

**WARWICK TOWNSHIP**  
Board of Supervisors' Public Meeting Minutes  
**July 6, 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' July 6, 2009 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:09 p.m., by Chair, Judith Algeo who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ June 15, 2009 Board of Supervisors' public meeting minutes. (exhibit)

**Motion by Mr. Cox to approve Board of Supervisors' public meeting minutes for June 15, 2009, 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 litigation.

■ **ANNOUNCEMENTS:**

Ms. Weniger reminded that the Board of Supervisors will begin the summer meeting schedule and the next meeting is Monday, August 3<sup>rd</sup>.

■ **CITIZENS' COMMENTS:**

There were no citizens' comments this evening.

■ **MANAGER'S REPORT:**

- ⇒ No parking Sign Recommendations for Fallow Hill (*Deer Run*) and Tulip Road (*Heritage Creek*) - (exhibit)

Chief Costello was present for this matter and reported that these requests came from the Homeowners Associations and the resulting studies showed a need for the proposed signs.

**Motion by Mr. Cox to approve the recommendation from Chief Costello to establish no parking zones, as follows:**

- Tulip Road (Heritage Creek) , north side (Nathaniel Trail to 30 feet west of Community Center's west drive
- Tulip Road (Heritage Creek) south side (Nathaniel Trail to 30 feet west of Community Center's west drive
- Fallow Hill Lane (Deer Run) north, 30 feet east and west from the curb lines of Virginia Lane.

**Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

- ⇒ LD 09-01 Warwick Meadows IV - Recommendation for Final Plan Approval (exhibit)

Ms. Weniger noted that the Township Engineer is satisfied with this project, although approvals from outside agencies are still required.

Mr. Cox asked about parking company vehicles at night. Mr. Chadrow stated there are no company vehicles. Mr. Thompson asked about the parking requirements. Mr. Connell noted the requirements are based on square footage of the building , explaining that the requirement is one space per 500 square feet of floor area.

There was brief discussion about reserve parking. Mary Eberle, Township Solicitor, notes that reserve parking can be made part of the development agreement and a separate parking agreement, stating that the Board of Supervisors may determine that reserve parking has become necessary, at any time.

Ms. Algeo asked about plantings as noted by the Bucks County Planning Commission review letter. Mr. Chadrow said plantings will be chosen from the approved list.

**Motion by Mr. Cox to grant Warwick Meadows IV, Final Plan Approval.  
Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

⇒ CBSD - Request for Permit Fee Consideration for Warwick Elementary School Roof (exhibit)

Ms. Weniger explained the Central Bucks School District is requesting that permit fees be based on actual cost plus a 15% administrative fee.

During brief discussion, Mr. Thompson and Mr. Cox said the inspector's certification training cost should not be paid by the taxpayers and the cost should be included as part of Keystone services, for which the Township already pays. Ms. Weniger agreed that the invoices will reflect only actual time related to this project.

**Motion by Mr. Cox that Warwick Township will assess permit fees for the Central Bucks School District roof costs at the rate of actual costs, plus a 15% administrative fee.**

**Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

⇒ LD 09-03 Ivyland New Church – Amendment to Recorded Plan (exhibit)

Applicant proposes to change location of reserve parking while retaining the approved number of parking spaces and meeting the criteria for handicapped parking.

Dave Connell, Township Engineer asked if we need to be concerned with inspections of the amendment. Ms. Weniger notes there is escrow per the professional services agreement which would assure the costs of the inspections are covered. Mr. Connell stated this should not require a lot of time but will require that the applicant notify CKS before work is done. The applicant agreed to this condition. Mary Eberle, solicitor, will note this in the action letter.

**Motion by Mr. Cox to approve Ivyland New Church Amendment to Recorded Plan, as discussed.**

**Second to motion by Mr. Thompson.**

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

**Motion passed unanimously.**

⇒ Bill Payments July 6, 2009 (exhibit)

General Fund		
Check N <sup>o</sup> : 16704 through 16744	\$	93,380.57
Park & Recreation		
Check N <sup>o</sup> : 5101 through 5126	\$	8,634.60
Capital Projects Fund		
Check N <sup>o</sup> : 1126 through 1127	\$	<u>2,047.50</u>
Total -	\$	<u>104,062.67</u>

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**Motion by Mr. Cox to approve the July 6, 2009 Bill Payments, subject to audit.  
Second to motion by Mr. Thompson.**

Mr. Thompson said he thought the Township had Comcast service for free. Ms. Weniger explained that there is one residential account allowed for free from Comcast, but the Township has two business accounts in addition to the free residential account

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

**Motion passed unanimously.**

⇒ Treasurer's Report – May 2009 (exhibit)

General Fund	\$	4,682,130
Firehouse and Equipment		1,248,887
Road Machinery Fund		202,049
General Obligation / Sinking Fund		868,287
Open Space Fund		122,196
Capital Projects Fund		70,287
Highway Aid Fund		378,703
Parks and Recreation		681,334
Parks and Recreation Capital Fund		1,461,649
Capital Reserve		<u>591,412</u>
Total	\$	<u>10,306,934</u>

**Motion by Mr. Cox to accept the May 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.**

■ **SOLICITOR REPORT:**

⇒ LD 07-09 Mastrocco Stormwater Maintenance Agreement (exhibit)

Mary Eberle, Township Solicitor, presented the Mastrocco Stormwater Maintenance Agreement for Board approval.

Mr. Cox asked if there is something we need to do to protect ourselves with this agreement since stormwater management requirements will be changing. Dave Connell, Township Engineer, said that the changes would not require Mastrocco to physically change anything. The changes impact the way the Township reports stormwater management.

**Motion by Mr. Cox to approve the LD 07-09 Mastrocco Stormwater Maintenance 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:**

⇒ York Road and Deer Run Traffic Signal – update

Dave Connell, Township Engineer, reported that per the Boards direction, CKS prepared plans and bid documents for the proposed signal at York and Deer Run Roads. Mr. Connell indicated that the project is now ready to be prepared for a public bid if the Board is inclined.

**Motion by Mr. Cox to authorize the Township Engineer to go out for bid for installation of a traffic signal at York Road 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.**

Mr. Thompson said he thought that there were traffic standards at the public works building. Mr. Connell will look into a possible traffic standard stored at the public works pole barn.

⇒ Warwick Meadows III, Escrow Release N<sup>o</sup>. 12. (exhibit)

Dave Connell, Township Engineer, presented Warwick Meadows III, Escrow Release N<sup>o</sup>. 12 for approval.

**Motion by Mr. Cox to approve Warwick Meadows III, Escrow Release N<sup>o</sup>. 12, in the amount of \$20,560.00 (leaving a remaining balance of \$250,661.85), 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.**

■ **OLD BUSINESS:** There was no Old Business to discuss.

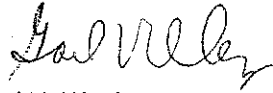
■ **NEW BUSINESS:** There as was no New Business to discuss.

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

■ **ADJOURNMENT:**

The July 6, 2009, Warwick Township Board of Supervisors' public meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Gail V. Weniger,  
Township Manager/Secretary

These minutes were approved at the  
Board of Supervisors' meeting held: **August 3, 2009**