

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
MAY 19, 2008

Members Present: Judith A. Algeo, Esq., Chair
Edward P. Thompson, Vice Chairman
John Cox, 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' May 19, 2008 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:05 p.m., by Chair, Judith Algeo, who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ May 5, 2008 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Thompson to approve the May 5, 2008 public meeting minutes, as submitted.

Second to motion by Mr. Cox.

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 open space and matters of personnel.

■ **ANNOUNCEMENTS:**

⇒ Ms. Algeo announced that Township Administration will be closed to observe Memorial Day on Monday, May 26, 2008.

⇒ Ms. Weniger reported that the Giamo Land Development matter has been removed from this evening's agenda because we have received an extension.

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■ **CITIZENS COMMENTS:** There were no Citizens Comments this evening.

■ **MANAGER'S REPORT:**

⇒ Modification of 2007 Loan (exhibit)

Ms. Weniger reported that the original loan for open space money was at a rate of 4.25% for the first 60 months and then it may to increase to a cap on local government loans of 12% for the remainder of the loan. First National Bank, the lending institution was asked to revise the terms. The revised terms were reviewed and discussed with the Financial Advisory Committee which recommended the 4.15% fixed rate for the first 60 months and then it will adjust to a limit of 12%, which is what it is now, for the remainder of the loan. There is a \$500 cost for legal fees for this loan modification for First National plus any costs for our legal reviews.

**Motion by Mr. Thompson to approve refinancing of the open space obligation bond with First National Bank for 4.15% for 60 (sixty) months, as presented by the Township Manager.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Bill Payments for May 19, 2008 (exhibit)

General Fund		
Check N ^o : 15292 15359	\$	55,073.85
Park & Recreation		
Check N ^o : 4482 through 4494	\$	5,295.42
Capital Projects Fund		
Check N ^o : 1044 - 1049	\$	34,314.37
Firehouse & Equipment		
Check N ^o : 357	\$	<u>182.00</u>
Total -	\$	<u>94,865.64</u>

**Motion by Mr. Thompson to approve the May 21, 2008 Bill Payments, subject to audit.
Second to motion by Mr. Cox.**

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

Motion passed.

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⇒ Treasurer's Report - March 2008 (exhibit)

General Fund	\$	3,380,695
Firehouse and Equipment		878,470
Road Machinery Fund		167,967
General Obligation / Sinking Fund		342,240
Open Space Fund		284,143
Capital Projects Fund		1,331,703
Highway Aid Fund		2,403
Parks and Recreation		411,997
Capital Reserve		<u>609,932</u>
Total	\$	<u>7,409,550</u>

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

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

Motion passed.

■ **ASSISTANT MANAGER'S REPORT:**

⇒ 2581 York Road (Berenson) – Corridor Overlay District – Signs (exhibit)

Stuart Abramson was present for this matter and reviewed the details.

**Motion by Mr. Thompson to approve the New Dance Workshop sign on the pavilion at 2581 York Road, as presented.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Bucks County Country Club – Corridor Overlay District – Signs (exhibit)

Applicant described this sign as a double faced, internally illuminated sign, placed on two large pillars.

Mr. Thompson asked if there are interruptions to the site distances. Applicant stated there were no interruptions. Applicant will furnish colors to the assistant manager.

**Motion by Mr. Thompson to approve the Bucks Club new sign at 2600 York Road, as presented.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

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■ **SOLICITOR'S REPORT:**

- ⇒ Warwick Meadows III Development Agreement (exhibit)

Mary Eberle, Township Solicitor, presented the signed development agreement for Ed Dudlik's lot #3 project, at the Mearns Road Industrial Park, Warwick Meadows III. This is a parcel from a subdivision that was recorded some years ago.

Motion by Mr. Thompson to approve Warwick Meadows III, lot #3, Development Agreement.

Second to motion by Mr. Cox.

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

Motion passed unanimously.

- ⇒ The Ridings of Warwick, Phase II, Development Agreement (exhibit)

Ms. Eberle said she does not have the signed agreement with her and this matter can be tabled.

Mr. Thompson asked about continuing to farm that open space along Rushland Road. Discussion took place regarding this.

Resident Pat McCarty suggested keeping the vegetation down to keep the coyotes from hiding there. The issue of the prevalence of Coyotes was discussed.

■ **ENGINEER'S REPORT:**

- ⇒ Hahn Tract, Phase II (Woodfield Estates, Phase V) – Request Authorization to Create a Punch List (exhibit)

Motion by Mr. Thompson to authorize CKS Engineers to create a punch list for Hahn Tract, Phase II (Woodfield Estates, Phase V).

Second to motion by Mr. Cox.

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

Motion passed unanimously.

- ⇒ Borgeson Tract, Escrow Release N^o 6 (exhibit)

Bryan McAdam, Township Engineer, presented Borgeson Tract, Escrow Release N^o 6, in the amount of \$48,662.00.

Motion by Mr. Thompson to approve Borgeson Tract, Escrow Release N^o 6, in the amount of \$48,662.00 (leaving a balance of \$76,164.52), as presented by the Township Engineer.

Second to motion by Mr. Cox.

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

Motion passed unanimously.

⇒ Nestle Wood Estates / Morrison Tract, Escrow Release N^o 16 (exhibit)

**Motion by Mr. Thompson to approve Nestle Wood Estates / Morrison Tract, Escrow Release N^o 16, in the amount of \$26,909.25 (leaving a balance of \$69,753.63), as presented by the Township Engineer.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Pizzo Tract, Escrow Release N^o 3 (exhibit)

**Motion by Mr. Thompson to approve Pizzo Tract, Escrow Release N^o 3, in the amount of \$1,200 (leaving a balance of \$8,708.00), as presented by the Township Engineer.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Pizzo Subdivision – Status of Project (exhibit)

Bryan McAdam, Township Engineer, reported that this project has been certified as complete and if any areas are to be dedicated, this may take place next meeting.

⇒ PennDOT Application to Install and Operate a Traffic Signal at Deer Run and Route 263 – Resolution N^o 2008-16 (exhibit)

Bryan McAdam, Township Engineer, presented an application to PennDOT to install and operate a traffic signal at Deer Run Drive and Route 263.

Mr. Thompson asked if we need a plan with this application submission. Ms. Weniger said the resolution authorizes CKS to develop a plan, but we have a plan from the last submission which was approximately 6 months ago. This is our third application for a traffic signal at this intersection. Mr. McAdam noted the date on the plan is March 24, 2003, which is probably the time of the first submission.

**Motion by Mr. Thompson to approve Resolution N^o 2008-16, PennDOT Application to Install and Operate a Traffic Signal at Deer Run and Route 263, as presented.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

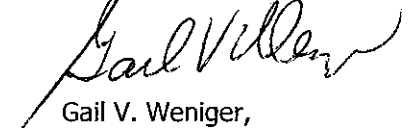
■ **OLD BUSINESS:** There was no old business to discuss this evening.

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- **NEW BUSINESS:** There was no new business to discuss this evening.
- **PUBLIC COMMENT:** There was no public comment this evening.
- **ADJOURNMENT:**

The May 19, 2008, Warwick Township Board of Supervisors' public 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: