

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
March 9 2009
(rescheduled from March 2, 2009)

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

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

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' March 9, 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 17, 2009 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Cox to approve the February 17, 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 did not have Executive Session discussion this evening.

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

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

■ **MANAGER'S REPORT:**

⇒ Tree Committee Appointment – Greg Firely (exhibit)

Motion by Mr. Cox to appoint Greg Firely as a member of the Warwick Tree Committee.

Second to motion by Mr. Thompson.

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

Motion passed unanimously.

Chair Algeo noted that the Engineer's Report will be moved up on the agenda since Mr. Connell needs to leave so he can attend the Warwick Planning Commission meeting this evening.

■ **ENGINEER REPORT:**

⇒ LD-05-09 Kendarbren Partners (Meyer Mini Storage) Request for Final Inspection Punchlist. (exhibit)

Dave Connell, Township Engineer, presented Kendarbren Partners request for Final Inspection Punchlist.

Motion by Mr. Cox to approve Kendarbren Partners (Meyer Mini Storage) request for Final Inspection Punchlist, 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.

⇒ LD 05-01 – Dovidio Escrow Release N^o. 1, final release. (exhibit)

Dave Connell, Township Engineer, presented Dovidio Escrow Release N^o. 1, final release, noting that this certifies the project as complete.

Motion by Mr. Cox to approve Dovidio Escrow Release N^o. 1, final release, 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.

⇒ LD 07-01 – Warwick Meadows III, Escrow Release N^o. 7 (exhibit)

Dave Connell, Township Engineer, presented a request for escrow release for Warwick Meadows III in the amount of \$68,650.00.

Motion by Mr. Cox to approve Warwick Meadows III, Escrow Release N^o. 7, in the amount of \$68,650.00, (leaving a balance of \$387,551.85), as presented by Dave Connell, Township Engineer.

Second to motion by Mr. Thompson.

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

Motion passed unanimously.

⇒ Bucks County Country Club – Request Final Inspection Punchlist

Dave Connell, Township Engineer, reported that upon review of files, it was noted that this project was never finalized with Warwick Township and asks for authorization to prepare a final punch list.

Motion by Mr. Cox to authorize a final Punchlist for Bucks County Country Club, pas 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.

■ **MANAGER'S REPORT continued:**

⇒ K&D Recycling Agreement Amendment (exhibit)

Gail Weniger, Township Manager, reported there were some minor updates to the K&D recycling agreement, noting the addition of the K&D farm address and a change in the amount of mulch that residents may take. The new agreement lessens the amount that K&D is required to provide for each household from 15 to 7 yards. The decrease is due to a decrease in the amount of product being received for processing.

Motion by Mr. Cox to approve K&D Recycling Agreement Amendment, as presented by the Township Manager.

Second to motion by Mr. Thompson.

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

Motion passed unanimously.

⇒ Bill Payments March2, 2009 (exhibit)

General Fund		
Check N ^o : 16313 – 16370	\$	85,416.38
Park & Recreation		
Check N ^o : 4941 through 4953	\$	9,759.71
Capital Projects Fund		
Check N ^o : 1120	\$	149.20

Open Space Fund Check N ^o : 367	\$	18.32
General Obligation Fund Check N ^o : 225	\$	<u>15,965.00</u>
Total -	\$	<u>111,308.61</u>

**Motion by Mr. Cox to approve the March 2, 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.

■ **SOLICITOR REPORT:**

⇒ Resolution N^o. 2009-12 – Right to Know Officer Amendment (exhibit)

Mary Eberle, Township Solicitor, presented this amendment noting that this allows the Right To Know Officer to appoint a deputy Right To Know Officer, and that Deputy officer would make monthly report to the Township Manager regarding requests for information per the right to know law.

**Motion by Mr. Cox to approve Resolution N^o. 2009-12 – Right to Know Officer
Amendment, 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.

■ **OLD BUSINESS:**

➤ Update for Route 263 & Deer Run –

Ms. Weniger reports that Warwick has met PennDOT warrants for a light at Route 263 and Deer Run. PennDOT states that we have two years to install a traffic signal. The cost of the traffic signal is estimated by the Township Engineer to be \$125,000.

The Township has \$47,000 is an escrow specifically for this project. There is a pledge from MBIT for \$30,000. The Country Club and the Diamond Ridge Camps, being fairly new businesses, have not committed funding for this project but are supportive of it.

There was brief discussion as to whether this estimate includes the cost of plans. Dave Connell, Township Engineer, notes there is no HOP and there are not design/construction plans yet. Mr. Thompson states that he would like Warwick to be able to install the traffic signal without requirements for road improvements.

Mr. Firely, resident, said the he will send information to Ms. Weniger regarding a grand for safe streets.

Also included in this discussion was the desire to be able to time the light with a light a Sugar Bottom Road.

**Motion by Mr. Cox to authorize the Township Manager to begin plans for a traffic signal at Route 263 and Deer Run.
Second to motion by Mr. Thompson.**

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

Motion passed unanimously.

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

➤ To address the article in the paper regarding funding to Bucks County police departments, Ms. Weniger noted that Warwick Township was unaware of stimulus money prior to reading the article in The Daily Intelligencer. Ms. Weniger said the Township was not aware of any application for funding nor any possible availability of funding. Ms. Weniger reported that she has contacted Patrick Murphy's office to explore the issue and future funding opportunities.

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

■ **ADJOURNMENT:**

The March 9, 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 16, 2009**

