

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
JUNE 2, 2008

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

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

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' June 2, 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 19, 2008 Board of Supervisors' public meeting minutes. (exhibit)

Motion by Mr. Thompson to approve the May 19, 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 the meeting between Warwick Township and the Warwick Water and Sewer Authority has been changed from June 6 to June 20, 8:00 a.m.

⇒ Ms. Algeo announced that the Board's summer schedule for meetings will be July 5th, a Tuesday and Monday, August 4.

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

■ **MANAGER'S REPORT:**

⇒ Route 263 Update

Gail Weniger, Township Manager, updated the Board on the Route 263 and Deer Run intersection signal. Ms. Weniger said that CKS has applied to PennDOT for another look at the traffic and accident reports. Ms. Weniger also notes that she has met with the new owner of Bucks Golf Course regarding the plan. She previously met with all other parties directly impacted and is asking for financial assistance should the project get PennDOT approval.

Ms. Algeo questioned the timeline for a response from PennDOT. Mr. Connell said the time for PennDOT to respond is typically 45 to 60 days.

⇒ Bill Payments for June 2, 2008 (exhibit)

General Fund		
Check N ^o : 15340 - 15383	\$	55,632.05
Park & Recreation		
Check N ^o : 4495 through 4509	\$	5,716.98
Capital Projects Fund		
Check N ^o : 1050 - 1052	\$	3,069.04
Total -	\$	<u>64,418.07</u>

Motion by Mr. Thompson to approve the June 2, 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.

■ **ASSISTANT MANAGER'S REPORT:** No report this evening.

■ **SOLICITOR'S REPORT:**

⇒ Ridings at Warwick, Phase II Development Agreement Amendment (exhibit)

Mary Eberle, Township Solicitor, presented this item, explaining that this project was previously approved with conditions. The conditions were added to this development agreement amendment. Ms. Eberle believes applicant has complied already. Cutler has signed it and Ms. Eberle is asking for the Board to authorize and sign the amendment.

Motion by Mr. Thompson to approve the Ridings at Warwick, Phase II Development Agreement Amendment, dated May 29, 2008, as presented by the Township Solicitor. 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.

⇒ Right To Know Law – Resolution N^o 2008-17 (exhibit)

Mary Eberle, Township Solicitor, reported that the new Right to Know Law will go into effect on January 1, 2009. Ms. Eberle notes there is a comprehensive memo noting changes in the Right to Know Law. There are a few sections to take effect immediately. One requirement is a resolution of standard policy in place and that can be done any time between now and the end of the year. Ms. Eberle said this resolution will become effective January 1, 2009.

**Motion by Mr. Thompson to approve Resolution N^o 2008-17 for Warwick Township, setting rules for compliance with the Right to Know Act.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Discussion: a. POD Ordinance
 b. Firefighters Ordinance

Chair Algeo noted that the firefighters ordinance will be tabled this evening while more information is being gathered.

Mary Eberle, Township Solicitor, spoke of New Britain's POD ordinance. Ms. Eberle noted comparisons with what Warwick currently has for temporary storage with New Britain's ordinance.

Mr. Cox believes 90 days is too long, and suggests that there should be some sort of procedure if someone wants an extension of time.

There was discussion of the length of time temporary storage is allowed with a consensus that it would be for a period of three months. Application for a thirty day extension should be made with the zoning officer who shall consider the impact on the neighborhood, such as any complaints that have been received by the Township, in determining whether the extension should be granted. Also discussed was requirement of a \$1,000 escrow for a renewal.

Mr. Cox asked about the difference of industrial application as opposed to a residential application. Ms. Eberle believes it would be easier to get an extension in an industrial area, the impact to the neighborhood is greater in a residential situation.

■ **ENGINEER'S REPORT:**

⇒ Walgreens Escrow Release N^o 3 (exhibit)

Dave Connell, Township Engineer, presented a request for escrow release from Walgreens in the amount of \$314,204.00.

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Mr. Cox said it appears that the road improvement has not been released yet. Mr. Connell notes there is on rather substantial item to be done, that is the repaving of that area.

Motion by Mr. Thompson to approve Walgreens Escrow Release N^o 3, in the amount of \$314,204.00 (leaving a balance of \$165,758.50), 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.

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

■ **NEW BUSINESS:**

Mr. Thompson asked about the meetings about the fireworks and asked how to handle the people from the other side. Ms. Weniger said the plan is to have busses pick up people at designated spots, with no parking at the front of the building. We are hoping anyone within walking distance will walk to the fireworks.

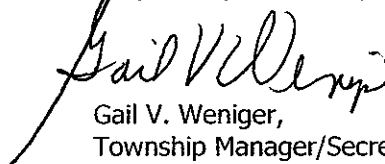
Ms. Algeo noted that the next 275th anniversary committee meeting will be Monday June 23 at 7:00 p.m.

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

■ **ADJOURNMENT:**

The June 2, 2008, Warwick Township Board of Supervisors' public meeting was adjourned at 7:27 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **June 16, 2008**