

**WARWICK TOWNSHIP**  
Board of Supervisors' Public Meeting Minutes  
**JANUARY 07, 2008 Reorganization**

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

Others Present: Gail Weniger, Township Manager

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 7, 2008 Re-organizational meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:00 p.m., by Acting Chair, Judith Algeo who then led attendees in the pledge of allegiance.

■ **EXECUTIVE SESSION:**

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

■ **SWEARING IN/OATH OF OFFICE:**

The Honorable Judge Schnell was present for the Swearing In and Oath of Office for Supervisor Judith Algeo, Supervisor John Cox and Elected Auditors Andrew Malone and Bruce Leuzinger.

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

Ms. Algeo called for a motion to appoint the Board of Supervisors' Chairman for 2008.

**Motion by Mr. Thompson to appoint Judith Algeo Chair of the 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 Mr. Cox to appoint Ned Thompson Vice Chairman of the Board of Supervisors.  
Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

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■ **APPOINTMENTS and RESOLUTIONS FOR 2008:**

**Mr. Thompson began the appointment / reappointment process by referring to the reorganization material provided to, and reviewed by the Supervisors prior to the meeting. The information in the exhibit included:**

- ⇒ to appoint Gail Weniger as Township Manager/Township Treasurer/Secretary/ Public Information Officer;
- ⇒ to appoint Tom Scott as Assistant Manager/Zoning Officer;
- ⇒ to appoint Katrina Harding as Assistant Zoning Officer/Director of Planning/Special Projects Coordinator;
- ⇒ to appoint Joseph Costello as Chief of Police;
- ⇒ to appoint Dan Sharapan as Director of Parks and Recreation;
- ⇒ to appoint Jim Kopchak as Director of Public Works;
- ⇒ to appoint Rob Merrick as Roadmaster;
- ⇒ to appoint Ed Pfeiffer as Fire Marshal;
- ⇒ to appoint Brian Dawicki as Deputy Fire Marshal;
- ⇒ to appoint Lt. Mark Goldberg as Emergency Management Coordinator;
- ⇒ to appoint Mary Eberle, Grim, Biehn and Thatcher as Township Solicitor;
- ⇒ to appoint William Flannery, Paiste & Schell, as Special Counsel – Labor Attorney;
- ⇒ to appoint Dave Connell, CKS Engineers as Township Engineer;
- ⇒ to appoint Keystone Municipal Services as Warwick Township Building Inspectors/Code Enforcement;
- ⇒ to appoint Conrad Siegel as Township Actuary for 2008;
- ⇒ to appoint Bee & Bergvall Associates as Township Auditor for 2008;
- ⇒ to appoint the following to the Police Pension Board per the Police Pension ordinance, with a one (1) year term ending December 31, 2008 :
  - Judith Algeo, Board of Supervisor member
  - Paul Fox, Police Department
  - Chester Davis, resident member
  - Gail Weniger, Manager;

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- ⇒ to appoint the following to the Financial Advisory Committee, with a one (1) year term ending December 31, 2008, noting two (2) vacancies:
  - Chester Davis
  - Connie Klyman
  - Joe Kane
  - Board of Supervisor Liaison Judith Algeo
  - Staff Liaison, Rose Christie;
  
- ⇒ to appoint the following individuals to the Tree Committee, with a one (1) year term, ending December 31, 2008, noting two (2) vacancies :
  - Hannah Cryne,
  - Les Hartsell,
  - Frank Jarrett,
  - Joe Volk, with the
  - Staff Liaison Robert Merrick and noting that there are two current vacancies on this committee;
  
- ⇒ to appoint the following individual to the Parks and Recreation Board:
  - Joe Gable, for a three (3) year term, ending December 31, 2010;
  - Board of Supervisor Liaison – John Cox;
  - Staff Liaison – Dan Sharapan;
  
