



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR JUNE 8, 2010**

The regular meeting of the Warrington Township Board of Supervisors was held on June 8, 2010, 7:30 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, Chairman; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; Paul Plotnick, Member; Timothy J. Tieperman, Township Manager; Richard Wieland, Township Engineer; Carolyn Hanel, Director of Administrative Services/Parks and Recreation; William R. Casey, Esq., Township Solicitor; Vivian S. Bell, Township Treasurer; and Barbara Livrone, Executive Assistant to the Township Manager.

APPROVAL OF BILL LIST:

1. **May 25, 2010 to June 8, 2010 - \$523,558.33**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the bill list from 5/25/10 to 6/8/10 totaling \$523,558.33. This motion passed unanimously by roll call.

APPROVAL OF MINUTES

2. **May 11, 2010**

Mrs. Achenbach motioned, seconded by Mr. Lamond, to approve the May 11, 2010 meeting minutes. The motion passed unanimously.

MINUTES FOR POSTING

3. **May 25, 2010**

Mr. Lamond motioned, seconded by Mr. Plotnick, to table the posting of the May 25, 2010 meeting minutes. The motion passed unanimously.

PUBLIC COMMENT

Death of Ed Gudknecht

Mr. Gerry Anderson announced that Ed Gudknecht, long-time resident of Warrington Township had died today. Mr. Gudknecht had been involved in community activities over the years and had been employed by the Bucks County Recorder of Deeds Office.

4. MANAGER'S REPORT.

Mr. Tieperman highlighted the following bulleted items in his report:

- Snow Emergency Ordinance
- BPT Supreme Court Appeal
- Palomino Basin Update
- Tall Grass Complaints
- Maple Avenue
- Staff Meeting Highlights

Mr. Plotnick asked to be emailed a copy of Mr. Lesniak memorandum to Supervisor Paul regarding the Forrest Ridge complaint. Copies will be emailed to all Board members.

Mr. Tieperman announced that the venue for the June 24, 2010 Planning Commission, originally scheduled for Tamanend Middle School has been moved to the Central Bucks South High School auditorium, due to construction.

Mr. Tieperman announced that the TEVA power point presentation has been posted and we're trying to get a summary of the traffic study up on the website.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider Resolution to amend Deer Valley Plan to address sidewalk configuration issues along Arabian Court.

Motion - Mrs. Achenbach motioned, seconded by Mr. Lamond, to amend the Deer Valley Plan to remove approximately two hundred twenty feet (220') of proposed sidewalk and proposed concrete aprons in front of tax parcels 50-052-127 and 50-052-128 from the Final Plans of Deer Valley dated July 11, 2003 last revised August 10, 2005. The motion passed unanimously.

6. Review status of 2007 and 2008 bonds and begin discussion on the identification and prioritization of new capital projects. Mr. Tieperman updated the Board on the status of the 2007 Bond Refinancing on some of the Approved Projects. Mr. Wieland is in the process of compiling a list of general repair road needs. Once his calculations are completed we'll have a punch list of road projects that the Board may want to consider. There is potentially \$3 million left in the 2008 Bond Issue. Mr. Tieperman will be preparing some draft guidelines on capital projects for the Board's review to rank and prioritize.

Mrs. Kiefer asked the solicitor about his letter sent to Wachovia Bank re: Lamplighter II and the release of escrow monies. It talks about Lamplighter II and the different phases and she thought there were four phases. Mr. Casey responded that there were four phases but there was no escrow money on Phase 4. Mrs. Kiefer asked the township manager how we can issue permits for the developer to move forward without an escrow fund being set up. The township manager was directed to look into the status of the permits for this project.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

7. **Consider request to modify the terms of the preliminary/final plan approval for Pal's Building, LLC for the granting of a waiver from the requirement to obtain a stormwater easement from the adjoining parcel.** Mr. Wieland reported that as part of Carroll Engineering's review on the Pal's Office Building Project one of the items in the review letter from the Subdivision and Land Development Ordinance, Section 317.5 requires that any stormwater runoff from a basin going onto an adjacent property needs to have an easement on that adjacent property.

Mr. Wieland said the applicant has revised their plans and the design of their stormwater basin and they have maximized what we call is a "level spreader", which spreads out the flow at the discharge end of the basin and now it is approximately 70' wide to replicate sheet flow as opposed to concentrated flow. They have also provided calculations showing at that point of discharge that the pre-development flow would be "x". After development, flow at that same location will be wide. He said we are recommending that a waiver of that Subdivision and Land Development Ordinance, Section 317.5 since the applicant has done everything in his power to replicate the sheet flow; and, in fact, is reducing the flow at that point so there is no adverse effect on the adjacent property owner.

Carolyn Edwards., Esq., solicitor for the applicant gave a copy of a legal decision on a case from the Pennsylvania Courts to Mr. Casey for his review.

8. **Consider bid award for pool replastering at Swim Club.**

Motion – Mr. Plotnick motioned, seconded by Mr. Lamond, to reject all bid tabulations for the renovations to the lap pool at the Warrington Swim Club. The motion passed unanimously.

9. **Consider adoption of an Ordinance amending Chapter 27, Part 22 (Signs) of the Township Code.** Mr. Casey recommended that this ordinance be tabled again. In reviewing the advertisements it was determined that there was one advertisement missing. With a zoning ordinance amendment it requires that there be two advertisements and there was only one advertisement.

Mrs. Achenbach motioned, seconded by Mr. Lamond, to table the adoption of an Ordinance amending Chapter, 27, Part 22 (Signs) of the Township Code until the Board's July 13, 2010 meeting. The motion passed unanimously.

SUPERVISORS' COMMENTS

10. **Police Officer Bennett.** Mrs. Achenbach commented that Feeney Nursery donated a Bradford Pear Tree outside of the entrance to the police office in honor of Officer Bennett. Mrs. Kiefer said the police department also donated \$5,000 to the scholarship fund for their son.

11. **Board's Next Meeting.** The Board's next meeting will be held on June 22, 2010 at the West End Fire Station. Open House will be held at 7:30 p.m. followed by the regular meeting at 8:00 p.m.

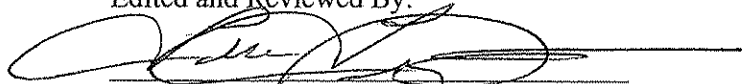
12. **202 Meeting.** The 202 meeting will be held on Tuesday, June 15, at the Mill Creek Elementary School.

13. **Open Space Task Force.** Mr. Lamond distributed copies of information he found on the website about Lower Merion Township's Evaluation of Open Space Needs.

ADJOURNMENT

Mrs. Achenbach motioned, seconded by Mr. Lamond, to adjourn the meeting at 8:25 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager