



**BOARD OF SUPERVISORS
WARRINGTON TOWNSHIP
MINUTES FOR NOVEMBER 14, 2023 - 7:00 PM**

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

This meeting was held hybrid both in person at the Township building and via Zoom link. The recorded meeting can be viewed the day after through the Township's website, www.warringtontownship.org

Supervisors: Chair, Fred Gaines; Vice Chair, Ruth Schemm, Member; Michael Diorka, Member; Vanessa Maurer, Member; Andrew Macaulay, Member

Staff present: Barry Luber, Township Manager; Christian Jones, Assistant Township Manager; Terry Clemons, Esquire, Clemons Richter Reiss, Township Solicitor; Tom Zarko, Township Engineer; Mary Stover, Township Engineer; Chief Daniel J. Friel; Peter Kim, Finance Director; Tracey Inman, Executive Assistant; Laura Koshy, Administrative Assistant

- 1. CALL TO ORDER** Ms. Schemm called the meeting to order at 7:00pm

- 2. PLEDGE OF ALLEGIANCE**

There were a total of 20 people both in person and Zoom. The meeting is also "streamed" on the Warrington Township TV channel, so other interested parties are always welcome to watch the meeting using this option.

- 3. EXECUTIVE SESSION** – Ms. Schemm announced that an Executive Session was held prior to tonight's meeting to discuss a legal matter.

Ms. Schemm also announced that two supervisors, Mr. Gaines and Mr. Macaulay are attending tonight's meeting via Zoom.

4. (5.) PUBLIC COMMENT:

Michael Tomolonis, 1299 Lisa Drive

Mr. Tomolonis voiced his concerns regarding parking and signage in the vicinity of his home and advised that he feels there are safety issues and asked the Board what could be done.

Mr. Luber and Mr. Clemons responded to Mr. Tomolonis and clarified information regarding the parking matter. It was agreed that the matter would be brought to Chief Friel's attention.

5. (4.) BUDGET WORK SESSIONS:

a. 2024 Proposed Operating and Capital Budget

Mr. Kim shared a Power Point presentation regarding the 2024 Proposed Operating Budget with the Board.

Mr. Kim clarified information and answered questions from the Board.

6. OLD BUSINESS:

a. Ms. Maurer made a motion to consider approval of Proposed Findings of Fact and Conclusions of Law for the Park at Westminster Conditional Use Application. Mr. Diorka seconded the motion and the motion passed with a 5-0 vote.

b. Mr. Gaines made a motion to consider authorization of a Resolution approving Wegmans Curbside Pickup Amended Final Plan. Ms. Maurer seconded the motion and the motion passed with a 5-0 vote.

7. NEW BUSINESS:

a. Mr. Gaines made a motion to consider a Memorandum of Understanding with Horsham Fire Company 1 regarding the Director of Emergency Services Vehicle. Ms. Maurer seconded the motion and the motion passed with a 5-0 vote.

8. SUPERVISOR COMMENTS:

Ms. Maurer- Ms. Maurer advised that she recently attended a Diwali celebration at B.A.P.S. Temple in Warrington. Ms. Maurer also announced that she attended a Veterans Day/Volunteer Luncheon on November 11th and read a statement honoring both Veterans and volunteers in Warrington.

Mr. Macaulay- Mr. Macaulay discussed the recent General Election and the voter turnout in Warrington Township.

Mr. Gaines- Mr. Gaines offered his congratulations to Brian Kelly, the newly elected Township Supervisor who will succeed Mr. Gaines in January.

Ms. Schemm- Ms. Schemm advised that the Volunteer of the Year Award was given to Ivy Ross and touched on the many accomplishments Ms. Ross has achieved for Warrington Township. Ms. Schemm also discussed her role as liaison to township committees, the pond to wetlands project, the naturalization of the Statesman Basin and an upcoming event at Special Equestrians called “Holiday with the Herd.” Ms. Schemm thanked Ms. Maurer’s company for their grant to help support the event.

Mr. Diorka- There were no comments.

9. MANAGER’S REPORT:

- a. Mr. Jones updated the Board on a follow up pertaining to a neighbor issue.

Mr. Roman Webdew of 2733 Spring Meadow Drive was invited to offer commentary regarding the issue. Mr. Webdew stated that emails he sent to the township were leaked to his neighbor. Mr. Webdew also advised of some work his neighbor has done on his property that he believes is not permitted and that there has been some open burning on the property as well. Mr. Luber and Mr. Jones will work with Mr. Webdew to correct the issues.

10. ENGINEER’S REPORT:

Mr. Zarko updated the Board on the municipal complex access driveway, the 2023 road improvement program and the Allou Village storm sewer project.

Mr. Diorka asked Mr. Zarko to look into a Porta-John that was placed on the island near some residences and advised that it is an eyesore for residents to look at.

11. SOLICITOR’S REPORT:

There was no additional information pertaining to the Solicitor’s report. All items were addressed previously during the earlier portion of the meeting.

12. CONSENT ITEMS:

Mr. Gaines made a motion to approve Consent Items “a.” through “f.” Ms. Maurer seconded the motion and the motion passed with a 5-0 vote.

- a. Consider approval of Minutes from the September 26, 2023, Board of Supervisors meeting
- b. Consider approval of Minutes from the October 10, 2023, Board of Supervisors meeting
- c. Consider approval of the Bill List from October 25, 2023 to November 14, 2023 in the amount of \$1,416,081.01
- d. Consider approval of contract renewal for Recycling Services with Hough Associates, for 2023- 2025, in the amount of \$11,500 per year
- e. Consider approval of Certificate of Completion for Sandstone – The Enclave at Warrington #11 in the amount of \$3,500.00
- f. Consider approval of Release of Maintenance Bond for Warrington Glenn Phases 1, 2 & 3

ADJOURNMENT

Mr. Diorka made a motion for adjournment. Ms. Maurer seconded the motion and the motion passed with a 5-0 vote. The meeting was adjourned at 8:55pm.

Respectfully Submitted


Tracey Inman, Board Secretary