

WARWICK TOWNSHIP
Board of Supervisors' Special Public Meeting Minutes
AUGUST 21, 2007

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

Others Present: Tom Scott, Assistant Manager

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' August 21, 2007 special 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.

■ **MANAGER'S REPORT:**

⇒ Bank Loan Ordinance N^o. 2007-02 – Adoption

**Motion by Mr. Thompson to adopt Bank Loan Ordinance, N^o. 2007-02.
Second to motion by Mr. Cox.**

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

Motion passed unanimously

⇒ Public Works Building Exterior Color – discussion (no exhibit)

Preferred color choice was discussed. Mr. Scott will find out scheduling of painting and ascertain that this will not cause problems with other work to be done by the department.

⇒ Set Date for Planning Site Meeting (no exhibit)

The Board set the date for Planning Site meeting to be Saturday, September 8, 2007, at 8:00 a.m.

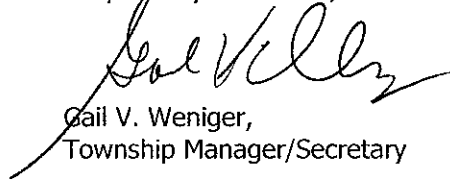
■ **PUBLIC COMMENT:**

➤ Mr. Scott advised that Representative O'Neill's office said PennDOT is looking for a letter of consent from the Township for new signage and traffic direction / control painting at four way stop at Old York and Bristol. The Board of Supervisors indicated their consent.

■ **ADJOURNMENT:**

The August 21, 2007, Warwick Township Board of Supervisors' public meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gail V. Weniger", is written over the typed name and title.

Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **September 4, 2007**