

**WARWICK TOWNSHIP**  
Board of Supervisors' Public Meeting Minutes  
**June 15, 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' June 1, 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:**

⇒ June 1, 2009 Board of Supervisors' public meeting minutes. (exhibit)

**Motion by Mr. Thompson to approve Board of Supervisors' public meeting minutes for June 1, 2009, as submitted.**  
**Second to motion by Ms. Algeo.**

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:**

Ms. Algeo announced that the Warwick Administrative Offices will be closed on Friday July 3 to observe Independence Day.

Ms. Algeo also announced that the June 17 meetings for the Parks and Recreation Committee and the Tree Committee are cancelled.

■ **CITIZENS' COMMENTS:**

There were no citizens' comments this evening.

■ **MANAGER'S REPORT:**

⇒ Resolution N<sup>o</sup>. 2009 – HVAC Grant (exhibit)

Ms. Weniger reported that this resolution authorizes application for a grant for installation of an energy efficient HVAC unit for the municipal building. If we are successful in getting the grant, the Township would pay 25%, in the amount of \$35,000, and the stimulus money would have the grant covering 75% of the cost.

Mr. Cox asked if we are doing an energy audit. Ms. Weniger said yes, we are doing an energy star audit. Ms. Weniger added that we are looking into other energy saving measures for the Township building but the HVAC is the most obvious energy issue right now.

Mr. Thompson said that since this is a lot of money, he would like to see all the information.

**Mr. Cox made a motion to approve Resolution N<sup>o</sup>. 2009 authorizing application for an HVAC Grant, 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.**

⇒ Elkton Sparklers C.O.D. Tent Permit Application (exhibit)

Mr. Beck, applicant, was present for discussion of this application. Mr. Cox asked if there is power to the site. Mr. Beck said a generator will supply power. Mr. Cox wonders if this should be inspected by the township. Ms. Weniger spoke of the applicant's banner and feels this may be considered a sign and may require a sign permit. Mr. Beck states the 2' x 10' banner is part of the structure, not a sign. Mr. Cox questions how we can enforce a requirement for sign permits from resident businesses if we don't require sign permits from everyone for

**Motion by Mr. Cox to approve the Elkton Sparkler Tent Permit Application for a temporary 30' x 50' tent from June 24<sup>th</sup> through July 5<sup>th</sup>, per the application.  
Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

⇒ Bill Payments June 15, 2009 (exhibit)

General Fund		
Check N <sup>o</sup> : 16657 through 16703	\$	39,928.89
Park & Recreation		
Check N <sup>o</sup> : 5069 through 5100	\$	14,668.51
Road Machinery Fund		
Check N <sup>o</sup> : 148 through 150	\$	<u>767.36</u>
Total -	\$	<u>55,364.76</u>

**Motion by Mr. Cox to approve the June 15, 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 – April 2009 (exhibit)

General Fund	\$	4,055,098
Firehouse and Equipment		1,166,888
Road Machinery Fund		191,191
General Obligation / Sinking Fund		692,371
Open Space Fund		122,092
Capital Projects Fund		78,632
Highway Aid Fund		378,381
Parks and Recreation		516,926
Parks and Recreation Capital Fund		1,460,613
Capital Reserve		<u>591,023</u>
Total	\$	<u>9,253,215</u>

**Motion by Mr. Cox to accept the April 2009 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.**

⇒ Before moving on to the Solicitor's Report, Ms. Weniger reported that Lorenzo Cuoci, Public Works Director and Neil Connery of the Public Works Department did a wonderful job over the weekend addressing issues created by the storms.

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■ **SOLICITOR REPORT:**

⇒ Resolution N<sup>o</sup>: 2009-20 – Tax Appeal Procedure Resolution (exhibit)

Mary Eberle, Township Solicitor, explained that resolution was discussed as part of the Taxpayers Bill of Rights.

**Motion by Mr. Cox to approve Resolution N<sup>o</sup>: 2009-20 – Tax Appeal Procedure Resolution, 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.**

⇒ LD 07-09 Mastrocco Development Agreement (exhibit)

Mary Eberle, Township Solicitor, presented the Mastrocco Development Agreement and Memorandum of Development Agreement.

**Motion by Mr. Cox to approve the LD 07-09 Mastrocco Development Agreement and Memorandum of Development 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:**

⇒ Summary of Review of Route 263 PennDOT Plan

Dave Connell, Township Engineer, said the plans from PennDOT which had originally called for eight (8) basins have been changed and currently are showing five (5) basins. Mr. Connell noted these plans are still preliminary and that may allow for input from Warwick Township supervisors.

During discussion Mr. Connell spoke of current Stormwater Management requirements regarding additional pavement PennDOT is showing on the plans. Ms. Algeo questioned removal of trees and how that may affect runoff. Mr. Connell believes absence or presence of trees has nothing to do with runoff. During discussion, Ms. Algeo and Mr. Thompson each asked about the appearance of the basins. Ms. Algeo believes we should address appearance with PennDOT sooner rather than later.

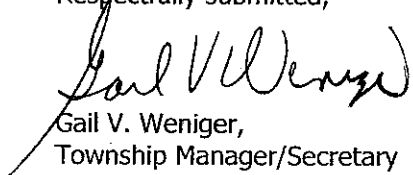
Some items of concern to be addressed with PennDOT include a southbound left turn lane at School Road; repositioning of basin 1a so as not to cut into the hill; aesthetics of basins such fencing, etc., and PennDOT has shown Moland Drive as Woodford. \

John Meyer asked if anything is proposed for the area of Kendarbren Drive. Mr. Meyer was informed that it appears that nothing is proposed for that area.

- **OLD BUSINESS:** There was no Old Business to discuss.
- **NEW BUSINESS:** There as was no New Business to discuss.
- **PUBLIC COMMENT:** There was no public comment.
- **ADJOURNMENT:**

The June 15, 2009, Warwick Township Board of Supervisors' public meeting was adjourned at 7:53 p.m.

Respectfully submitted,

  
Gail V. Weniger,  
Township Manager/Secretary

These minutes were approved at the  
Board of Supervisors' meeting held: **July 6, 2009**

