



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS  
MINUTES FOR MARCH 10, 2020 - 7:00 PM**

**The written minutes are a summary of the March 10, 2020 Board of Supervisors meeting. For a complete dialog visit the Township's website, [www.warringtontownship.org](http://www.warringtontownship.org).**

**ATTENDANCE**

Fred R. Gaines, Chair; Ruth L. Schemm, Vice Chair; Carol T. Baker, Member, Eileen Albillar, Member and Mark E. Lomax, Member.

Staff present was Barry P. Luber, Township Manager; Terry Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer; Barbara J. Livrone, Executive Assistant to the Township Manager/Board Secretary.

**CALL TO ORDER:** Mr. Gaines called the meeting to order at 7:02 P.M.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT:**

There was no public comment.

**EXECUTIVE SESSION REPORT**

Mr. Gaines stated two (2) executive sessions were held: March 6<sup>th</sup> to discuss the police contract and March 10<sup>th</sup> to discuss the Victory Gardens litigation; a personnel issue and land use litigation.

**PRESENTATION OF 2019 ZONING HEARING BOARD ANNUAL REPORT (Chair Frank Shelly)**

Chair Frank Shelly presented the Zoning Hearing Board's 2019 Annual Report. The Zoning Hearing Board heard twenty two (22) hearings in 2019; fifteen (15) were residential; four (4) were non-residential; one (1) was an appeal that was resolved and two (2) appeals were pending.

**ANNOUNCEMENTS:**

- **PSATS' 52<sup>nd</sup> ANNUAL CITIZEN COMMUNICATION CONTEST.**

Mr. Luber announced that Warrington Township received two awards from the Pennsylvania State Association Township Supervisors. Warrington Township received second place for social media and third place for audiovisual communications within the population classification of over 10,000 residents.

- **CORONAVIRUS-COVID 19**

Mr. Gaines reported the Township is taking the necessary precautions and is closely monitoring the Coronavirus. Director of Emergency Services, Lee Greenberg is in contact with Bucks County Department of Health. All Board of Supervisor meetings are being live streamed and are viewed through the township's website.

Mr. Luber stated the township's website is providing links for the public to obtain more information regarding the virus.

#### **PUBLIC HEARING:**

- **Consider continuation of Conditional Use Hearing for Joseph and Rosemarie Cardamone and Michael Wade for the Cardamone tract located at the intersection of Stump Road and Pickertown Roads, TMP #50-004-071, 50-004-071-001 and 50-004-071-002 to April 14, 2020.**

Mr. Gaines stated a new concept plan will be presented to the Board of Supervisors at their April 14, 2020 meeting.

Ms. Albillar motioned, seconded by Ms. Schemm to continue the Conditional Use Hearing for Joseph and Rosemarie Cardamone and Michael Wade for the Cardamone tract located at the intersection of Stump Road and Pickertown Roads, TMP #50-004-071, 50-004-071-001 and 50-004-071-002 to April 14, 2020. All were in favor and the motion was approved 5-0.

#### **1. APPROVAL OF BILL LIST:**

- a. **2020 Invoices for the Period February 26, 2020 to March 10, 2020 in the amount of \$1,415,041.36.**

Mr. Lomax motioned, seconded by Ms. Baker to approve the 2020 invoices paid for the period February 26, 2020 to March 10, 2020 in the amount of \$1,415,041.36. All were in favor and the motion passed 5-0.

#### **2. CONSENT ITEMS:**

Mr. Gaines asked if any clarification was needed for the consent items as presented.

Ms. Schemm and Ms. Albillar requested further explanation of Agenda Items 2C and 2E.

Ms. Schemm motioned, seconded by Mr. Lomax to approve Consent Items A through I. All were in favor and the motion passed 5-0. (Attachment "A")

- a. February 11, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. February 25, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Resolution for stream discharge system for George Short, 1176 Timber Lane.

