

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY MAY 22, 2008**

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

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

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 7:04 P.M., by Chairman Frank Feinberg.

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

ANNOUNCEMENTS, COMMUNICATIONS & MINUTES

- Frank Feinberg asked for the motion to approve the Minutes of May 8, 2008. Fred Gold so moved the motion. The motion was 2nd by Ellen Jarvis. The vote carried 4-0-1 (Quinn not present).
- Fred Gold announced the new businesses that have moved or will be moving into the Township:

1. Project Transition	530 W. Street Road, Suite 100
2. Angel's Nails	501 E. County Line Road
3. OTW Technology	780 Falcon Circle, Suite 114
4. Infusion Enterprises	780 Falcon Circle, Suite 108
5. Modell's Sporting Goods	962 W. Street Road
6. M & B Fitness Center	455 York Road
7. Association Management Consultants	65 W. Street Road, Suite B-205
8. Luxury Bath of Lower Bucks, LLC	509 York Road
9. Northeast Precision Machinery	384 Nina Way

Welcomes all the businesses to Warminster and hopes they do well in our town.

- Ellen Jarvis announced that the Warminster Public Library (1076 Emma Lane) will be hosting a book sale on June 10th from 9:00 A.M. to 7:30 P.M. Also on June 10th from 7:00 P.M. to 8:45 P.M. Debbie (Koletty) Lillard, author and Warminster native will be at the library discussing her book "Absolutely Organized". Her book will be available for purchase at that time for \$15.00. A portion of the proceeds will benefit the library. Tell your friends to come out for an evening of organization.

PLAN REVIEWS

Craig Kennard, PE: Regarding Ann's Choice Neighborhood 2 & 3, he states that he has reviewed the record plans and signed them. Says the plans are here tonight for signature by the board; they were already approved back in December 2007 by the previous Board of Supervisors and reviewed by Pennoni Associates at that time. He recommends that the board sign and approve the record plans for Ann's Choice Neighborhood 2 and Ann's Choice Neighborhood 3.

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PLAN REVIEWS (CONT'D)

1. Ann's Choice Neighborhood 2 – Mylar Signing – Amended Final

Gail Johnson so moved the motion for the signing of the Mylar (Ann's Choice Neighborhood 2). Ellen Jarvis 2nd the motion. The vote carried 4-0-1 (Quinn not present).

2. Ann's Choice Neighborhood 3 – Mylar Signing – Amended Final

Fred Gold so moved the motion for the signing of the Mylar (Ann's Choice Neighborhood 3). Gail Johnson 2nd the motion. The vote carried 4-0-1 (Quinn not present).

SUPERVISOR'S COMMENTS

Fred Gold: Announced that there is going to be a car wash, on Saturday, May 31st at Pep Boys from 10:00 A.M. to 3:00 P.M. This will benefit the Warminster Skate Park. Cars will be \$5.00 and SUV's \$10.00.

Ellen Jarvis: Gives a reminder that the Memorial Day Parade (sponsored by the VFW) will be taking a new route this year. Ceremonies start at the township building at 10:00 A.M. The parade will proceed down Henry Avenue to York Road, make left on York Road follow to Street Road make right at Street Road follow to Louis Drive, make left on Louis Drive. Parade ends at the VFW Post on Lewis Drive. Everyone is encouraged to come out and recognize our veterans. Says she has several veterans in her family, including one actively serving in the Coast Guard.

TREASURER'S REPORT

1. CHECK LIST FOR PERIOD ENDING MAY 22, 2008

Prepays - \$129,919.93	
General Fund	\$ 195,276.07
Park & Recreation Fund	22,128.32
Storm Water Management Fund	22,837.95
Golf Fund	52,935.66
Highway Traffic Cap. Improvement Fund	2,565.75
Highway Aid	6,318.38
Legal & Engineering Escrows Fund	56,205.03
Payroll Date May 15, 2008	<u>255,098.75</u>
Grand Total	<u>\$ 613,365.91</u>

Gail Johnson, Secretary/Treasurer, made the motion to approve the Check List (each board member has a copy) for May 22, 2008. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

2. Monthly Financial Update – shows the amount of money spent in all the various categories. This is available at the township building. Residents pay for a copy.

