



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR JANUARY 22, 2019**

The written minutes are a summary of the January 22, 2019 Board of Supervisors meeting. For a complete dialog visit the Township's website, www.warringtontownship.org.

ATTENDANCE

Fred R. Gaines, Chairman; Ruth L. Schemm, Vice Chair; Shirley A. Yannich, Member; Carol T. Baker, Member; and Eileen Albillar, Member.

Staff present was Barry P. Luber, Township Manager; Terry W. Clemons, Esq., Clemons Richter and Reiss, Township Solicitor; Thomas Zarko, P.E., CKS Engineers, Township Engineer and 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.

EXECUTIVE SESSION REPORT

Mr. Gaines stated an executive session was held to discuss a personnel matter. Mr. Gaines stated according to the second class township code, if three or more supervisors hold a meeting, it must be advertised.

RECOGNITION OF 2018 PLATINUM SPONSORS OF WARRINGTON COMMUNITY DAY.

Ms. Yannich announced the platinum sponsors for the 2018 Warrington Community Day. Platinum sponsors donate \$2500 each to the event. Ms. Yannich presented Joe Murphy, Operations Manager from North Wales Water Authority a certification of recognition. Also, present was Christine Facenda, Manager of Walmart and Ms. Michele Grasso, Managing Director and Gregory Bianchi, Vice President of US Realty Associates, Inc. Not present was the Shops at Valley Square.

Ms. Yannich thanked the four platinum sponsors for supporting the township's annual event.

Mr. Luber stated without sponsorships, the township would not be able to hold a free event for its residents.

PRESENTATION OF BOND FINANCING

Preliminary authorization to consider Resolution to move forward with bond financing (Curtin & Heefner, LLP and Concord Public Financial Advisors, Inc)

Ernest R. Closser, III, Curtin & Heefner, LLP presented current interest rates and the borrowing base to finance a \$10,000,000 general obligation bond for the new police station and other capital projects. Mr. Closser also presented debt service projections.

Ms. Baker questioned the affect this bond would have on the township's credit rating.

Mr. Closser stated the bond would not have an effect on credit rating.

Ms. Baker motioned, seconded by Ms. Yannich to authorize the Resolution to proceed with the preparation of bond financing with Curtin & Heefner, LLP and Concord Public Financial Advisors, Inc. All were in favor and the motion passed 5-0.

DESIGNATE APRIL AS "PENNSYLVANIA 811 SAFE DIGGING MONTH"

Consider Resolution to designate April as "Pennsylvania 811 Safe Digging Month".

Ms. Albillar read the Resolution noting that PA 811, a utility notification information center is celebrating its 47th year of continuous service to Pennsylvania.

Ms. Albillar motioned, seconded by Ms. Schemm to approve the Resolution designating April as "Pennsylvania 811 Safe Digging Month". All were in favor and the motion passed 5-0.

UPDATE AND DISCUSSION OF THE PROPOSED POLICE BUILDING.

Mr. Zarko, Chair of the Ad Hoc Police Building Design Committee stated a third project design meeting was held with staff on January 14th. The next meeting is scheduled January 24th. A presentation of the police building will be scheduled for the February 12th Board of Supervisors meeting.

Discussed was Agenda Item 5d. Consider authorization to prepare a Resolution to waive Land Development for New Police Station.

Mr. Zarko stated the Planning Commission agreed to waive the formal land development process. Staff is also recommending the waiver.

Ms. Baker questioned the wetland delineation. Mr. Zarko stated this has been completed and the basin has been resigned and approved by DEP.

Ms. Albillar questioned to possibly running a gas line to the township building during the construction phase of the police building. Mr. Zarko said the HVAC system at the Township Building can be reworked to accommodate a gas line.

Ms. Yannich requested a plan to be filed with the Township. Mr. Zarko recommends that a plan be recorded at the Bucks County Recorder of Deeds office.

Mr. Clemons suggested that a Resolution should be prepared. Ms. Yannich motioned, seconded by Ms. Albillar to authorize Mr. Clemons to prepare a Resolution which will be presented for approval at the February 12th meeting. All were in favor and the motion passed 5-0.

