

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
JANUARY 04, 2010 Reorganization

Members Present: Judith A. Algeo
John W. Cox
Edward P. Thompson

Others Present: Gail Weniger

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 4, 2010 Re-organizational meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:05 p.m., by Board member, Judith Algeo, who then led attendees in the pledge of allegiance.

■ **SWEARING IN:**

The Honorable Jean Seaman was present to perform the Swearing In of Elected Supervisor John W. Cox, Elected Tax collector, Denise Betts and Appointed Planning Commission Member, Joe Volk.

■ **TEMPORARY CHAIR:**

Ms. Algeo nominated Ned Thompson as Temporary Chair. Mr. Cox Seconded the nomination.

■ **CITIZEN COMMENT:** There were no Citizen Comments this evening.

■ **EXECUTIVE SESSION:**

Chair Algeo announced that the Board of Supervisors' had met in executive session prior to this evening's meeting to discuss matters of personnel and litigation.

■ **REORGANIZATION OF THE BOARD OF SUPERVISORS:**

Mr. Thompson nominated Judith Algeo for the position of Chair of the Board of Supervisors.

Motion by Mr. Thompson to appoint Judith Algeo Chair of the Warwick Township Board of Supervisors.
Second to motion by Mr. Cox.

Ms. Algeo invited discussion or comment. There being none, the vote was called.

Motion passed unanimously.

**Motion by Ms. Algeo to appoint Ned Thompson as Vice Chairman of the Warwick Township Board of Supervisors.
Second to motion by Mr. Cox.**

Chair Algeo invited discussion or comment. There being none, the vote was called.

Motion passed unanimously.

■ **APPOINTMENTS and RESOLUTIONS FOR 2009:**

Mr. Thompson began the appointment process for 2010 , as follows:

- ⇒ appoint Gail Weniger as Township Treasurer/Secretary/Treasurer/Public Information Officer/ACT 32 Representative/DVIT Representative for 2010;
- ⇒ appoint Katrina Harding as Planning Director/Zoning Officer for 2010;
- ⇒ appoint Christina as Arlt Special Projects Coordinator/Code Enforcement/Assistant Zoning Officer for 2010;
- ⇒ appoint Keystone Municipal Services as Warwick Township Building Inspector/Code Enforcement for 2010;
- ⇒ appoint Joe Costello as Chief of Police for 2010;
- ⇒ appoint Dan Sharapan as Director of Parks and Recreation and Open Space for 2010;
- ⇒ appoint Lorenzo Cuoci Director of public Works and Road Master for 2010;
- ⇒ appoint Mary Eberle, Grim, Biehn and Thatcher as Township Solicitor for 2010;
- ⇒ appoint Dave Connell, CKS Engineers as Township Engineer for 2010;
- ⇒ appoint William Flannery, Paiste & Schell as Special Counsel – Labor Attorney for 2010;
- ⇒ appoint Edward Pfeiffer as Fire Marshal for 2010;
- ⇒ appoint Conrad Siegel as Township Actuary for 2010;
- ⇒ appoint Bee & Bergvall Associates as Township Auditor for 2010;
- ⇒ appoint Frank Vesci Auto Body and Glenn's Towing for Duty Tow for 2010;
Judith Algeo abstained.
- ⇒ appoint the following to the Police Pension Board per the Police Pension ordinance, with a one (1) year term ending December 31, 2010 :
Judith Algeo, Board of Supervisor Chair
Aaron Richwine, PBA
Chester Davis, Resident Member
Gail Weniger, Manager;

January 4, 2010
Page 3 of six pages

- ⇒ appoint the following to the Financial Advisory Committee, with a one (1) year term ending December 31, 2010:
Chester Davis
Connie Klyman
Jon Fioravanti
Katerina Simonetti
Staff Liaison, Rose Christie;
- ⇒ appoint the following individuals to the TCC (Tax Collection) Committee, with a one (1) year term, ending December 31, 2010 :
Gail Weniger, Township Manager
Rose Christie, Finance Director
Katrina Harding, Planning/Zoning Director
- ⇒ appoint the following individuals to the Tree Committee, with a one (1) year term, ending December 31, 2010 :
Greg Firely
Les Hartsell,
Frank Jarrett
Joe Volk
Staff Liaison Christina Arlt
- ⇒ appoint the following individual to the Parks and Recreation Board:
Joseph Ballasy, for a three (3) year term, ending December 31, 2012;
Donna Littrell, for a three (3) year term, ending December 31, 2012;
Mark Goldberg, for a three (3) year term, ending December 31, 2012;
Staff Liaison – Dan Sharapan;
- ⇒ appoint the following individual to the Planning Commission:
Joe Volk, for a four (4) year term, ending December 31, 2013;
Staff Liaison – Katrina Harding;
- ⇒ appoint the following individuals to the Uniform Construction Code of Appeals Board with a one (1) year term, ending December 31, 2010;
Michael Broderick,
John Anastasia,
Mark Eisold ,
George Kiriakidi,
James Maloney
- ⇒ appoint Joe Thiroway as Vacancy Board Chairman, one (1) year term expiring December 31, 2010
- ⇒ appoint John Sklencar to the Water and Sewer Authority Board for a five (5) year term, ending December 31, 2014;
- ⇒ appoint Jeff DiAmico to the Zoning Hearing Board for a three (3) year term, ending December 31, 2012;
- ⇒ appoint Judith Algeo as PSATS Delegate for 2010;