Mr. Zarko explained the background stating there was a problem with an on-lot sewage system and due to the soil conditions, a small residential flow treatment system will be installed in accordance with DEP rules and regulations.

Mr. Zarko stated the review letter dated December 3, 2019 from CKS will be complied with.

Mr. Clemons said an Operations and Maintenance Agreement has been entered into and a report will be submitted to the Township on an annual basis.

Mr. Gaines stated \$2500 is maintained in an escrow account.

- d. Amend fee schedule to include administrative fee for stream discharge annual review.

- e. Consider bid award for Route 202 to Bradford Dam Walking Trail (Phase 1) Project.

Mr. Zarko explained the base bid and alternative add-on. Public Works can perform the work for the alternate add-on and recommends the Board to approve the base bid.

Ms. Schemm motioned, seconded by Mr. Lomax to award the base bid in the amount of \$681,311.00 to James R. Kenney Excavating & Paving, Inc. All were in favor and the motion passed 5-0.

- f. Consider approval of Addendum to the Financial Security Agreement for Parkview at Warrington, Phase I.
- g. Consider approval to officially re-name Twin Oaks Park to Lions Pride Park.
- h. Consider Resolution for Technology Grant for Police Department.
- i. Consider Vinobha Pannerselvam as a member to the Environmental Advisory Council.

**3. CORRESPONDENCE:** None.

**4. OLD BUSINESS:**

- a. **Consider Minor Subdivision Plan of Farabee Construction, Inc., creating 2 lots fronting on Evergreen Avenue, TMP # 50-023-089 and authorize Solicitor to prepare a Resolution.**

Mr. Gaines announced an extension letter was received by the applicant's attorney extending the minor subdivision plan to May 29, 2020.

**5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):**

- a. **Consider authorization to advertise Ordinance amendments to Chapter 294 Streets and Sidewalks.**

Mr. Gaines stated the purpose of this Ordinance is to establish a process for municipal authorities to obtain an annual permit covering road openings and excavations within the Township.

Ms. Schemm motioned, seconded by Ms. Albillar to authorize the advertisement of an Ordinance to amend Chapter 294 Streets and Sidewalks. All were in favor and the motion passed 5-0.

- b. **Consider Resolution to approve increasing the Athletic organization roster fee from \$5.00 per participant to \$7.50 (Residents) and \$10.00 (Non-Residents).**

Mr. Gaines stated the roster fee has been the same for the past ten (10) years. The increase will go towards maintenance and improvements in the parks.

Ms. Baker motioned, seconded by Ms. Schemm to increase the Athletic organization roster fee from \$5.00 per participant to \$7.50 for residents and \$10.00 for non-residents. All were in favor and the motion passed 5-0.

**6. MANAGER'S REPORT:****a. Consider approval of a Resolution for the Police Station RACP Grant.**

Mr. Luber reported that the Redevelopment Assistance Capital Program requested a Resolution noting what funds are allocated for the new police station and where the funds are being deposited.

Ms. Baker motioned, seconded by Mr. Lomax to approve a Resolution committing funds from the 2019 General Obligation Bond for the new Warrington Township Police Building. All were in favor and the motion passed 5-0.

**7. DEDICATION REQUEST:****a. Consider approval of a Resolution denying request for dedication of public improvements within Warrington Glen, Phases 1, 2 & 3 Development.**

Mr. Zarko reported that CKS Engineers inspected the improvements that were generated on a punch list. The items have not been addressed; therefore, Mr. Zarko is requesting denial of dedication of public improvements. The developer is Toll Brothers.

Ms. Albillar motioned, seconded by Ms. Schemm to approve the Resolution denying a request for dedication of public improvements within Warrington Glen, Phases 1, 2 & 3 Development.

**8. ENGINEER'S REPORT:****a. General Update:** Mr. Zarko reported on Gloria Dei located on Street Road. The water and sewer punch list items for Lamplighter are completed.

Mr. Zarko stated Warrington Pointe drainage remediation project is moving forward.

**9. SOLICITOR'S REPORT:****a.** WT ZHB 20-02, Mancini, 531 Bradford Avenue, request for a special exception to demolish a dilapidated house and construct a new one in its place, also variances for front yard setback along a paper street and building coverage.**Public Comment:**

Dr. Connie Ace, Chair Historic Commission presented a memo from the Historic Commission stating they do not have any objections to the demolition of the dwelling. However, they are requesting a walk-through of the dwelling before demolition and also two (2) historic plaques. One is from the County and the other plaque is from the Township.

Mr. Clemons will send a letter to the Zoning Hearing Board from the Board of Supervisors stating the Board does not have any objections to the special exception.

**b.** WT ZHB 20-04, Hedenus, 3641 Detweiler Road, request for a dimensional variance for buffer from a floodplain.

**SUPERVISOR COMMENTS:**

Mr. Lomax reported on the 2020 Census.

Ms. Baker stated Public Works hired two (2) part-time summer employees.

Ms. Schemm stated the Open Space and Land Preservation Committee will hold a lecture on Chimney Swifts on March 11<sup>th</sup>.

Ms. Albillar read a letter from State Representative Todd Polinchock complimenting the Warrington Township police department for completing an assessment of the BAPS facility in order for BAPS to apply for a grant.

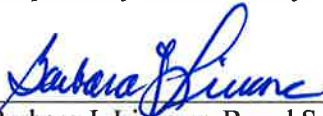
Mr. Luber announced the March E-Link newsletter was sent electronically the end of February. Residents can sign up through the township's website.

Mr. Luber announced Warrington Cares is hosting a Community Yard Sale on May 16<sup>th</sup> at John Paul Park @ Lower Nike.

**ADJOURNMENT**

There being no further business, Mr. Lomax motioned, seconded by Ms. Schemm to adjourn the meeting at 7:37 PM.

Respectfully Submitted By:

  
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Barbara J. Livrone, Board Secretary

## Attachment "A"

### Consent Agenda – March 10, 2020

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.

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

- a. **February 11, 2020 to Approve Minutes for Board of Supervisors meeting.**
- b. **February 25, 2020 to Post Minutes for Board of Supervisors meeting.**
- c. **Consider Resolution for stream discharge system for George Short, 1176 Timber Lane.**

PA DEP requires a Resolution for a small flow treatment facility with stream discharge for TMP # 50-041-001, George Short, 1176 Timber Lane.

- d. **Amend fee schedule to include administrative fee for stream discharge annual review.**

A Resolution to amend the 2020 Fee Schedule to accommodate an annual small stream discharge review of \$200.00.

- e. **Consider bid award for Route 202 to Bradford Dam Walking Trail (Phase 1) Project.**

Nine (9) bids were received by CKS Engineers, Inc. The lowest bidder for the base contract is James R. Kenney Excavating & Paving, Inc., in the amount of \$681,311.00 plus the Alternate/Add-on No. 1 which involves the replacement of the stockade fencing at the Mill Creek building site, for an additional cost of \$12,850.00 for a grant total of \$694,161.00.

- f. **Consider approval of Addendum to the Financial Security Agreement for Parkview at Warrington, Phase I.**

This Addendum revises the Land Development and Financial Security Agreement dated August 8, 2017 for Phase I, Parkview at Warrington for an additional amount of \$53,125.20

- g. **Consider approval to officially re-name Twin Oaks Park to Lions Pride Park.**

Work has official begun at Lions Pride Park, therefore, the name should be officially changed to Lions Pride Park.

- h. **Consider Resolution for Technology Grant for Police Department.**

The Police Department is updating their record management system to share data with other departments and they are applying for the Edward Byrne Memorial Justice Assistance Grant.

- i. **Consider Vinobha Pannerselvam as a member to the Environmental Advisory Council.**

Warrington resident Vinobha Pannerselvam resigned from the Bike and Hike Trails Committee and is seeking to volunteer on the Environmental Advisory Council.