3. Transfers are the result of items paid for by the General Fund and allocated out to various funds such as payroll, public works allocations, fuel allocation, postage allocation and real estate tax allocations and escrows.

Gail Johnson, Secretary/Treasurer asked for the motion to approve the transfers for April 2008. Ellen Jarvis so moved the motion. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

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PROFESSIONAL REPORTS

1. Manager's Report – Robert Tate, Township Manager

Parks & Recreation

- The Rubber Ducky Regatta was held on Sunday, May 18th at Kemper Park. Over 100 residents watched in the rain as 830 ducks were released. The winners were Luke Weber, Megan Rafferty, Kaitlyn Rafferty, Paul Stevenson and Lucky #13 was Shannon McCubbin. This event raised \$3,265.00 to support Park & Recreation programs. Commerce Bank covered the \$500.00 of prize money, Rita's Water Ice donated dessert, Sean & Ashley Mullen donated soft pretzels, and tickets were donated by CP Printing. Thanks to the Tax Office, Library and WREC staff and volunteers for their support of this event.
- Camp program summer registrations are underway with more than 250 already registered since last weekend.

Public Works

- Want to remind residents that the township has an ordinance that makes it illegal to rake or blow grass and debris into the street. This practice will cause storm drain blockage and possible flooding during the hard spring and summer rains. Citations will be issued to anyone caught in violation of this ordinance.

License & Inspections/Fire Marshall

- Our congratulations to the Fire Marshall's office and Deputy Fire Marshall, Dan Laurich for applying for and awarded a \$2,500.00 fire prevention grant. We will be presented the check for laptop computers at a public Board of Supervisors meeting.
- Homeowners, when selling your property, please obtain an Occupancy inspection from the Department of Licenses & Inspections before you sign an agreement of sale. Contact the department at 215-443-5423 or email at Use&Occupancy@li.warminstertownship.org

Police Department

- Congratulations to the Police Department during National Police Week which is observed every year in May to honor the police men and women for their dedication and service to the public.

Administration

- Letter from PECO – PECO began work Monday, May 19th, replacing gas service lines to certain homes in Warminster. Our subcontractor, Utility Line Services will be renewing individual gas service lines to homes. At each location, we will be renewing one and one half inch or two inch diameter steel service lines from the main in the street to the meter at the home. Typically we insert a plastic line inside the existing steel service line. Occasionally we find a smaller, one inch diameter or smaller service line, and we need to replace that line with a new two inch service line which may require trenching. Work began on Fitch Place at 113, 1053 and 1097. We have a total of 13 services to replace on Fitch Place, 2 services on Anthony Wayne Rd., 18 services on Aster Rd., 5 services on Betsy Lane, 12 services on Brookdale Rd., 1 service on Coventry Lane, 13 services on Garden Rd., 21 services on Hancock Rd. and 9 services on Washington Drive. A total of 94 services will be renewed. This work is being done as part of our proactive gas system maintenance program. Each affected property owner is being contacted to inform them when the work will be scheduled. We have been in contact with township staff about this work. The work will continue through mid-June.
- We have met with and received quotes from professional vendors for ordinance codification and for selecting and implementation of GIS software. We are considering engaging a professional IT consultant to assist in these projects.

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PROFESSIONAL REPORTS (Cont'd)

1. Manager's Report – Robert Tate, Township Manager (Cont'd)

Five Ponds Golf Course / Clubhouse

- Letter sent to Robert Tate from Jim Gallagher, Auctioneer (customer): Five Ponds people are wonderful, from the time you check in at the counter your people are very respectful and courteous. The starter makes sure the carts are set up and ready and puts you in line with your tee time and tells you if it is cart path only or if you may cross the fairways at ninety degree or anywhere. Your rangers keep you up to speed and are very courteous under some crazy conditions with some golfers. The people at the half way snack bar are very courteous and friendly. Your bartenders make you feel right at home, with quick service and a great big smile. Your restaurant serves a very excellent menu and your kitchen people, starting with your Chef AAAAA rating – Servers AAAAA rating - Cleanliness AAAAA rating. Your Golf PRO always has a happy greeting and to watch him teach is so wonderful how he deals with the youth, ladies and old guys like me and keeps his smile. Your course Manager always takes time to speak with people and greet them with a smile. Your maintenance and greens crew are rated SUPER. I play at many different courses in Pennsylvania, New Jersey and Maryland and Five Ponds is my NUMBER 1 Course. Thanking you for many happy rounds and meals at your wonderful course.

2. Engineer's Report – Craig Kennard, PE (Gilmore & Associates)

General Township Projects (11)

- Warminster Heights Development – Had several field meetings with representatives of the Warminster Heights Homeowners Association and Public Works to finalize recommendations to the board (June) for curb repairs. Next week Public Works will be doing some test locations to verify that the design we came up with will work throughout the development.
- 2008 Road Paving Program - The curb ramp Phase I contract bids have been opened. That's an agenda item to be discussed later this evening.

Subdivision and Land Development Projects (13)

- Christ's Homes – Plan reviews and all the documentation for recording are nearing the end. Received revised escrow numbers to be finalized next week and to be sent to the solicitor to finalize the development agreement. The plans will be amended at least one more time and the board should see record plans in July. At one point, they will have to stop construction until that is done. If we get that in place in June & July then the construction can continue.
- Petrucci – 333 Jacksonville Rd. (next to train station) – Transit Oriented Development – Through discussion with their attorney and engineer, they will be amending the draft ordinance for that. The draft ordinance they have tweaked based on feed back I have given them through the Planning Commission. They are going to tweak the sketch plan and present that to the Planning Commission. I anticipate that on June 18th and then they will come before the board for presentation once we get some feed back from the Planning Commission. That is still informal and in draft form at this point.
- County View Properties – that was up for discussion last evening at the Planning Commission. It is my understanding that there was no motion made. They agreed to go back and meet with our office again, revise the plan and resubmit to try to address numerous technical issues. I anticipate several months before the board will see that preliminary plan approval.

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PROFESSIONAL REPORTS (Cont'd)

2. Engineer's Report – Craig Kennard, PE (Gilmore & Associates) Cont'd

Construction Projects (4)

- Christ's Homes – work has started and is ongoing.
- Ann's Choice – You did approve tonight the amended record plans for neighborhood 2 & 3. I do anticipate that neighborhood 4, also under construction, had the agreements and escrow finalized and approved by the previous board and engineer. They have made minor adjustments and changes that were approved so, you will be seeing those record plans and escrows. I have to check with the solicitor to see if we have to do a revised development agreement.

DISCUSSION

Fred Gold: When do you anticipate that the new driveway on the Golf Course will be opened? McGrath Phase II?

Craig Kennard, PE: Pennoni is handling the driveway, the signal and the new entrance. I don't have a schedule of that. They have had issues with the signal, regarding ADA compliant issues that have to be worked out with the developer. I would think the signals and driveway would be opened in the next month. Regarding Phase II, I have not heard anything from the developer. I have not received revised final plans yet for review, or the escrow numbers. The solicitor can't start the development agreements until I get my paperwork.

3. Engineer's Report – Mary Stover (Pennoni) - Not Present

Drainage & Storm Water Management (3)

- Constitution Drive – Leopard Road & Woodland Road Storm Sewer project –MS-4 Documentation

Paving Projects (1)

- 2007 Road Projects

Construction & Review Services for Land Development (4)

- Park Entrance Road for Former Base Property – 529 Lemon Street – Land Development Reviews –Construction Inspections

Parks & Recreation (1)

- Warminster Community Park – DCNR Grant

Traffic & Transportation (1)

- County Line Road (SR 2038) – Signal Interconnection

4. Solicitor's Report – Elliot Drexler, Esq.

Wawa Curative Amendment

- Requests that the board place this on the agenda for June 12th so an oral decision can be made. Finding of Fact and Conclusions of Law have been submitted to the board. We need to make a decision at a public hearing and then following that, a written decision will be prepared and submitted.

Zoning Hearing Board

- Three matters are pending before the Zoning Hearing Board on May 28th.
1. Terrance Bradley- 106 Centennial Road – seeking variance to construct an attach garage.
 2. Parks and Recreation is seeking a variance for signage at the Skate Park and Munro Park.
 3. Acorn Development - 955 Mearns Road is seeking variances for various issues at their development site.

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OLD BUSINESS

1. Approval of Traffic Signal Specs

Peter Carter: The Township has specifications on installing a traffic light and the materials used. This is an updated version with the technology changes. We changed the type of controller we use, the type of battery back up system and we have changed the traffic engineer from Pennoni to Gilmore. This makes the specifications current. We have not received any information on the newest LED street light head that we are investigating; so, down the road we may have to come back to address that issue.

Gail Johnson: The lights that are replaced are they LED's?

Peter Carter: Yes, it is a requirement. A typical intersection can run 10 hours with no power, with the battery back up.

Fred Gold: Do you know anything about the light in front of the Golf Course at Delmont Avenue?

Peter Carter: Yes, the pork chop island that they started to pour doesn't meet any of the ADA guidelines and it has to be redone. There was one meeting with PennDot, the township and Pennoni. There is going to be another meeting in the next couple days with the contractor, PennDot and the township.

<p>Frank Feinberg asks for a motion. Fred Gold so moved the motion for the approval of traffic signal specs. The motion was 2nd by Ellen Jarvis. The vote carried 4-0-1 (Quinn not present).</p>
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2. Approval of Escrow Release – Lot 3 Franklin Realty in the amount of \$85,369.79

Frank Feinberg: We have the release letter from Pennoni.

Ellen Jarvis to Craig Kennard, PE: The escrow amounts and projected cost were assessed in 2003. Do you know if there has been any increases in cost for paving, sidewalk work etc? Will the amount left in escrow or is projected to be left in escrow be sufficient to cover the work outstanding? I understand that is about 18% of the project.

Craig Kennard, PE: Mary Stover asked for my recommendation prior to issuing this letter. We both agreed now is not the time to reevaluate the unit cost. They may not come in for another couple years; we don't know their schedule. There is \$233,117.03 left. With the cost of paving and construction materials, Mary Stover recommends that be adjusted, if needed, in accordance to the provisions of the development agreement. They are still under the development agreement and that is a provision. I will most likely be recommending you do that. I agree with Mary's recommendation to release the escrow now and then the trigger will be when they come back in for building permits. Then under the development agreement for that project, we will reevaluate the escrow and make a new recommendation prior to the issuance of any new building permits.

<p>Fred Gold so moved the motion for the approval of escrow release – Lot 3 Franklin Realty in the Amount of \$85,369.79. The motion was 2nd by Ellen Jarvis. The vote carried 4-0-1 (Quinn not present).</p>

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OLD BUSINESS (Cont'd)

3. Appointments for Tri-Centennial Executive Committee

Ellen Jarvis: The Township has received several resumes from qualified applicants. The following individuals are recommended for appointment to the Tri-Centennial Executive Committee

Gary Hanley – Board member of the Craven Hall Historical Society – The Millbrook Society – member of the Bucks County Historical Society.

Ellen Jarvis made the motion to appoint Gary Hanley to the Tri-Centennial Executive Committee. The motion was 2nd by Frank Feinberg. The vote carried 4-0-1 (Quinn not present).

Nicolas Antonini – resident of Warminster - is on the Legislative Staff of Representative Bernie O'Neil. Leo Quinn recommends Mr. Antonini appointment.

Ellen Jarvis so moves to appoint Nicolas Antonini to the Tri-Centennial Executive Committee. The motion was 2nd by Frank Feinberg. The vote carried 4-0-1 (Quinn not present).

John Lennon – lives on Log College Drive – Vice President of the Millbrook Society- has done research of William Tennant & Log College monument sites – did research of the John Fitch Property and various archives.

Ellen Jarvis made the motion to appoint John Lennon to the Tri-Centennial Executive Committee. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

Deborah Myatt – Warminster resident – works as Director of Health and Safety Services for the America Red Cross in Levittown – responded to our advertisement because of her interest in history.

Ellen Jarvis made the motion to appoint Deborah Myatt to the Tri-Centennial Executive Committee. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

Judge Daniel Finello, Jr. – Warminster District Magistrate – is the fifth member of the Tri-Centennial Executive Committee. He was appointed at a previous meeting.

4. Appointment for Economic Development Committee

Frank Feinberg: We still need to convince more to join this committee. The following individuals are recommended for appointment to the Economic Development Committee.

Joseph Warner III – member of the Chamber of Commerce

Frank Feinberg made the motion to appoint Joseph Warner III to the Economic Development Committee. The motion was 2nd by Gail Johnson. The vote carried 4-0-1 (Quinn not present).

Michael Hartline

Ellen Jarvis made the motion to appoint Michael Hartline to the Economic Development Committee. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

5. Appointments for Communication Advisory Board

Ellen Jarvis: This committee has been reformulated and we have asked any member interested to reapply. The following individuals are recommended for appointment or reappointment to the Communications Advisory Board.

Richard Ludwig – was appointed by this board in January – he's active in our community – has terrific ideas on communications.

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OLD BUSINESS (Cont'd)

Richard Ludwig (Cont'd)

Ellen Jarvis made the motion to appoint Richard Ludwig to the Communications Advisory Board. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

Chuck Bristow - existing member of the former Communications Committee – was appointed as Citizen Advisor to this committee in January – active in internet – developer of communications radar and test equipment, etc.

Ellen Jarvis made the motion to appoint Chuck Bristow to the Communications Advisory Board. The motion was 2nd by Gail Johnson. The vote carried 4-0-1 (Quinn not present).

Paul Elker – existing member of the former Communications Committee – served as a Citizen Advisor in our previous Cable Television Advisory Committee.

Ellen Jarvis made the motion to appoint Paul Elker to the Communications Advisory Board. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

Al Wiesner – resident of the Villas at Five Ponds – Commercial artist since 1950 – experience working on newspapers in the neighborhood – written articles – conducted interviews – wants to work on print communications for the township.

Ellen Jarvis made the motion to appoint Al Wiesner to the Communications Advisory Board. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

Ed Calhoun - requested reappointment as Township Liaison to the Communication Advisory Board. No vote is required. The consensus of the board was unanimously, yes.

Frank Feinberg: Since the scope of the Communication Advisory Board has significantly increased, he suggests increasing the number of people on the board.

Ellen Jarvis: To residents who would like to submit their resumes, she strongly encourages them to join this group. Says, there are high hopes for this group in terms of communication.

6. Approval to award Bid 2008-1 for Curb Ramps to Laffredo Construction, Inc.

Frank Feinberg: We have the provided documentation. He calls for the motion.

Ellen Jarvis so moves the motion for approval to award Bid 2008-1 – for curb ramps to Laffredo Construction, Inc. The motion was 2nd by Fred Gold. The vote carried 4-0-1 (Quinn not present).

7. 2008 Budget – Capital Purchases

Frank Feinberg: It was asked at a previous meeting to provide a listing of the equipment purchased.

Bob Tate: As part of the budget process we consolidated all the Capital Acquisitions from the General Fund under one Account Number (08-01-489-740) in the 2008 Budget in the lump sum of \$466,847.00. There were questions at previous meetings as to the detail of that amount. While it was covered early on in the budget sessions in October, November and December, for public clarification, the following is the complete listing of the make up of that number:

Township of Warminster
General Fund
Fixed Assets Acquisitions
Calendar Year 2008

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OLD BUSINESS (Cont'd)

7. 2008 Budget – Capital Purchases (Cont'd)

		<u>Budgeted Amount</u>	<u>Comments</u>
<u>VEHICLES</u>			
Police	Patrol Cars	\$100,000.00	Up to 4 Vehicles
License & Inspections	Inspectors Cars	50,000.00	2 Vehicles
Public Works	Dump Truck	112,588.00	Estimated Cost \$140,000. less \$22,000. from sale of used vehicle
Public Works	Front End Loader	118,000.00	
Public Works	Service Truck	74,259.00	
<u>EQUIPMENT</u>			
Police	Speed Humps	12,000.00	
Police	Breathalyzer	5,000.00	
	Less Reimbursement from Abington Hospital	<u>-5,000.00</u>	Originally quoted at \$7,000. - Intoxilyzer \$5,800 + \$800. Simulator + \$400. Incidental
TOTAL ADDITIONS 2008		466,847.00	
AMOUNT TO BE FINANCED		\$466,847.00	Account # 08-01-489-740
		=====	

Fred Gold: Didn't we get money for speed humps from Christ Homes?

Bob Tate: That was negotiated after the budget was approved. Initially it was speed humps but later it was the determined to use the enrad system in place of speed humps.

NEW BUSINESS

In a letter to Warminster Township Board of Supervisors, Mr. Paul K. Luff on behalf of the Villas at Five Ponds – Board of Directors/Community Association – 301 Clubhouse Lane – Warminster, PA 18974 requested that the Retention Basin Fencing (split rail fence to be installed at top of basin berm – located on the north side of property near Street Road) be eliminated from original plans and that the fencing be relocated to the Delmont Avenue perimeter and complete this fencing around the Water Authority land. The proposed structure of the fence will be approximately 150 feet of aluminum fence (similar to existing fence) on the southerly line of the Water Authority property and 450 feet of split rail fence along the east and north sides ending at the sidewalk and the existing split rail fencing near Street Road. The proposed change will:

- Complete “security fence” along Delmont Avenue
- Deter outside access and cross traffic through the area
- Indirectly increase the security for the Water Authority
- Allow the residents free access to use and maintain Association property

The builder is completing the required changes in the bottom of the basin as part of the Dedication List. They are asking for approval to amend the site plans and change the basin fencing to a perimeter fence.

Craig Kennard, PE: What is coming to the board is a change to an approved plan. Most of these requests would be through the builder. I believe Pennoni will be finalizing that project but they could make a recommendation to the board whether or not they have any issues with that relocation.

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NEW BUSINESS (Cont'd)

Fred Gold to Mr. Drexler: Is there any reason this cannot be voted as an action item this evening?

Elliot Drexler, Esq.: I don't see a problem.

Fred Gold made the motion to approve the relocation of the basin fencing to the perimeter fencing for the Villas at Five Ponds as defined in the letter from Paul K. Luff, Board Member, Homeowner's Association. The motion was 2nd by Ellen Jarvis. The vote carried 4-0-1 (Quinn not present).

Craig Kennard, PE: The zoning officer and I were talking regarding the Villas at Five Ponds fence motion. This action is just at the board level approving that change. Just to make it clear, my recommendation was for the board only and to pass that on to the staff for approval. Any modifications may require sketches to show the L & I department what they are doing and types of permits and zoning approval may be needed at that point.

Fred Gold: There was another request by the Villas at Five Ponds? I just heard about it this afternoon, the board members came to my house and mentioned this to me.

Barbara Sultzbach: There is another request that I put on the Agenda for June 12th. I received a letter today addressed to the board requesting an amendment to plans regarding the gatehouse. I have the information and drawings.

Frank Feinberg: As far as the gate at the entrance to the community property, they want the entrance arms removed from the plan development. They don't feel the community will benefit from these devices. They are asking for the modification of the plan.

Fred Gold: I believe the community did polling and the majority of the people were against having these arms. I don't see why we can't expedite this and vote on it tonight as an action item also.

Ellen Jarvis: Mr. Gold you are right, as part of this letter it says the Executive Board solicited in writing a vote from the 243 homeowners of Phase I with this question. Of the 200 homeowners that voted 198 voted against having the entrance restricted by entrance arms.

Fred Gold made the motion to approve changing the original plan and allow the entrance arms removed, for the Villas at Five Ponds, as defined in the letter from Paul K. Luff, Board Member, Homeowner's Association. The motion was 2nd by Ellen Jarvis. The vote carried 4-0-1 (Quinn not present).

Frank Feinberg: We will have a brief Executive Session to discuss personnel issues after the meeting.

Elliot Drexler, Esq.: Tomorrow morning there will be a brief Executive Session to address the legal issues on Wawa.

PUBLIC COMMENT

Ruth Eynon – County Line Road – Warminster is great because of its volunteers. In 2002 the Cable Advisory Board was established. I think the members of that board should be commended for a job well done and for the time they gave to the township.

Frank Feinberg: Thank you very much. I believe, the Board of Supervisors fully agree and supports that.

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SUPERVISOR'S COMMENTS

Frank Feinberg:

- June, July & August will be summer dress attire.
- Saw an article in the Intelligencer and we were reminded by Tom Hezel (new member of the School Board) that talked about wind power and a way to save money for the township. It is something we might want to look at and consider down the road. Tom Hezel is suggesting that we could save quite a bit of power if we put up some of the modified newer windmills in some areas of our park. It might be a consideration with the increasing price of energy.

Gail Johnson: This was looked at a few years ago and wasn't feasible. With the increase in energy prices and better windmills, it might work now.

Fred Gold: If everybody signs up for our clean energy maybe we can get the solar panel and maybe we can hook something up to that solar panel.

Ellen Jarvis: We have had many service men and women who have returned from service in Iraq and Afghanistan to Warminster. I would like to personally thank them for their service to this country in the war that we are engaged in overseas. I wish them a blest Memorial Day. Thank you again for your service.

AGENDA FOR JUNE 12, 2008

1. We are going to be hosting the Leary Elementary School – Musical Presentation of the World. They are a prize winning Coral Group. They were kind enough to call and ask if we would like to review their little show
2. Auditor Presentation
3. Christ Home Easement Signing
4. Christ Home Improvement & Financial Security Agreements
5. Request for a waiver from the Hartsville Fire Company
6. Authorization to advertise Responsible Contractor Ordinance
7. Wawa decision
8. Traffic Committee will be giving an update on the final draft version of the Traffic Calming Policy.

Frank Feinberg: The Traffic Calming Policy has been updated and cut in length by about 40%, it is much in line with what PennDot recommends.

Fred Gold: The Ambulance Corps presentation was off the agenda tonight, will they be presenting at the next meeting?

Barbara Sultzbach: Mr. Hoffman contacted me today, they are on the Agenda for June 26th.

Frank Feinberg: Everyone have a good Memorial Day. Our Memorial Day ceremony starts at 10:00 A.M. here at the Township Building followed by a parade, down Henry to north on York, to east on Street Road then north on Lewis Drive ending at the VFW Post with free hot dogs and soda. Hope to see you all there. Have a good, safe Memorial Day.

MEETING ADJOURNED AT 8:00 P.M.