



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR JUNE 22, 2010**

The regular meeting of the Warrington Township Board of Supervisors was held on June 22, 2010, 8:00 p.m., at the West End Fire House located at 3351 Pickertown Road, Chalfont, PA 18914, 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; Richard Wieland, Township Engineer; William R. Casey, Esq., Township Solicitor; and Barbara Livrone, Executive Assistant to the Township Manager.

PRESENTATION BY CHIEF MICHAEL BEAN

Warrington Fire Company Chief Michael Bean welcomed Board to the West End Fire House and acknowledged some of his fire department personnel. He said there are twelve active members operating out of this fire house.

Supervisor John Paul gave some of the history on how the site was acquired and the need to have a fire house located at this site.

PRESENTATION OF COMMENDATION RESOLUTIONS TO 1ST SERGEANT DANIEL D. VOGEL AND OFFICER KENNETH A. HAWTHORN

Mrs. Kiefer presented two commendations; one to Sergeant Daniel D. Vogel and one to Officer Kenneth A Hawthorn. Sgt. Vogel and Ofc. Hawthorn attended the School of Police Staff and Command, Class #298 from February 15, 2010 to June 18, 2010 and completed the Advanced Police Management Training Program.

APPROVAL OF BILL LIST:

1. June 8, 2010 to June 22, 2010 - \$733,579.48

Mr. Paul motioned, seconded by Mrs. Achenbach, to approve the bill list from 6/8/10 to 6/22/10 totaling \$733,579.48. This motion passed by a roll call of 4-1. Mr. Plotnick voted no.

MINUTES FOR POSTING

2. May 25, 2010

Mr. Paul motioned, seconded by Mrs. Achenbach, to table posting the May 25, 2010 meeting minutes. The motion passed by a vote of 3-2. Mr. Lamond and Mr. Plotnick voted no.

3. June 1, 2010 Work Session

Mr. Paul motioned, seconded by Mrs. Achenbach, to post the June 1, 2010 meeting minutes. The motion passed unanimously.

4. June 8, 2010

Mr. Paul motioned, seconded by Mr. Plotnick, to post the June 8, 2010 meeting minutes. The motion was defeated by a vote of 0-5.

Mrs. Achenbach motioned, seconded by Mr. Lamond, to table posting the June 8, 2010 meeting minutes. The motion passed unanimously.

PUBLIC COMMENT

The following individuals had questions on Katz Builders unfinished improvements at Lamplighter Village:

- Mr. Stanley Schwartzman, of 604 Guildford Court in Lamplighter Village (regarding funds being held in escrow for the Lamplighter development)
- Steve Silverhardt of 1002 Malvern Court, (regarding maintenance of streets).
- Graham Smith of 1204 Lyndhurst Court (regarding maintenance of streets).
- Joan Shuster of 901 Farnham Court (regarding maintenance of streets).
- Joseph Stryzewski of 502 Hanley Court (regarding purpose of escrow funds).
- Herb Rubenstein of 907 Farnham Court (regarding dissatisfaction with the developer not getting the work done).
- Eugene Shuster of 901 Farnham Court (regarding the hesitancy of Wachovia Bank to release the escrow funds).
- Susan Cicci of 407 Prescott Court (regarding newspaper article on Lamplighter Village).
- Fred Achenbach of 905 Farnham Court (regarding issue with signage within the development).
- Vincent Fernandez of 301 Ingleton Court (regarding what the Township plans and a timeline to complete the repairs).

There were some discussions and deliberations regarding the status of Mr. Casey's letter to Wachovia Bank. Mr. Casey learned recently that neither a land development agreement nor a separate financial security arrangement was ever secured for Lamplighter Villas Phase 4. This project phase thus had no secured escrow monies. Mr. Casey explained that the Municipalities Planning Code (MPC), which governs land development laws, does permit a developer to phase projects. It is customary practice that the developer post escrow for each phase. In the case of Phase IV, the developer operated under a letter of agreement that waived the escrow and allow the developer to pay for the improvements directly. Mr. Casey indicated that Katz has paid for some of these improvements directly but stated that \$200,000 in improvements remain, for which Katz is responsible.

The following individuals had questions on the tractor-trailer traffic from Winding Brook Farm on to Pickertown Road:

- Kristin & Mark Gassman of 114 Arbor Ridge Drive, Warrington.

The following individual spoke on a proposal for establishing an Emergency Communications Advisory Committee:

- Chief Michael Bean updated the Board on the proposal for the new County Radio System. On June 21, the Fire Chiefs Association met with the Fire Advisory Board to go over different options. The Fire Chiefs Association voted to support the fire chief's communications advisory board's recommendations. He is requesting that Warrington establish our own Emergency Communications Advisory Committee within the township so that we can explore different

options for Warrington Township's Emergency Service and Public Works pending County mandates.

