

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
November 19, 2007

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

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

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' November 19, 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:**

- ⇒ November 5, 2007 public meeting minutes (exhibit)
- ⇒ November 9, 2007 special public meeting minutes (exhibit)

Motion by Mr. Thompson to approve the Board of Supervisors' public meeting minutes of November 5, 2007 and the special public meeting minutes from November 9, 2007, as submitted.

Second to motion by Mr. Cox.

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 Administrative Offices are closed Thursday and Friday for the Thanksgiving holiday.

Ms. Algeo also reminded that the Township's free Holiday Celebration will be held Saturday, December 1, 2007, 11:00^{a.m.} to 1:00^{p.m.} at the Warwick Firehouse.

■ **CITIZENS' COMMENTS:** There were no citizens' comments.

■ **MANAGER'S REPORT:**

⇒ York Road and Deer Run – Update (no exhibit)

Gail Weniger, Township Manager, reported that PennDOT has reported that we have not met warrants to install a traffic signal at the York Road and Deer Run intersection.

Ms. Algeo asked if we can re-apply. Dave Connell, Township Engineer, said that the Township will be able to re-apply after a certain period of time

⇒ 275th Birthday Celebration – Update (no exhibit)

Ms. Weniger reported that the committee has started meeting and also that the Township has received \$5,000 from Mignatti for the Township's 275th birthday celebration to be held February 13, 2008.

⇒ Bill Payments – November 19, 2007 (exhibit)

General Fund		
Check N ^o . 14549 through 14602	\$	72,104.06
Park & Recreation		
Check N ^o . 4319 through 4335	\$	5,284.48
Open Space Fund		
Check N ^o . 347	\$	567.00
Capital Project Fund		
Check N ^o . 996 -997	\$	<u>20,175.04</u>
TOTAL -	\$	<u>98,130.58</u>

**Motion by Mr. Thompson to approve Bill Payments for November 19, 2007 as presented, subject to audit.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

■ **ASSISTANT MANAGER'S REPORT:**

⇒ 2581 York Road – COD review for new sign on existing directory sign for Butterfly Salon.

Wendy Feldman of Butterfly Salon was present for this sign permit application and noted that this is simply a name change.

**Motion by Mr. Thompson to approve the sign for Butterfly Studios, as presented.
Second to motion by Mr. Cox.**

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

Motion passed unanimously.

⇒ Spectrum Metals (LD 07-05) -- Application for Preliminary Land Development Review (exhibit)

Tom Scott reported that the Warwick Planning Commission has recommended that the Board of Supervisors grant preliminary / final approval for this project subject to review letters.

Ed Wasser, owner, was present for this land development, located in Warwick Commons Industrial Park in the limited industrial district.

Mr. Thompson asked about CKS' letter of November and the letter from July. Dave Connell, Township Engineer, noted that the majority of things were answered in the July letter, and that is why the November letter has just a few items. Mr. Thompson then asked about the road for forklifts. Mr. Connell explained that Mr. Wasser owns the lot next door and staff had suggested that there be interconnection. Applicant notes there will be an interconnection for the buildings. Mary Eberle, Township Solicitor, noted this requires a cross easement because of two owners. Mr. Thompson asked about an underground detention basin in the back and how it will work for an overflow. Applicant described for the Board, how the detention basin will work. Mr. Connell commented that the underground system is essentially an infiltration system.

Mr. Cox asked if all the review letters are will comply. Mr. Scott said that they are, with the exception of the deed consolidation.

Motion by Mr. Thompson to grant Spectrum Metals Preliminary/Final approval, subject to CKS letter, dated November 2, 2007, Planning Commission letter, dated November 6, 2007.

Second to motion by Mr. Cox.

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

Motion passed unanimously.

■ **SOLICITOR'S REPORT:** The Solicitor had no report this evening.

■ **ENGINEER'S REPORT:**

⇒ Watson Road Update (no exhibit)

Dave Connell, Township Engineer, noted this items was questioned at the last Board of Supervisors meeting. Mr. Connell reported there had been work scheduled for Tuesday morning after that meeting, and there is now a transitioning piece of pavement, as well as the right clearance markers. Additionally Mr. Connell notes he has no problem with installing knock-down barriers on this Township road.

⇒ PennDOT Route 263 – Update (no exhibit)

Mr. Connell gave a brief summary of events to date. Mr. Connell notes that after the special meeting and reviewing comments, he is suggesting that the manager send a letter to PennDOT, expressing the Board's opinion.

Mr. Thompson feels we should send a letter to PennDOT and let them know we think their interpretation of ACT 167 is incorrect. Mr. Connell said he is convinced of that. Mr. Thompson also spoke of PennDOT showing widening through the whole business district and Greg Mester, a resident had commented at the special meeting that PennDOT cannot widen the roads because they are already up to the curb lines with no shoulder as painted. PennDOT said they do not reflect painted changes. Mr. Thompson said this is interesting since most of the changes that were made were done by painting and there was not actual road construction.

Mr. Cox asked if we can make the Deer Run intersection part of the plan. Mr. Connell said no because it would still require the warrants. Mr. Cox asked about how the serious disruption of this widening project would be handled and said he would like to see the project concluded without dragging on. Mr. Connell doubts the plan for this is available now.

At the conclusion of discussion, it was determined that the manager would send a letter to PennDOT conveying the position of the Board of Supervisors. Mr. Connell believes we may be able to convince PennDOT that the need for detention basins could be greatly reduced and possibly, in some locations, eliminated.

John Gamble, resident, spoke of the danger of the School Road intersection. Ms. Algeo said the Board is very aware of how dangerous that is and noted the inadequacy of the PennDOT plan to PennDOT. Mr. Connell told Mr. Gamble the School Road intersection was a subject of discussion at the special meeting with PennDOT.

■ **OLD BUSINESS:** There was no old business to discuss.

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

■ **PUBLIC COMMENT:**

➤ There was no public comment.

■ **ADJOURNMENT:**

The November 19, 2007, Warwick Township Board of Supervisors' public meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **December 3, 2007**