



**WARRINGTON BOARD OF SUPERVISORS
MINUTES FOR JANUARY 24, 2017**

The written minutes are a summary of the January 24, 2017 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Fred R. Gaines, Vice Chair; Carol T. Baker, Member, Matthew W. Hallowell, Member and Millie A. Seliga, Member. Staff present was Barry P. Lubner, Township Manager; 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. Ms. Yannich was on vacation.

CALL TO ORDER: Mr. Gaines called the meeting to order at 7:35 P.M.

PLEDGE OF ALLEGIANCE

Mr. Gaines followed the Call to Order with a pledge to the flag.

EXECUTIVE SESSION: Mr. Gaines stated the Board held an executive session to discuss litigation involving a police officer. The police officer had incurred legal fees in the amount of \$5500 and was seeking reimbursement from the Township. Mr. Hallowell motioned, seconded by Ms. Baker to reimburse the police officer \$5500. By roll call vote, the motion passed 4-0.

SWEARING IN OF WARRINGTON FIRE COMPANY # 1 OFFICERS (*District Judge Jean Seaman*)

District Judge Jean Seaman swore in twelve (12) Warrington Fire Company # 1 Officers for 2017. The Officers sworn in were: Chief 29 Mike Bean; Deputy 29 Tim Campbell; Battalion 29 Eric Woodring; Captain 29 Dave Porco; Captain 29-1 Paul Martin; Captain 78 Dave Hedrick; Lieutenant 29 Mike Lamond; Engine Lieutenant 78 Corey Matthews; Rescue Lieutenant 78 Luke Kirchner; Chief Engineer Gary Butterworth; Safety 29 Scott Martin and Safety 78 Brian Kraft.

RECOGNITION OF TEACHER KAREN FLYNN

Mr. Gaines introduced Karen Flynn, a Warrington Township resident and teacher in the Upper Dublin School District. Mr. Gaines read Proclamation Resolution 2017-R-09 acknowledging Ms. Flynn's exemplary conduct by administering the Heimlich maneuver on an elementary student, December 15, 2016.

PUBLIC COMMENT:

Mr. Gaines stated the Lingo subdivision proposed at Pickertown and Stump Roads was removed from the agenda and will be heard on February 14, 2017.

The following residents gave public comment:

- Gerry Sapers (1803 Regency Court) expressed concerns about gunshots he heard in the parameter of his development. He stated there are walking trails throughout the development and did not want anyone to get shot. Sarah Eustice, President of the Board at Lamplighter Village also heard the shots near the Illg property and called police. Mr. Hallowell spoke to the Police Chief and was told that Mr. Illg's grandson lives on the property and was shooting geese. Police said he was on his property and not on the property line.

- Paul Garr (2101 Black Horse Drive) received a zoning violation relating to his pet chickens. Mr. Garr submitted a letter to the Board at the meeting.

Mr. Gaines stated the Code of Ordinance book is being revised and recodified. This issue may be addressed during the review process. Chapters 22 and 27 will be reviewed by the Warrington Township Planning Commission. Mr. Gaines stated the Director of Planning will inform Mr. Garr when the first draft is prepared.

- Gary Mauz (879 Euclid Avenue) submitted an invoice to the township for vehicle damage. Mr. Zarko stated the invoice will be forwarded to the project contractor.

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

a. **January 11, 2017 – January 24, 2017 (Paid Invoices for 2016): \$310,588.91**

Ms. Seliga motioned, seconded by Ms. Baker to approve the bill list from January 11, 2017 through January 24, 2017 for Paid Invoices in 2016 totaling \$310,588.91. All were in favor and the motion passed 4-0.

b. **January 11, 2017 – January 24, 2017 (Paid Invoices for 2017): \$ 540,241.30**

Ms. Baker motioned, seconded by Ms. Seliga to approve the bill list from January 11, 2017 through January 24, 2017 for Paid Invoices in 2017 totaling \$540,241.30. All were in favor and the motion passed 4-0.

2. CONSENT ITEMS:

a. **December 13, 2016 to Approve Minutes.**

b. **January 3, 2017 Organization Meeting to Approve Minutes.**

c. **January 10, 2017 Posting of Minutes.**

Mr. Hallowell and Ms. Baker both abstained because they were not present at the January 10, 2017 meeting. Since there was not a majority to vote on the posting of the January 10, 2017 minutes, Mr. Gaines stated they will be presented at the February 14, 2017 Board meeting for posting.

d. **Consider appointments to Open Space and Land Preservation Committee and two (2) Board Liaisons.**

Mr. Gaines stated the Open Space and Land Preservation Committee consist of seven members; two residents and the remaining members represent their respective board/commission/committee:

Warrington Township Resident-At-Large (2) – Kathy Newcomb and James Bruce.
 Warrington Township Planning Commission Member (1) – Vince Evans
 Warrington Township Environmental Advisory Council Member (1) – Ivy Ross
 Warrington Township Park and Recreation Board Member (1) – Ruth Schemm
 Warrington Township Bike and Hike Committee Member (1) – Sharon Kaszan
 Warrington Township Historical Commission (1) – Harry Lukens

These members have already volunteered to represent their respective board/commission/committee to become a member on the Open Space and Land Preservation Committee. They need to be approved by the Board of Supervisors.

Additionally, approve two (2) Board of Supervisors' Liaisons to the following committees:

Bike and Hike Trails Committee: Fred R. Gaines

Open Space and Land Preservation Committee: Carol T. Baker

e. **Consider approval to reimburse Police costs pursuant to Collective Bargaining Agreement.**

This item was voted during the Executive Session Report.

f. **Consider adoption of Resolution 2017-R-06 establishing Township Fee Schedule.**

The board had some questions relating to the building permit fees and needed additional time to review the fees. Mr. Hallowell motioned, seconded by Ms. Seliga to table the adoption of Resolution 2017-R-06 establishing the Township Fee Schedule. All were in favor and the motion passed 4-0.

g. **Consider reassignment of Barbara Brown from alternate to full member of Environmental Advisory Council.**

h. **Consider appointment of Marilyn (Lynn) Laurelli as an alternate to the Environmental Advisory Council.**

i. **Consider Escrow Release # 1 State Farm Insurance Company - \$130,377.00.**

j. **Consider authorization to advertise High Grove Manor Water Interconnection (NWWA).**

Ms. Seliga motioned, seconded by Mr. Hallowell to approve Consent Items A through J except for C and F which were discussed and approved individually. All were in favor and the motion passed 4-0.

3. **CORRESPONDENCE:** None.

4. **OLD BUSINESS:**

a. **Water Supply Update.**

Mr. Luber read the Water Supply Update memo, as provided by Water and Sewer Director, Christian Jones. The update referenced the Costner Filtration System and the North Wales Water Authority Interconnection.

b. **Consider waiver for Lingo Subdivision at Pickertown and Stump Roads.**

Mr. Gundlach, the attorney for the applicant requested a postponement to consider the waiver for the Lingo Subdivision until February 14, 2017.

Mr. Gaines tabled the consideration of a waiver for Lingo Subdivision at Pickertown and Stump Roads until the February 14, 2017 Board of Supervisors meeting.

c. **Consider amending the Township Manager's Employment Agreement concerning the hiring of Township Staff and consider job classification/pay scale policy.**

The Board requested more time to review the pay scale policy.

Ms. Seliga motioned, seconded by Mr. Hallowell to table this item until February 14, 2017 and amended the motion to February 28, 2017. All were in favor and the motion passed 4-0.

d. **Consider adoption of Resolution for Records Disposition for Township's Administration and Police Departments.**

The Pennsylvania Historical and Museum Commission Bureau of Archives and History approved the Municipal Records Manual of December 16, 2008 and amended on July 23, 2009. The Township submitted a listing of items to be disposed of according to statutory requirements.

Ms. Seliga motioned, seconded by Ms. Baker to adopt a Resolution for records disposition for the Township's Administration and Police Departments. All were in favor and the motion passed 4-0.

5. **NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

a. **Consider approval of Land Development and Financial Security Agreement and execution of the Plans for Blue Apple – High Grove Lot 2, Easton Road and Anderson Way, TMP # 50-025-019.**

Mr. Zarko stated this development was approved at the December 13, 2016 Board of Supervisors meeting. The applicant submitted revised plans which were reviewed by CKS. CKS submitted their review letter dated January 23, 2017.

Mr. Hallowell motioned, seconded by Ms. Baker to approve the Land Development and Financial Security Agreement and execution of the Plans for Blue Apple – High Grove Lot 2, Easton Road and Anderson Way, TMP # 50-025-019. All were in favor and the motion passed 4-0.

b. **Consider agreement with Cutler Group for Warrington Ridge.**

Mr. Clemons stated the agreement with the Cutler Group relating to Warrington Ridge as to be removed from this agenda.

Ms. Seliga motioned, seconded by Mr. Hallowell to table this agreement with the Cutler Group for Warrington Ridge until February 14, 2017. All were in favor and the motion passed 4-0.

c. **Consider approval to send SALDO amendment relating to minor subdivisions to Warrington Township Planning Commission and Bucks County Planning Commission.**

Mr. Clemons prepared an Ordinance to amend the Subdivision and Land Development Ordinance to address the rules and regulations for minor subdivisions. This Ordinance will be sent to the Warrington Township Planning Commission and the Bucks County Planning Commission for review. The Board of Supervisors will have an opportunity to review their respective comments.

Ms. Seliga motioned, seconded by Mr. Gaines to approve the Ordinance as prepared by Mr. Clemons and forwards the Ordinance to both the Warrington Township Planning Commission and Bucks County Planning Commission. All were in favor and the motion passed 4-0.

6. **MANAGER'S REPORT:**

a. **Consider approval to increase Supervisor compensation for future Boards.**

Mr. Luber stated the Ordinance governing the amount of compensation to be paid to the Board of Supervisors has not been updated since it was adopted in 1995. Pursuant to the Second Class Township Code, the amount of compensation to be paid to the Board is based on the official population of the

Township. A proposed Ordinance increases the current annual salary of \$3,250 to \$4,125 for each new Supervisor to commence January 1, 2018.

Public Comment:

Mark Ruckno (2284 Herblew Road) requested clarification that the increased compensation would be for new board members.

Ms. Seliga motioned, seconded by Ms. Baker to advertise the Ordinance amending compensation of members of future Board of Supervisors. By roll call vote, the motion passed 4-0.

b. **Consider authorizing the Township Manager to negotiate a lease renewal for the Township property located at 1585 Turk Road.**

Mr. Luber stated the township owned property was used as administrative offices for the Water and Sewer Department until late 2009. The building sat vacant until 2013 when the building was rented to Lenape Valley Foundation for a nominal fee and the tenant pays for the maintenance, utilities and various expenses. They will complete their fourth year as a tenant as of June 2017. Mr. Luber is requesting Board approval to negotiate a new lease with Lenape Valley Foundation. If they do not want to renew, receive approval to find a new non-profit tenant and negotiate a lease.

Ms. Seliga motioned, seconded by Ms. Baker to authorize the Township Manager to negotiate a lease renewal for the Township property located at 1585 Turk Road. All were in favor and the motion passed 4-0.

c. **Consider approval to advertise a bid Tennis Court Reconstruction at Mary Barnes Tennis & Swim Club.**

Mr. Luber stated the estimated cost for the reconstruction at the tennis courts is approximately \$185,000. Ms. Seliga questioned the cost verses the benefit. Ms. Seliga suggested upgrading the bathrooms and repairing the basketball courts.

Mr. Hallowell motioned, seconded by Ms. Baker to approve the advertisement of one bid to combine both the basketball and tennis courts. Ms. Baker amended the motion to place an advertisement for one bid as a total project with an Alternate "A" bid for the basketball courts only and an Alternate "B" for the tennis courts only.

Ms. Seliga motioned, seconded by Mr. Hallowell to authorize advertisement of one bid to combine both bathrooms at the Mary Barnes Tennis and Swim Club and advertise Alternate "A" for the Men's bathroom and Alternate "B" for the Women's bathrooms.

All were in favor and both motions passed 4-0.

d. **Update on Palomino Streambank Project.**

Mr. Luber displayed pictures of the project. Mr. Zarko stated the project is replacing eroded drainage channels in this area and is 75% complete.

7. **ENGINEER'S REPORT:**

a. **General Update:**

Mr. Zarko reported on projects as provided in the general engineering activities status reports for the month of January 2017 for the Township. Also presented to the Board were the public improvement

projects and general engineering activities status reports for the water and sewer department for the month of January 2017.

8. SOLICITOR'S REPORT:

a. Consider Holbert Subdivision extension, TMP # 50-027-107-001, 1594 Stuckert Road.

Mr. Clemons stated a letter dated January 23, 2017 was received from Laurence and Jean Holbert requesting an extension for a two-lot subdivision located at 1594 Stuckert Road. The requested three-lot subdivision previously granted by Resolution in 2009 has been terminated per letter dated January 23, 2017. Mr. Clemons stated this extension is permitted under the Permit Extension Act.

Mr. Hallowell motioned, seconded by Ms. Seliga approve the Holbert Subdivision Extension, TMP # 50-027-107-001, 1594 Stuckert Road. All were in favor and the motion passed 4-0.

9. DEDICATION REQUESTS:

a. Warrington Springs Phases 1 and 2

Mr. Zarko stated a final inspection was performed. Preparation of a Punch List identified deficient items that need to be addressed by the Developer prior to dedication. Mr. Zarko suggested placing this dedication request on the February 14, 2017 Board agenda.

b. Warrington Springs Phase 3

Mr. Zarko stated a final inspection was performed. Preparation of a Punch List identified deficient items that need to be addressed by the Developer prior to dedication. Mr. Zarko suggested placing this dedication request on the February 14, 2017 Board agenda

SUPERVISOR COMMENTS:

Mr. Gaines stated that the Township should utilize employees who are certified firefighters to go out on fire calls to help out the Fire Company during the work hours.

Mr. Hallowell thanked the Public Works Department for completing the locker room at the Police Department.

Mr. Hallowell would like to budget a carport to house the Police Department's vehicles.

Ms. Seliga stated as a liaison to the Communications Advisory Council, she was impressed with the video streaming of meetings and mass notification system.

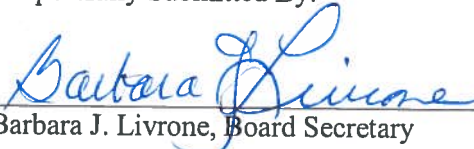
Ms. Seliga, liaison to the Public Works Department, stated the department is obtaining a Safety Inspection License for all vehicles. Additionally, they have a mechanic employed who is doing a lot of the vehicle repairs, thus saving taxpayer dollars.

Mr. Luber announced a special meeting of the Board will be held on Monday, January 30, 2017 starting at 6:00 PM to hear a presentation from Johnson Controls regarding LED lighting for the township. This is an advertised meeting.

ADJOURNMENT

There being no further business Ms. Seliga motioned, seconded by Ms. Baker to adjourn the meeting at 9:13 p.m.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary