

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

MEMBERS PRESENT: Leo I. Quinn, III
Fred Gold
Gail Johnson

STAFF PRESENT: Robert Tate, Township Manager
Barbara Sultzbach, Assistant Township Manager
Thomas Thern, Zoning Officer
Jim Krueger, Fire Marshal

OTHERS PRESENT: Frank Feinberg, Supervisor-Elect
Ellen Jarvis, Supervisor-Elect
Ashley A. Hartman, Auditor-Elect

CALL TO ORDER of the Warminster Township Board of Supervisors Reorganization Meeting was brought to order at 7:30 PM by Township Supervisor Leo I. Quinn III.

The **PLEDGE OF ALLEGIANCE** was lead by Supervisors Gail Johnson and Fred Gold followed by a moment of silence.

An **INVOCATION** was given by Reverend Angelo Citino from the Nativity of Our Lord Church.

The **OATH OF OFFICE** was administered by Judge Daniel Finello, Jr. for the following newly elected officials:

1. Frank Feinberg – Township Supervisor for Warminster Township
2. Ellen Jarvis – Township Supervisor for Warminster Township.
3. Ashley A. Hartman – Auditor for Warminster Township

A motion was made by Ellen Jarvis to nominate Gail Johnson as Temporary Chairman of the Warminster Board of Supervisors. Motion was 2nd by Fred Gold. The vote carried 5-0-0,

OFFICERS OF THE BOARD OF SUPERVISORS:

CHAIRMAN: Temporary Chairman, Gail Johnson made a motion that Frank Feinberg be Chairman of the Board of Supervisors. Leo Quinn made a motion that Gail Johnson be Chairman of the Board of Supervisors. The motion that Frank Feinberg be Chairman was 2nd by Ellen Jarvis. The motion that Gail Johnson be Chairman was second by Fred Gold. The Board cannot vote for two Chairs. The first motion carried a vote of 3-2-0 (Gold & Quinn). Frank Feinberg is Chairman of the Board.

VICE CHAIRMAN: Frank Feinberg made a motion that Ellen Jarvis be Vice Chairman. This motion was 2nd by Gail Johnson. The vote carried 5-0-0. Ellen Jarvis is Vice Chairman of the Board

SECRETARY / TREASURER: Ellen Jarvis made a motion that Gail Johnson be Secretary/Treasurer. This motion was 2nd by Frank Feinberg. The vote carried 5-0-0. Gail Johnson is Secretary/Treasurer of the Board.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

ASSISTANT SECRETARY: Leo Quinn made a motion that Robert Tate (Township Manager) be Assistant Secretary. This motion was 2nd by Fred Gold. The vote carried 5-0-0. Robert Tate is Assistant Secretary of the Board.

RECOGNITION FOR BOARD AND COMMISSION MEMBERS:

Leo Quinn and Robert Tate (Township Manager) presented Certificates of Appreciation from the Warminster Township Board of Supervisors in appreciation for their services to the following individuals:

- Thomas DeYoung – Elected Auditor
- Joanne Appel–Davis – Cable Television Advisory Board
- Paul Elker III – Cable Television Advisory Board
- Charles Metzger - Cable Television Advisory Board
- Ed Pfeiffer – Construction Board of Appeals
- Diane Gatley – Emergency Management Council
- Stan Allen – Finance & Long Range Planning
- Larry Forrest – Finance & Long Range Planning
- Len Grumm – Finance & Long Range Planning
- William Rinier – Finance & Long Range Planning
- Tony Simek – Finance & Long Range Planning
- Allen Vargas - Finance & Long Range Planning
- Robert Woehr – Finance & Long Range Planning
- George Dwyer – Golf Committee
- Bill Ellison – Golf Committee
- Dick Ludwig – Gold Committee
- Joanne Thern - Historical Preservation Board
- Linda Onorato – Library Board
- Susan Schultz – Library Board
- Benjamin Casole – Municipal Authority Board
- Darlene Baker – Parks, Recreation & Conservation Board
- Michelle Myers – Parks, Recreation & Conservation Board
- Bonnie Palumbo – Parks, Recreation & Conservation Board
- Mary Stevenson – Parks, Recreation & Conservation Board
- Jennifer Taylor – Parks, Recreation & Conservation Board
- John Jarvis – Planning Commission
- Wayne McCulloch – Planning Commission
- Matt Piotrowski – Planning Commission
- Rose Gold – Senior Center Liaison
- Jane Lynch – Senior Center Liaison
- Wayne McCulloch – Senior Health & Advocacy Committee
- Wendy Walters – Senior Health & Advocacy Committee
- John Capozzi – Traffic Safety Committee
- Joy Capozzi - Traffic Safety Committee
- Jim Messina – Traffic Safety Committee
- Steve Wojciechowski – Traffic Safety Committee
- Phyllis Mekel – Vacancy Board
- Walt Clemens – Zoning Hearing Board

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

TOWNSHIP APPOINTMENTS:

AMENDED FROM:

TOWNSHIP SOLICITOR - Frank Feinberg made the motion that Elliot Drexler, Esq. be appointed Township Solicitor. Ellen Jarvis 2nd the motion. Leo Quinn took exception; Ellen Jarvis responded. The vote carried 4-1-0 (Quinn). Elliot Drexler, Esq. is Township Solicitor.

AMENDED TO:

TOWNSHIP SOLICITOR - Frank Feinberg made the motion that Elliot Drexler, Esq. be appointed Township Solicitor. Ellen Jarvis 2nd the motion. Leo Quinn states to Frank Feinberg “I take exception to the fact that Elliot Drexler is being nominated as our Solicitor due to the fact that he was the Finance Director of both your campaign and Ellen’s campaign and I think it’s a conflict of interest that is he is a Solicitor for our Township”.

Ellen Jarvis responded. “In comment, Mr. Drexler was Treasurer not Finance Director for the Voters for Integrity Campaign. That is a position that was resigned so that he could take the Solicitorship so there is no conflict, also Mr. Drexler has been a trusted advisor to our campaign, is not a contributor to our campaign other than serving as a trusted advisor, he has lengthy experience as a Municipal Solicitor here in Warminster Township and I think his service is very well regarded here in Warminster, I think this Township will be well served by Elliot”. The vote carried 4-1-0 (Quinn). Elliot Drexler, Esq. is Township Solicitor.

AMENDED FROM:

TOWNSHIP CONSULTING ENGINEER – Frank Feinberg made the motion that Gilmore & Associates be appointed Township Consulting Engineer. Gail Johnson 2nd the motion. Leo Quinn took exception; Frank Feinberg responded. The vote carried 4-1-0 (Quinn). Gilmore & Associates, represented by Craig Kennard, P.E. is Township Consulting Engineer

AMENDED TO:

TOWNSHIP CONSULTING ENGINEER – Frank Feinberg made the motion that Gilmore & Associates be appointed Township Consulting Engineer. Gail Johnson 2nd the motion.

For discussion Leo Quinn states, “ I know the residence of Warminster on the Democratic platform voted for change, I recognize that; however, you have control of the Board for the next four (4) years I don’t understand why the majority of the Board is in such a hurry to make so many drastic changes in light of the fact that we have eighty-two (82) active programs with our present supplier Pennoni , I do not think it is in the best interest at this time to move away from Pennoni”.

Frank Feinberg responded, “I tend to disagree with Mr. Quinn, for several reasons. We look to save, I believe, quite a bit of money in moving to Gilmore. Gilmore offers something we have not seen in many, many years with the previous engineering firm and that is an emphasis on Grants. We can certainly use Federal and State money to do projects in Warminster to save taxpayers money. Further, Gilmore has agreed to not take any projects that are progressed along, that would just not make sense to take, that Pennoni will certainly be around for awhile to finish up the projects that they have significant progress in.

Leo Quinn comments, “Regarding the grants, Pennoni in their role and for those of you who don’t know, is one of the largest most highly regarded engineering firms in the nation, has been instrumental in bringing eight (8) million dollars in grants to Warminster Township during their tenure and the most recent is repaving and relighting of York Road which was well over 1.5 million dollars to the Township. So, as we look at this vote tonight just keep in mind they have been involved in getting grants for Warminster Township. The vote carried 4-1-0 (Quinn). Gilmore & Associates represented by Craig Kennard, P.E. is Township Consulting Engineer

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

AMENDED FROM:

CONFLICT & SPECIAL PROJECTS ENGINEER – Frank Feinberg made the motion that Remington, Vernick & Beach be appointed Conflict & Special Projects Engineer. Gail Johnson 2nd the motion. The vote carried 4-1-0 (Quinn). Remington, Vernick & Beach is Conflict & Special Projects Engineer.

AMENDED TO:

CONFLICT & SPECIAL PROJECTS ENGINEER – Frank Feinberg made the motion that Remington, Vernick & Beach be appointed Conflict & Special Projects Engineer. He mentions we are not appointing two engineering firms. They would only come into play if there was a conflict of interest in a client or potential client of Gilmore verses the Township. No extra money is being spent. It is to cover us in case there is a need for a different firm.

Gail Johnson 2nd the motion.

Leo Quinn asks for further clarification. Frank Feinberg explains, if Gilmore would have a Client that wanted to develop or do something within the Township of Warminster, it would be a conflict of interest. Gilmore will represent his Client and Remington, Vernick & Beach will represent the Township. Leo Quinn expresses his understanding.

Ellen Jarvis further explains that Remington, Vernick & Beach will be involved in Special Projects. They do have expertise in Storm Water Management, Traffic etc. They are a wide ranging engineering firm as is Gilmore & Assoc. so we feel comfortable naming them as Conflict & Special Projects Engineers if needed.

The vote carried 4-1-0 (Quinn). Remington, Vernick & Beach is Conflict & Special Projects Engineer.

RECORDING SECRETARY - Ellen Jarvis made the motion to appoint Dolores Tipton as Recording Secretary. Fred Gold 2nd the motion. The vote carried 5-0-0. Dolores Tipton is Recording Secretary.

ACCOUNTING SERVICES - Frank Feinberg made the motion to appoint Major & Mastro for Accounting Services. Fred Gold 2nd the motion. The vote carried 5-0-0. Major & Mastro is the Accounting Service.

AUDITING SERVICES – Frank Feinberg states that the previous Board and the previous Solicitor placed an advertisement in the newspaper announcing the Incumbent would be the Auditing Services for 2008, however the new Board has selected LarsonAllen as Auditing Services. To rectify this change, three things must be done:

- 1. A resolution is needed to appoint LarsonAllen for Auditing Services for 2008.**
- 2. The Advertisement must be rescinded.**
- 3. A new Advertisement must be placed announcing that LarsonAllen is Auditing Services.**

Frank Feinberg calls for a Resolution to appoint LarsonAllen (Curtin & Heefner, Morrisville, PA) Auditing Services for 2008. Fred Gold 2nd the motion. The vote carried 5-0-0. LarsonAllen is the Auditing Service.

Frank Feinberg requests that Elliot Drexler, Esq. prepare the necessary Resolution.

ACTION ITEM: Elliot Drexler, Esq. is to prepare Resolution. Newspaper Advertisement is to be rescinded. New advertisement must be placed.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

LABOR COUNSEL – Ellen Jarvis made the motion to appoint David Truelove as Labor Counsel. The motion was 2nd. The vote carried 4-1-0 (Quinn). David Truelove is Labor Counsel.

TOWNSHIP DEPOSITORIES - Gail Johnson made the motion to keep the following Banks as Township Depositories for 2008:

- First Service Bank
- Bucks County Bank
- Freedom Federal
- And any other Financial Institutions as deemed necessary.

Fred Gold 2nd the motion. The vote carried 5-0-0.

TREASURER’S BOND - Leo Quinn made the motion to keep the Treasurer’s Bond at Two Million. Fred Gold 2nd the motion. The vote carried 5-0-0.

DETERMINATION OF TOWNSHIP HOLIDAYS - Ellen Jarvis suggested a Floating Holiday in lieu of Good Friday. Gail Johnson indicated this was not the time to consider this change. He suggested that this could be part of the union bargaining process. Fred Gold made the motion to establish the following Township holidays for 2008:

- New Years Day – Tuesday, 01-01-08
- President’s Day – Monday, 02-18-08
- Good Friday – 03-21-08
- Memorial Day – Monday, 05-26-08
- Independence Day – Friday, 07-04-08
- Labor Day – Monday, 09-01-08
- Veteran’s Day – Tuesday, 11-11-08
- Thanksgiving Day – Thursday, 11-27-08
- Day after Thanksgiving Day – Friday, 11-28-08
- Christmas Day – Thursday, 12-25-08

Gail Johnson 2nd the motion. The vote carried 4-1-0 (Jarvis).

BOARD OF SUPERVISORS MEETING SCHEDULE – Frank Feinberg made the motion that the Board meet on the 2nd & 4th Thursday of each month with the following exceptions:

- January will be the 3rd and 5th Thursday (January 17th and 31st).
- October will be the 3rd & 5th Thursday (October 16th and 30th).
- November will be the 2nd Thursday (November 13th) only.
- December will be the 1st and 3rd Thursday (December 4th and 18th).

The motion was 2nd by Gail Johnson and the vote carried 5-0-0. The list of meetings will be available to the public and will be published in the paper.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

BOARD OF SUPERVISORS LIAISON DIRECTORY 2008 – Leo Quinn motioned that the Board approve the list as written unless there are any objections. Ellen Jarvis second the motion. The vote carried 5-0-0.

APPOINTMENTS TO BOARDS AND COMMITTEES:

LIBRARY BOARD – Gail Johnson made a motion to re-appoint Susan Schultz for a full three year term expiring December 31, 2010. Motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

ACTION ITEM: There is still an opening for a full three year term on the Library Board. If anyone is interested, contact the Township Manager or Assistant Township Manager.

EMERGENCY MANAGEMENT COUNCIL:

- **Leo Quinn made a motion to appoint Diane Gatley for a full three year term expiring December 31, 2010. Motion was 2nd by Fred Gold. The vote carried 5-0-0.**
- **Ellen Jarvis made a motion to appoint Denise Burstein for a full three year term expiring December 31, 2010. Motion was 2nd by Fred Gold. The vote carried 5-0-0.**
- **Representative for Fire Companies – Frank Feinberg made a motion to appoint James Krueger for a full three year term expiring December 31, 2010. Motion was 2nd by Fred Gold. The vote carried 5-0-0.**
- **Representative for Warminster Ambulance Corps – Ellen Jarvis made a motion to appoint Ed Hoffman for a full three year term expiring December 31, 2010. Motion was 2nd by Fred Gold. The vote carried 5-0-0.**

ACTION ITEM: A representative of the Police Department will be appointed to the Emergency Management Council.

VACANCY BOARD – Gail Johnson made a motion to appoint Barbara Patrick for a one year term expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 4-1-0 (Quinn).

ZONING HEARING BOARD - Gail Johnson made a motion to appoint Tim Lesinski, Esq. for a full five year term expiring December 31, 2012. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

MUNICIPAL AUTHORITY BOARD – Frank Feinberg made a motion to appoint Frank Burstein for a full five year term expiring December 31, 2012. The motion was 2nd by Fred Gold. The vote carried 5-0-0.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

PLANNING COMMISSION:

- Fred Gold made a motion to re-appoint Matthew Piotrowski for a full five year term expiring December 31, 2012. The motion was 2nd by Leo Quinn. The vote carried 5-0-0.
- Leo Quinn made a motion to appoint Steve Wojciechowski as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Fred Gold. The vote carried 5-0-0.
- Leo Quinn made a motion to re-appoint Wayne McCulloch as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Fred Gold. The vote carried 5-0-0.
- Fred Gold made a motion to re-appoint John Jarvis as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Gail Johnson. The vote carried 4-0-1 (Jarvis).

PARKS, RECREATION & CONSERVATION BOARD:

- Leo Quinn made a motion to re-appoint Michelle Myers for a full five year term expiring December 31, 2012. The motion was 2nd by Fred Gold. The vote carried 5-0-0.
- Fred Gold made a motion to re-appoint Darlene Baker as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Leo Quinn. The vote carried 5-0-0.
- Fred Gold made a motion to appoint Philip Zucker as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Gail Johnson. The vote carried 5-0-0.
- Fred Gold made a motion to appoint Mary Stevenson as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Leo Quinn. The vote carried 5-0-0.

GOLF COMMITTEE:

- Fred Gold made a motion to appoint Richard Ludwig for a full five year term expiring December 31, 2012. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.
- Ellen Jarvis made a motion to appoint Francis Foley for a full five year term expiring December 31, 2012. The motion was 2nd by Fred Gold. The vote carried 5-0-0.
- Fred Gold made a motion to appoint Dolores Tipton as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

COMMUNICATION ADVISORY BOARD:

- Fred Gold made a motion to change the name of the Cable Television Advisory Board to Communication Advisory Board and appoint Richard Ludwig for a full three year term expiring December 31, 2010. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.
- Gail Johnson made a motion to appoint Chuck Bristow for a full three year term expiring December 31, 2010. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.
- Fred Gold made a motion to appoint Gerald Farber as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

HISTORICAL PRESERVATION BOARD:

Leo Quinn made a motion to re-appoint Joanne Thern for a full five year term expiring December 31, 2012. The motion was 2nd by Fred Gold. The vote carried 5-0-0.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

TRAFFIC SAFETY COMMISSION –

- Fred Gold made a motion to re-appoint Steve Wojciechowski for a full two year term expiring December 31, 2009. The motion was 2nd by Gail Johnson. The vote carried 5-0-0.
- Leo Quinn made a motion to appoint Joy Capozzi for a full two year term expiring December 31, 2009. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.
- Frank Feinberg made a motion to appoint Chuck Bristow as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Gail Johnson. The vote carried 5-0-0.
- Gail Johnson made a motion to appoint John Capozzi as recording secretary for a term of one year expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

CONSTRUCTION BOARD OF APPEALS:

- Gail Johnson made a motion to re-appoint Ed Pfeiffer for a full five year term expiring December 31, 2012. The motion was 2nd by Frank Feinberg. The vote carried 5-0-0.

SENIOR HEALTH & ADVOCACY COMMISSION:

- Gail Johnson made a motion to appoint Barbara Crockett for a term of four years expiring December 31, 2011. The motion was 2nd by Fred Gold. The vote carried 5-0-0.
- Fred Gold made a motion to re-appoint Wendy Walters as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

SHAC - BEN WILSON SENIOR CENTER:

- Leo Quinn made a motion to re-appoint Rose Gold as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Gail Johnson. The vote carried 4-0-1 (Gold).
- Gail Johnson made a motion to appoint John Cataldo as citizen advisor for a term of one year expiring December 31, 2008. The motion was 2nd by Ellen Jarvis. The vote carried 4-1-0 (Quinn).

YOUTH ADVISORY BOARD:

- A motion was made by Ellen Jarvis to appoint Diane Gatley for a full three year term expiring December 31, 2010. The motion was 2nd by Gail Johnson. The vote carried 5-0-0.
- A motion was made by Fred Gold to appoint Sharan Rodgers for a full three year term expiring December 31, 2010. The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

COMMUNICATIONS AND ANNOUNCEMENTS:

- Frank Feinberg expresses that this Administration has received a mandate for change from the Citizens of Warminster. He suggests that there will be open communication between the Township and its citizens. He states, “We begin a new course... for a better Warminster for all of us”.
- Ellen Jarvis thanks and compliments the cooperative spirit of this five Member Bi-Partisan Board, in the selection process of our professionals. And to the citizens of Warminster she states, “...You have my respect, my time and I look forward to serving you the next six years”.
- Leo Quinn acknowledges the Republican participation in the selection process but made note that it did not include the selection of Solicitor. He also made the announcement that the Archbishop Wood Ice Hockey Team is having a Beef & Beer Fund Raiser Saturday, January 26, 2008 from 7 PM to 12 AM. For additional information go to Web Site ICEDOGSPRES@COMCAST.NET.

PUBLIC COMMENT:

- Dick Ludwig, Villas at Five Ponds, suggested that a Board Supervisor be appointed as a Liaison to the individual Committees.

Frank Feinberg, Chairman mentions that the Liaison Listing was approved earlier this evening. The Chairman then reads the 2008 Liaison Directory.

- Penny Bristow – 78 Newtown Rd - tells the Board that the Mascaro Trash collectors previously picked up trash one side of her road at a time. The trash is now being picked up both sides of the road at the same time. She states, “...this is a disaster waiting to happen”.

ACTION ITEM: Robert Tate, Township Manager assures resident that he will contact Mascaro Co. regarding this matter. Safety and Traffic concerns will be addressed.

OLD BUSINESS:

1. Resolution 2008-1 – Establishing the Real Estate 2008 Tax Mileage, the same as last year. This was voted upon 5-0-0 and signed by all five members the Board of Supervisors.
2. Affirmation/ Signing of Meeting Policy

ACTION ITEM: Next meeting Gail Johnson is to provide copies to all Board Members for review and understanding.

3. Authorization for Line of Credit – Frank Feinberg made the motion to give authorization for a Line of Credit in the amount of \$500,000.00. Motion was 2nd by Gail Johnson. The vote carried 5-0-0. The Township Manager, Robert Tate is authorized to acquire a \$500,000.00 Line of Credit.

ACTION ITEM: Township manager to provide details at next meeting.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

OLD BUSINESS (CONT'D):

4. Authorization to abolish certain committees and merge others - Ellen Jarvis made the motion to dissolve Finance and Long Range Planning. Motion was 2nd by Gail Johnson. The vote carried 5-0-0. Finance and Long Range Planning is dissolved.

Gail Johnson made the motion to dissolve the Budget Committee. Motion was 2nd by Ellen Jarvis. The vote carried 5-0-0. Budget Committee is dissolved.

5. Regarding the Curative Amendment Hearings for Wawa, Elliot Drexler, Esq. (Solicitor) said that he was told by Tom Hecker (Attorney for Wawa) that the company is still in negotiation with the owner of the property located at Street and Newtown Roads. The new agreement is not signed. The dates listed for the Wawa Curative Amendment Hearings are now invalid. Meetings for the Wawa Curative Hearings are now pending. The first hearing date may be available by the next Warminster Township Board of Supervisors meeting January 17, 2008. The Solicitor reminds the Board that he will be representing the Board at the Wawa Curative Amendment Hearings but another attorney is needed to represent the Township and defend the Ordinance at said Hearings.

AMENDED - Dialogue Inserted:

Elliot Drexler, Esq. asks, "Did you appoint an Attorney to represent the Township and defend the Ordinance"?

Frank Feinberg replies, "No not yet, if I may, we tried to get a hold of Terry.....Clemens....and I finally got a hold of him and he said he didn't even have time to meet with us till after the 11th of January, he is so busy".

Leo Quinn interjects, "I know someone who has time on his hands".

Frank Feinberg asks: "Who's that"?

Leo Quinn replies: "Steve Harris" - "Laughter"

Frank Feinberg: I'm sure he does, thank you for that input

ACTION ITEMS:

- 1. Remove from the Warminster Township Board of Supervisors Meeting Schedule the invalid dates for Wawa Curative Amendment Hearings. New dates are needed.**
- 2. An attorney is needed to represent the Township and defend its Ordinance, at the Wawa Curative Amendment Hearings**

NEW BUSINESS:

1. Frank Feinberg read the Mission Statement for the Finance & Budget Advisory Board. Gail Johnson made the motion to authorize a Resolution to institute the Finance & Budget Advisor Board. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

ACTION ITEM: Elliot Drexler, Esq. is to draft a Resolution to institute and define the Finance & Budget Advisory Board and bring draft to the next Board Meeting Thursday, January 17, 2008.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

NEW BUSINESS (CONT'D):

2. Frank Feinberg read the Mission Statement for the Economic Development Committee. Fred Gold made the motion to authorize a Resolution to institute the Economic Development Committee. Ellen Jarvis 2nd the motion. The vote carried 5-0-0.

ACTION ITEM: Elliot Drexler, Esq. is to draft a Resolution to institute and define the Economic Development Committee and bring draft to the next Board Meeting Thursday, January 17, 2008.

3. Frank Feinberg states that the Mission Statement for the Energy & Environment Advisory Committee needs input and has not been defined. Gail Johnson made the motion to authorize a Resolution to institute the Energy & Environment Advisory Committee. Fred Gold 2nd the motion. The vote carried 5-0-0.

ACTION ITEM: Elliot Drexler, Esq. is to draft a Resolution to institute the Energy & Environment Advisory Committee

Energy Environment Committee is in need of input to be defined.

4. Frank Feinberg states that the Mission Statement for the Tri-Centennial Committee has not been defined. Leo made the motion to authorize a Resolution to institute the Tri-Centennial Committee. Fred Gold 2nd the motion. The vote carried 5-0-0.

ACTION ITEM: Elliot Drexler, Esq. is to draft a Resolution to institute the Tri-Centennial Committee

Leo Quinn expressed to the Board his desire to be a member of the Tri-Centennial Committee. He also mentioned that he has names of individuals that are interested in the Tri-Centennial Committee.

ACTION ITEMS: Leo Quinn to provide his list of individual's interest in the Tri Centennial Committee. The New Committees need individuals interested in becoming members.

PUBLIC COMMENT:

- Dee Young – Henry Avenue- asks if there is a need for people to apply for the new Committees.

Frank Feinberg responded, "We have some volunteers but we need more". Ellen Jarvis suggested that those interested in new Committees should submit their resume or letter of interest. This information should be sent to our Township Manager, Robert Tate or Assistant Township Manager, Barbara Sultzbach. Ellen also took this opportunity to personally thank Dee Young for her generous gift to the Warminster Ambulance Corps.

- Brad Kirsh – Fisher Lane – Regarding the New Committees, Mr. Kirsh suggested that Ads be placed in the newspaper or posted on the Character Generator to acquire qualified volunteers.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

SUPERVISOR'S COMMENTS:

- Leo Quinn extended congratulations and luck to Frank Feinberg and Ellen Jarvis.
- Fred Gold extended congratulations to Frank Feinberg and Ellen Jarvis and looks forward to working together for the benefit of the whole community.
- Gail Johnson hopes the tradition of respect for each others rights continues.

INDIVIDUAL ACTION ITEMS:

- Gail Johnson is to provide Board Members with copy of the "Affirmation/Signing of Meeting Policy" for review and understanding at the January 17th meeting
- Robert Tate is to provide details regarding the authorized acquisition of the \$500,000.00 Line of Credit at the January 17th meeting.
- Robert Tate is to contact Mascaro Trash Company in response to a Newtown Road resident stating that the company is picking up trash from both sides of the road at the same time. Safety and Traffic issues may occur.
- Elliot Drexler, Esq. - Regarding Auditing Services
 1. Resolution to define LarsonAllen, Auditing Services 2008.
 2. Rescind previous newspaper advertisement.
 3. Place New Ad announcing that LarsonAllen, is Auditing Services for 2008.
- Elliot Drexler, Esq. is to draft the following:
 1. Resolution to institute and define the Finance & Budget Advisory Board. Present at the January 17, 2008 meeting.
 2. Resolution to institute and define the Economic Development Committee. Present at the January 17, 2008 meeting.
 3. Resolution to institute the Energy & Environment Advisory Committee. This committee is in need of input to be defined.
 4. Resolution to institute the Tri-Centennial Committee.
- Leo Quinn to provide his list of individual's interested in the Tri-Centennial Committee.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
AMENDED MINUTES
OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING
MONDAY, JANUARY 7, 2008**

OTHER ACTION ITEMS:

- **Library Board has an opening for a full 3 year term.**
- **A representative of the Police Department to be appointed to the Emergency Management Council.**
- **Correct invalid Wawa Curative Amendment Hearing dates.**
- **An attorney is needed to represent the Township and defend its Ordinance at the Wawa Curative Amendment Hearings.**
- **The New Committees need individuals interested in becoming members.**

AGENDA FOR JANUARY 17, 2008

- **Affirmation / Signing of Meeting Policy**
- **Review Wawa Curative Amendment Hearings Schedule**
- **Resolutions for New Committees**
- **Present names of Committee Members**
- **2008 Budget Discussion**

MEETING ADJOURNED AT 9:10 PM