



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR MAY 26, 2020 - 7:00 PM**

The written minutes are a summary of the May 26, 2020 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

Due to the COVID-19 crisis, this meeting and all future Board of Supervisors meetings will be held by video conferencing until further notice.

ATTENDANCE VIA VIDEO CONFERENCING

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; Andy Oles, Park & Recreation Director; Terry Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Cindy VanHise, 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 7:01 P.M. Mr. Gaines welcomed everyone to the virtual May 26th meeting.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT:

Mr. Gaines stated the public can send in comments via the Zoom chat room or by email to publicinfo@warringtontownship.org

Public Comment was made by Savita Sindia (2804 Ellis Way) who reported that construction at Gloria Dei Pathways at Warrington begins at 5:00 am. She requested more privacy between Gloria Dei and the community. Ms. Sindia expressed concern about Alzheimer patients at the facility and their close proximity to the residential areas.

Mr. Luber stated construction is allowed between the hours of 7:00 am and 7:00 pm, Monday through Saturday. Mr. Luber will request CKS Engineers' inspector to inform the contractor of these times, practice social distance and to follow COVID-19 protocols.

Mr. Luber also stated that the attorney for the project, Kim Freimuth wrote a letter to Ms. Sindia explaining the facility and this letter was shared with the community.

Mr. Gaines stated this project has been in the planning stage for many years.

Dr. Connie Ace (1067 Folly Road) inquired about the Folly Road flashing light. Mr. Gaines mentioned the flashing light at Legacy Oaks. Ms. VanHise said she will check into it. Dr. Ace also commented on trucks speeding on Folly Road.

Following is a listing of people who attended the May 26th Board of Supervisors meeting via Zoom:

- Dr. Connie Ace
- Barbara Brown

- Seth Gansman
- Daniel Haschets
- Karen Publick
- Tyler Pursell
- Ivy Ross
- Savita Sindia
- Alma Warren
- Shirley Yannich

EXECUTIVE SESSION REPORT

Mr. Gaines stated an executive session was not held.

ANNOUNCEMENTS: None.

RECOGNITION OF EAGLE SCOUT DANIEL HASCHETS

Mr. Gaines introduced Daniel Haschets who achieved the rank of Eagle Scout with Troop # 71.

Mr. Haschets reported on his role as a scout and has held many leadership positions since he started his scouting career in kindergarten. Mr. Haschets described his Eagle Scout project by constructing a pollinator way station at John Paul Park at Lower Nike. Mr. Haschets worked with Environmental Advisory Council Vice Chair Ivy Ross and member, Barbara Brown.

The supervisors complimented Mr. Haschets on his project and for his Eagle Scout Award. Proclamation Resolution 2020-R-41 was approved and adopted.

PUBLIC HEARING: None.

1. APPROVAL OF BILL LIST:

- a. **2020 Invoices for the Period May 13, 2020 to May 26, 2020 in the amount of \$655,312.63.**

Ms. Albillar motioned, seconded by Mr. Lomax to approve the 2020 invoices paid for the period May 13, 2020 to May 26, 2020 in the amount of \$655,312.63. All were in favor and the motion passed 5-0.

Ms. Baker questioned if ANG owes the township any money. Mr. Luber said reimbursement is 99% complete.

2. CONSENT ITEMS:

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

Cindy VanHise, P.E., CKS Engineer commented on Agenda Item 2C.

Ms. Schemm motioned, seconded by Ms. Albillar to approve Consent Items A through F with an amendment to Item 2C. All were in favor and the motion passed 5-0. (Attachment "A")

- a. April 28, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 12, 2020 to Post Minutes for Board of Supervisors meeting.

- c. Consider Bid award to James D. Morrissey, Inc., for 2020 Roadway Improvement Program, Base Contract Work and alternate/add-on items in the amount of \$1,133,280.00. (advertised April 27 & May 1, 2020).

Ms. VanHise, P.E., CKS Engineers suggested approving the Base Bid Contract along with Alternate/Add-On # 1 but defer Alternate Add-On # 2.

Ms. Schemm motioned, seconded by Ms. Albillar to award the Base Bid Contract and Alternate/Add-On #1 in the amount of \$1,083,838.00 to James D. Morrissey, Inc. All were in favor and the motion passed 5-0.

- d. Consider Escrow Release # 1 for Parkview at Warrington, Phase III, Site Improvements in the amount of \$244,277.00.
- e. Consider Escrow Release # 1 for Gloria Dei – Pathways at Warrington in the amount of \$424,191.02.
- f. Consider Resolution approving Records Disposition for the Year 2020 for the Police Department.

3. CORRESPONDENCE: None.

4. OLD BUSINESS:

- a. **Consider Bid Award to Doli Construction for Folly Road Culvert Replacement, Base Contract Work and alternate/add-on item in the amount of \$343,271.00. (advertised May 1 & May 5, 2020)**

Ms. VanHise stated the existing sixty foot (60') culvert is undersized. A larger culvert will be installed which will be able to handle a 100-year storm. Construction is being proposed to start in September, 2020.

Ms. Baker motioned, seconded by Ms. Albillar to approve the bid award to Doli Construction for Folly Road Culvert Replacement, Base Contract Work and alternate/add-on in the amount of \$343,271.00. All were in favor and the motion passed 4-1, with Ms. Schemm recusing herself.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS): None.

6. MANAGER'S REPORT:

- a. **Update on Lions Pride Park DCED Grant Application.**

Mr. Oles and Ms. Ross presented the ADA Woodland Natural Trail for Lions Pride Park – Phase III. This project has been submitted to DCED as part of the Greenways, Trails and Recreation Program Grant. The proposed project includes constructing a 400 linear foot, six-foot wide, modular prefabricated high-density polyethylene boardwalk and observation platform overlooking wooded wetlands. This boardwalk will be part of an ADA accessible nature trail and will connect to a trail network. The cost of the project is \$211,000. A fifteen percent (15%) match will be made by the township, \$31,650.

- b. **Recommendation for Warrington's Mary Barness Community Pool Opening Date.**

Mr. Oles reported that as of May 22, 2020, pools are allowed to open in the yellow phase, in accordance with Governor Wolf's order. Warrington Township is deferring to Bucks County Department of Health's (BCDH) guidelines. The township will have to submit a plan to BCDH before they will issue

a “Bathing Permit”. The target date for opening the pool is June 13, 2020. The pool has eleven (11) acres and there is enough area to space people out.

Mr. Luber stated refunds will be given if people do not feel safe. Mr. Luber said most of the “fun” days planned that will attract crowds will be eliminated. The game room will be closed.

Ms. Albillar questioned if there was a notification of exposure in place and also if there was a staffing plan in place listing all of the extra duties.

Mr. Oles said all patrons will have to sign-in and give their information on a log sheet. The staff will receive a daily temperature check. According to BCDH guidelines, patrons do not have to receive a temperature check. Mr. Luber stated there is a possibility to hire another gate attendant to handle the extra duties. Mr. Luber also stated that all patrons will have to sign a waiver form, which will be vetted by the township solicitor.

Mr. Gaines requested all patrons to bring their own chairs.

Mr. Gaines motioned, seconded by Ms. Albillar to open the pool June 13, 2020 in accordance with State and County guidelines with a conservative approach by staff, patrons bring their own chairs, a waiver form to be signed by the patrons as vetted by the township solicitor and the supervisors’ review the plan before it is submitted to BCDH. All were in favor and the motion passed 4-1 with Ms. Schemm voting no.

c. **Plans to re-open Warrington Township Buildings.**

Mr. Luber submitted a re-opening plan for township buildings to open to the public June 8, 2020. Measures are in place to be implemented. The COVID-19 Operation Policy and a check list will be forwarded to all employees.

There is a possibility of the Parks opening June 8th. During the yellow phase, no organized sports are to take place.