PUBLIC COMMENT:

Mr. Greg Bianchi, Vice President of US Realty Associate, Inc. and Michele Grasso, Managing Director arrived late to the meeting and were recognized by the Board of Supervisors for the Platinum sponsorship of Warrington Community Day.

PUBLIC HEARING:

Consider Conditional Use Application for Lands of Eureka Stone Quarry (Morrissey Conservation Subdivision) Pickertown Road, TMP # 50-004-138; 50-004-140 and 50-004-141.

Mr. Gaines gave background information on the Morrissey conservation subdivision stating that 68.8 acres or 71% of the total parcel has been set aside for conservation area and being proposed to develop is 28.04 acres. On the 28.04 acres, a proposal is being presented to build 33 single-family detached dwellings and 90 carriage homes. A four acre parcel will remain as a ballfield.

Mr. Clemons noted a court stenographer was present at the hearing. Mr. Clemons presented township exhibits and explained the proceedings and parties of record.

Mr. Clemons asked for parties of record. There were none.

Mr. Clemons presented the following Township Exhibits:

T1 – Application for Conditional Use Hearing.

T1a. – Letter dated November 16, 2018 from Richard P. McBride to extend the time to January 22, 2019.

T2 - Public notice was advertised in the Intelligencer on January 7 and January 14, 2019.

T3 – Letter addressed to the applicant.

T4 – Letter addressed to owners who live within 500 feet of the property and a listing of addresses. Also, affidavit of mailing dated January 3, 2019.

T5 – Affidavit of posting dated January 7, 2019.

T6 – CKS review letter dated January 11, 2019.

Richard P. McBride, Esquire, representing the applicant gave background information on the conditional use application followed by presenting five witnesses to the Board.

Mr. McBride stated the parcel is situated in the RA district and 65% will be conservation area as per the amendment. The ballfield located at the intersection of Street and Lower State Roads is excluded from the proposal. Thorough buffering will be provided so that the development cannot be seen from the road. The Planning Commission recommended approval at their January 17, 2019 meeting.

Mr. McBride presented the following Applicant Exhibits:

A1 – A5 – sheet set prepared by ESE Planning.

Mr. McBride presented and introduced James Hartling, Partner, Urban Partners. After being sworn in, Mr. Hartling gave a brief description of his background.

A2 – Bio of James Hartling

A3 – Fiscal Impact Report

Ms. Yannich complimented Mr. Hartling for using the Rutgers multiplier and for the report he submitted. Ms. Albillar asked what the average sales price will be for the proposed dwellings. Mr. Hartling said the average sales price will be \$725,000 for the single-family homes and \$600,000 for the carriage homes, all depending on the extra features to customize.

Mr. McBride presented and introduced Lisa Thomas, Land Planner and President of Glackin Thomas Panzak, Inc.

Ms. Thomas, after being sworn in, gave a brief description of her background.

A4 – Bio of Lisa Thomas

A5 – Report of Conditional Use Requirements

Ms. Thomas stated this project is consistent with the 2018 Comprehensive Plan.

Mr. McBride presented and introduced Frederick E. Ebert, P.E. for water and sewer and fire protection.

Mr. Ebert, after being sworn in, gave a brief description of his background.

A6 – Bio of Frederick E. Ebert, P.E.

A7 – Amended municipal sanitary and public water supply report and statement to impact to municipal services.

Mr. Ebert recommended connecting to gravity sewer at Perry Farm and then forwarding the sewer to Tradesville Sewer Treatment Plant. The water will be extending the water lines from Perry Farm and connected to North Wales Water Authority.

Ms. Yannich asked how deep the water and sewer lines would be placed in the ground.

Mr. Ebert stated the water lines are usually four to six feet in depth and the sewer lines average six to ten feet in depth.

Ms. Yannich questioned a phrase that was mentioned “water in the air”.

Mr. Ebert explained this phrase refers to an elevated water tank which is owned by North Wales Water Authority.

Mr. Clemons questioned Section 403 A13 of the zoning ordinance referencing a sewer district.

Mr. Ebert stated the proposed development is not within an established sewer district. There would have to be an amendment to the Act 537 Plan. The developer would pay for the amendment to the plan.

Ms. Yannich asked Mr. Ebert to explain Act 537.

Ms. Yannich stated a resident asked about connecting to water and sewer if the development is approved. Ms. Yannich asked Mr. Luber to write a letter to the resident stating the process if the conditional use application is approved, then the application would go through the land development process.

Mr. McBride introduced and presented Dean Kaiser, P.E., PTOE, McMahan Transportation Engineers and Planning.

After Mr. Kaiser was sworn in, he gave a description of his background.

A8 – Bio of Dean Kaiser, P.E., PTOE.

A9 – Traffic Impact Assessment Report with two addendums.

Ms. Baker questioned pedestrian crossing on Pickertown Road.

Mr. Kaiser said a flashing warning light and a four way stop sign will be installed.

Ms. Albillar asked if the baseline of the traffic count includes the projected traffic.

Mr. Kaiser stated the Ordinance requirements are met for the four intersections. Mr. Kaiser also explained the site distance for the proposed development.

Ms. Schemm questioned if Gloria Dei was included in the report calculation.

Mr. Kaiser stated Warrington Glen, the Illg tract (Parkview at Warrington) and Perry Farm were part of the traffic report calculation.

Mr. Gaines expressed concern about traffic congestion.

CKS recommends all three intersections to be studied.

Mr. McBride introduced the last witness, Justin Barnett, Land Planner and Landscape Architect, ESE Consultants, Inc.

After being sworn in, Mr. Barnett gave a brief description of his background.

- A10 – Bio of Justin Barnett, RLA, ASLA
- A11 – Environmental Impact Assessment Report
- A12 – Guest Parking at Carriage home area.
- A13 – Buttercup Blvd alignment exhibit

Mr. Gaines asked Mr. Zarko to summarize the CKS review letter dated January 11, 2019. Mr. Zarko also referenced the Fire Marshal's memorandum dated November 12, 2018.

A14 – Emergency Services Impact Statement prepared by the Fire Marshal.

Mr. McBride reported that the developer will pay for a trail along Pickertown Road from Street Road to Lower State Road.

Mr. Clemons stated that all conditions will be formalized in a Resolution. The subdivision proposed will be filed in connection with the December 19, 2018 sketch plan and there will be no more than 123 lots.

Public Comment:

- Frank Palazzo (3142 Pickertown Road) concerned about added traffic. Also wants to connect to public water and sewer.

Mr. McBride agreed to install a manhole for the residents to connect to sewer. Mr. Zarko stated Act 537 has to be amended to establish a new sewer district and this can be considered at a future planning stage.

- Cresson Harris (3118 Pickertown Road) requested connection to public sewer.
- Steve Happ (928 Argyle) commented about the existing use of the quarry, infrastructure, water connection and creating a better site line on Pickertown Road.

Mr. Gaines explained the township wells, water connection to North Wales Water Authority and the traffic on state roads (Lower State and Street Roads).

- Ashley Garrity (3220 Street Road) requested connection to public water and sewer.
- Beth Carone (202 Snapdragon) expressed concern about children and the increased traffic to Mill Creek Elementary and Central Bucks High School South.
- Brian Phillips (3166 Street Road) expressed concern about traffic growth.
- Chris Sieto (308 Aster Way) questioned the traffic study.
- John McConnell (206 Trellis Drive) questioned the traffic study and if the developer was Toll Brothers.
- Ms. Yannich stated all documents presented during the hearing can be viewed at the Township building.

Chair Gaines closed the record and stated the hearing will be continued to February 12, 2019. The conditional use hearing ended at 10:20 pm.

1. APPROVAL OF BILL LIST:

- a. **2018 Invoices for the Period January 9, 2019 to January 22, 2019 in the amount of \$766,354.20.**

Ms. Albillar motioned, seconded by Ms. Schemm to approve the 2018 invoices paid for the period January 9, 2019 to January 22, 2019 in the amount of \$766,354.20. All were in favor 5-0.

