



**WARRINGTON BOARD OF SUPERVISORS
MINUTES FOR SEPTEMBER 26, 2017**

The written minutes are a summary of the September 26, 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. Luber, Township Manager; Vicki L. Kushto, Esq., Clemons Richter and Reiss, 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: Mr. Gaines called the meeting to order at 7:50 P.M. Mr. Gaines stated Chair Yannich was not present due to illness.

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION REPORT

Mr. Gaines asked Ms. Kushto to summarize the real estate and litigation matters from the executive session. No decisions were made during executive session.

PUBLIC COMMENT:

There was no public comment.

1. APPROVAL OF BILL LIST:

a. **September 12, 2017 – September 26, 2017: \$ 1,540,176.58**

Mr. Gaines requested an invoice from Carroll Engineering Corporation (CEC) in the amount of \$50,992 be removed until the township manager discusses this invoice with CEC.

Ms. Seliga motioned, seconded by Ms. Baker to approve the bill list from September 12, 2017 through September 26, 2017 totaling \$1,489,184.58. By roll call vote, the motion passed 4-0.

2. CONSENT ITEMS:

Mr. Gaines asked if any clarification was needed for the consent items as presented. (Attachment "A") Ms. Seliga requested a further explanation of Consent Item #E. Ms. Baker motioned, seconded by Mr. Hallowell to approve Consent Items A through D, F and G. All were in favor and the motion passed 5-0.

a. **August 22, 2017 Approval of Minutes.**

b. **September 12, 2017 to Post Minutes for Budget Work Session.**

c. **September 12, 2017 to Post Minutes for Regular Board meeting.**

- d. **Consider bid award to purchase Salt through BC Consortium for the 2017-2018 year.**
- e. **Consider Amendment to include an additional \$7.6M in funding from the ANG.**

Ms. Seliga questioned why this item was being brought back to the Board when the Board already approved the amendment but did not receive approval to spend the money from the ANG.

Mr. Luber stated the \$5,877,238.96 was approved for the scope of work and was approved to spend the money to do the work from the ANG, however, the additional \$7.6 million was held up to complete additional work. The final approval of the \$7.6 will go back to the ANG and they will sign off on the amended funds bringing the total amount to \$13,540,900.75.

Ms. Seliga motioned, seconded by Mr. Hallowell to approve the amendment of the \$7.6M in funding from the Air National Guard. All were in favor and the motion passed 4-0.

- f. **Consider approval lease for Mary Barness Tennis and Swim Club Concession Stand.**
- g. **Consider Certificate of Completion # 3 for High Grove Manor (Lot 2) in the amount of \$54,033.40.**

3. CORRESPONDENCE:

- a. **SEPTA letter dated September 13, 2017 regarding additional bus stops.**

Mr. Luber reported SEPTA answered the Township's request to install more bus stops along the 611 corridor. By letter dated September 13, 2017, Steven D'Antonio, Director of City Service Planning wrote that SEPTA is only responsible for the installation and maintenance of shelters in locations that are owned by SEPTA. Mr. Luber also noted that SEPTA suggested contacting Clear Channel Outdoor, a company that could solicit advertisement from businesses to install shelters.

Ms. Seliga motioned, seconded by Ms. Baker to contact SEPTA and request their evaluation of ridership and SEPTA identify the high activity levels at no cost to the Township. Mr. Gaines requested to submit the SEPTA report to the Planning Commission for review. All were in favor and the motion passed 4-0.

- b. **Correspondence from Representative Katharine M. Watson**

Mr. Gaines stated the Township received a letter dated September 19, 2017 from State Representative Kathy Watson to PennDOT supporting Warrington Township's application for the Route 202 to Bradford Dam Walking Trail project. The financial assistance from the grant would help construct a 1.5 mile, 10-foot wide trail.

4. OLD BUSINESS:

- a. **Water Supply Update.**

Mr. Luber read the report from Director of the Water and Sewer Department, Christian Jones dated September 21, 2017 noting the number of public water connections as of September 21st; Costner Filtration Project; High Grove Manor Interconnection Project and the Center Street/Easton Road Water Main Extension Project.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):**a. Consider Resolution to oppose House Bill 1010.**

Ms. Kushto stated HB 1010 proposes to legalize operator based video gaming terminals in bars, restaurants, hotels, etc. However, HB 1010 does not allow for a municipal review or a zoning requirement or to make a final decision as to where these video gaming terminals could be placed. Even though the township would receive 2% of the profits, the bill would not allow for any additional revenue.

Ms. Seliga stated the township would benefit from the additional revenue and opposes the resolution proposed.

Mr. Gaines asked for a motion to approve or oppose the Resolution. No one made a motion, therefore, the Resolution to oppose House Bill 1010 was not granted.

b. Consider approval to send letters to representatives opposing House Bill 593 (amend AO3263).

Ms. Kushto stated that Amendment AO3263 would permanently redirect money to the state general fund from funds that would be detrimental to local governments. Some of these funds include the municipal pension aid; volunteer fire relief; recycling; natural gas impact fee and the multimodal fund.

Ms. Seliga motioned, seconded by Ms. Baker to send letters to representatives opposing HB 593 (Amendment AO3263). All were in favor and the motion passed 4-0.

c. Consider Memorandum of Understanding with Warrington Lions Club.

Mr. Luber outlined the roles of responsibility between Warrington Township and the Warrington Lions Club. Ms. Baker motioned, seconded by Ms. Seliga to approve the memorandum of understanding between Warrington Township and the Warrington Lions Club. All were in favor and the motion passed 4-0.

d. Consider approval of 2018 Minimum Municipal Obligation (MMO) for Pension Plans.

Mr. Luber stated the State of Pennsylvania requires the Township to calculate the amount needed to fund the Township's three pension plans. Staff recommends the Police Pension Plan be funded at \$805,895; Non-Uniform Defined Benefit in the amount of \$87,779 and the Non-Uniform Defined Contribution Plan in the amount of \$33,002.

Ms. Seliga stated the net increase for all three pension plans is \$42,794 or approximately 5% over the prior year. Ms. Seliga recommended negotiating through contract to reduce the cost paid out by the Township.

Ms. Baker motioned, seconded by Mr. Gaines to approve the 2018 Minimum Municipal Obligation (MMO) for Pension Plans. All were in favor and the motion passed 4-0.

6. MANAGER'S REPORT:**a. Warrington Cares Employee Charity/Fulton Bank Sprint Duathlon/Triathlon.**

Mr. Luber presented pictures of the September 10th event. This was a 300 meter swim; ten mile bike race ending with a 5K run. After expenditures, the event netted between \$6,000 and \$7,000. The monies fund the Warrington Cares Employee Charities which give out scholarship monies to high

school seniors; families in need at the holidays; provide money to a deceased police officer's son college education and more recently, provide financial assistance to a local residents' family.

7. ENGINEER'S REPORT:

a. General Update:

Mr. Zarko highlighted the road improvement program; Valley Road Water Main Extension Project; traffic signal modifications at the intersections of Titus, Paul Valley, 611 and Street and Valley Roads.

Mr. Zarko noted that the crash history reports do not meet the warrants at all of the above projected intersections.

Mr. Zarko will research a treatment to prevent mildew on the water tanks.

Mr. Zarko stated the standpipe at the Fairways water tank needs to be replaced and a cost proposal will be brought back to the Board.

8. SOLICITOR'S REPORT:

Ms. Kushto asked the Board to authorize her firm to continue negotiations to purchase open space from Morrissey.

Ms. Seliga motioned, seconded by Ms. Baker to authorize Clemons Richter and Ries to continue negotiations with Morrissey. All were in favor and the motion passed 4-0.

9. EXTENSION REQUESTS: None.

10. DEDICATION REQUESTS: None.

SUPERVISOR COMMENTS:

Mr. Gaines acknowledged and thanked Mr. Luber and Mrs. Livrone for organizing a very successful Warrington Community Day on Saturday, September 23rd. Mr. Luber noted that the Warrington Cares Employee Charity raised over \$800 from the Dunk Tank, Flee Market and donations. Mr. Gaines also complimented the Police Department and all Emergency Services personnel for handling the fuel spill on County Line Road.

Ms. Baker complimented the Warrington Day committee and the Public Works Department for a terrific job at Warrington Community Day. Ms. Baker noted that the Emergency Services Department and the Police Department displayed their equipment. Ms. Baker stated the fireworks get better each year.

Mr. Hallowell also complimented Staff and the Public Works Department for a great job at Warrington Community Day. Mr. Hallowell complimented the Police Department for handling the traffic during a fuel spill on County Line Road.

Ms. Seliga agreed with the supervisors comments and complimented everyone for a fine job.

ADJOURNMENT

There being no further business, Ms. Seliga motioned, seconded by Ms. Baker to adjourn the meeting at 8:35 PM.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary

ATTACHMENT "A"

Consent Agenda – September 26, 2017

Attached to the agenda and on the Township's website is a supplement to the agenda which contains a heading and brief description for each item listed under the Consent agenda. As in the past, any Board member can ask to remove an item from consent and have it discussed independently.

- a. August 22, 2017 to Approve Minutes.
- b. September 12, 2017 to Post Minutes for Budget Work Session.
- c. September 12, 2017 to Post Minutes for Regular Board meeting.
- d. Consider bid award to purchase Salt through BC Consortium for the 2017-2018 year.

Bucks County Consortium bids for the purchase of Rock Salt used in snow and ice removal operations by participating municipalities. The Contract is to Morton Salt at the purchase price of \$48.82 per ton, delivered.

- e. Consider Amendment to include an additional \$7.6M in funding from the ANG.

This amendment release the money the federal government at previously approved to pay for the water contamination projects that were also previously approved.

- f. Consider approval lease for Mary Barness Tennis and Swim Club Concession Stand.

This is a two year lease for the concession stand at the swim club. The rent is \$1,500 per year.

- g. Consider Certificate of Completion #3 for High Grove Manor (Lot 2) in the amount of \$54,033.40.

This is a release of security for public/site improvements completed for High Grove Manor.

I would now ask for a motion to approve items **A through G** on the Consent agenda.