

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
February 17, 2009

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

Others Present: Gail Weniger, Township Manager
Linda Grant, Recording Secretary

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' February 17, 2009 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:02 p.m., by Chair, Judith Algeo who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ February 2, 2009 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Cox to approve the February 2, 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 personnel.

■ **ANNOUNCEMENTS:**

Chair Algeo announced that Hatboro Federal Savings has donated \$3,500 for Warwick's 2009 Summer Concert Series.

■ **CITIZENS COMMENTS:** There were no citizens comments.

■ **MANAGER'S REPORT:**

⇒ Resolution N^o. 2009-11 – Disposal of Records (exhibit)

**Motion by Mr. Cox to approve Resolution N^o. 2009-11, Disposal of Records.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Warwick Township Baseball Association Requests

Bruce Gold, Warwick Township Baseball, was present to discuss proposals for Guinea Lane. Mr. Gold stated that the Warwick Township Baseball is looking to add bathroom structures, a storage facility and a small snack stand. The WTB will do the structure themselves and are looking for approval of a location. The WTB is suggesting a location adjacent to the Township public works building which is near the current snack stand. Another suggestion is field #3 or next to the batting cages.

During discussion of these requests Mr. Gold said that the WTB would be responsible for maintenance of the structures. The WTB would like to have this up and running in April. Mr. Cox asked if the Park Board has reviewed this. Dan Sharapan, Park Director, said that he thought this should be presented to the Board of Supervisors because of the magnitude of the project.

Details regarding cost of bringing in water and sewer, upgrading existing electric service, adding phone lines for the security system, security lighting, and the need for landscaping were discussed.

Mr. Thompson states he would like to see a detailed plan of what Warwick Township Baseball is looking at for the next five years, and Mr. Thompson believes the detailed plan should go to the Park and Rec. Board for comments and recommendation.

Ms. Algeo agrees there is need for more information to show that it becomes a cohesive addition to Guinea Lane. Mr. Cox believes it would be a good improvement to the park and could be done in a way that it would be non-obtrusive, but we need more information. Mr. Thompson agrees, noting the WTB needs to include cost estimates and specify what is needed from the Township.

⇒ Middle Bucks Institute of Technology (MBIT) - Request for Waiver from Land Development (exhibit)

Ms. Weniger reported that there are two new buildings being proposed for construction on existing impervious area, therefore not increasing the impervious surface area, but it would increase the building coverage ratio from 6.76% to 6.85%, which is still under the 10% allowed. Ms. Weniger also reported that staff, the solicitor and the engineer have reviewed the sketch plan and there are no objections to this request.

Damon Kane, Architect and Tom Hanna, Engineer, for MBIT were present to discuss this matter. Mr. Kane gave an overview of what is proposed, noting they are looking at a way to run a corridor along the outside of the building and add an auto body repair area. Mr. Kane noted that MBIT would get required permits and work with the inspectors on the project.

Through discussion, an update on the walking path for the existing project was given. MBIT is awaiting delivery of the foot bridge in about four weeks and plans to have the project completed by summer.

**Motion by Mr. Cox to approve Middle Bucks Institute of Technology request for waiver from Land Development for the plan presented this evening.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Skjeveland Agreement Settlement

Ms. Weniger presented this stipulation between Warwick Township and Eric and Suzanne Skjeveland, 2265 Valley Road. Mr. and Mrs. Skjeveland want to put a new driveway in to Valley Road and they need to go over a piece of Township open space and easement and a piece of Township right-of-way. The Skjevelands have agreed to construct the driveway to the Township standard with the Township providing an easement. The Skjevelands have agreed to pay for the engineering, to have it inspected and the agreement will resolve any outstanding matters between the Township and the Skjevelands.

**Motion by Mr. Cox to approve the Stipulation and Order, regarding the Skjeveland property, 2265 Valley Road, Jamison, as presented.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Skjeveland Driveway and Storm Sewer Pipe maintenance Agreement and Easement.

**Motion by Mr. Cox to approve the Driveway and Storm Sewer Pipe Maintenance Agreement and Easement, regarding the Skjeveland property, 2265 Valley Road, Jamison, as presented.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

⇒ Bill Payments February 17, 2009 (exhibit)

General Fund		
Check N ^o 16257 – 116312	\$	144,311.26
Park & Recreation		
Check N ^o 4923 through 4940	\$	6,598.25
Capital Projects Fund		
Check N ^o 1117 - 1119	\$	3,226.99

Parks & Recreation Capital Fund	\$	72.50
Check N° 225		
Total -		\$ 153,209.00

**Motion by Mr. Cox to approve the February 17, 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 – December 2008

General Fund	\$	3,665,353
Firehouse and Equipment		1,081,248
Road Machinery Fund		226,270
General Obligation / Sinking Fund		433,808
Open Space Fund		121,653
Capital Projects Fund		91,824
Highway Aid Fund		97,634
Parks and Recreation		308,406
Parks and Recreation Capital Fund		1,491,239
Capital Reserve		588,871
Total	\$	8,106,306

**Motion by Mr. Cox to approve the December 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:** There was no Solicitor's report this evening.

■ **ENGINEER REPORT:** There was no Engineer's Report this evening.

■ **OLD BUSINESS:**

➤ Mr. Thompson asked for an update about the building code violations regarding the residence on Warwick Road. Ms. Weniger reported that the zoning violation hearing is scheduled for this week. Discussion took place regarding the limitations of the upcoming hearing and the need for the residents to file a private nuisance action regarding the farm animal issues. Mr. Thompson notes the Township taxpayers have spent \$1,284 for this twenty year pre-existing condition.

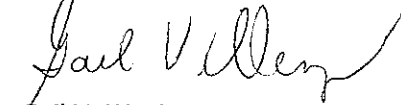
■ **NEW BUSINESS:** There was no new business to discuss this evening.

■ **PUBLIC COMMENT:** There was no public comment this evening.

■ **ADJOURNMENT:**

The February 17, 2009, Warwick Township Board of Supervisors' public meeting was adjourned at 7:35 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **March 9, 2009**

