

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

MEMBERS PRESENT: Frank Feinberg, Chairman
Ellen S. Jarvis, Vice Chairman
Gail E. Johnson, Secretary/Treasurer
Fred L. Gold
Leo I. Quinn, III

STAFF PRESENT: Robert Tate, Township Manager
Barbara Sultzbach, Assistant Township Manager
Elliot M. Drexler, Esq., Township Solicitor
Craig Kennard, PE, Township Engineer (Gilmore & Associates)
Thomas Thern, Zoning Officer
James Krueger, Fire Marshal / L & I Director

CALL TO ORDER: The Public Meeting of the Warminster Township Board of Supervisors, held at the Township Building, 401 Gibson Avenue, Warminster, PA, was called to order at 7:00 P.M., by Chairman Frank Feinberg.

The PLEDGE OF ALLEGIANCE was led by Fred Gold, followed by a moment of silence for our men and women in military uniform around the world.

ANNOUNCEMENTS, COMMUNICATIONS & MINUTES

Frank Feinberg:

1. Announced that prior to the meeting the board had an executive session to discuss several personnel issues.

2. Asks for the motion to approve the Minutes of April 24, 2008. Leo Quinn so moved the motion. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

3. Read the invitation to the Disabled American Veteran Commander's Testimonial Dinner saluting Congressman Patrick Murphy, former Congressman Michael Fitzpatrick and Bucks County Director of Military & Veteran Affairs Daniel Fraley for their unceasing efforts that resulted in bringing the Washington Crossing National Veterans' Cemetery to this area. It will also be honoring the hard work and persistence of many of our other veterans and community leaders who assisted in this historic event. Master of Ceremonies will be Korean War Marine Vet from Bucks County, Jerry Jonas. The dinner will be on Saturday, May 24, 2008 7:00 P.M. to 11:00 P.M. at Kings Caterers in Bristol, PA.

4. Received a letter from Centennial School District's Dr. Michael Masko, Superintendent, and Vic Lasher, Director of Facilities, conveying appreciation to the board of supervisors for granting a waiver of fees for the variance of application for the sign installation at William Tennant High School Stadium. They are grateful for the help because this reduction of cost helps to reduce the burden to all Centennial tax payers. The signs are a large part of their fund raising effort.

Bobbie Loftus, Warminster Tax Collector:

1. Said that 9,975 tax bills for county, township and refuse were sent out. Payment at the discounted rate was made by 8,880 recipients of that bill. A little over eleven million dollars was collected. At least 89% of the people have paid so far this year which is better than the previous year. She thanks the residents for their patience when they had to wait in line.

Leo Quinn:

1. On behalf of Warminster Parks & Recreation, wants to remind the residents that the Rubber Ducky Regatta is Sunday, May 18th at Kemper Park (off of Valley Road). The releasing of the ducks starts promptly at 1:00 P.M.; there will be refreshments beforehand. Arrive around noon and enjoy the picnic area. The rubber ducks are still on sale. Tickets are \$5.00 one duck and \$20.00 for five ducks. The prizes are 1st place \$200.00, 2nd place \$150.00, 3rd place \$100.00 and 4th place \$50.00. Tickets are available by calling the WREC at 215-443-5428. Commerce Bank is our sponsor.

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PRESENTATIONS

The Police Chief of Warminster Township, S. Michael Murphy, is here this evening to make the following presentations.

1. Presentation to Pabby's Pet Pantry from Warminster Police Department

Before the actual presentation, Chief Murphy explained why Pabby's Pet Pantry located on County Line Road just west of Henry Avenue in Horsham Township is being recognized with appreciation this evening.

1. Several months ago this local business invited the Warminster Police Officers and their canine partners to come to their shop and do a canine demonstration. Considering this to be a worthwhile public relations effort the invitation was accepted. It was a great day that provided an opportunity for people to come out and meet the canine unit and see these dogs as working partners with the police officers. Trained most diligently they are well behaved and operate within a normal social environment without any danger or fear of any negative repercussions.

2. In addition, the owner and the management of the company had an unusual request to provide the canine unit with all needed canine supplies and all the dog food. This is a substantial donation. The canine unit previously spent in excess of \$3,000.00 a year on dog food. This small business helps the Citizens of Warminster Township by our reduced cost and provides nourishment and well being for our police canine partners.

Chief Murphy asks Pabby's Pet Pantry representative (Sue) to come forward to receive the plaque of appreciation from the police department. With plaque in hand, he reads the following:

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| <p>This plaque is presented this eighth day of May 2008. Warminster Township Police Department wishes to recognize Pabby's Pet Pantry for their unselfish and generous support of the Warminster Township Canine Unit.</p> |
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2. Approval for Appointment of Two Officers to the Police Department

Recruitment efforts to fill vacancies and appointments in the police department were as follows: Eighty (80) police officers applied - Fifty-nine (59) came and took written test - Forty-six (46) passed - Twenty-two (22) survived the physical fitness assessment and Two (2) candidates were chosen.

Chief Murphy said it was determined that it was best to make an investment in the future of the Warminster Township Police Department by picking the best people for the job and sending these cadets to the police academy. This will involve a significant amount of time and effort on their part and on the department. Hopefully, these two extraordinary young people will spend the next twenty-five years of their police career here in Warminster.

New Police Cadet Biographies

Jillian M. Pfeiffer grew up in Bensalem. She attended Conwell Eagan High School where she graduated with honors and was captain of the softball team. She graduated Magna cum Laude from Gwynedd Mercy College with a Bachelor's Degree in Psychology and a minor in Criminal Justice. While attending college, she was an honor student and played softball. Since graduating, she has been employed with social service agencies like Bucks County Drug and Alcohol Commission and the Lenape Valley Foundation. She worked for a short period of time with the New Jersey Division of Youth before entering the field of Corrections. Jill has been employed as a Bucks County Correctional Officer at the Bucks County Prison for the past 4 years and is a member of their Special Response Team. Jill is married and lives in Warminster.

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MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

PRESENTATIONS (Cont'd)

2. Approval for Appointment of Two Officers to the Police Department (Cont'd)

New Police Cadet Biographies (Cont'd)

Kevin McLoughlin, Jr. is a resident of the City of Philadelphia. Kevin is single and lives at home with his parents. He graduated from LaSalle High School and LaSalle University where he earned a degree in Criminal Justice. He interned in college with the Cheltenham Township Police Department. His most recent employer was Vertical Screen, Inc. where he conducted employee research. While attending high school and college, he was involved in numerous organized sports.

Chief Murphy: Jill and Kevin will be the first Police Cadets with the Warminster Police Department in the three years I have been Chief of Police. Both Jill and Kevin will be attending the Police Academy at Montgomery County Public Safety Training Campus located in Conshohocken beginning June 2nd. The academy provides 785 hours of training conducted by the Municipal Police Officers Education and Training Commission. Upon graduation in approximately 23 weeks and after the successful completion of the certification exam they will be sworn in as the two newest Township Police Officers.

PUBLIC COMMENT

Donna Schiele – 272 Delmont Avenue – 23 year resident

- She asks that the board of supervisors use their influence to have police surveillance set up on Delmont Avenue.
- She says the average speed is 60 miles an hour, especially on Saturdays between 11:00 A.M. and 2:00 P.M.; it is becoming increasingly hard to live there and she is fearful of harm to a child.
- She uses Valley Road as precedence. Valley Road is patrolled all the time and has speed checks all the time. Drivers know they will be ticketed if they speed.
- She suggests that enough speed checks be set in place so drivers get in their minds to be careful when driving on Delmont Avenue.

Frank Feinberg: Bob Tate, our Township Manager, will follow up along with Chief Murphy.

SUPERVISOR'S COMMENTS

Leo Quinn:

- Spring clean up – part of that effort is disabled cars left in the street. The police will be enforcing the codes that we have. If there is a vehicle not registered it should be covered and parked in the resident's driveway. Part of Warminster's pride is a clean community.
- Street Sweepers are readying the roads for the Memorial Day Parade.
- The parade route has changed this year. The ceremony will be outside the township building. After the ceremony, the parade will proceed down Henry Avenue to York Road, go north (left turn) on York Rd to Street Road, go east (turn right) on Street Road, follow Street Road to Louis Drive make left to the VFW.
- He wishes the community a reverent Memorial Day.
- Mentions to Chief Murphy that he received two letters from residents stating that at night there are people hanging out behind the Warminster Campus of Abington Hospital. It was also mentioned that there is also a homeless person. The neighbors would appreciate police patrols checking out the matter.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
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THURSDAY, MAY 8, 2008**

SUPERVISOR'S COMMENTS (Cont'd)

Frank Feinberg:

- I was invited by our staff to participate in a seminar on redevelopment of townships. It covered what to do with areas that need to be redeveloped, such as Strip Malls etc. It was a primer for me.
- Present at this seminar was a gentleman from the state governor's office for support of local township governments. He has offered to come here and we will schedule him in the near future to give a presentation on how Warminster can benefit from some of the funds from the state. There is state money to help in different development in the communities where there is a need to renew certain things.

Gail Johnson:

- The clean energy program will be opened until October 1st. Everyone has the opportunity to sign up. It will only add \$7.50 per month to the PECO bill.
- Expresses disappointment in the number of trees taken down on Norristown Road because of the Christ Home project.
- The trash trucks were not able to get through because the road was closed. The next time it would be nice to let them through.

Ellen Jarvis:

- Reminds the residents not to blow grass clippings into the street. They clog the storm drains. Use the appropriate brown bag for clippings.
- Because of an ordinance change for a garden center, Waterloo Gardens displays a huge selection of flowers, plants and trees. Encourages residents to support local businesses.
- This coming week your supervisors and township manager will be attending the PA State Association of Township Supervisors Conference in Hershey, PA from Sunday through Wednesday. We are looking forward to bringing back some great knowledge that we acquire from our colleagues around the state.
- Wishes the mothers of Warminster a Happy Mother's Day and thanks her daughter for making her a proud Mom.

TREASURER'S REPORT

CHECK LIST FOR PERIOD ENDING MAY 8, 2008

Prepays - \$186,262.50

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|----------------------------------|------------------------|
| General Fund | \$ 238,623.40 |
| Park & Recreation Fund | 23,157.63 |
| Storm Water Management Fund | 1,852.71 |
| Sanitation Fund | 289,749.33 |
| Golf Fund | 98,884.36 |
| Highway Aid | 1,241.36 |
| Legal & Engineering Escrows Fund | 2,475.00 |
| Payroll Date May 1, 2008 | <u>315,636.58</u> |
| Grand Total | \$ 971,620.37 ===== |

Gail Johnson, Secretary/Treasurer, made a motion to approve the Check List (each board member has a copy) for May 8, 2008. The motion was 2nd by Fred Gold. The vote carried 5-0-0.

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MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS

1. Escrow Release for Hartsville Professional Village in the amount of \$150,281.55.

Frank Feinberg: We have the letter from Pennoni recommending the release of these funds.

Leo Quinn so moved the motion for the escrow release in the amount of \$150,281.55. The motion was 2nd by Fred Gold. The vote carried 5-0-0.

2. Approval for final payment to Tru-Line Contractors in the amount of \$8,141.40.

Frank Feinberg: We have a letter from Pennoni recommending the release of these funds.

Fred Gold so moved the motion for the approval of final payment to Tru-Line in the amount of \$8,141.40. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

3. Authorization to advertise for Handicap Ramps Bid.

Frank Feinberg: Asks for motion of authorization.

Ellen Jarvis so moved the motion for authorization to advertise for Handicap Ramps Bid. Fred Gold 2nd the motion. The vote carried 5-0-0.

Gail Johnson: Do we know approximately when we will have all this work done?

Craig Kennard, PE: This is part of the 2008 Road Program. PennDot has adopted ADA requirements which require more handicap ramps at intersections than were previously required. We have been working with public works to fix the ones we need to and we will be doing that yearly. The cost has gone up because of the new stricter requirements from PennDot. Public Works will be doing the contract responsible for the concrete work; demolition and restoration will be completed by the township public works department to save money. That is how it is being bid.

4. Authorization to advertise the Milling Project Bid.

Frank Feinberg: Asks for motion of authorization.

Ellen Jarvis so moved the motion for authorization to advertise the Milling Project Bid. Fred Gold 2nd the motion. The vote carried 5-0-0.

5. AT&T proposed wireless facility.

On behalf of AT&T, the following individuals are here this evening to provide information for a proposed wireless facility:

- **Cliff Shaffer**–Wireless Communication Consultants, Harrisburg, PA.–provides site acquisition services for wireless companies. Their main focus is to find locations to place new antennas to improve commercially licensed carriers networks.
- **Catherine (Kate) Durso**–Fitzpatrick, Lentz & Bubba, Attorneys at Law–Counsel for AT&T.
- **Jerry Tate** - AT&T Employee, King of Prussia–Radio Frequency Engineer.

Cliff Shaffer:

- Originally, his company was commissioned four years ago by Cingular (now AT&T) to find sites in the area called Warminster East. Because the client's budget became exhausted, the assignment was put in an inactive state until late last fall or earlier this year when AT&T asked to resume activities.
- Tonight he comes before the board to formally state that his client (AT&T) remains with a need and interest in finding a solution to their gap in coverage and lack of efficiency in their network. He seeks guidance as to the board's views whether it is pro or con.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

5. AT&T proposed wireless facility (Cont'd)

Cliff Shaffer (Cont'd)

- After weeks of discussions and viewing various locations municipally owned, from his clients prospective, the following locations were viewed as valid possibilities:
 - 1) The municipal golf course property behind the maintenance building.
 - 2) The site on the golf course by the far southeast corner right near Street Road
 - 3) Site, which is actually on the Authorities property, where the water tank once existed.
 - 4) To resume activity and find a way to replace the existing lattice structure on the township's property.
 - 5) The corner of Norristown and Street Roads is the most recent identified viable site. This is a municipally owned property that sits just to the west of the shopping center.
- He explains that if any of these sites were to have any merit at all, at least even preliminarily, one of the key over-riding concepts that he would like to advance is:

“The concept of a text amendment to the Ordinance”,

whereby, such locations that are on municipal property would be added to the ordinance as an area where such facilities are permitted in one form or another. He says often times municipalities will permit it by right and they will control the destiny of that proposal or application by virtue of whether or not to grant a lease to the user.

Kate Durso:

- Here tonight to get guidance as to whether the township wants a site on any of its properties; to assure they are not just spinning their wheels.
- The main goal is to have one site in the area. In order to provide the necessary coverage on any of the different properties identified, the height of the structure has been determined.
- Any of the sites in the township that have been identified would need FAA approval because of the airbase location.
- Will tell the township what the height needs to be; everything is going to be premised on ultimately getting the FAA to support the proposed site.

Jerry Tate:

- The height issue really is not complicated. In the properties identified as valid possibilities, there is not a big variation in height. The height required would be 100 or 120 feet and that would be give or take a foot depending on FAA requirements.
- In response to Gail Johnson rental question, depending upon the complexity of the construction costs, the range would be in the neighborhood of \$1800.00 to \$2000.00 a month. In addition to that, as previous proposals indicated, are additional revenues in the event that other carriers were to co-locate on the structure.
- In response to Gail Johnson's poor reception statement, it's been very bad for many years; the other carriers are really bad too. It could pretty much be guaranteed that if we do build something here the other carriers will be interested in going on it.

Kate Durso:

- Typically with the co-locator it's a percentage share in the rental. AT&T has master agreements with all the other carriers; then, they just individually license the site; then, the typical underlining agreement with municipality or private landowner or whomever it may be has a provision in there for the percentage of co-location revenue to go to the township or whomever is the landlord.
- The other caveat for the co-location depends on how much ground space there is because each of the providers, in addition to needing their own antennas on the facility, needs their own base equipment at the base of the structure. The different carrier's use different size equipment so that also comes into play. In most situations, they do a large enough fence compound that can accommodate all the equipment of most of the carriers or they make due with at least the ground area they have.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

5. AT&T proposed wireless facility (Cont'd)

Ellen Jarvis: Could you talk about the ascetics? There are a lot of concerns obviously about height, danger etc. Talk about ascetics relative to the base structures. I know that some of them are designed to look like flag poles or trees or steeple or that sort of thing. Could you tell us what you have in mind for these structures?

Jerry Tate:

- Our proposed tower will be a mono-pole; it would be just a pole. It would look like something on the turnpike at one of the interchanges. We find the actual mono-pole just looks like light poles; not very intrusive.
- We don't generally like to do flag poles because it limits the antennas and the number of co-locators that can go in there. They are very awkward. They also put some strains on the land owner because they put a flag up and have to follow all the rules of flags, including lighting at night, taking it down every night and what not. There are big disadvantages of flag poles.
- Tree poles, there are a lot of those in the area and they look ascetically good in the right environment. They don't look good in the middle of an industrial park but they look good in a wooded area.
- The ground station equipment varies. In some locations we would put an equipment building, which is just a shed usually about 10 x 20 feet, maybe 10 x 12 and about 10 feet high or we do what we call outdoor cabinets, which is just a series of cabinets, usually gray sheet metal on the outside and that's all that is on the ground.

Kate Durso:

- They are typically always fenced in with the type of fencing that's there, types of buffering that's there and types of trees would surround the base equipment.
- The structure has to be tall in order for them to operate.
- The base can be more ascetically pleasing because you can use different type of fencing materials, different type of trees and different type of material.
- Disguising the pole itself, you are limited.

Fred Gold: My concern is not so much how attractive they are; my concern is proximity to the residents. On the golf course we have the new community that is going to be built over there – thirty six new homes.I would not vote for this tower where somebody who spent between 400 to 500 thousand dollars for a home has to look at this

Jerry Tate:

- The purpose of the maps distributed to the board of supervisors is not to address ascetics or whether people like the towers or not. The purpose of these maps here was to show you in a little more detail where our specific problems are; where we don't have coverage; where we have coverage and where the coverage is poor.
- For the people using their cell phones for email and internet usage, the poorer the coverage the slower the data rate, so it can be frustrating to try to use your blackberry or other device in this area and as far as proximity to residents, the way any radio system works is the farther you get away from the residents the poorer the signal is going to be.
- We have to have cellular. The term comes from the word cell. We have to create cells and the reason a cell is a small area is if we have an area that we are not serving properly we have to go into the middle of that area to serve that area. We can't bring it in from elsewhere and a lot of people ascetically may not like them; however, we are starting to find out it is more of an infrastructure thing.
- People who are buying homes, renting homes or businesses are looking at wireless now as they would their electricity or water as an infrastructure. In a lot of areas it would tough to sell a house without wireless coverage.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

5. AT&T proposed wireless facility (Cont'd)

Gail Johnson: The location that I think is farthest from residential is the one back behind Pep Boys. The only problem is that it is wetlands probably there are restrictions on that property.

Jim Krueger: I believe right on Norristown Road there is a fire hydrant that sits very close to Street Road on Norristown Road. I believe there was a house there and I believe that is not in a restrictive area..... It's the farthest distance of any that I looked at on the sheet that's away from public housing.

Cliff Shaffer:

- I agree, there is a flood plain that runs through that property and a great deal of it is not useable or developable per say but there is a portion that, I believe, would be suitable dimensionally to support a diminutive type facility.
- One of the reasons we thought it logical to come to the township municipal property was because there was already 120 - 30 foot manmade water tank structures, that was much more significant, yet folks have become, in theory, accustomed to looking at for many years.
- Up on Ivyland Road there is a brand new water tank that is a very large structure and that is in close proximity to residences there. It is another manmade structure engineered under the same standards that this structure would be engineered for safety.
- We understand that people initially get put back by something new coming in. I would imagine that those folks who live near that new water tank have become accustomed to it being there since it was put in.

Kate Durso:

- We would agree that Norristown Road is probably the one that is farthest away given the other locations on the list.

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| <p>Jerry Tate provided the board of supervisors with a packet of plots and maps pertaining to the Warminster East Area. The following information references these packet items, providing clarification, as alluded to by Mr. Gold and requested by Mr. Quinn, for a more comprehensive understanding.</p> |
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- On the map with the color variations (computer modeling), it is suffice to say that green means we have good coverage – blue is ok coverage – yellow is poor coverage and the red is non-existing coverage. Fortunately we don't have any red on this map so that's a good thing. Right where we are is solid yellow and this is the best case scenario. This is what your coverage would be standing outside in the road with a good quality cellular phone. Indoors, however, you are going to see all that yellow go to red, all that blue go to yellow and all that green go to blue.
- Plot number six looks like a road map; this is actual drive data. One of our engineers, with test equipment, drove this about a week ago. The actual drive test data shows just how bad the coverage is in this area (red is considered very bad coverage) and also it shows where the fulcrum of the problem is. The farther we get away from that central area the harder it is for us to cover that area..
- On the plot with round pizza like things are the current cell sites in the area. The reason why they are divided in three is each one of our cell sites has three sectors pointing in a different direction. We generally standardized at 30 degrees, 150 degrees and 270 degrees for true north. There are a variety of reasons we do that. It is standard throughout the wireless industry but we like those three sectors to divide up the area we are trying to cover equally. We don't want to be so far away from the center of our problem that only one of those sectors covers the problem area. We can only handle so many telephone calls or data users on a sector. If we want to build a cell site here, we want the community to get all three sectors not just one of them. That's one of the reasons we can't go to far away from the center of our problem area and we also need to keep good radio signal strength.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

5. AT&T proposed wireless facility (Cont'd)

Jerry Tate: (Cont'd)

- The plot called Warminster East Water Tank Coverage. Somebody had inquired about Verizon going to go on a couple of water tanks so I plotted those water tanks and one of them is called Warminster East WT-1 and one is called Warminster East WT-2.
 - As you can see Warminster East WT-1 is actually farther away from the center of Warminster than one of our current cells (1880A) and actually it is not a bad site and it's something, if we have the budget money, I might look into because we do have a weak area there. If you go back to the first plot, you can see a weak area where that water tank is but it won't address the problem up here.
 - The second water tank, Warminster East WT-2, is very close to an existing site of ours; also, the site that's listed as 004D1877 is not a bad water tank and I would consider relocating our current 1877 site onto that water tank. The current 1877 site is a very small site. It's a PECO wood pole. It is very short and we can only put a few antennas on it. It doesn't do a really great job.
 - Those water tanks are a great location and something we will consider in the future but, as seen on the plot, it does not address the problem here.
- The plot called Warminster East Township Property K is our location right here. I noticed you have the lattice tower outback with emergency services equipment on it. It is probably 50 feet plus another 10 feet with the whip antenna. If you were looking to replace that, I am not a structural engineer but you would get a much stronger and better tower than what you have out there. The new tower would be 40 foot higher. It may be something to consider.

Ellen Jarvis: Looking at the drive test data plot plan.....you refer to it as the location at Norristown and Street Road..... We have some landscaping that was put in last year as a beautification. If Warminster Township continues discussions in this area, would AT&T make a commitment to continue a beautification process to make this ascetically pleasing from the ground area, perhaps, by putting in a wall visually blocking all the ground equipment that might contain a sign welcome to Warminster or some other type making it really an asset rather than simply a liability. Is this something AT&T might consider doing?

Jerry Tate: Yes we would.

Leo Quinn: I think that trying this approach, to me, is a good approach.....we all recognize the fact that we want to have good cell coverage.....it is in all our best interest to at least give this a comprehensive effort with this company. I am in favor of the idea.that's my position.

Public Comment

Bernard Hoffman – has deposit on lot 248 – Villas at Five Ponds – Phase II

Obtaining permission to speak, he says his concern and that of the other future residents who will be moving into the homes to be built overlooking the Five Ponds Golf Course is that when they look out the window of their future home they will be viewing a tower instead of a beautiful golf course.

- Says, a 120 foot cell tower is equal to a 10 story building and when other companies latch on it will be a very large site.
- Says, if this tower was in a wooded area it probably would be hardly noticeable, but that is not the case. He would hate to look out and see a tower staring him right in the face when all his life he wanted a home that looks out on the golf course.
- Says, Mr. Gold expressed his concern and described what the future residents will see.
- Says he understands and supports the township's revenue share but would hope, even though it may gain \$24,000.00 dollars a year, the board would ask themselves the question, Would you want to live in the house that looks right at a cell tower?

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MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

5. AT&T proposed wireless facility (Cont'd)

Public Comment (Cont'd)

Joel Mickelberg – 113 Villa Drive – The Villas at Five Ponds

- Says, he is also concerned for the new residents' that a cell tower would be their view.
- Says, his personal concerns about putting up a tower on the golf course are expressed in the following questions:
 - 1) Are there other cell towers up on public golf courses in Bucks, Lower Bucks, Central Bucks or Montgomery County that you could speak to so we could see what that looks like?
 - 2) Could you speak a little about the safety of a cell tower where golfers may be playing under it?
 - 3) Could you speak a little about the potential interruption of AM and FM radio signals from the cell tower?

Jerry Tate:

- As far as interruptions with AM signal, the radio frequencies we use are licensed to us by the FCC ... we are only allowed to transmit and received within those frequencies. It would be against the law for us to transmit or receive outside of those frequencies. It's against the law for us to operate our equipment in such a way that we created inter-modulation which would interfere with other radio frequencies. The cellular frequencies we use are UHF frequencies. The higher frequencies are a low band microwave frequency. They are far away from AM or FM frequencies. Our equipment is monitored twenty-four hours a day, seven days a week by many different telemetry points within the equipment. We know if somebody walks on to that property. We know if somebody touches the door. We know the frequencies and if anything is failing within that radio compound. We have twenty-four hour operation centers around the country. Interference will not happen.
- As far as safety, the amount of radio frequency that you are getting on the ground is extremely low. A typical radio runs about 100 watts effective EIRP, that means 100 watts in one direction, it's really about 10 watts total. You can look at it at about the same power that is coming out of a light bulb. our typical coverage doesn't go any more than ... half a mile before it is non-existent. It is very low and essentially it is not much different than a cordless phone in your house where the actual box ...is the cell tower. It's very low power and as far as radio frequencies, you're probably getting more from your cellular phone than you are a tower.
- As far as safety of the structure, our structures are extremely strong. They are not going to fall over under any circumstances.

After Jerry Tate's response to public comment the following summations were mentioned:

- The general consensus of the board is that they are interested in pursuing this matter. It was suggested that Norristown & Street Roads might be an attractive location.
- The board welcomes any comments from the residents regarding a cell tower.
- Kate Durso will be hearing from Bob Tate on the process to move forward.
- Jim Krueger says that Norristown and Street Roads property is zoned institutional. He suggests that the Use 41 A Ordinance added to the EM Ordinance (to change government property) would allow the board of supervisors to make the decision of where they would like to place towers and better negotiate with the applicant.
- Kate Durso says from a legal stand point a Use Variance is almost non-existent as far as being able to obtain it. It is their goal not to go to the zoning board and submit for a use variance but instead have a text amendment or such so that if the township wanted the tower on one of their properties, they would come and negotiate the lease and then negotiate the site specifics with the municipality.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

6. Legal & Engineering Release for McDonough Sub-division – Reeves Lane in the amount of \$746.15.

Frank Feinberg: Asks for the motion.

Fred Gold so moved the motion for the Legal & Engineering Release for McDonough Sub-division-Reeves Lane in the amount of \$746.15. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

7. Adoption of Resolution 2008-09 Funding Police Training.

Frank Feinberg: Asks for the motion for Kevin McLoughlin, Jr.

Ellen Jarvis so moved the motion for adoption of Resolution 2008-09 Funding Police Training. Fred Gold 2nd the motion. The vote carried 5-0-0.

8. Adoption of Resolution 2008-10 Funding Police Training.

Frank Feinberg: Asks for the motion for Jillian Pfeiffer.

Ellen Jarvis so moved the motion for adoption of Resolution 1008-10 Funding Police Training. Fred Gold 2nd the motion. The vote carried 5-0-0.

Leo Quinn: What is this costing us? Are they eligible for benefits?

Chief Murphy: The only cost to the township non-reimbursable is half the salary. The salaries are budgeted line items for 2008. Since the individuals are appointed police cadets from a municipal organization, the Commonwealth of PA pays for the schooling and reimburses the municipality half their salary while they are in training. Cost to us is minimal. We pay half their salary (23 weeks) while they are in the Academy which is budgeted for 2008. They are eligible for benefits which are also budgeted for 2008.

9. Adoption of Resolution 2008-11-Closing York & Street Roads for Memorial Day Parade.

Frank Feinberg: Asks for the motion.

Leo Quinn so moved the motion for the adoption of Resolution 2008-11-closing York & Street Roads for the Memorial Day Parade. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

Leo Quinn: Committee Members for the Memorial Day Parade should be notified to suggest they get in touch with the business owners along Street Road so they know this is happening and possibly capitalize on it.

Frank Feinberg: Also, to be sure it's well publicized.

10. Adoption of Resolution 2008-08 Establishment of Communications Advisory Committee

Frank Feinberg: Asks for the motion.

Ellen Jarvis so moved the motion for the adoption of Resolution 2008-08 establishment of the Communication Advisory Committee. Fred Gold 2nd the motion. The Vote carried 5-0-0.

Before Resolution 2008-08 was voted upon an exchange of dialogue resulted in the following information being brought forward:

Leo Quinn:

- **Two out of the three people that he mentioned would resign have decided to stick it out, work with it and see how the committee evolves.**
- **Thinks we have to be aware of the talents that the committee members have and utilize them for what they can do and have already been doing.**
- **Recognizes the previous committee members for their fine work especially in negotiating the cable contract, franchise agreements and their work with the many different communities.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

**10. Adoption of Resolution 2008-08 Establishment of Communications Advisory Committee
(Cont'd)**

Leo Quinn: (Cont'd)

- Regarding our cable channel being boring, he says we are milestones above what it used to be. We don't want to go backwards.....hopefully, it will get better and better with minimal cost to the taxpayers.

Gail Johnson:

- Communications issuesare brought to us most frequently by residents in regard to all the various things we do.
- If we have a group of people that are concentrating on that particular aspect I think it is going to help us a lot.

Ellen Jarvis:

- I have high hopes for this committee. I think this committee can really serve this township well. I think the committee needs guidance as to what our expectations are.
- Anne's Choice does not receive our government access channel. We provide them with a copy of the Board of Supervisors Public Meetings.
- Today I had a telephone conversation with the lead TV producer for Anne's Choice. They have a whole television studio ...and 50 members of their Communications Committee produced programming that they may be interested in putting on our television channel. For example: "Thing to do in Warminster and Bucks County", the "Mitchener Art Museum" and "John Fitch Steamboat Museum".
- I want to acknowledge the people at Anne's Choice for their willingness to work with us and for having aforesight when they purchased music licensing agreements for their productions to include Warminster Township's potential use on our cable station. They will be discussing it more in their committee and they offered to come to our committee meeting to see how they can help us improve.
- A gentlemen spoke at our last meeting and talked about how boring our government access channel is, perhaps this might spice it up a little bit. We might be able to even work with Centennial School District etc. to bring about some real communications changes and improvements for our township. I think we are on the cusp of something very exciting.
- We are trying to make this revenue neutral or even revenue positive if we, perhaps, start getting advertising from newsletters or things like that. We are looking at avenues to actually create revenue rather than spend revenue.

11. Adoption of amendment to Towing Ordinance #676.

Frank Feinberg: Asks for the motion.

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| <p>Ellen Jarvis so moved the motion for the adoption of amendment to Towing Ordinance #676. Fred Gold 2nd the motion. The Vote carried 5-0-0.</p> |
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Before the vote for the adoption of amendment to Towing Ordinance #676 the exchange of dialogue resulted in the following information being brought forward:

Bob Tate responds to Leo Quinn's question. Do we have everything at this point?

- We have a couple of operation issues to iron out between the police department and L&I.
- We all need to have an understanding as to who is responsible for what part of the ordinance, from the licensing through to inspection and to enforcement....

Leo Quinn: I know we have all worked very hard on this document...I think we need...to keep an open mind to amending what needs to be fixed. The people who have to live with this have all had a chance to look at it and have input. I'm done talking about it.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

11. Adoption of amendment to Towing Ordinance #676. (Cont'd)

Ellen Jarvis: I wanted to thank, in particular, the four tow operators that had a lot of input into this, they all spent considerable time with me and with others in the township. I just wanted to acknowledge their hard work.

Elliot Drexler, Esq.: This has been properly advertised for tonight's meeting. We have proof of publication.

12. Responsible Contractor Ordinance

Ellen Jarvis has prepared the modified version of the Responsible Contractor Ordinance which is tonight's issue of discussion. She tells the other board members she will make sure they have a copy because their packet contains the original version.

The discussion regarding the **Responsible Contractor Ordinance** brought forth the following information and dialogue:

Ellen Jarvis: The modified ordinance offers a registration system for the homeowner's contractors and the contractors who may be working on Public Works contracts (project threshold \$100,000.00); it works as a registry for contractors providing services.

- The section called contractor responsibility for registration to perform homeowner services:
 - 1) Provides for contractors (of homeowners) to register their business name, the name of the individual who owns and operates the business, address and contact telephone number.
 - 2) Provides as part of the registry the insurance information for that contractor, carrier name, their policy numbers etc.
 - 3) Provides the homeowner with a place to check to see if their contractor is registered with the township.
 - 4) It talks about, if there are applicable licenses, license numbers that the homeowner needs to receive then they would receive that.
 - 5) Also, they would agree to hold Warminster Township harmless. This does not increase any liability on the township's part.

Ellen Jarvis responds to Gail Johnson's questions on draft limit and an apprentice program:

- Any contractor providing work is simply required to register. There is not any requirement for an apprenticeship program for the homeowner contractor but at least there would be an avenue of repository of information of people who would be providing homeowner service.

Leo Quinn: "... we are getting way to deep in the whole contractor issue. We already have most of or all of these things.... in our laws that we have for the people that are doing the work in the town...I don't think we should embark on this. We are asking our L & I department to do something that is virtually unenforceable...I am not touching this with a ten foot pole. I don't think we should be going down this road".

Ellen Jarvis responds to Leo Quinn:

- The other concern from my prospective is that the existing ordinances and existing structure through L& I protects us from contractors but not sub-contractors.
- Some of the work that has been done.... and in particular the newer developmentsthe problems that have risen have been the result of the sub-contractors...hired by the contractor. The contractor has a great reputation, butsub-contractors.....untrained, unskilled laborers doing roofing, walls etc.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

12. Responsible Contractor Ordinance (Cont'd)

Ellen Jarvis responds to Leo Quinn: (Cont'd)

- I can only speak to where I currently live and I know the enormity of the problem....by day laborers, unskilled, untrained. This is a matter of bringing good government to Warminster.
- The responsible contractor ordinances are being introduced throughout Montgomery, Bucks, Chester, Delaware, and Philadelphia Counties.
- I think it is a responsible thing to do. So, respectfully Leo I disagree with you.

Leo Quinn responds to Ellen Jarvis:

“If we have someone who is going to do the work, gets approved by us to do the work in the township, at the end of the day, they are ultimately responsible..... If they bring in whomever,they’re responsible for a finished product that meets the specs, that we agreed to pay for and if we are buying a house, we have a general contractor and he brings in a sub-contractor whether its an electrician, a plumber, whomever, he’s the guy... responsible for that work. I don’t want us, as the government, trying to go in and manage what I call supply chain at that level. I don’t think it is feasible to do. I am looking at it from a practical stand point. I don’t have all the legal answers; but, to my way of looking at it and thinking about it, I think we are going too deep and at the end of the day what are we really getting? You still need to get a good product whether he builds it or has someone else build it for him. If we are paying him a \$100,000.00 for something it has got to work and if it doesn’t work you hold back 10% and you get it to work. In the case of a government situation, we hold escrow money until it is done right and every once in awhile you’re going to have somebody who does shoddy workmanship, then, we are going to get burned but that’s why we do what we do”.

Ellen Jarvis responds to Leo Quinn:

- ... the taxpayers are facing the construction of a new high school that is going to cost \$110 million dollars that the School District has said was the result of poor workmanship. I know that’s a different ball of wax.... but if we are involved in spending taxpayer money, we have a fiduciary responsibility to this township to protect the dollars that we spend in construction projects such as the project we face at William Tennant High School....with a lot of problems that are now going to be costing the taxpayer... literally millions of dollars.
- we don’t currently have any projects that I know of in Public Works that is over \$100,000.00 that would fall under this responsible contractor ordinance, but should we in the future, we have a responsibility to pay prevailing wages. That’s the law but this just clarifies it .
- I think it’s a place we have to start with. I think we should continue discussion. I think we should throw it out to the public and invite the public to come in and talk to us. There are plenty of people who have put this responsible contractor ordinance in place.... I think we need to start the dialogue. I think to avoid it is to face problems down the road.

Leo Quinn responds to Ellen Jarvis:

“....When William Tennant was built the laws were different than they are now. They were able to build that school without our involvement and those laws have been changed. That’s why we have companies like Gilmore & Associates to represent us so when the new school is built they can’t go off and do what they want. They now have to work through us and land planning etc. Now we have the checks and balances in place. As far as the other point you are making, when I read this and I look at this I am not catching the fact that we are not talking about \$100,000.00 and above. You are talking about doing things that affect all residents and private manufacturing. I don’t want the township to say to me that I have to worry about who my general contractor is sub-contracting work to and I don’t think the average person is going to do it”.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

12. Responsible Contractor Ordinance (Cont'd)

Ellen Jarvis responds to Leo Quinn:

- **The two things in the Responsible Contractor Ordinance
....One is the registry (not licensing) of contractors – that would require a \$25.00 annual fee. We would maintain a data base, not that we would give out or assume responsibility. It is not a referral service... By asking the contractor to register, it provides an avenue for consumer protection.....
.... Two....Public Works Projects of \$100,000.00 or more in terms of responsible contractor and sub-contractor would require a certain standard of training and excellence in terms of their work.....**

Frank Feinberg: ... I don't think the intent of this is to do anything with respect to the handyman. ...I agree you can't get too involved with this process but I do think it's a good idea if you at least have some kind of a check on let's say bigger home jobs, siding, roof, windows. This is sizeable....

Ellen Jarvis: It allows the resident to do their own work without registration and it also allows them to work on their family members homes.....

Jim Krueger:

- **.....We don't regulate tree services, lawn care, power washing the houses, home services such as cleaning, pest control or oil burner repair (unless oil burner needs to be replaced; that requires a permit as well as a licensed contractor).**
- **..... when you come in to do work, you provide two things workmen's compensation, unless you're an individual, you would have to certify that you are an individual and don't have a sub-contractor or employees and you have to have proof of liability insurance in the event something happens on the property such as you cause a fire and burn the property down.**
- **.....within house all those are registered. We make sure the insurance certificates are up to date.**
- **When a case comes up, shoddy work or so forth we always provide the homeowner or whoever the necessary copies of the contractor's workmen's compensation and liability insurance if they go to court. Our building inspector, in the event it is a building problem, goes to court with them**
- **.....the State Attorney General has a website (www.attorneygeneral.gov) that you can register a complaint against a particular contractor One of the best resources on the computer today is Angies's list (www.angieslist.com) and we refer people to that to see what other people think about that particular contractor.**
- **.....the registration portion of it is almost dual redundant work as far as obtaining the insurance both workmen's comp as well as liability insurance coverage. We would be maintaining more than one file and creating more work for staff.**
- **What contractors are you going to require us to register? Are you going to do tree services, lawn service and pest control?**
- **It's going to be a nightmare on enforcement and many years to get the word out.**
- **There is no penalty clause in here for shoddy work. There is no penalty clause for not registering. There is no cost recovery. If we have to use a professional as well as the township solicitor; that has to also be considered.**
- **We use to maintain an alphabetical list of the registered in each of the fields. It became quite a problem... Then we got into a law suit..... The law suit was dropped against the township but it's a nightmare**
- **.....we can't make recommendations. We were told by a previous solicitor that we can't provide a list because it looks like we are recommending, so, we put disclaimer clauses on there and that didn't work.**
- **..... the most you can collect under the statutes in Pa is \$1000.00 plus cost per day.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

12. Responsible Contractor Ordinance (Cont'd)

Ellen Jarvis responds to Jim Krueger:

- I just thought that it would be responsive to the resident's requests for such lists
- The use and occupancy process is very complicated for any home owner that has ever gone through it. It is complicated and anything we can do to make it easier for residents is a good thing.

Jim Krueger responds to Ellen Jarvis:

- The complication is basically to protect the resident. That's why we have the initial many part inspections depending on what the job is. It could be up to 14 different inspections on a residence once they are identified, the contractor has to right them and that gets into a contest am I right /wrong, or is it a code issue or its not.
- Mr. Gold had an example of a problem that we tried to rectify. It was the gutter on his house. It doesn't trap the water and allows enough water to flow over it that it ices his sidewalk in the winter. If you look at the code, it doesn't address the guttering system. It's not required, but under land development, it is required that it shall drain away from the property and not to the foundation.
- It's a very complex situation when you're looking to an inspection on a home and try to provide a home that meets the code but there is shoddy workmanship by subcontractors.
 - Like your roofing situation where delaminated material was used on the roof. The plywood was delaminated and caused that belly in your roof.
 - Like the problem with the trusses that wasn't addressed properly with the first fix; we went back the second time and it still wasn't fixed (according to the manufacturer of the trusses as to how it should have been fixed); that's why we went back the third time to make sure it was done. I think we are at 42% of homes identified as problems to be re-inspected to make sure the contractor lived up to the codes.

Ellen Jarvis responds to Mr. Krueger:

- I do also want to say, Mr. Krueger, you do a great job in inspecting. License and Inspections has been very responsive to many of the problems.
- My roof problems were actually 3 times in a year and a half and I had to have repairs to my roof. The first time was because of a poorly trained sub-contractor who didn't fill the holes in the cleat against the roof and as a result it dumped several gallons of water into my newly painted master bedroom and created drywall problems, mold problems etc.
- This is a very reputable builder that used sub-standard sub-contractors. This contractor would not be responsible to this ordinance as it is currently drafted because it's not a public works project. He's an independent contractor who does have to go through all the licenses and inspections.
- I will say I did get my use and occupancy, finally, after a year of living there. I just received it last week.

Jim Krueger responds to Ellen Jarvis:

- We were in such a building boom from 2000 to 2007 and also we were trying to collect and make sure we were getting the 1% wage tax out of these people.
- It was a nightmare because one day it would be this group from Guatemala; the next day it would be a group from El Salvador and the next day a crew from Mexico.
- They continually rotated these people and like you said they are poorly trained. Their labor productions is to the contractor to get that under roof and to collect the monies that were placed out.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

12. Responsible Contractor Ordinance (Cont'd)

Jim Krueger responds to Ellen Jarvis: (Cont'd)

- It is a nightmare to keep up with the contractors and the sub-contractors and even reputable contractors. We had heating problems in a particular neighborhood which we experienced; each of them was supposedly well trained with certificates and so forth. We went back and back and back and finally the builder got so disgusted with us going in after him that he pulled in another contracting firm.

Ellen Jarvis:with computers today, I would think that the registration might not be as duplicativethrough a computer entry or even an on line registration.....maybe it could even be voluntary if we didn't want to enforce itor at least try it that way and separate it out of the responsible contractor ordinance all together.

Leo Quinn: Why don't we put a link on the Angie's list website? "Like I said I think it is all very noble and it sounds great for us to say this. I'm interested in less government, not more government, the right amount of government. We are not in a position to enforce it and the average homeowner is not going to do that and they are not going to comply. Very few will and we initiate an additional frustration level on our residences".

Ellen Jarvis in response to Leo Quinn:

- It is not a requirement of the homeowner. It's a requirement of the contractor to register.
- We are not adding a licensing. We are adding a registration which is basically a Good Housekeeping seal of approval on contractors.
- If you wanted to hire Mr. Handyman who is not registered with the township, let the buyer beware, but this is just an additional service.
- On the other hand the Responsible Contractor Ordinance, especially one that requires a class A apprenticeship, gives a level of assurance to those taxpayers who fund Public Works projects that we are going to be hiring well trained competent prevailing wage paid people to do the work on Public Works projects of \$100,000.00 or more.
- I think that's not adding another layer of government. It brings good government. To do otherwise I believe is irresponsible.
- I think there are experts who can tell you more about responsible contractor ordinances.I say that we should at least have this in placeit is on us and future supervisors to make sure that we use responsible contractors.

Leo Quinn in response to Ellen Jarvis:

"We will be going to PSAPS next week. I think we will have a chance to check out some more about this. You keep mixing residential building and government and I think we have many checks and balances already in place for the government aspect of this. I want to make sure we are exploring it all before we put another layer of something that we got to manage".

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| <p>Following a brief discussion between Frank Feinberg, Elliot Drexler, Esq. and Ellen Jarvis, Mr. Feinberg announced that on the next meeting agenda will be authorization to advertise the Responsible Contractor Ordinance.</p> |
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**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

OLD BUSINESS (Cont'd)

13. Approval of Asphalt Industries, Inc as 2008 Tack Coat Supplier

Fred Gold says the paperwork supplied is insufficient back up.

Barbara Sultzbach defines that usually the additional information isn't provided for supplies. It is usually done in house by our Public Works Department. She further stated that she, Buddy Mullen and a representative from Pennoni were at the bid opening in April where we got four bids. The other three were the exact same price of .35 cents a foot and Asphalt Industries was 16.5 cents a foot.

Fred Gold: It would have been helpful if we had that information you just gave me.

Frank Feinberg: We need information in sufficient time to review. The rule is if we don't get it by Friday we don't vote on it. I guess we need to do it this one time, but we are not going to do it again.

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| Ellen Jarvis so moved the motion for approval of Asphalt Industries as 2008 Tack Coat Supplier. Fred Gold 2 nd the motion. The Vote carried 5-0-0. |
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14. Employee Suggestion Program

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| Gail Johnson so moved the motion for the Employee Suggestion Program. Fred Gold 2 nd the motion. The Vote carried 5-0-0. |
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NEW BUSINESS

Elliot Drexler, Esq.:

There are three Zoning Board Matters coming up May 14th:

- 1) Marquis Realty – Variance for a pre-school in an office district -886 York Rd.
- 2) Gibbons – requesting variance to replace an existing fence
- 3) Zuebler – variance for a privacy fence.

Warminster Township Planning Commission is going to be considering on May 21st:

- 1) County View – Preliminary Land Development Plan-on Country Line Road.
Extensive plan – Commercial and Residential Development - Summary was prepared by Gilmore & Associates

Tom Thern: The date May 21st is only tentative. I have to call Carroll Engineering to see if they still want to proceed after getting Gilmore's letter.

Elliot Drexler, Esq.: Tom, please notify the board members, if the date is changed.

Ellen Jarvis: We have a couple applications and resumes for consideration to our Economic Development Committee & Tri-Centennial Executive Committee. Possibly we can discuss at our next meeting. We received some resumes in our packet and we had some resumes for the Tri-Centennial Executive Committee, a couple of weeks ago. Perhaps we can ask Mrs. Sultzbach to circulate those resumes again and we can consider some of those appointments.

Frank Feinberg: I received a letter from a student from William Tennant High School who was selected to go to the Congressional Student Leadership Conference in Boston. This will cost about \$2000.00, she is looking for support. Aside from her academic excellence, she is involved in the community as a coach and student leader. I did pass this on to the Rotary at Leo's suggestion.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

NEW BUSINESS (Cont'd)

Barbara Sultzbach: We normally don't put things like this in the budget but a few weeks ago we were discussing that Karen Whitney usually holds back \$500.00 through the course of the year. Usually, Karen will come through with a check for a couple hundred dollars. We can give the letter to Karen and possibly the Rotary or Chamber of Commerce or somebody like that. Possibly they can help her out. We get requests a lot from students & residents.

Frank Feinberg: I'll send a copy of the letter to Karen.

Frank Feinberg: A member of the Warminster Library Board has resigned. We need to fill that position.

Leo Quinn:

- For those of you who get the local newspaper, you may have noticed that a covered bridge that was burnt down last year up in East Rockhill was subsequently rebuilt. They had a breakfast two Sundays ago and served between 350 and 400 people that morning.
- From a Bucks County standpoint, we have 12 (twelve) covered bridges in Bucks County. We have the most covered bridges in the state. We still have a lot of rural and quaint parts in our county. Seek them out and go enjoy them!
- I will not be here at the next meeting. I'll be away on business.

SUPERVISOR'S COMMENTS

Gail Johnson: We got a preview of the Battle of Crooked Bullet on video. I understand it is going to be available in the fall. If we could get that to broadcast on our channel, it would be pretty neat.

Fred Gold: Wishes all the mothers a Happy Mother's Day, Sunday.

Leo Quinn:

- Looks forward to everyone coming out for the Memorial Day Parade. He asks the residents to come out and honor all of our soldiers. The VFW and committee, does a nice job. Come out in droves to the parade.
- Asks, when is the summer dress code?

Frank Feinberg: Dress Code is June.

Frank Feinberg: Received a call from Patrick Murphy's office, he will be attending the Memorial Day Parade. He has three parades to attend. The first of which is 9:00 A.M. in Langhorne. He will not be making a speech but he will be here.

Ellen Jarvis: Patrick Murphy is the only Iraq War Veteran currently serving in congress. He would be a great person to have here on Memorial Day

Bob Tate:

- The report from our Auditors is tentatively scheduled for June 12th.
- Starting in July – Committees or Department Heads will give us a general overview of what is happening from their prospective.

Leo Quinn: We need to contact Linda Majors to present the quarterly report on how we are doing financially.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, MAY 8, 2008**

AGENDA FOR MAY 22, 2008

- Tentative Presentation by the Ambulance Corps
- Approval of Traffic Signal Specs – Pete Carter
- Approval to Advertise the Responsible Contractors Ordinance
- Resumes for Tri-Centennial Committee and the Economic Development Committee
- Ordinance Codification
- G I S Software
- I. T. Assessment and Recommendation
- 2008 Vehicle Budget discussion
- Newsletter packet information given to Supervisors
- Linda Majors- Oral Quarterly Financial Report.

MEETING ADJOURNED AT 9:19 P.M.

INDIVIDUAL ACTION ITEMS:

Frank Feinberg

- Forward student letter to Karen Whitney – For the trip to the Congressional Student Leadership Conference in Boston

Robert Tate

- Follow up with Chief Murphy regarding speed checks/police surveillance set up on Delmont Avenue, per public comment.
- Follow up with Chief Murphy regarding homeless person and people at night hanging out behind Warminster Campus of Abington Hospital.
- Contact Kate Durso counsel for AT&T to move forward in the process – cell tower
- Per Leo Quinn contact committee members for Memorial Day Parade to suggest their contacting the businesses along Street Road- possibly to capitalize on the event.
- Position is open on the Warminster Library Board.
- Contact Linda Majors to present oral quarterly financial report.

Tom Thern:

- Contact the Board of Supervisors if the tentative date of May 21st is changed for the Warminster Township Planning Commission – County View.