

**WARWICK TOWNSHIP**  
Board of Supervisors' Public Meeting Minutes  
**APRIL 2, 2007**

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

Others Present: Gail Weniger, Township Manager  
Dave Connell, P.E., Township Engineer  
John Rice, Esq., Township Solicitor  
Tom Scott, Assistant Manager  
Linda Grant, Recording Secretary

■ **CALL TO ORDER:**

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

■ **APPROVAL OF MINUTES:**

1. March 19, 2007 (exhibit)

**Motion by Mr. Thompson to approve the March 19, 2007 Board of Supervisors' public meeting minutes, as submitted.**  
**Second to motion by Ms. Algeo.**

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

**Motion passed unanimously.**  
(E. Thompson, J. Algeo, in favor; B. Parrish – abstained)

■ **EXECUTIVE SESSION:**

Chair Algeo announced that the Board of Supervisors' had met in executive session prior to this evening's meeting to discuss matters of open space.  
And personnel.

■ **ANNOUNCEMENTS:**

➤ Ms. Weniger announced that there will be a public hearing scheduled regarding cable franchise renewal with Comcast. A representative from Comcast will be here and this will be an opportunity for anyone to discuss issues or problems with Comcast.

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■ **CITIZENS' COMMENT:**

➤ Joe Gable said he is present as a member of Parks and Rec. and as a citizen. Mr. Gable would like the Board to consider a resolution to limit parking at our parks and recreation facilities. Mr. Gable stated that sometimes there are cars parked for an extended period of time at the township parks.

Ms. Algeo noted that the Warwick Police department is usually right on that if you call them. Mr. Thompson said this has come up previously and the police will monitor cars that are parked for an extensive period of time.

■ **MANAGER'S REPORT:**

⇒ Condolence Resolutions for Edward Appel and Albert DeHeck (exhibit)

State Representative Scott Petri presented condolence resolutions from the Pennsylvania House of Representatives to the families of Mr. Al DeHeck and Mr. Ed Appel. Representative Petri read the condolence resolutions out loud for the benefit of the audience and presented the condolence resolutions to members of the DeHeck family and the Appel family who were present this evening.

Chair Algeo presented a certificate of appreciation to Mr. DeHeck's family, from the Board of Supervisors, recognizing Mr. DeHeck's years of service and hard work to the community of Warwick Township.

Chair Algeo also presented a certificate of appreciation to Mr. Appel's family, from the Board of Supervisors recognizing Mr. Appel's years of service and hard work to the community of Warwick Township.

Representative Petri said that he would ask to be on an agenda sometime in the future to discuss pending bills in Harrisburg. Mr. Petri said Representative O'Neill is working on a bill to allow for a temporary building moratorium in certain circumstances in order to allow townships' to re-do their comprehensive plans. Mr. Petri has proposed a bill that that would allow the Township to adopt impact fees. Mr. Petri noted that the Board may be asked to participate on a panel as to the need for impact fees. Mr. Petri will email the bill numbers tomorrow.

⇒ Parks and Recreation Board Recommendation for Dark Hollow Park Softball (exhibit)

Ms. Weniger said, after her discussion with Dan Sharapan, there appears to be an overall plan to divide baseball and softball, putting baseball at Guinea Lane and softball at Dark Hollow. The shed requested will not be necessary because the storage was cleaned out at Dark Hollow Park and the storage area will be given to the softball teams.

Two members of the Parks and Recreation Board were present and said that is what we are moving towards next year so everything is centralized for both. This will also help with maintenance. Jeff Decker, from Warrington Warwick Softball, distributed a diagram of the proposed location of the batting cage at Dark Hollow Park.

Mr. Thompson would like to see things centralized with all the batting cages in one spot. He suggested two cages for the boys and dedicate one for the girls. Mr. Decker noted there is no shed at Guinea Lane, so the teams can not properly maintain the fields. During discussion, it was noted there is a concession stand at Guinea Lane, and there should not be. The Township Manager will look into this. Mr. Thompson said there are changes being made to Guinea Lane. Ms. Algeo said that this discussion may be premature and is suggesting that Mr. Thompson be the liaison for Warrington Warwick Softball.

⇒ Bill Payments – April 2, 2007 (exhibit)

General Fund Check N <sup>o</sup> . 13718 – 13774	\$	163,458.19
Parks & Recreation Fund Check N <sup>o</sup> . 3963 – 3978	\$	2,281.43
Open Space Fund Check N <sup>o</sup> . 330	\$	502.50
Capital Projects Fund Check N <sup>o</sup> . 951 – 955	\$	52,109.53
Firehouse & Equipment Fund Check N <sup>o</sup> . 209	\$	23,100.00
		TOTAL \$ 241,451.65

**Motion by Mr. Parrish to approve Bill Payments for April 2, 2007, as presented, 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**

⇒ Financial / Treasurer's Report – January 2007 (exhibit)

General Fund	\$	3,091,992
Firehouse and Equipment		774,489
Road Machinery Fund		185,662
General Obligation / Sinking Fund		286,734
Open Space Fund		16,840
Capital Projects Fund		1,243,693
Highway Aid Fund		5,110
Park and Recreation		365,365
Capital Reserve		593,388
	Total	\$ 6,563,273

**Motion by Mr. Parrish to accept the Treasurer's Report for January, 2007 as prepared by Rose Christie, Finance Director, subject to audit.**

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

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

**Motion passed unanimously.**

⇒ **ANNOUNCEMENT:**

Chair Algeo wanted to add an announcement that the Water and Sewer Authority Board and the Board of Supervisors had met last Friday morning, March 30, 2007, to discuss matters of litigation.

■ **SOLICITOR REPORT:**

⇒ Acquisition Resolution N<sup>o</sup> 2007-20 – Reganhard (exhibit)

John Rice, Township Solicitor, presented a resolution for land acquisition involving tax map parcel number 51-3-31, approximately 17 acres. This resolution would authorize the Board to enter into an agreements of sale and to settle on this property for park and recreational purposes.

Ms. Algeo invited comment or discussion. There being none, Ms. Algeo called for a motion.

**Motion by Mr. Parrish to accept Resolution N<sup>o</sup> 2007-20, for acquisition of real estate, specifically, tmp 51-03-31, 17.59 acres, located next to Guinea Lane Park. Second to motion by Mr. Thompson.**

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

**Motion passed unanimously**

■ **ENGINEER REPORT:**

⇒ 2007 Road Improvement Program (exhibit)

Dave Connell, Township Engineer, reported that there was a bid opening on Tuesday, March 27 and had eight interested bidders. Mr. Connell noted that the prices came in lower than we had anticipated. The contract is broken into two sections and the lower bidder for each section was A. H. Cornell and Son. Mr. Connell also notes there was one alternate add on number for a fiberglass polyester mat that is put down before the paving in a particular area.

Mr. Thompson asked for an explanation of the fiberglass polyester mat. Mr. Connell said this a relatively new process and basically this is a mat for restoring an existing pavement. Often cracks work their way back to the surface after a few years and this new material is put down on a tack coat and then a normal bituminous paving material is put on top. The mat gives some structural strength to the upper pavement making the pavement less likely to crack. If the mat is not used, an oil material is put down, commonly known as tar and chip as a temporary surface. It was noted that the oil and chip cost is approximately \$15,000 while the mat cost is \$34,000 with the differential cost to the Township is an additional \$19,000 on a \$315,000 project. Ralph Carp, public works director, noted he has sent a generic letter to the utilities notifying of the road improvement project and he has not received any information about any upcoming work by the utility companies.

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Gail Weniger asked if there is any advantage using this product over the regular oil and chip. Mr. Connell notes the oil and chip is temporary. The advantage of the mat is that there is no exposure to oil and chip, but believes there may also be a structural advantage to the woven mat. Mr. Thompson said he would accept the alternate.

John Gamble asked if this will lessen the impact on the cars that drive over it, noting that tar and chip gathers on the cars. Mr. Carp explained that the mat is put down instead of oil and chip and the paver is right behind it.

**Motion by Mr. Parrish to award the 2007 Roadway Improvement bid to A. H. Cornell at a cost for items 1 through 11 being \$157,839 and for items 12 through 16 being \$155,395; and the alternate add-on bid at \$34,365.  
Second to motion by Mr. Thompson.**

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

**Motion passed unanimously**

⇒ Warwick Office Park Escrow Release N° 8 (exhibit)

**Motion by Mr. Parrish to approve Warwick Office Park Escrow Release N° 8, in the amount of \$33,509.50 (leaving a balance of \$883,261.99), 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.**

Mr. Connell reported that there was a meeting last week where PennDOT was called out to begin the process of installing those traffic signals that we were told would be installed in a few weeks and basically PennDOT said signals cannot be put until the intersection is done.

At this point Ms. Algeo turned the meeting over to Vice Chairman Parrish.

⇒ Heritage Creek Golf Course Community, Phase 1, Escrow Release N° 8 (exhibit)

**Motion by Mr. Thompson to approve Heritage Creek Golf Course Community, Phase 1, Escrow Release N° 8 in the amount of \$64,494.75 (leaving a balance of \$1,374,057.14), as presented by the Township Engineer.  
Second to motion by Mr. Parrish.**

Mr. Parrish invited comment or discussion. There being none, the vote was called.

**Motion passed.**

(E. Thompson, B. Parrish – in favor; J. Algeo – abstained)

⇒ Bridge Valley at Furlong (Pulte Homes) - Request Authorization to Create Punchlist (exhibit)

Dave Connell, Township Engineer, reported that Pulte has sent a letter stating they are substantially complete with improvements and requesting a punchlist for the remaining items.

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**Motion by Mr. Thompson to authorize Dave Connell, Township Engineer, to create a punchlist for Pulte Homes at Bridge Valley Furlong.  
Second to motion by Mr. Parrish.**

Mr. Parrish invited comment or discussion. There being none, the vote was called.

**Motion passed.**

(E. Thompson, B. Parrish – in favor; J. Algeo – abstained)

Ms. Algeo resumed her position as chair.

■ **OLD BUSINESS:**

➤ Moland House insurance - Ms. Weniger reported that the historical society has requested the Township consider paying the insurance for the Moland House. Ms. Weniger noted the premium per year is \$2,797, and noted this is only for the building and does not include contents. The Historical Society will continue to pay insurance for the contents.

**Motion by Mr. Thompson to approve the expenditure of \$2,797 for the building structure insurance of the Moland House on York Road.  
Second to motion by Mr. Parrish.**

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

**Motion passed unanimously**

Ms. Weniger noted that this will be done as of May 1 since their current policy expires at the end of this month.

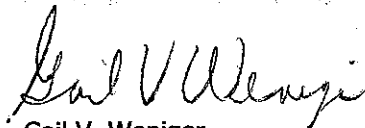
■ **NEW BUSINESS:** There was no new business to discuss.

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

■ **ADJOURNMENT:**

The April 2, 2007, Warwick Township Board of Supervisors' public meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Gail V. Weniger,  
Township Manager/Secretary

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

Warwick Township  
**DISCLOSURE STATEMENT**

I, Judith A. Mayo, hereby disclose that I will not  
(please print name clearly)

be participating in any discussion / hearing or decision on the matter(s) of:

① Heritage Creek Golf Course Community - Phase 1, Escrow  
Release to 8

② Quilts Homes - request Authorization to Create Punchlist

The nature of my conflict is both are represented by Eastburn  
and Gray

Judith A. Mayo  
Signature

Date: 4/2/07