7. DEDICATION REQUEST: None.

8. ENGINEER’S REPORT:

a. **Update**

Mr. Lomax questioned Beacon Lane at Warrington Pointe and its stormwater issue.

Mr. Luber stated the stormwater was run-off from the Costner filtration tank. Mr. Clemons stated NWWA purged one of its systems that they were using to determine PFOS and the run-off went into the swale. This was a one-time activity.

Ms. Schemm questioned High Grove escrow and the amount of tasks that are needed to be completed.

Ms. VanHise stated all the items on the punch list need to be completed.

9. SOLICITOR’S REPORT:

a. **May 20, 2020 letter to Governor Wolf regarding Certificates of Use & Occupancy.**

Mr. Clemons reported that he sent a letter to Governor Wolf and copied legislatures thanking the Governor for vetoing House Bill 2412 which contained information that a municipality that requires an use and occupancy certificate has issued said certificate without requiring an inspection of the property.

b. **Conservation Easements for Residential Conservation Subdivisions**

Mr. Clemons has been working with the AD HOC Zoning/SALDO committee on development of a revised Conservation Easement. The easement has two objectives. First, to prepare a revision to the Mill Creek Conservation Easement based on objectives noted in the Resources Management Plan for this property. Second, develop a template that would be used for properties the Township acquires in connection with Residential Conservation Subdivision.

A working draft of a conservation easement addressing both goals will be forwarded to the Board of Supervisors for review.

SUPERVISOR COMMENTS:

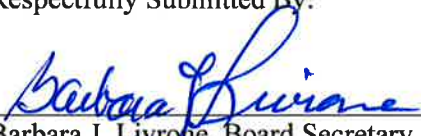
Mr. Lomax conveyed his thanks to all the veterans serving our country in the past and in the present.

Mr. Gaines stated since the Memorial Day ceremony was cancelled due to COVID-19, a ceremony will be held on Veterans Day, November 11, 2020 honoring all veterans.

ADJOURNMENT

There being no further business, Mr. Lomax motioned, seconded by Ms. Albillar to adjourn the meeting at 9:08 PM.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary

Attachment "A"

Consent Agenda – May 26, 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 F** on the Consent agenda.

- a. April 28, 2020 to Approve Minutes for Board of Supervisors meeting.
- b. May 12, 2020 to Post Minutes for Board of Supervisors meeting.
- c. Consider Bid award to James D. Morrissey, Inc., for 2020 Roadway Improvement Program, Base Contract Work and alternate/add-on items in the amount of \$1,133,280.00. (advertised April 27 & May 1, 2020).

Three (3) bid proposals were submitted for the 2020 Roadway Improvement Program and James D. Morrissey, Inc was the lowest bidder. The base contract work includes ADA curb/ramp replacements (as applicable), base and/or edge of pavement repairs (as applicable), installation of storm sewer system improvements (as applicable), full or partial width milling (as applicable), roadway leveling, placement of final overlay and/or other miscellaneous pavement improvements work. Two alternate add-ons were submitted which include (Alternate 1) pavement repairs, mill and overlay of Morning Walk Drive; (Alternate 2) pavement repairs, mill and overlay of the section of Kansas Road extending between Wodock Avenue and Maple Avenue.

- d. Consider Escrow Release # 1 for Parkview at Warrington, Phase III, Site Improvements in the amount of \$244, 277.00.

CKS Engineers, Inc. confirmed public/site improvements have been completed with an exception of seven items. Certificate of Completion # 1 in the amount of \$244,277.00 is being recommended for release to the project developer.

- e. Consider Escrow Release # 1 for Gloria Dei – Pathways at Warrington in the amount of \$424,191.02.

CKS Engineers, Inc. confirmed public/site improvements have been completed with the exception of two items. Certificate of Completion # 1 in the amount of \$424,191.02 is being recommended for release to the project developer.

- f. Consider Resolution approving Records Disposition for the Year 2020 for the Police Department.

Warrington Township Police Department has twenty five (25) items to be scheduled for destruction/shredding for 2020. The records will be disposed of according to statutory requirements.