- b. **2019 Invoices for the Period January 9, 2019 to January 22, 2019 in the amount of \$660,451.10.**

Ms. Albillar motioned, seconded by Ms. Schemm to approve the 2019 invoices paid for the period January 9, 2019 to January 22, 2019 in the amount of \$660,451.10. All were in favor 5-0.

2. CONSENT ITEMS:

Mr. Gaines asked if any clarification was needed for the consent items as presented. (Attachment "A")

Mr. Luber stated he had an addition to Item 2d. Mr. Luber presented a listing of names to serve on the Mary Barness Tennis and Swim Club Advisory Council.

Ms. Schemm motioned, seconded by Ms. Baker to approve Consent Items A through G with the exception of D. All were in favor and the motion passed 5-0.

- a. **December 11, 2018 to Approve Minutes for Board of Supervisors meeting.**
- b. **January 7, 2019 to Post Minutes for Board of Supervisors Organization meeting.**
- c. **January 8, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider Resolution to form Mary Barness Tennis and Swim Club Advisory Council.**

Mr. Luber read the names who would be appointed to the council:

Two members of the Park and Recreation Board: Patrice Tisdale and Dr. Mike Diorka.

Two members of the Swim Team: Dawn McKeefe, Jennifer Fiander.

Members of the Swim Club: Amber Franco; Mariah Dreth Cormick; Patty Blair; Susan Giardino; and Rick Hunter.

Board Liaison: Carol Baker

Ms. Yannich motioned, seconded by Ms. Albillar to adopt a Resolution forming the Mary Barness Tennis and Swim Club Advisory Council. All were in favor and the motion passed 5-0.

- e. **Consider Resolution to appoint Shirley A. Yannich as alternate member to the Warrington Township Planning Commission and accept resignation of Fred R. Gaines.**
- f. **Consider Resolution to appoint Harry Chess, DDS as a member of the Zoning Hearing Board.**
- g. **Consider for approval the purchase of a new police vehicle from Fred Beans in the amount of \$36,803.**

3. CORRESPONDENCE: None.**4. OLD BUSINESS:** None.

5. NEW BUSINESS (ACTION/DISCUSSION ITEMS):**a. Revised Sketch Plan Submission for the Proposed WAWA and Chickie's and Pete's Patio.**

Julie L. Von Spreckelsen, Esquire for the applicant and Erika Reed, Project Manager is proposing to upgrade the existing WAWA located on 611, Kansas Road and Maple Avenue. The properties are within the C2 Commercial zoning district. The sketch plan involves two parcels of land. A new WAWA convenience store will include canopy gas pumps and additional parking spaces. The access onto Maple Avenue will be removed. The second parcel, Chickie's and Pete's will be adding additional parking along with an outdoor dining patio with twenty seats and a perimeter fence. Both parcels will share a common driveway from 611. Kansas Road will align with Elm Avenue.

The Planning Commission is supportive of the existing plan and recommended changes by the Planning Commission are implemented into the plan.

Both parcels need some variances from the Zoning Hearing Board.

Both Mr. Gaines and Ms. Schemm expressed too much is being suggested for both parcels and the plan is too congested.

Ms. Yannich stated the proposed plan has a lot of improvements and until the Zoning Hearing Board approves the variances, the sketch plan cannot move forward.

b. Consider Revised 2019 Fee Schedule by Resolution.

The revised fee schedule for 2019 includes water and sewer fees, CKS Engineers, Inc., fees; police department fee for patrol officer hourly rate and towing rates.

Ms. Yannich motioned, seconded by Ms. Schemm to approve the revised 2019 Fee Schedule by Resolution. All were in favor and the motion passed 5-0.

c. Review of Board of Supervisors 2018 Annual Report.

Ms. Yannich prepared the 2018 annual report and summarized the accomplishments of 2018. (Attachment "B").

Ms. Schemm is liaison to the Lions Pride Task Force.