It was suggested that a resolution be prepared for a future BOS agenda to establish an Ad-Hoc Emergency Communications Committee.

The following individuals expressed concerns regarding the CBSD installation of sidewalks on Lower Barness Road:

- Martin Blasko of 2359 Lower Barness Road (regarding CBSD installation of sidewalks; i.e., limited property disturbance, storm water drainage, and maintenance agreement.)
- Michelle Peacock of 2394 Lower Barness Road (drainage issues).
- Peter Van Buskirk of 2364 Lower Barness Road (submitted pictures from a recent rainstorm taken from his 2nd floor of his home.
- Regina Pisechko of 2371 Lower Barness Road (asked why the sidewalk can't be taken off the front yard and put it in the backyard. Mrs. Kiefer replied that the township does not have an easement in the backyard. Mrs. Pisechko asked about the telephone poles. Mrs. Kiefer said that PECO owns the easement that contains the telephone poles.
- Ed Ellis of 2374 Lower Barness Road (regarding what side of the street is the sidewalk going on) Mr. Wieland responded that the sidewalk will be going in on the school side.

Regarding the proposed TEVA land development plan:

- Mr. Coogan Cameron of 110 Muirfield Lane, who is a member of the Warrington Coalition, commended the Supervisors for sending out emails to keep residents informed on this plan.

After a short recess, the meeting reconvened at 10:25 p.m.

5. ENGINEER'S REPORT

Mr. Wieland reported that the Conservation District permits should be received shortly for the Palomino Basin Retention Basin project.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

6. Consider Resolution to amend the 2010 Fee Schedule to include Water and Sewer District IV and District V.

Motion – Mr. Paul motioned, seconded by Mr. Plotnick, to approve the resolution amending the 2010 Fee Schedule to include Water and Sewer District IV and District V. The motion passed unanimously.

7. Consider Resolution to authorize Water and Sewer Department Manager to execute governmental forms, reports and certifications involving water and sewer matters as required by Penn DOT after which copies of same will be transmitted to the Board of Supervisors.

Motion – Mr. Paul motioned, seconded by Mrs. Achenbach, to authorize the Water and Sewer Manager to execute governmental forms, reports and certifications involving water and sewer matters as required by Penn DOT after which copies of same will be transmitted to the Board of Supervisors. The motion passed by a vote of 3-2. Mr. Plotnick and Mr. Lamond voted no.

Motion – Mr. Paul motioned, seconded by Mr. Lamond to authorize the Water and Sewer Manager to execute reports and certifications involving water and sewer matters as required by Penn DOT after which copies of same will be transmitted to the Board of Supervisors. The motion passed unanimously as amended.

8. Consider Resolution that the Executive Assistant to the Township Manager be authorized and directed to attest to the signature of the Water and Sewer Department Manager in water and sewer matters as required by Penn DOT.

Motion – Mr. Paul motioned, seconded by Mr. Plotnick, that the Executive Assistant to the Township Manager be authorized and directed to attest the signature of the Water and Sewer Department Manager in water and sewer matters as required by Penn DOT. The motion passed unanimously.

9. Consider authorization for advertisement of the Town Center Ordinance.

Motion – Mr. Paul motioned, seconded by Mrs. Achenbach, to authorize the advertisement of the Town Center Ordinance as amended by Mr. Plotnick. The motion passed unanimously.

Mr. Plotnick said the proposed Ordinance refers to parking lots and he thinks it should include parking lots and parking structures. Mr. Plotnick commented that in the next twenty years along Easton Road there is going to be such a demand for parking and he that we are going to see parking structures.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

10. Ratification of a Side Letter Agreement with the Warrington Police Benevolent Association.

Motion – Mr. Paul motioned, seconded by Mr. Lamond, to ratify the side letter agreement with the Warrington Police Benevolent Association. The motion passed unanimously.

ESCROW AND MAINTENANCE BOND RELEASES

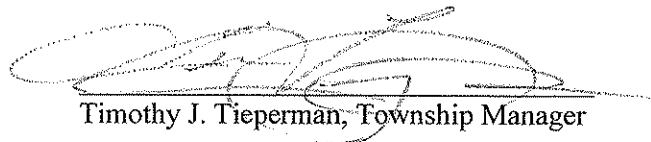
11. Consider request for release for the maintenance bond for Warrington Station.

Motion – Mr. Paul motioned, seconded by Mrs. Achenbach, to request the release for the maintenance bond for Warrington Station. The motion passed unanimously.

ADJOURNMENT

Mr. Paul motioned, seconded by Mr. Lamond, to adjourn the meeting at 10:40 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager