to the letter "subject to the completion of the comprehensive plan".

Mr. Harris noted that it will take three to four months to submit the petition. The letter is allowing Eureka to file the application.

Mr. Hallowell motioned to table this item due to Ms. Yannich not being present and allow her to review the letter. Mr. Gaines seconded the motion. By roll call vote, the motion passed 4-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. 2015 Audit Presentation – Ed Furman from Maillie LLP.

Mr. Luber introduced Ed Furman, Partner with Maillie LLP. Mr. Furman presented the audit of the financial statements for the year ending December 31, 2015. Mr. Luber commented on the various Township funds. Questions by Ms. Seliga were asked about the water and sewer fund.

7. Consider approval of Road Paving Program Bids.

Ms. Baker asked Mr. Zarko to outline the sections of roadways included in the 2016 Road Improvement Program. Five bids were received and based on the bid tabulations; Mr. Zarko recommended a bid price of \$857,806.75 to include alternate bid items 1, 4 and 5. Also noted are stormwater repairs on Pickertown Road at an approximate cost of \$100,000. The storm drainage needs to be completed before road paving. Ms. Seliga recommending holding off on Greensward South and moving forward with the rest of the paving project and placing Greensward South in the budget for 2017.

Ms. Seliga motioned, seconded by Mr. Gaines to award the road paving program bid to James D. Morrissey, Inc., at a bid price of \$811,650.75. By roll call vote, the motion passed 4-0.

Public Comment: Charles Rueger (1279 School Lane) asked if School Lane would be improved and repaved. Mr. Lubber and Mr. Zarko responded that this is not a 2016 budgeted project.

8. Consider authorization for bank financing with TD Bank for \$6 million Capital Projects loan.

Mr. Lubber explained that four banks submitted proposals and all proposals were evaluated. TD Bank presented the best rate for a twenty year loan. Christopher M. Gibbons, Concord Public Financial Advisors, Inc and Ernest Closser, Esquire was present to explain the General Obligation Note, Series of 2016. Ms. Seliga questioned the draw down. Mr. Gibbons showed the total payment over twenty years.

9. Consider authorization to advertise Debt Ordinance for \$6 million Capital Project Loan.

Ms. Seliga motioned, seconded by Mr. Gaines to authorize advertisement of the Debt Ordinance for the \$6 million Capital Project Loan with TD Bank which will be presented at the July 12th meeting. By roll call vote, the motion passed 4-0.

Public Comment: Charles Rueger (1279 School Lane) asked if TD Bank was requested to give a fixed rate. Mr. Gibbons responded that all four banks were asked.

10. Consider affirming determination of Interim Manager for authorization to advertise to bid for Pickertown Road Drainage Improvement Project.

Mr. Zarko reported on the scope of work for the Pickertown Road Drainage Improvement Project to be advertised.

Ms. Seliga motioned, seconded by Mr. Gaines to authorize the advertisement to bid for the Pickertown Road Drainage Improvement Project by the Interim Township Manager. The motion passed 4-0.

11. INTERIM MANAGER'S REPORT

a. Consider for Fee Schedule Change – Water and Sewer – District IV.

Mr. Lubber presented changes to the 2016 Fee Schedule pertaining to the water and sewer department. Staff recommends that the 2016 Fee Schedule be modified under District IV (County Line Road Water and Sewer).

Mr. Hallowell motioned, seconded by Ms. Seliga to approve the changes to the 2016 Fee Schedule for the Water and Sewer Department – District IV. The motion passed 4-0.

b. Consider joining other Bucks County municipalities in the upcoming negotiations with Verizon for the Franchise Agreement.

Mr. Lubber presented an engagement letter from the Cohen Law Group for a cable franchise renewal with Verizon. Mr. Clemons suggested asking the Consortium to add language stating to add a flat rate not to exceed a certain amount to the agreement.

Ms. Seliga motioned, seconded by Mr. Gaines to participate with other municipalities to entertain in engaging in the negotiation process with Verizon for the Franchise Agreement. The motion passed 4-0.

c. **Valley Road Culvert Replacement Project – Warminster Agreement.**

Mr. Luber presented a cost sharing agreement between Warrington Township and Warminster Township for the Valley Road Culvert Replacement Project. Under the agreement, each Township would agree to bear fifty percent of the cost of agreed to maintenance and repairs. Mr. Clemons noted that the Township has to obtain two easements: one with a property owner and the other with Central Bucks School District.

Mr. Hallowell motioned, seconded by Ms. Seliga to enter into a cost sharing agreement with Warminster Township for the Valley Road Culvert Replacement Project. By roll call vote, the motion passed 4-0.

Public Comment: Mark Barto (2488 Park Road) questioned not paving Greensward South and removing it from the road paving project and questioned the interest rate with Warminster Township. Mr. Luber responded by saying depending on the how the bids come in, Greensward South can always be added back to the road paving project. Mr. Clemons stated the agreement with Warminster Township for the Valley Road project is interest free for two years. The third year would bear interest.

d. **Boys Lacrosse – Erect Sign on split rail fence thanking individuals who built/contributed to their playing field.**

Mr. Luber stated public works installed a split rail fence at Twin Oaks to deter people from driving onto the new Lacrosse fields. The lacrosse field, owned by the Township, was built by Mike Butler and another individual. The Boys Lacrosse team wants to acknowledge and recognize these two volunteers by placing a sign on the fence. This sign will be paid for by the Boys Lacrosse team.

Mr. Gaines motioned, seconded by Ms. Seliga to approve the Boys Lacrosse to erect a sign on the split rail fence thanking the individuals who built and contributed to their playing field. The motion passed 4-0.

e. **Consider for approval Warrington Youth Baseball's plan to install a brick monument at Barness Park.**

Mr. Luber reported that Warrington Youth Baseball submitted a plan to install a brick monument at Barness Park in front of the snack stand. They will be selling bricks as a fund raiser to pay for the monument. This item was brought before the Board of Supervisors by the Park and Recreation Board.

Mr. Gaines motioned, seconded by Ms. Seliga to approve Warrington Youth Baseball's plan to install a brick monument at Barness Park. The motion passed 4-0.

12. ENGINEER'S REPORT:

a. **General Update**

Mr. Zarko presented a report to the Board updating them on Subdivision and Land Development Projects; Public Improvement Projects; General Engineering Activities Status Reports; a Public Improvement Project Status Report and General Engineering Activities Status Reports for the Water and Sewer Department.

13. SOLICITOR'S REPORT:

a. **Valley Square Letter of Credit**

Mr. Clemons stated the Interim Township Manager received a letter from Firsttrust Bank giving the Township a 60 day notice that Letter of Credit # 655 issued 2/24/09 in the amount of \$50,000 will be cancelled on its maturity date of August 24, 2016 for Valley Square. This will be presented at the August 12, 2016 Board meeting before the bond expires.

14. ESCROW AND MAINTENANCE BOND RELEASES: None

15. EXTENSION REQUESTS: None

DEDICATION REQUESTS: None

SUPERVISOR COMMENTS:

Ms. Seliga complimented Ms. Baker for chairing the meeting and also thanked the residents for their support of the new supervisors.

Mr. Hallowell said he could not attend the June 23rd Park and Recreation Board meeting because he met with the Special Equestrian Board meeting on June 23, 2016.

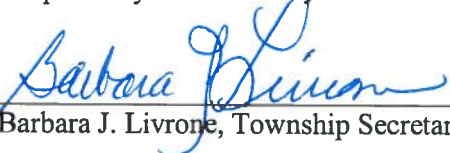
Mr. Gaines asked the residents to view the Township's website for any updates to the current water issues. Mr. Gaines stated that the Township is purchasing water from NWWA and is paying retail prices. The Township is currently paying \$3.60 per 1,000 gallons instead of \$2+ per 1,000 gallons. NWWA has to get the water to the eastern portion of the Township which causes distribution of the system. With the help of CKS Engineers, the Township is updating our Drought Emergency Plan. Mr. Clemons noted the Township is meeting with the Air National Guard on July 8th. Also, the Township is preparing a supplemental water shortage plan with DEP for approval for voluntary and mandatory restrictions. This Plan will be paid for by the Air National Guard.

Public Comment: Charles Rueger (1279 School Lane) questioned the site line at School Lane and Bristol Road. Mr. Zarko said the bushes have been cleared and the site distance is adequate.

ADJOURNMENT

There being no further business Mr. Gaines motioned, seconded by Ms. Seliga, to adjourn the meeting at 10:30 p.m. The motion passed 4-0.

Respectfully Submitted By:


Barbara J. Livrone, Township Secretary