- ⇒ to appoint the following individuals to the Planning Commission for four (4) year terms:
  - Lorraine Sciuto-Ballasy, term to expire December 31, 2011;
  - Bill Johnson, term to expire December 31, 2011;
  - Ron Tornari, term to expire December 31, 2011;
  - with Ned Thompson as Board of Supervisor liaison
  
- ⇒ to appoint Kevin Wolf to the Zoning Hearing Board for a three (3) year term, to expire December 31, 2010;
  
- ⇒ to appoint the following individuals to the Uniform Construction Code of Appeals Board with a one (1) year term, ending December 31, 2008, noting there is currently a vacancy.
  - Brian Dawicki,
  - Mark Eisold,
  - George Kiriakidi,
  - Michael Broderick;
  
- ⇒ to appoint Frank Peluso as Vacancy Board Chairman, with one (1) year term expiring December 31, 2008;
  
- ⇒ to appoint Richard Carlin to the Water and Sewer Authority Board (replacing Robert Grundy) for a five (5) year term, ending December 31, 2012; with Ned Thompson as Board of Supervisor liaison;
  
- ⇒ to approve Resolution N<sup>o</sup> 2008-01, Set Treasurers' Bond \$3,000,000.00;
  
- ⇒ to approve Resolution N<sup>o</sup> 2008-02, Set Real Estate Property Transfer Tax ½ of 1%;

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- ⇒ to approve Resolution N<sup>o</sup> 2008-03, Set Earned Income Tax at 1% (.5% for the Township and .5% for Central Bucks School District);
- ⇒ to approve Resolution N<sup>o</sup> 2008-04, Set Zoning Hearing Board Compensation at \$30.00 per hearing, per member;
- ⇒ to approve Resolution N<sup>o</sup> 2008-05, Setting Non-Unformed Employees' Holiday Schedule for 2008:

New Year's Day Observed	January	1, (Tuesday)
Martin Luther King's Birthday	January	21, (Monday)
President's Day	February	18, (Monday)
Memorial Day (observed)	May	26, (Monday)
Independence Day	July	4, (Friday)
Labor Day	September	1, (Monday)
Thanksgiving Day	November	27, (Thursday)
Day after Thanksgiving	November	28, (Friday)
Christmas Eve Day	December	24, (Wednesday)
Christmas Day	December	25, (Thursday)

- ⇒ to approve Resolution N<sup>o</sup> 2008-06, Set Warwick Township's public meetings schedule for 2008, 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 work session meeting on February 19, a long term planning meeting on April 21, a work session meeting on June 16 and a work session meeting on September 15. September 15 will also be a capital projects meeting, with November 17 being reserved for budget hearing and presentation of the draft 2009 budget;
- ⇒ to approve Resolution N<sup>o</sup> 2008-07, Set Tax Collector's Commission from Real Estate Taxes at 2.5% for 2008;
- ⇒ to approve Resolution N<sup>o</sup> 2008-08, Select Township Depositories (INVEST; First National Bank of Newtown; Huntingdon Valley Federal Savings, Commerce; M&T Bank);
- ⇒ to approve Resolution N<sup>o</sup> 2008-09, Township Employees' pay increase, to be 4%;
- ⇒ to approve Resolution N<sup>o</sup> 2008-10, Set Township Fee Schedule for 2008;
- ⇒ to approve Resolution N<sup>o</sup> 2008-11, Set Mileage Reimbursement, for use of personal vehicle for Township business, at .505 cents (\$.50½) per mile for 2008;
- ⇒ to appoint John Cox as Delegate to the Association of Township Supervisors for 2008;

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⇒ to appoint Supervisor as liaison for 2008:

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

**Motion by Mr. Thompson to approve all of the above items.  
Second to motion by Mr. Cox.**

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

**Motion passed unanimously.**

■ **ADJOURNMENT:**

The January 7, 2008, Warwick Township Board of Supervisors' Reorganization meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Gail V. Weniger,  
Township Manager/Secretary

These minutes were approved at the  
Board of Supervisors' meeting held: **January 22, 2008**