A summarized report will be included in the Spring Link.

d. Consider authorization to prepare a Resolution to waive Land Development for New Police Station.

Refer to Update and Discussion of Proposed Police/Municipal Buildings.

e. Consider contract with a labor attorney to provide labor counsel for the upcoming (2019) Collective Bargaining negotiations between the Township and the Warrington Police Benevolent Association.

Mr. Luber reported that a committee interviewed four firms that specialize in police contract negotiations. The committee recommended Eckert Seamans (Scott Blissman) to begin negotiations with the Police Benevolent Association for a new Collective Bargaining Agreement in 2019 (the current contract ends 12.31.19). Eckert Seamans charges \$290 per hour for partner and \$220 per hour for associates.

Ms. Baker motioned, seconded by Ms. Yannich to hire Eckert Seamans to provide labor counsel for the upcoming 2019 Collective Bargaining negotiations between the Township and the Warrington Police Benevolent Association. All were in favor and the motion passed 5-0.

f. **Consider authorizing advertisement of a proposed text amendment to the Warrington Township Code of Ordinances, Chapter 27, Zoning, Part 22, Signs.**

Mr. Gaines stated this Ordinance was written for the 1800 Street Road project. Ms. Yannich requested a review by the Planning Commission before adoption by the Board. Ms. Baker questioned the size and height of the signs.

Ms. Schemm motioned, seconded by Ms. Yannich to authorize advertisement of a proposed text amendment to the Warrington Township Code of Ordinances, Chapter 27, Zoning, Part 22, Signs. The proposed amendment will be brought forth to the Board of Supervisors at their February 26, 2019 meeting. All were in favor and the motion passed 5-0.

g. **Consider approval to amend an agreement for collection of delinquent municipal claims with Portnoff Law Associates, LTD.**

Ms. Yannich motioned, seconded by Ms. Albillar to approve an amendment to the agreement for the collection of delinquent municipal claims with Portnoff Law Associates, LTD. All were in favor and the motion passed 5-0.

h. **Consider authorization to advertise an Ordinance approving collection procedures and adopting interest and schedule of Portnoff Law Associates, LTD fees and charges to be added to the amount collected as part of unpaid water and sewer utility fees, tapping fees, trash fees and curb/driveway apron maintenance fees for delinquent accounts.**

Ms. Baker motioned, seconded by Ms. Yannich to authorize the advertisement of an Ordinance approving collection procedures and adopting interest and schedule of Portnoff Law Associates, LTD fees and charges to be added to the amount collected as part of unpaid water and sewer utility fees, tapping fees, trash fees and curb/driveway apron maintenance fees for delinquent accounts. All were in favor and motion passed 5-0.

i. **Consider updates to Water and Sewer Department Rules and Regulations.**

Mr. Luber reported the updates were housekeeping items.

Ms. Schemm motioned, seconded by Ms. Baker to approve the updates to the water and sewer department rules and regulations. All were in favor and the motion passed 5-0.

j. **Consider update to Employee Handbook (Workplace Guidelines).**

Mr. Luber stated the update to the employee handbook was reviewed by the Solicitor and recommends approval.

Ms. Albillar motioned, seconded by Ms. Baker to approve the update to the Employee Handbook (Workplace Guidelines). All were in favor and the motion passed 5-0.

k. **Consider authorization to prepare and advertise an Ordinance to prohibit blocking intersections.**

Mr. Zarko gave background information to amend the traffic regulations in Chapter 15, Part 2. Mr. Zarko is recommending to prohibit cars traveling westbound on Bristol Road toward Easton Road from blocking the intersection at Bristol Road and Stuckert Road and to prohibit cars traveling east on Lower

Barness Road toward Easton Road from blocking intersection of Lower Barness Road and the access driveway to the Warrington Township Building.

The passing of the Ordinance will be enforced by the Police Department.

Ms. Schemm motioned, seconded by Ms. Baker to authorize the preparation and advertisement of an Ordinance to prohibit blocking intersections. All were in favor and the motion passed 5-0.

6. **MANAGER'S REPORT:** None.

7. **DEDICATION REQUEST:** None.

8. **ENGINEER'S REPORT:**

a. **General Update:**

Mr. Zarko submitted the January report to the Board noting projects for the Township. Mr. Zarko highlighted the 2019 Capital Improvement Project.

9. **SOLICITOR'S REPORT:**

a. **Commonwealth of Pennsylvania Department of Environmental Protection v. BHP Properties, LLC, D.B.E. Enterprises, LTD, and Howard Parsons, Respondents (989 Easton Road).**

Mr. Clemons stated an Order has been filed and set for February 20, 2019 in the Commonwealth Court.

Public Comment:

Dr. Connie Ace, Chair of the Historic Commission inquired if the house was historic.

b. **ZHB #19-01, Molloy, 989 Scarlet Oak Drive, RA Zoning District.**

c. **ZHB # 19-02, KTMT IV, LP, 3545 Pickertown Road, RA Zoning District.**

The Board discussed the application for a variance request.

Mr. Clemons stated a stipulation was filed against PNC Bank relating to the Oak Creek development.

SUPERVISOR COMMENTS:

Ms. Yannich stated the Police Department would like to partake in a new program called "Safe to Say Something" being launched by the State.

Mr. Gaines reported on radon and stated testing is not required if a house is sold. Mr. Gaines is recommending for the Environmental Advisory Council to institute a program to educate the public about radon.

Ms. Albillar congratulated Dr. Connie Ace as Chair to the Historic Commission and Mark Lomax as Vice Chair to the Historic Commission.

Ms. Albillar stated there is no bus area at the intersection of Oakfield.

Ms. Albillar questioned if federal employees could get some relief from penalties assessed to their water and sewer bills due to the government shutdown. This request will be added to the February 12th agenda.

Ms. Baker commented about the Willow Knoll parking issue.

ADJOURNMENT

There being no further business, Ms. Schemm motioned, seconded by Ms. Yannich to adjourn the meeting at 11:59 PM.

Respectfully Submitted By:



Barbara J. Livrone, Board Secretary

ATTACHMENT "A"

Consent Agenda – January 22, 2019

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.

- a. **December 11, 2018 to Approve Minutes for Board of Supervisors meeting.**
- b. **January 7, 2019 to Post Minutes for Board of Supervisors Organization Meeting.**
- c. **January 8, 2019 to Post Minutes for Board of Supervisors meeting.**
- d. **Consider Resolution to form the Barness Tennis and Swim Club Advisory Council.**

This Committee will make recommendations to the Board of Supervisors and work on the following priorities:

- o Establish and effective marketing strategy
 - o Outreach to other organizations for revenue enhancements (schools/camps/businesses)
 - o Review name change (but it has to include Mary Barness in the name)
 - o Evaluate fee structure
 - o New programming to attract more revenue
 - o Facility improvements
 - o Review existing policies and procedural
 - o New amenities to attract new members
- e. **Consider Resolution to appoint Shirley A. Yannich as alternate member to the Warrington Township Planning Commission and accept resignation of Fred R. Gaines.**
 - f. **Consider Resolution to appoint Harry Chess, DDS as a member to the Zoning Hearing Board.**
 - g. **Consider for approval the purchase of a new police vehicle From Fred Beans in the amount of \$36,803.**

Quotes were received from three auto dealers and Fred Beans was the lowest. This vehicle was approved in the 2019 Budget.

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

Attachment "B"

WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
Warrington Township, PA

ANNUAL REPORT - 2018

The Warrington Township Board of Supervisors submits the following annual report to the citizens and residents of Warrington Township in the spirit of keeping the general public informed.

<u>ELECTED OFFICIALS</u>	<u>TERM</u>	<u>TOWNSHIP PROFESSIONALS</u>
Shirley Yannich, Chairwoman	2019	Barbara Livrone, Township Secretary
Fred Gaines, Vice Chairman	2023	Barry Luber, Township Manager
Carol Baker, Member	2021	Cassandra Williams, Township Treasurer
Eileen Albillar, Member	2023	Terry Clemons, Esq., Township Solicitor
Ruth Schemm, Member (Appointed Jan 9)	2019	Tom Zarko, P.E., Township Engineer
Carol Rice, Vacancy Board Chair (appointed)	2019	Wm. Bolla, Esq., Zoning Hearing Board Solicitor

BOARD OF SUPERVISORS MEETINGS

<u>REGULAR</u>	<u>WORK</u>	<u>SPECIAL</u>	<u>EXECUTIVE</u>
January 9, 23	March 1	January 2	January 8
February 13, 27	October 16	April 21 (field trip)	February 13, 19, 27
March 13, 27	October 23	June 19	March 13, 27
April 17		November 7	April 17
May 8, 22			May 8
June 12, 26			June 12
July 10, 24			July 24
August 14, 28			September 28
September 11, 25			November 13, 27
October 9, 23			
November 13, 27			
December 11			

DEPARTMENT AND COMMITTEE LIAISONS

<u>Shirley Yannich</u> Administration/Finance/Human Resources Department Pension Advisory Board Warrington Cares Employee Charity	<u>Fred Gaines</u> Police Department Communications Advisory Board Environmental Advisory Council Veteran Affairs Committee Planning Commission Police Facilities Ad Hoc Committee Zoning/SALDO Ordinance Ad Hoc Committee	
<u>Carol Baker</u> Water and Sewer Department Historic Commission Parks and Recreation Board	<u>Eileen Albillar</u> Public Works Department Pension Advisory Board Bike and Hike Committee	<u>Ruth Schemm</u> Emergency Code Department Volunteer Fire & Ambulance Corps Warrington Day Activities Task Force

2017 ANNUAL REPORTS ACCEPTED

Bike and Hike Committee	Communication Advisory Board
Environmental Advisory Council	Historic Commission
Open space and Preservation Task Force	Park and Recreation Board
Planning Commission	Veteran Affairs Committee
Zoning Hearing Board	

Welcome to Incoming Volunteers

Mark E. Lomax, Historic Commission
Michael Diorka, Park & Recreation Board
Elizabeth Illg, Park & Recreation Board
Patrice Tisdale, Park & Recreation Board
Herb Rubenstein, Planning Commission
John Drabowski, Veteran Affairs Committee
Richard Alsdorf, Zoning Hearing Board

Thank You to Outgoing Volunteers

Gerald Sapers, Bike and Hike Committee
Bernadette Marron, Bike and Hike Committee
Ira Meyers, Bike and Hike Committee
Michael Silberman, Building Code Appeals Board
Eric Thompson, Environmental Advisory Council
Ted Piotrowicz, Park and Recreation Board
Rick Weiss, Park and Recreation Board
Tom Watkins, Zoning Hearing Board

LAND DEVELOPMENT, SUBDIVISION AND REZONING APPLICATIONS

<u>Application</u>	<u>Address</u>	<u>Description</u>
Cardamone/Wade	Stump/Pickertown	Under review
Perry Farm (Geerling)	Street Road	Under construction
Case/Horizon Builders	2436 Street Rd	Awaiting Developer's Agreement
Nolan Storage	1800 Street Rd	Under construction
Wright Partners	Easton Rd	NTB/Autozone under construction
Eureka Quarry	Bristol Road	Re-zoning complete; 15 acres acquired as open space
Eble	Stump Road	Major subdivision – 3 new lots
Eureka Quarry	County Line Rd	20 additional acres re-zoned as commercial
Murphy Tract	Bristol Rd	Under construction
Webb Building Group	2196 Longview	Ready for construction
Chick Fil-A	Easton Rd	Second drive thru lane and addition to kitchen
Premier A-2	County Line Rd	Awaiting Developer's Agreement
Pathways (Gloria Dei)	Street Rd	Awaiting Developer's Agreement
Patient First	Crestwald Terrace	Sketch Plan Review completed awaiting further submittals
PDP Development	Limekiln/Stump	Sketch Plan Review completed awaiting further submittals
WaWa	Maple Avenue	Sketch Plan to be presented to Board of Supervisors
WaWa	Willow Knoll SC	On hold
Farabee II	Evergreen Ave.	To be presented to Board of Supervisors
Eureka Tract	Pickertown Road	Conditional Use Application to be presented to Board
Mill Creek Acquisition	Lower State Road	66 acres acquired as open space December 2018

PRESENTATIONS

Pension Advisory Board – Status of Pension Plans

Princeton Hydro for Conversion of the Twin Oaks Pond to Wetlands
Architectural Renderings of Proposed Police Building and Renovation to Municipal Building
Swearing in of Warrington Fire Company #1 Officers
Recognition to Sophia Swartz Recipient Da Vinci Science Center Hall of Fame
Recognition to Four Retired Police Officers
Police Chief's Annual Recognition Ceremony
St. Roberts Bellarmine Parish 50th Anniversary
Water and Sewer Department 2019 Capital Projects
Police Proposed K9 Unit
Gateway KIA \$5,000 Donation to Police and \$5,000 Donation to Fire and Ambulance Corps
2017 Audited Financial Statement by Millie, LLP
State Representative K. Watson spearheaded additional Federal/State funding for water contamination
Fred Bean Auto Dealer gave the Police Department a 2019 Harley Davidson Eltra Glide Motorcycle

RESOLUTIONS AND ORDINANCES

There were 15 Ordinances adopted and 93 Resolutions
These may be seen on the Township's website under e-code

ACHIEVEMENTS

Established an Employee Pay Classification System
Contract to Continue Fireworks at Warrington Day
Approved Contract with GKO Architects for Police Facility
Amended PI-2 Zoning to allow Municipal and Educational Uses
Increased Incentive Pay for Volunteer Fire persons
Added Ryan Crescenzo as Police Officer
Added Joseph Carcaci as Police Officer
Authorized Airing Board of Supervisor meetings on Television
Promoted Officer Daniel Debrigida to Sergeant
Conveyed three TDRs to Geerling Property
Adopted Conflict of Interest Policy
Adopted Volunteer Incentive Program for Swim Club Memberships
Hired Princeton Hydro to Convert Twin Oaks Pond to Wetlands
Updated Employee Handbook
Purchased Property Adjacent to Municipal Building to Expand Open Space at Police Facility
Approved Contract with Viridian Landscape Studio to Design Lion's Pride Park
Distributed Warrington Cares Employees Charities Scholarship to Recipients and Charities
Hired Consultant to Rewrite Zoning Ordinance and Update Subdivision/Land Development Ordinance
Connected Trail System from Eureka Properties to Various Township Existing Trails
Entered into Class Action Suit with Warminster and Horsham on PFOS and PFOA Manufacturers
Release and Settlement Agreement for Fairways Condominium Association re: Sewer Lines
Amended Zoning Ordinance to create Conservation Subdivision
Amended Ethics Policy to follow State Policy Regarding Volunteer Committee Persons
Police Department established a K-9 Unit through fundraising efforts
Funded ongoing work at 10 Folly Road for Warrington Historic Restoration Museum
Recognized Eagle Scout Michael DeMaria for his work at 10 Folly Road Schoolhouse
Awarded Police Building Construction Manager contract to Boyle Construction Co.
PennVest \$5.3M Loan at 1.6% interest to add filtration to four water contaminated wells

GRANTS

DCNR Grant for Lions Pride Park (March)
PEMA for FC/EMS (May)
BC Association of Township Officials for Intern (September)
County of Bucks for Highway Training (July)
PA Recreation & Park Society for fundraising (December)

GREATEST ACHIEVEMENTS

Established a Police K9 Unit
Adopted Updated Comprehensive Plan
Adopted Updated Parks, Recreation and Open Space Plan
Acquired Title to Mill Creek 66 Acres Vacant Land and Established a Conservation/Open Space Easement
Acquired Title to Bristol Road 15 Acres Vacant Land and Established a Conservation/Open Space Easement