**Motion by Mr. Cox to approve the above appointments as presented.
Second to motion by Ms. Algeo, noting abstention from Duty Tow Appointment.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

Chair Algeo presented Resolutions N^o. 2010-01 through N^o. 2010-07 for the year, 2010

⇒ Resolution N^o. 2010-01, Set Treasurers' Bond \$3,000,000.00;

**Motion by Mr. Thompson to approve Resolution N^o. 2010-01, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

⇒ Resolution N^o. 2010-02, Set Zoning Hearing Board Compensation at \$30.00 per hearing, per member;

**Motion by Mr. Thompson to approve Resolution N^o. 2010-02, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

⇒ Resolution N^o. 2010-03, Setting Non-Unformed Employees' Holiday Schedule for 2010:

New Year's Day Observed	January	1,	(Friday)
Martin Luther King's Birthday	January	18,	(Monday)
President's Day	February	15,	(Monday)
Memorial Day (observed)	May	31,	(Monday)
Independence Day	July	5,	(Monday)
Labor Day	September	6,	(Monday)
Thanksgiving Day	November	25,	(Thursday)
Day after Thanksgiving	November	26,	(Friday)
Christmas Eve Day	December	24,	(Friday)
Christmas Day	December	27,	(Monday)

**Motion by Mr. Thompson to approve Resolution N^o. 2010-03, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

⇒ Resolution N^o. 2010-04, Set Warwick Township's public meetings schedule for 2010, which includes the first and third Monday of each month, while some meetings will be changed to Tuesdays as noted. The Board will conduct a budget work session meeting on October 18 and the budget presentation meeting on November 1.

January 4, 2010
Page 5 of six pages

**Motion by Mr. Thompson to approve Resolution N^o. 2010-04, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

- ⇒ Resolution N^o. 2010-05, Select Township Depositories;
 - INVEST;
 - First National Bank of Newtown;
 - Huntingdon Valley Federal Savings,
 - TD Bank;
 - M&T Bank;
 - Citizens Bank;
 - PLIGIT

**Motion by Mr. Thompson to approve Resolution N^o. 2010-05, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

- ⇒ Resolution N^o. 2010-06, Set Township Fee Schedule for 2010;

**Motion by Mr. Thompson to approve Resolution N^o. 2010-06, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

- ⇒ Resolution N^o. 2010-07, Township Employees' pay increase, to be 3%;

**Motion by Mr. Thompson to approve Resolution N^o. 2010-07, as presented.
Second to motion by Mr. Cox.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

Mr. Thompson presented Board Liaison positions for 2010:

- ⇒ Supervisor as liaison for 2010:

Administration Department.....	Judith Algeo
Emergency Services	Ned Thompson
Financial Advisory Committee	Judith Algeo
Parks and Recreation Board.....	Ned Thompson
Planning Commission	John Cox
Police Department.....	John Cox
Public Works Department	John Cox
Warwick Day Committee	Judith Algeo
Water and Sewer Authority.....	Ned Thompson

January 4, 2010
Page 6 of six pages

**Motion by John Cox to approve Supervisor Liaison positions for 2010.
Second to motion by Ms. Algeo.**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **OLD BUSINESS:** There was no old business to discuss.

■ **NEW BUSINESS:**

➤ Ms. Algeo announced the order of the Judge in the Just Sports Matter.

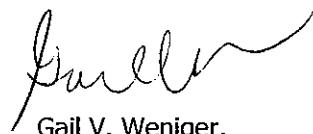
■ **PUBLIC COMMENT:**

➤ John Gamble reported the Central Bucks School District will not be running summer programs this year.

■ **ADJOURNMENT:**

The January 4, 2010, Warwick Township Board of Supervisors' Reorganization meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **January 19, 2010**

Warwick Township
DISCLOSURE STATEMENT

I, Judith Algeo, hereby disclose that I will not
(please print name clearly)

be participating in any discussion / hearing or decision on the matter(s) of:

Appointment - Glenn's Towing

The nature of my conflict is Client of EASTburn + Gray

Judith A. Algeo
Signature

Date: 1/4/10

Warwick Township
Warwick, Pennsylvania

Warwick Township
Warwick, Pennsylvania

Warwick Township
Warwick, Pennsylvania