



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR JANUARY 18, 2011**

The regular meeting of the Warrington Township Board of Supervisors was held on January 18, 2011, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance. This meeting was rescheduled from January 11, 2011 due to a snow storm. The members present were as follows:

ATTENDANCE:

John Paul, Chairperson; Gerald Anderson, Vice Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; and Paul Plotnick, Member. Staff Present were Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, P.E., Township Engineer; Michael Mrozinski, Director of Planning and Economic Development; Vivian S. Bell, Township Treasurer; and Barbara Livrone, Executive Assistant to the Township Manager.

RECOGNITION CEREMONY FOR ROBERT W. ROTH

Mr. Paul read the Resolution acknowledging Robert W. Roth for his commitment and contribution to the Township for over forty-seven (47) years and expressed the Board's sincere appreciation for his years of service to Warrington Township.

In Representative Kathy Watson's absence, Mr. Anderson read the resolution from the PA House of Representatives praising Mr. Roth for his dedicated and distinguished service to Warrington Township.

RECOGNITION CEREMONY FOR EAGLE SCOUT GEORGE L. GRADWELL, JR.

Mr. Anderson, on behalf of the Board of Supervisors, acknowledged George L. Gradwell, Jr., for his commitment and contribution to Warrington Township and extended the Board's congratulations for attaining the rank of Eagle Scout. Mr. Gradwell's Eagle Scout project included the restoration of Palomino Park which included the path, installing an improved drainage system, cutting back heavy brush and cleaning other path impediments.

In Representative Kathy Watson's absence, Mr. Anderson read the resolution from the PA House of Representatives in recognition of Mr. Gradwell's accomplishment in attaining the rank of Eagle Scout.

The Board took a brief recess for refreshments.

The meeting resumed at 8:00 p.m.

EXECUTIVE SESSION REPORT

Mr. Casey reported the Board discussed real estate issues and that no decisions were made.

APPROVAL OF BILL LIST:

1. December 28, 2010 to January 11, 2011 - \$250,862.21

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the bill list from 12/28/10 to 1/11/11 totaling \$250,862.21. This motion passed by a roll call vote of 5-0.

APPROVAL OF MINUTES:

2. November 23, 2010

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the November 23, 2010 Meeting Minutes. The motion passed by a vote of 4-1. Mr. Anderson abstained.

3. December 7, 2010

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the December 7, 2010 Meeting Minutes. The motion passed by a vote of 4-1. Mr. Lamond abstained.

4. December 14, 2010

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the December 14, 2010 Meeting Minutes. The motion passed by a vote of 5-0.

MINUTES FOR POSTING**5. December 28, 2010**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the posting of the December 28, 2010 Meeting Minutes. The motion passed by a vote of 5-0.

PUBLIC COMMENT

The following resident provided comment:

- Mr. Mike Kelly of 135 Muirfield Lane (regarding an extension letter until May 2011 that was submitted by TEVA).
- Mr. Plotnick, Board member, said he received a request from Fred Gaines, member of the Zoning Board, asking to be transferred to the Planning Commission. Board requested Mr. Gaines to submit a letter to the Township requesting this appointment.

6. MANAGER'S REPORT

Mr. Tieperman asked for the Board's consent on the following items:

1. **Consent Item:** Authorize Amendment to Chapter 15 (Motor Vehicle and Traffic.)

Mr. Anderson motioned, seconded by Mr. Lamond, to authorize the stop signs in the Deer Valley Area and direct the Solicitor to advertise this amendment to Chapter 15 of the Warrington Township Code (Motor Vehicle and Traffic). The motion passed unanimously.

2. **Consent Item:** Central Bucks School District (CBSD) Sidewalk Maintenance Agreement.

Mr. Anderson motioned, seconded by Mr. Plotnick to approve the Sidewalk Maintenance Agreement between Warrington Township and the Central Bucks School District and date the agreement January 18, 2011. The motion passed unanimously.

3. **Consent Item:** Approve 202 PennDOT Agreements for the following:

- a. **Pedestrian Trail Maintenance (Kansas Road Wetland Mitigation Site)**

Mr. Anderson motioned, seconded by Mr. Plotnick to approve the recommendation of the Manager for the Pedestrian Trail Maintenance (Kansas Road Wetland Mitigation Site). The motion passed unanimously.

- b. **Traffic Signal Maintenance**

Mr. Anderson motioned, seconded by Mr. Plotnick to approve the recommendation of the Manager for the Traffic Signal Maintenance between PennDOT and Warrington Township. The motion passed unanimously.

4. **Consent Item:** Review draft 2011 fee schedule for adoption consideration at the January 25, 2011 meeting.

Mr. Paul asked that the Board members review the Draft 2011 Fee Schedule and be prepared to discuss it further at the January 25, 2011 meeting.

7. **ENGINEER'S REPORT:** There were no new items to report per Dick Wieland, P.E., CEC.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

8. **Review and Consider final plan amendment for the Holbert Tract.**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the final plan amendment for the Holbert Tract, which if enacted, would authorize a change from a 3-lot to a 2-lot subdivision. A garage will be built and a sidewalk will be installed along Stuckert Road. The motion passed unanimously.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

9. **Consider appointment of auditor for 2010 audit.**

Mrs. Achenbach motioned, seconded by Mr. Anderson to approve the firm of Maillie, Falconiero and Company, LLP to conduct the 2010 audit in the amount of \$29,000, in accordance to its December 16, 2010 proposal with retainment options in years 2011 and 2012. The Solicitor was directed to review and approve a binding engagement agreement codifying this proposal. The motion passed unanimously.

ESCROW AND MAINTENANCE BOND RELEASES:

10. **Consider request for release of maintenance bond (18-Month Maintenance Period) for Children of America.**

Mr. Anderson motioned, seconded by Mr. Plotnick, to approve the request for release of maintenance bond (18-Month Maintenance Period) for Children of America. This motion passed unanimously.

11. Consider Escrow Release No. 2 in the amount of Seventy Three Thousand Five Hundred Eighty-Two Dollars and Eighty One Cents (\$73,582.81) for the Pal's Building located at 3245 Limekiln Pike.

Mr. Plotnick motioned, seconded by Mr. Anderson to approve Escrow Release No. 2 in the amount of Seventy Three Thousand Five Hundred Eighty Two Dollars and Eighty One Cents (\$73,582.81) for the Pal's Building located at 3245 Limekiln Pike. This motion passed by a vote of 4-1. Mr. Lamond voted no.

DEDICATION REQUESTS

12. Consider dedication of Reserve at Warrington.

Mr. Anderson motioned, seconded by Mr. Plotnick to approve the dedication of Reserve at Warrington. It was noted there is no homeowners association with this development. This motion passed unanimously.

SUPERVISORS' COMMENTS

Mr. Anderson said he attended the Governor's Inauguration at the State Capitol in Harrisburg and recommended that everyone should visit the State Capitol building.

Mr. Paul stated the Township needs to review CEC's analysis and ranking of the architectural responses for the DPW facility and render a final decision on how to proceed with the project. He recommends discussing the architectural services with the Board at the January 25, 2011 meeting.

ADJOURNMENT

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

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager