



**WARRINGTON BOARD OF SUPERVISORS
MINUTES FOR AUGUST 23, 2016**

The written minutes are a summary of the August 23, 2016 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

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, 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. Yannich opened the meeting at 7:30 P.M. and stated all Board members were present.

PLEDGE OF ALLEGIANCE

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

SWEARING IN OF TOWNSHIP MANAGER (*District Judge Jean L. Seaman officiating*)

Ms. Yannich announced District Judge Jean L. Seaman would be officiating the swearing in of newly appointed township manager, Barry P. Luber. Mr. Luber's wife, mother and father and friends were present to congratulate Mr. Luber on his appointment.

Before the recognition of Warrington Community Day sponsors, Ms. Yannich asked for condolences for Ms. Seliga who just lost her sister.

SPECIAL RECOGNITION WARRINGTON COMMUNITY DAY PRESENTATION – PREMIER TECHNOLOGIES, LLC AND HAIR CUTTERY

Ms. Yannich asked Mr. Hallowell to recognize Premier Technologies, LLC and Hair Cuttery as Bronze sponsors of the Township's 2015 Warrington Community Day event. Mr. Bob Matlack, VP Sales and Marketing received the Township's plaque on behalf of Premier Technologies, LLC. The manager for Hair Cuttery at the Shops at Valley Square could not attend the meeting but requested that the plaque be delivered to her place of business. Premier Technologies indicated their continued sponsorship for 2016.

PRESENTATION BY TOOLE RECREATION PLANNING

Ann Toole, Toole Recreation Planning and Ryan Walkers, Natural Lands Trust spoke about the Parks, Recreation and Open Space Plan and displayed a power point presentation. A draft plan will be completed by the end of the year. This plan will encompass a ten year action plan to improve the community through parks, recreation and open space.

APPROVAL OF BILL LIST:**1. August 9, 2016 – August 23, 2016: \$ 888,332.61**

Ms. Baker motioned, seconded by Ms. Seliga to approve the bill list from August 9, 2016 through August 23, 2016 totaling \$888,332.61. By roll call vote, the motion passed 5-0.

APPROVAL OF MINUTES:**2. July 26, 2016**

Ms. Baker motioned, seconded by Mr. Hallowell to approve the July 26, 2016 minutes. All were in favor and the motion passed 5-0.

3. August 3, 2016 Field Tour of Water Facilities

Ms. Yannich noted all supervisors attended the tour of the water facilities with the exception of Ms. Baker. Mr. Gaines motioned, seconded by Mr. Hallowell to approve the August 3, 2016 Field Tour of Water Facilities minutes. All were in favor and the motion and passed 4-1.

MINUTES FOR POSTING:**4. August 8, 2016 – Public Meeting on Water Issues**

Ms. Yannich noted all supervisors attended the August 8th public meeting on water issues. Mr. Hallowell motioned, seconded by Ms. Baker to approve posting the August 8, 2016 public meeting on water issues. All were in favor and the motion passed 5-0.

5. August 9, 2016

Ms. Yannich noted all supervisors attended the August 9, 2016 meeting. Mr. Hallowell motioned, seconded by Ms. Baker to post the August 9, 2016 minutes. All were in favor and the motion passed 5-0.

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. Yannich announced comments will be held at three minutes.

The following residents gave public comment:

- Frank Peranteau (1356 School Lane) thanked the Board for considering the usage of LED lights and saving the township money. Mr. Peranteau asked if Twin Oaks Park was being treated for mosquitos. Mr. Luber stated not in the fields. Mr. Peranteau questioned the activity at the pool at Twin Oaks Park and Mr. Luber said the pool is being rented out.
- Al Pastore (2434 Park Road) inquired about the approval of a change order for speed humps in his development. Mr. Luber stated the change order is listed on the agenda.

PUBLIC HEARING: None

OLD BUSINESS:**6. Update of Water Issues.**

Director of the Water and Sewer Department, Christian Jones and special counsel, Tim Bergere were present to give an update on the Air National Guard's pending Cooperative Agreement amendment. In addition to the seven items mention in the memorandum to the Board, additional funding is requested from the ANG to reflect the change in the cost of water from NWWA from \$2.50 per thousand gallons to \$3.60 per thousand gallons as of December 2015. Additionally, requesting funds for legal, consultant and administrative costs not to exceed 10% of the total amendment funding amount.

Mr. Jones reported an unforeseen emergency in the public water system shifted portions of the Township's water supply over to Forest Park water which caused an elevation in water pressure to portions of the Township. A majority of these older homes do not currently have a pressure reducing valve and the Township is recommending that the homeowner contact a plumber to have one installed.

A public notice was posted to the website on August 23rd and a letter will be mailed to the residents who are affected by the increased water pressure on August 24th.

The following residents gave public comment:

Mike McGeehan (1099 Lincoln Court)
 Tom Leahy (886 Coolidge Court)
 Frank Masciotro (1097 Adams Court)
 Janine Rietzen (1063 Lincoln Court)
 Marlene Haney (2489 Orchard Circle)
 Neal Newman (2404 Dogleg Drive)

7. Consider for approval LED investment grade audit.

Johnson Controls' engineer Tim Guider and Mike Bayesa, CEM, LEED, AP, Public Sector Energy Solutions presented the audit findings to the Board. The LED upgrade will start saving the Township money after sixteen years. The energy savings summary was presented which included the operations and maintenance savings and the cash flow financial analysis. Ms. Yannich stated forty municipalities have entered into this program which results in greater savings. After discussion of options, Mr. Gaines motioned, seconded by Ms. Yannich to accept Option A. By roll call vote, the motion passed 3-2 with Ms. Seliga and Mr. Hallowell voting no.

8. Discussion to confirm Board of Supervisor meeting dates and budget work session.

Ms. Yannich noted the following meeting dates and budget work session dates:

- October meetings: October 18th and October 25, 2016 – Board of Supervisor meetings.
- November meetings: November 8th and November 22, 2016.
- December meetings: December 13th and December 27, 2016 – Board of Supervisor meetings.
- Proposed Budget Work Sessions starting at 6:00 PM: September 13, September 27 and October 25, 2016.

Ms. Yannich stated November 8th is the Presidential Election and District 1 uses the Township building for voting. Mr. Hallowell motioned, seconded by Ms. Seliga to cancel the November 8th meeting. All were in favor and the motion passed 5-0.

Mr. Luber stated the Five Year Capital Improvement Plan will be presented at the September 27th meeting and a full budget presentation will be delivered on October 25th. The anticipated date to adopt the 2017 budget is November 22, 2016.

Ms. Baker motioned, seconded by Mr. Hallowell to advertise the budget work session dates starting at 6:00 p.m. All were in favor and the motion passed 5-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

9. Consider approval to advertise for 2016-2017 Snow Plowing and Salt Application Contract.

Mr. Luber noted the Township will be preparing to accept bid proposals from contractors for the 2016-2017 snow plowing and salt application seasons. Mr. Luber requested Board approval to advertise for this contract.

Mr. Hallowell motioned, seconded by Ms. Seliga to approve advertisement for the 2016-2017 Snow Plowing and Salt Application Contract. All were in favor and the motion passed 5-0.

10. Consider approval for a Change Order to 2016 Road Improvement Program.

Mr. Zarko reported a proposal for speed humps on Park Road and School Lane was submitted by James D. Morrissey, Inc., contractor for the 2016 Road Improvement Program. To remove the existing speed hump, install four Watts speed humps, striping and signage will cost \$26,400.00.

A motion was made by Mr. Hallowell, seconded by Mr. Gaines to approve the Change Order to the 2016 Road Improvement Program in the amount of \$26,400 to James D. Morrissey, Inc. All were in favor and the motion passed 5-0.

11. Consider approval to send letter to Air National Guard in support of blood and private well testing.

Mr. Clemons reported an urgent request for support due to the PFC contamination in the Warrington community was presented in a letter to the Secretary of the Air Force, Secretary of the Navy and the U.S. EPA. The Township is urging these governmental agencies to sample more private wells sooner and to provide blood testing to the affected population.

Mr. Hallowell motioned, seconded by Ms. Baker approve sending the letter to the ANG in support of blood and private well testing. All were in favor, the motion passed 5-0.

12. Consider approval to advertise for a Finance Director at a salary range of \$83,000 to \$93,000.

Mr. Luber presented three options to replace the Chief Financial Officer (CFO) position. After discussion, it was decided to replace the CFO with a Finance Director and to advertise on various web sites and through the Bucks and Montgomery Counties Consortium.

Ms. Seliga motioned, seconded by Ms. Baker to advertise for a Finance Director at a salary range between \$83,000 and \$93,000. All were in favor except for Mr. Hallowell. The motion passed 4-1.

13. MANAGER'S REPORT

Mr. Luber reported that the Public Works Department is doing an outstanding job cleaning up the Township's tot lots, inspecting and repairing the equipment. Mr. Luber presented pictures from the Shank, Appaloosa and Aloe Village Tot Lots.

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

Mr. Zarko presented CKS monthly engineering activities status reports. Mr. Zarko highlighted the Palomino and Greyhorse Streambank Stabilization project and the 2016 Road Improvement Program. Mr. Hallowell complimented the Township's improvements that have been made and that the construction is substantially completed for Barness Park. It was noted that Warrington Baseball Association is starting a fundraiser to replace the brick at the park.

15. SOLICITOR'S REPORT:

Mr. Clemons reported on the preparation of an amended stipulation of settlement between Stephen and Madeline Egenolf and Warrington Township. Ms. Yannich explained the background of the case that was presented before the Zoning Hearing Board.

Mr. Gaines motioned, seconded by Ms. Seliga to approve the Amended Stipulation for the Egenolf property (TMP # 50-004-081). All were in favor and the motion passed 5-0.

16. ESCROW AND MAINTENANCE BOND RELEASES:**a. Valley Gate – Walmart (Retail A) Escrow Release No. 1 (Final)**

This release was tabled at the August 9th meeting until investigation of the parking lot was completed. Mr. Zarko reported that the parking lot is under a separate development agreement. Mr. Zarko stated the work for Walmart has been completed and recommended the release of the escrow funds.

Mr. Gaines motioned, seconded by Mr. Hallowell to release Escrow No. 1 (Final) for the Valley Gate – Walmart (Retail A) in the amount of \$444,211.13. All were in favor, the motion passed 5-0.

17. EXTENSION REQUESTS: None**DEDICATION REQUESTS:****a. Consider Denial Resolutions for Warrington Springs, Phases 1, 2 and 3.**

Ms. Yannich stated fifty three (53) items outlined in the punch list were not addressed by the developer for the Warrington Springs development, Phases 1 and 2. Twenty seven (27) items outlined in the punch list for Phase 3 were not completed by the developer for Warrington Springs.

Ms. Baker motioned, seconded by Ms. Seliga to approve the denial resolutions for dedication of public improvements for Warrington Springs Phases I, II and III. All were in favor, the motion passed 5-0.

SUPERVISOR COMMENTS:

Ms. Seliga reported the Historic Commission and the Historical Society are working hard on renovating 10 Folly Road (the "Old Schoolhouse"). Ms. Seliga said the Historic Commission and Historical Society are seeking permission from the Board to sell the existing bell to purchase a replication of the bell. Ms. Seliga motioned, seconded by Ms. Baker to return the bell to the Historic Commission and Historical Society to sell and purchase a replication. The motion passed 4-1, with Mr. Hallowell voting no.

Mr. Hallowell requested for the Historic Commission and Historical Society to remove the banner in front of 10 Folly Road. Mr. Hallowell motioned, seconded by Mr. Gaines to remove the banner from the Old Schoolhouse. The motion did not pass, with Ms. Yannich, Ms. Baker and Ms. Seliga voting no. Ms. Seliga will discuss the banner at the next Historic Commission and Historical Society meeting.

Ms. Seliga requested a draft resolution be prepared to incorporate LED lighting for new developments. Mr. Zarko stated the LED lighting for new developments is being worked on by the Planning Commission and will be incorporated into SALDO.

Ms. Seliga questioned the signalized system at 611 and Lower Barness Road. Mr. Zarko stated an adjustment to this system will be made before school starts.

Mr. Gaines reported the Bike and Hike Trails Committee is planning a Family Hike and hosting a Fishing Derby on September 24, 2016 at the Warrington Community Day event.

Mr. Gaines also reported the Environmental Advisory Council (EAC) is working with the Central Bucks High School Honor Society to naturalize the basins in the parks.

Mr. Gaines stated the Planning Commission is working with the Bucks County Planning Commission on drafting the 2016 Comprehensive Plan. Under the supervision of the EAC chair, Fred Suffian, the EAC is updating a section of this plan. The Historic Commission is updating the history of the Township, under the supervision of Chair, Dr. Connie Ace. Lastly, the Township consultant is working with the LED codes for the plan.

Mr. Gaines suggested the Township research a Reverse 911 system for emergency situations. This system would reach out to the citizens by phone.

Mr. Hallowell reported that the Public Works Department is working on their budget. The Public Works Department is working on Pickertown Road.

Ms. Baker reported she is working with simplifying communication between the Emergency Management Services, Fire Department and Ambulance Corps. Quarterly meetings have been agreed upon by all parties to discuss needs.

Ms. Baker stated at the BCATO September 8th meeting, a topic of discussion is the EMS and Fire Companies.

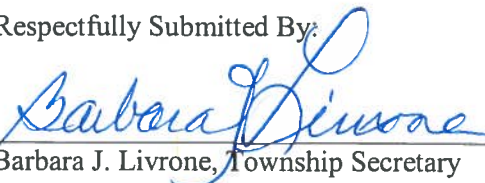
Mr. Gaines stated the Bike and Hike Trails Committee wants to form a hiking club and may need a release form. Mr. Clemons said a release form is recommended but not required.

Mr. Luber stated at the August 25th Park and Recreation Board meeting, the Special Equestrian director would be present.

ADJOURNMENT

There being no further business Ms. Seliga motioned, seconded by Mr. Hallowell, to adjourn the meeting at 10:20 p.m. The motion passed 5-0.

Respectfully Submitted By:


Barbara J. Livrone, Township Secretary