

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF FEBRUARY 8, 2007
PUBLIC MEETING**

MEMBERS PRESENT: Fred L. Gold, Vice Chairman
Richard J. Luce, Jr. Secretary/Treasurer
Donnamarie Davis
Gail E. Johnson

STAFF PRESENT: Barbara Sultzbach, Acting Township Manager
Stephen B. Harris, Township Solicitor
Mary Stover, Pennoni Associates
Jim Krueger, Fire Marshal
Tom Thern, L&I

CALL TO ORDER: The meeting of the Warminster Township Board of Supervisors was called to order at 7:30 PM, Vice Chairman Gold presiding. The meeting was started with the Pledge of Allegiance lead by Mr. Luce and a moment of silence. The meeting was held at the Warminster Township Building.

Announcements/Comments

Mr. Luce – no comment

Donnamarie Davis read a letter she received from Katie Farrell of Warminster Hospital, she was thrilled to be a part of the Senior Health Advisory Board.

Mr. Johnson – no comment

Approval of Minutes

The minutes from the December 14, 2006 meeting were presented. A motion was made to approve by Mr. Luce, seconded by Donnamarie Davis. Motion passed 4-0-0 (Mr. Quinn was not present).

Mr. Harris stated that WAWA had filed for a Curative Amendment and this will be continued at this time until 2-22-07. A motion was made to continue the hearing until the meeting of 2-22-07 by Mr. Luce, seconded by Donnamarie Davis. Motion passed 4-0-0 (Mr. Quinn was not present).

Presentation

Police Chief Murphy had the honor of presenting badges to the 3 new K9 dogs of the Warminster Police Force. Chief Murphy explained and reviewed the program and was

very pleased with the help he received from the Board of Supervisors. He then introduced Officer David Kivlin and his K9 partner Sam. Officer O'Neill and his K9 partner Blitz, Officer Andy Simkew and his K9 partner Jake. Congratulations to these Officers and their K9 companions.

At this time Richard Fahnstock, Executive Director of the Home Owners Association from Warminster Heights presented Chief Murphy with a check in the amount of \$5,000.00 for their efforts and protection of the Warminster Township Community.

Donnamarie Davis explained and gave a brief outline of the Senior Health Care Advisory Board, however she would like to defer conversation about this until Chairman Quinn returns.

Mr. Gold announced that Mr. Quinn is not present tonight as he is on vacation.

K & K Landscaping Corner Beautification Project

Donnamarie Davis introduced Kevin Walsh, CEO of K&K Landscaping, Mr. Walsh is doing this beautification project at no cost, there will be 3 options that residents can vote on. Mr. Walsh will present all three options for voting. Donnamarie Davis thanked Mr. Walsh for being a part of this project, residents have until the end of the month to vote for their choice.

Frank Burstein – Lingo Drive suggested that copies of the pictures and directions for how to vote should be put on the cable generator. Mr. Gold then thanked Mr. Walsh for his hard work and K&K Landscaping.

Mr. Krueger explained the Emergency Management Plan for the Township. He explained that they are currently working on 2 plans, facility emergency and an action plan for all Township Buildings. They are also working towards a mutual aid agreement with Hatboro, something the Township never had.

Plan Reviews

County Line Storage, Final Plan was presented; Shawn Ward the Attorney for the applicant Joseph Hebner was present. This property is located at 577 E. County Line Road and is zoned commercial. They are planning to construct a public storage facility 2-2story buildings and 1 – 1story building. All planning commission issues are will comply. As far as the traffic study, they are willing to pay a fee is lieu of. All plans are in compliance with the ADA.

Mr. Luce asked if the second level is a storage area? Mr. Ward explained that it was and that there was elevator access.

A motion was made to grant the final land development plan to County Line Storage and that all permits, plans and financial securities are provided and the storm water

management and that \$5,000.00 fee in lieu of a traffic study are completed by Mr. Luce, seconded by Mr. Johnson. Motion passed 4-0-0 (Mr. Quinn on vacation).

Public Comment

Sina Baranski – Peleham Ave. – she was very upset about an article she read in the paper this week. This article was about Officer Jim Carey of the Warminster Police Department. She knew Officer Carey since he was a young boy, she feels that he is a young and honest man and is in full support of him. Sina feels that he is being unfairly treated and is owed an apology.

Dee Young – Henry Avenue – when she was an Engineer at NADC she helped her boss when they made presentations. Please be careful of the quality of the prints used in presentations. Prints need to be clear so that all residents at home can see them.

Carol Ann Howell – 36 Grier Street – President of Warminster Heights Home Owners Association. They are building a library and are willing to share any and all information with the Sr. Health and advisory Board.

Jack Diamond – Kent Road – explained that he is not sure of the profitability of the Golf Course. He read the December statement and at that time they were 86K in the red, not a great place to start. He also asked how come there were so many pre-pays?? Mr. Luce once again explained that due to the fact that there was only one meeting in December the bills still needed to be paid.

Supervisors Comments

Donnamarie Davis – no comment

Mr. Johnson was approached by a group that helps Township’s save money through environmental conservation efforts and was wondering if the Township would like them to make a presentation at a future meeting? Mr. Luce asked if this was a recycling effort? Mr. Johnson will report back at the next meeting.

Mr. Luce commented that they are meeting with the FLRP and have changed direction. They are looking at the Police Department, Health Insurance and tasked to come back with staffing, building needs and Health Insurance. Chief Murphy is doing a great job.

Treasurers Report

Mr. Luce presented the checklist for the period ending 2-8-07 as follows:

| | |
|------------------------|--------------|
| General Fund | \$441,260.14 |
| Park and Recreation | \$39,372.18 |
| Storm Water Management | \$2,218.34 |
| Sanitation | \$282,653.33 |
| Golf | \$119,449.84 |

| | |
|--------------------------------|--------------------|
| Debt Service | \$53,021.18 |
| Highway Traffic Cap. Imp. Fund | \$3,604.00 |
| Highway Aid | \$4,602.34 |
| Legal and Engineering Escrows | \$48,487.30 |
| Payroll Dated 1-25-07 | \$220,317.16 |
| Grand Total | \$1,214,985.81 |

A motion was made by Mr. Luce to approve, seconded by Mr. Johnson. Motion passed 4-0-0 (Mr. Quinn on vacation).

Old Business

Mr. Luce recommended Robert Whoer as a Citizen Advisor to the planning commission. Mr. Luce made a motion to appoint Mr. Whoer, seconded by Donnamarie Davis. Motion passed 4-0-0 (Mr. Quinn on vacation).

A motion was made to adopt the 2007-05 Emergency Management plan by Mr. Johnson, seconded by Donnamarie Davis. Motion passed 4-0-0 (Mr. Quinn on vacation).

Mrs. Stover reviewed and recommended the Escrow Release for York Street Associates in the amount of \$764,094.07. A motion for the release was made by Mr. Luce, seconded by Donnamarie Davis. Motion passed 4-0-0 (Mr. Quinn on vacation).

Mrs. Stover reviewed and recommended the Escrow Release for Evergreen Avenue Associates in the amount of \$222,510.96. A motion for the release was made by Mr. Luce, seconded by Mr. Johnson. Motion passed 4-0-0 (Mr. Quinn on vacation).

There will be an update on the Township Manager search at the February 27th meeting.

New Business

Mr. Harris explained the process and fees involved with the Curative Amendment Challenge. It is possible if not resolved at the Township Level that it could go to the County Level.

Public Comment

No comments

Supervisors Comments

Mr. Luce stated that he did not disagree with Mr. Diamond, however they are trying to keep the Township running and on a slim budget.

Mr. Gold stated that Five Ponds has a reservation for 140-person valentines dinner on Saturday and they are working hard to book parties and keep things moving.

Donnamarie Davis – no comment

Mr. Johnson reminded everyone that Presidents Day is approaching and to have a good one!

Agenda Items for the next meeting

Wawa

Linda Major – Financial Report

Sr. Health and Advisory Board

The next meeting of the Warminster Township Board of Supervisors will be held on Thursday February 22, 2007 at the Township Building at 7:30PM.

With no more business to discuss a motion was made by Ms. Luce to adjourn, seconded by Mr. Gold. Motion passed 4-0-0 (Mr. Quinn on vacation).

Respectfully submitted

Richard L. Luce, Jr.
Recording Secretary

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