



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR JULY 20, 2010

The work session meeting of the Warrington Township Board of Supervisors was held on July 20, 2010, 7:00 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance. The members present were as follows:

ATTENDANCE:

Rebecca A. Kiefer, Chairperson; John Paul, Vice Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; Paul Plotnick, Member; Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; and Vivian Bell, Township Treasurer .

DISCUSSION ITEMS:

Proposed Public Works Facility

George J. Donovan, architect with George J. Donovan AIA & Associates, reviewed the two concept schematics for the proposed Public Works facility on Pickertown Road adjacent to the firehouse, along with a color rendering and the budget cost analysis report. The budget provides estimate square footage costs for both a maintenance garage (12,525 s.f.) for a total of \$1,565,625.00 and a separate salt storage/brine facility (1,950 s.f.). Building cost totals \$146,250.00 and the automated brine equipment total is \$55,000.00. The subtotal for construction costs totals \$1,766,875.00 for a grand total of \$2,087,562.00, which covers architectural/engineering fees as well as an estimated contingency @10% of construction cost.

If the Board decides to proceed with this project, Mr. Donovan commented that the schedule would take twelve (12) weeks to do the construction drawings and specifications, four weeks to bid the project, and the construction period would be eight to ten months.

Status Reports of Approved Bond Projects

The Board reviewed the updated financials on all approved and unapproved bond projects from the 2007 and 2008 bond issues, including projected variances for each approved project.

Proposed Capital Budget Guidelines

A draft copy of some capital budget guidelines was provided to help with evaluating, ranking, and including projects for funding consideration.

Updated List of Capital Needs

A draft spreadsheet was provided that reflected all new capital project requests and their anticipated costs. Included was a "best-guess" estimate of what Staff estimates to be leftover bond monies once all the 2007 and 2008 authorized bond projects are completed. This spreadsheet included a bottom-line variance in the event the Board includes all these projects for funding consideration.

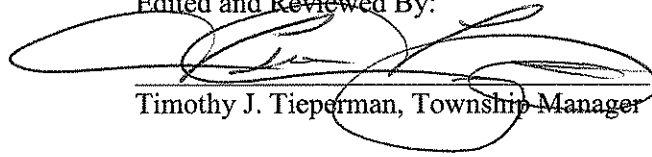
The consensus of the Board is that they want to have a better understanding of what monies are actually left in the Bond issue that have been allocated already and also a better idea of exactly what the costs will be for these projects and an evaluation of the projects so they can be ranked accordingly.

Mr. Tieperman will prepare an additional capital spreadsheet that reflects comments made by the Board.

ADJOURNMENT

Mr. Lamond motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 8:30 p.m. The motion passed unanimously.

Edited and Reviewed By:

A handwritten signature in black ink, appearing to read 'Timothy J. Tieperman', is written over a horizontal line. The signature is stylized and somewhat cursive.

Timothy J. Tieperman, Township Manager