

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
JANUARY 20, 2009

Members Present: Judith A. Algeo, Esq., Chair
John W. Cox, Vice Chairman
Edward P. Thompson, Member

Others Present: Gail Weniger, Township Manager
Bryan McAdam, Township Engineer
Mary Eberle, Township Solicitor
Linda Grant, Recording Secretary

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 20, 2009 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:01 p.m., by Chair, Judith Algeo who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ December 15, 2008 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Cox to approve the December 15, 2008 public meeting minutes, as submitted.

Second to motion by Mr. Thompson.

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

Motion passed unanimously.

⇒ January 5, 2009 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Cox to approve the January 5, 2009 public meeting minutes, as submitted.

Second to motion by Mr. Thompson.

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

Motion passed unanimously.

■ **EXECUTIVE SESSION:**

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

■ **ANNOUNCEMENTS:** There were no announcements.

■ **CITIZENS COMMENTS:**

➤ Joe Gable, Heritage Creek, suggested that the Board of Supervisors should call on State Representative Patrick Murphy to help get the Route 263 project moving along.

■ **MANAGER'S REPORT:**

⇒ Employee Service Recognition (no exhibit)

Gail Weniger, Township Manager, reported that we have three employees to recognize this evening, noting that each of them have been serving the Township for twenty years. Ms. Weniger presented plaques commemorating twenty years of service with Warwick Township to: Paul Schneider, Public Works Department, Lt. Mark Goldberg, Police Department and Cpl. Paul Fox, Police Department. Ms. Weniger also noted that Paul Fox has also been promoted to Corporal. Chief Costello was present to summarize Corporal Fox's career with Warwick Township and present his corporal lapel pins.

Ms. Algeo said that we have been asked to move the Walgreens Escrow Release item forward on the agenda.

■ **ENGINEER'S REPORT:**

⇒ Walgreens Escrow Release N^o. 5 (exhibit)

Ms. Weniger noted that this is a final escrow release that is being requested and, although there are no public improvements to be dedicated, it signifies the completion of this project..

Mr. Thompson asked who is responsible for completion of the intersection. Herb Sudfeld, attorney for applicant, said it is not part of his project but he believes that they are waiting for the weather to be appropriate for this work. Mr. Thompson feels there should not have been an occupancy permit issued.

Mr. Sudfeld stated that the intersection is not part of the Walgreens escrow or improvements and that applicant has done everything they were supposed to do. Mr. Sudfeld then suggested that the Board could release all but \$5,000. Mr. Thompson asked where we stand with PennDOT. Bryan McAdam, Township Engineer, said he has not seen anything, but noted the intersection is related to the other project. Mary Eberle, Township Solicitor, explained that the intersection was not part of the financial security for Walgreens and they are, technically, not in default. Mr. Mc Adam was asked if \$5,000 would cover any line striping at the intersection. He agreed that it would be an appropriate amount.

Ms. Algeo called for a motion to release \$82,277.50, leaving a \$5,000 balance.

**Motion by Mr. Cox to release \$82,277.50 from Walgreens escrow, leaving a balance of \$5,000, per discussion this evening.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

■ **MANAGER'S REPORT continued:**

⇒ Warwick Township Baseball Association – Dugout Details (exhibit)

A representative from Warwick Township Baseball Association was present to discuss the details with the Board of Supervisors. Mr. Thompson feels that 14 feet is too high for the dugout, and a shorter height would be less obtrusive.

After discussion it was determined that the sloped would be 9 feet to 12 feet, the color is white and there will be no advertising. The baseball association is funding the dugout and will be responsible for maintenance.

⇒ Sycamore Drive – Revision to Center Island (exhibit)

Lorenzo Cuoci, Director of Public Works, was present to request a revision to the center island on Sycamore.

Mr. Cox said that one of the concerns is that when people are at that intersection and going to make a left turn, they will be forced to backup and have difficulty making that turn. Lorenzo Cuoci, Public Works Director, asked that if we cannot remove the island, can we shorten the island and add the delineation of striping.

After discussion, the Board is in consensus that the center island on Sycamore Drive should be shortened, as discussed this evening.

⇒ Bill Payments January 5, 2009 (exhibit)

General Fund	
Check N ^o : 16066 - 16140	\$ 74,355.78
Park & Recreation	
Check N ^o : 4880 through 4890	\$ 4,187.73
Capital Project Fund	
Check N ^o : 1107 - 1108	\$ <u>6,404.13</u>
Total -	\$ <u>84,947.64</u>

Motion by Mr. Cox to approve the January 5, 2009 Bill Payments, subject to audit. Second to motion by Mr. Thompson.

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

Motion passed unanimously.

⇒ Bill Payments January 20, 2009 (exhibit)

General Fund	
Check N ^o : 16141 – 116198	\$ 159,529.53

Park & Recreation Check N ^o 4891 through 4897	\$	2,752.44
Capital Project Fund Check N ^o 1109 - 1115	\$	26,348.09
General Obligation Fund Check N ^o 1007	\$	500.00
Total -	\$	<u>159,130.06</u>

**Motion by Mr. Cox to approve the January 20, 2009 Bill Payments, subject to audit.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Treasurer's Report – November 2008 (exhibit)

General Fund	\$	3,574,281
Firehouse and Equipment		1,085,590
Road Machinery Fund		227,155
General Obligation / Sinking Fund		431,578
Open Space Fund		122,320
Capital Projects Fund		208,660
Highway Aid Fund		99,308
Parks and Recreation		580,147
Parks and Recreation Capital Fund		587,842
Capital Reserve		<u>1,295,013</u>
Total	\$	<u>8,211,894</u>

**Motion by Mr. Cox to accept the November 2008 Treasurer's Report, as prepared by
Rose Christie, Finance Director, subject to audit.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

■ **SOLICITOR REPORT:**

⇒ Resolution N^o. 2009-09 – Moland House Trail Agreement (exhibit)

Mary Eberle, Township Solicitor, explained that the Board had authorized execution of the trail easement for the Moland House and the state has asked for a Resolution authorizing the signature of the trail easement. Ms. Eberle is presenting Resolution N^o. 2009-09 authorizing execution of the trail easement.

**Motion by Mr. Cox to approve Resolution N^o. 2009-09 – Moland House Trail Agreement, as presented by the Township Solicitor.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

■ **ENGINEER REPORT continued:**

⇒ Warwick Meadows III, Escrow Release N^o 6 (exhibit)

Bryan McAdam, Township Engineer, presented the request for Warwick Meadows III, Escrow Release N^o 6.

**Motion by Mr. Cox to approve Warwick Meadows III, Escrow Release N^o 6, in the amount of \$31,170.00 (leaving a balance of \$456,201.85) as presented by the Township Engineer.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Shanahan Land Development (1775 Stout Drive), Escrow Release N^o 4 (exhibit)

Bryan McAdam, Township Engineer, presented the request for Shanahan Land Development (1775 Stout Drive), Escrow Release N^o 4, in the amount of \$52,095.00.

**Motion by Mr. Cox to approve Shanahan Land Development (1775 Stout Drive), Escrow Release N^o 4 in the amount of \$52,095.00 (leaving a balance of \$61,151.00) as presented by the Township Engineer.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ York Road Mini Warehouse – Request Authorization to Create Punchlist (no exhibit)

Bryan McAdam, Township Engineer, requested authorization to create a punch list for the York Road Mini Warehouse.

**Motion by Mr. Cox to grant authorization to create a Punch List for the York Road Mini Warehouse Development, as requested by the Township Engineer.
Second to motion by Mr. Thompson.**

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:** There was no new business to discuss.

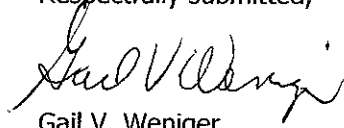
■ **PUBLIC COMMENT:**

There was no public comment this evening.

■ **ADJOURNMENT:**

The January 20, 2009, Warwick Township Board of Supervisors' public meeting was adjourned at 7:29 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **February 2, 2009**