

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
JANUARY 02, 2007 Reorganization

Members Present: Judith A. Algeo
Edward P. Thompson
Bert Parrish

Others Present: Gail Weniger, Township Manager

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 2, 2007 Re-organizational meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:00 p.m., by Acting Chair, Judith Algeo who then led attendees in the pledge of allegiance.

■ **EXECUTIVE SESSION:**

Acting Chair, Judith Algeo announced that the Board of Supervisors' had met in executive session prior to this evening's meeting to discuss matters of personnel and matters of litigation.

■ **REORGANIZATION OF THE BOARD OF SUPERVISORS:**

Ms. Algeo called for a Motion to appoint the Board of Supervisors' Chairman for 2007.

**Motion by Mr. Thompson to appoint Judith Algeo Chair of the Board of Supervisors.
Second to motion by Mr. Parrish.**

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

Motion passed unanimously.

**Motion by Mr. Thompson to appoint Bert Parrish Vice Chairman of the Board of Supervisors.
Second to motion by Mr. Parrish.**

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

Motion passed unanimously.

■ **APPOINTMENTS and RESOLUTIONS FOR 2007:**

Mr. Thompson began the appointment / reappointment process by referring to the reorganization material provided to, and reviewed by the Supervisors prior to the meeting. The information in the exhibit included:

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- ⇒ to appoint Gail Weniger as Township Manager/Township Treasurer/Secretary/ Public Information Officer;
- ⇒ to appoint Tom Scott as Assistant Manager/Director Planning and Zoning/Zoning Officer;
- ⇒ to appoint Joseph Costello as Chief of Police;
- ⇒ to appoint Dan Sharapan as Director of Parks and Recreation;
- ⇒ to appoint Ralph Carp as Director of Public Works;
- ⇒ to appoint Rob Merrick as Roadmaster;
- ⇒ to appoint Ed Pfeiffer as Fire Marshal;
- ⇒ to appoint Brian Dawicki as Deputy Fire Marshal;
- ⇒ to appoint Lt. Mark Goldberg as Emergency Management Coordinator;
- ⇒ to appoint Mary Eberle, Grim, Biehn and Thatcher as Township Solicitor;
- ⇒ to appoint Timothy O'Reilly, Morgan, Lewis & Bockius, LLP as Special Counsel – Labor Attorney;
- ⇒ to appoint Dave Connell, CKS Engineers as Township Engineer;
- ⇒ to appoint Keystone Municipal Services as Warwick Township Building Inspectors/Code Enforcement;
- ⇒ to appoint Conrad Siegel as Township Actuary for 2006;
- ⇒ to appoint Bee & Bergvall Assoc. as Township Auditor for 2006;
- ⇒ to appoint the following to the Police Pension Board per the Police Pension ordinance, with a one year term ending December 31, 2007 :
 - Judith Algeo, Board of Supervisor member
 - Chester Davis, resident member
 - Gail Weniger, Manager;
- ⇒ to appoint the following to the Financial Advisory Committee, with a one year term ending December 31, 2007 :
 - Richard Carlin
 - Chester Davis
 - Fred Powell
 - Connie Klyman
 - D. Robert McCarthy
 - Board of Supervisor Liaison Judith Algeo
 - Staff Liaison, Rose Christie;

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- ⇒ to appoint the following individuals to the Natural Areas/Shade Tree Committee with a one year term, ending December 31, 2006 :
 - Hannah Cryne,
 - Les Hartsell,
 - Frank Jarrett,
 - Taylor Oughton,
 - Joe Volk, with theStaff Liaison Robert Merrick and noting that there are two current vacancies on this committee;

- ⇒ to appoint the following positions for the Parks and Recreation Board:
 - Joe Ballasy, for a three year term, ending December 31, 2009;
 - Donna Littrell, for a three year term, ending December 31, 2009;
 - Steve Taylor, for a three year term, ending December 31, 2009;Board of Supervisor Liaison – Bert Parrish;
Staff Liaison – Dan Sharapan;

- ⇒ to appoint Joseph Costello to the Planning Commission for a four (4) year term, to expire December 31, 2010;

- ⇒ to appoint Kevin Wolf to the Planning Commission for a four (4) year term, to expire December 31, 2010;

- ⇒ to appoint Paul Rush to the Planning Commission for a four (4) year term, to expire December 31, 2010;

- ⇒ to appoint Ganesh Pai to the Planning Commission for a four (3) year term, to expire December 31, 2009;

- ⇒ to appoint the following to the Uniform Construction Code of Appeals Board with a one year term, ending December 31, 2007, noting there currently a vacancy .
 - Brian Dawicki,
 - Mark Eisold,
 - George Kiriakidi,
 - Michael Broderick;

- ⇒ to appoint Frank Peluso as Vacancy Board Chairman, with one year term expiring December 31, 2007;

- ⇒ to appoint Edward Thompson to the Water and Sewer Authority Board (replacing William Mahoney) with a five year term, ending December 31, 2011; and Bert Parrish as Board of Supervisor liaison;

- ⇒ to appoint Patrick O'Connor to the Zoning Hearing Board, with a three year term, ending December 31, 2009;

- ⇒ to approve Resolution N^o. 2007-01, Set Treasurers' Bond \$3,000,000.00;

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- ⇒ to approve Resolution N^o. 2007-02, Set Real Estate Property Transfer Tax ½ of 1%;
- ⇒ to approve Resolution N^o. 2007-03, Set Earned Income Tax at 1% (.5% for the Township and .5% for Central Bucks School District);
- ⇒ to approve Resolution N^o. 2007-04, Set Zoning Hearing Board Compensation at \$30.00 per hearing, per member;
- ⇒ to approve Resolution N^o. 2007-05, Setting Non-Unformed Employees' Holiday Schedule for 2007:

New Year's Day Observed	January	2, (Monday)
Martin Luther King's Birthday	January	15, (Monday)
President's Day	February	19, (Monday)
Memorial Day (observed)	May	28, (Monday)
Independence Day	July	4, (Tuesday)
Labor Day	September	3, (Monday)
Thanksgiving Day	November	22, (Thursday)
Day after Thanksgiving	November	23, (Friday)
Christmas Eve Day	December	24, (Monday)
Christmas Day	December	25, (Tuesday);
- ⇒ to approve Resolution N^o. 2007-05, Setting Non-Unformed Employees' Holiday Schedule for 2007;
- ⇒ to approve Resolution N^o. 2007-06, Set Warwick Township's public meetings schedule for 2007, which includes the first and third Monday of each month, while some meetings will be changed to Tuesdays as noted. The Board will conduct work session meetings February 20, April 16, June 18 and September 17. September 17 will also be a capital projects meeting, with November 5 being reserved for budget hearing and presentation of the draft 2008 budget;
- ⇒ approve Resolution N^o. 2006-08, Set Tax Collector's Commission from Real Estate Taxes at 2.5% for 2007;
- ⇒ to approve Resolution N^o. 2007-08, Select Township Depositories (Wachovia; INVEST; First National Bank of Newtown; Huntingdon Valley Federal Savings, Commerce; M&T Bank);
- ⇒ to approve Resolution N^o. 2007-09, Township Employees' pay increase for to be 4%;
- ⇒ to approve Resolution N^o. 2007-10, Set Township Fee Schedule for 2007;
- ⇒ to appoint Bert Parrish Delegate to the Association of Township Supervisors for 2007;

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⇒ to appoint Supervisor as liaison:

Administration Department.....	Judith Algeo
Emergency Services	Ned Thompson
Financial Advisory Committee	Judith Algeo
Parks and Recreation Board.....	Bert Parrish
Planning Commission	Bert Parrish
Police Department	Ned Thompson
Public Works Department	Ned Thompson
Warwick Day Committee	Judith Algeo
Water and Sewer Authority.....	Bert Parrish.

**Motion by Mr. Thompson to approve all of the above items.
Second to motion by Mr. Parrish.**

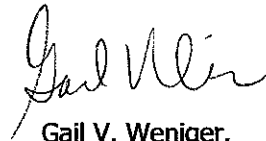
Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **ADJOURNMENT:**

The January 2, 2007, Warwick Township Board of Supervisors' Reorganization meeting was adjourned at 7:08 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **January 16, 2007**

