

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING  
MONDAY, JANUARY 5, 2009**

**MEMBERS PRESENT:** Frank Feinberg  
Ellen S. Jarvis  
Gail E. Johnson  
Fred L. Gold  
Leo I. Quinn, III

**STAFF PRESENT:** Robert Tate, Township Manager  
Barbara Sultzbach, Assistant Township Manager  
Michael J. Savona, Esq., Township Solicitor  
Thomas Thern, Zoning Officer  
James Krueger, Fire Marshal / L & I Director

**CALL TO ORDER:** The Warminster Township Board of Supervisors Reorganization Meeting 2009, held at the Township Building, 401 Gibson Avenue, Warminster, PA, was called to order at 7:03 P.M., by Frank Feinberg.

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

An **INVOCATION** was given by Reverend Wendy Bellis (St. Andrews's United Methodist Church).

**BOARD OF ELECTIONS**

**CHAIRMAN**

Gail Johnson nominated Frank Feinberg as Chairman of the Board. The nomination was 2<sup>nd</sup> by Ellen Jarvis.  
Fred Gold nominated Leo Quinn as Chairman of the Board. The nomination was 2<sup>nd</sup> by Leo Quinn.

The vote to nominate Frank Feinberg as Chairman carried the majority vote of 3-2-0 (Gold/Quinn).  
Mr. Feinberg is Chairman of the Board.

**VICE-CHAIRMAN**

Leo Quinn nominated Gail Johnson as Vice-Chairman of the Board. The nomination was 2<sup>nd</sup> by Ellen Jarvis.

The vote to nominate Gail Johnson as Vice-Chairman of the Board carried 5-0-0. Mr. Johnson is  
Vice-Chairman of the Board.

**SECRETARY / TREASURER**

Gail Johnson nominated Ellen Jarvis as Secretary / Treasurer of the Board. The nomination was 2<sup>nd</sup> by Frank Feinberg.  
Leo Quinn nominated Fred Gold as Secretary / Treasurer of the Board. The nomination was 2<sup>nd</sup> by Fred Gold.

The vote to nominate Ellen Jarvis as Secretary /Treasurer carried the majority vote of 3-2-0  
(Quinn/Gold). Mrs. Jarvis is Secretary / Treasurer of the Board.

**ASSISTANT SECRETARY**

Ellen Jarvis nominated Robert Tate as Assistant Secretary of the Board. The nomination was 2<sup>nd</sup> by Fred Gold.

The vote to nominate Robert Tate as Assistant Secretary carried 5-0-0. Mr. Tate is Assistant  
Secretary.

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**RECOGNITION FOR BOARD AND COMMISSION MEMBERS:**

**A. Frank Feinberg presented a Distinctive Recognition to the following individuals:**

**1. Jim Dunn** was appointed to the Parks & Recreation Conservation Board by Charles Lowery in June of 1984 as a replacement for a mid-year resignation. During his tenure he has witnessed such milestones as:

- a) The movement of the Recreation Department from the basement of the Township Building to the WREC in 1988.
- b) The tremendous expansion of community programs and special events for our residents.
- c) The addition and development of Warminster Community Park to our park system more than doubling its size.
- d) The Referendum process.
- e) The dedication of the Edward A. Jefferies Memorial - two open space purchases of Devonshire Court and Christ Home.
- f) The creation of the Friends Organization and much more.

Jim and his wife Helen have two sons Brian and Sean. Our gratitude for his dedicated service can never be expressed. Mr. Feinberg asked that all join with the Warminster Board of Supervisors in thanking and wishing Jim well in his retirement.

**2. Bill Schaller** has been a resident of Warminster Township for more than 30 years. He has worked as a Special Education Teacher for 27 years. He is currently teaching at Wood Services in Langhorne.

- a) The Traffic Safety Committee was formed four years ago largely due to the concerns of residents like Bill and his family.
- b) He served for one year as a citizen advisor on the initial committee and has served as Chairman the last three years.
- c) He was instrumental in composing and drafting the Traffic Calming Policy for the Township.
- d) He has heard and resolved countless issues brought before the Traffic Safety Committee.

Bill and his wife Amanda have two children Amanda and Kevin. Mr. Feinberg asked that all join the Warminster Board of Supervisors in thanking Bill for his service and wishing him well.

**B. Frank Feinberg presented Certificates of Appreciation from the Warminster Township Board of Supervisors to the following individuals, in appreciation for their service:**

**SENIORS & HEALTH ADVISORY COMMITTEE**

- Rose Gold
- Wendy Walters

**TRAFFIC SAFETY COMMITTEE**

- Chuck Bristow
- John Capozzi

**PLANNING COMMISSION**

- Steve Wojciechowski
- John Jarvis
- Wayne McCullough
- Karl Lewis

**PARKS, RECREATION & CONSERVATION BOARD**

- Philip Zucker
- Mary Stevenson
- Darlene Baker
- Rita Wlodarczyk

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RECOGNITION FOR BOARD AND COMMISSION MEMBERS: (Cont'd)  
B. Frank Feinberg presented Certificates of Appreciation etc. (Cont'd)

**MUNICIPAL AUTHORITY BOARD**

- Tom Panzer

**LIBRARY BOARD**

- Julianne Stokes

**HISTORICAL PRESERVATION BOARD**

- Andrew Frederick

**GOLF COMMITTEE**

- Dolores Tipton
- Carl Feineis
- Anthony Munafo

**CONSTRUCTION BOARD OF APPEALS**

- Byron Powell

**VACANCY BOARD**

- Barbara Patrick

**ZONING HEARING BOARD**

- Jane Schrader Lynch

**TOWNSHIP APPOINTMENTS:**

**SOLICITOR**

Gail Johnson nominated Michael J. Savona, Esq. (Friedman Schuman) as Township Solicitor for 2009. The nomination was 2<sup>nd</sup> by Ellen Jarvis.

The vote to nominate Michael J. Savona, Esq. as Solicitor carried 5-0-0. Mr. Savona is Township Solicitor for 2009.

**CONSULTING, ENVIRONMENTAL & MUNICIPAL ENGINEER**

Fred Gold nominated Gilmore & Associates as Consulting, Environmental & Municipal Engineers for 2009. The nomination was 2<sup>nd</sup> by Leo Quinn.

The vote to nominate Gilmore & Associates as Township Consulting Engineer carried 5-0-0. Gilmore & Associates is the Township's Consulting, Environmental & Municipal Engineers for 2009.

**CONFLICT & SPECIAL PROJECTS ENGINEER**

Ellen Jarvis nominated Remington, Vernic & Beach as the Conflict & Special Projects Engineer, for 2009. The nomination was 2<sup>nd</sup> by Frank Feinberg.

The vote to nominate Remington, Vernic & Beach as the Conflict & Special Projects Engineer carried 5-0-0. Remington, Vernic & Beach is the Township's Conflict & Special Projects Engineer for 2009.

**LABOR ATTORNEY**

Gail Johnson nominated David Truelove of Curtin-Heefner as Labor Attorney for 2009. The nomination was 2<sup>nd</sup> by Fred Gold.

The vote to nominate David Truelove of Curtin-Heefner as Labor Attorney carried 5-0-0. David Truelove is Labor Attorney for 2009.

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**TOWNSHIP APPOINTMENTS: (Cont'd)**

**RECORDING SECRETARY**

Gail Johnson nominated Dolores Tipton as Recording Secretary for 2009. The nomination was 2<sup>nd</sup> by Fred Gold.

**The vote to nominate Dolores Tipton as Recording Secretary carried 5-0-0. Dolores Tipton is Recording Secretary for 2009.**

**ACCOUNTING SERVICES**

Fred Gold nominated Major & Maestro for Accounting Services for 2009. The nomination was 2<sup>nd</sup> by Leo Quinn.

**The vote to nominate Major & Maestro for Accounting Services carried 5-0-0. Major & Maestro is Accounting Services for 2009.**

**AUDITING SERVICES**

Ellen Jarvis nominated LarsonAllen for Auditing Services for 2009. The nomination was 2<sup>nd</sup> by Fred Gold.

**The vote to nominate LarsonAllen for Auditing Services carried 5-0-0. LarsonAllen is Auditing Services for 2009.**

**TOWNSHIP DEPOSITORIES**

Frank Feinberg made the motion to keep the following Banks as Township Depositories for 2009: First Service Bank, Bucks County Bank, Freedom Federal and any other Financial Institutions as deemed necessary and recommended in writing by the Township Manager. The motion was 2<sup>nd</sup> by Gail Johnson.

**The vote to keep the Township Depositories for 2009 as listed by Frank Feinberg carried 5-0-0.**

**TREASURER'S BOND**

Frank Feinberg asked for a motion for an approval of a Treasurer's Bond to be set by the Board of Supervisors at a two (2) million dollar limit. Leo Quinn so moved the motion. The motion was 2<sup>nd</sup> by Fred Gold.

**The vote to approve a Treasurer's Bond set by the Board of Supervisors at a two million dollar limit carried 5-0-0.**

**DETERMINATION OF TOWNSHIP HOLIDAYS**

Fred Gold made the motion to establish the following Township holidays for 2009:

- New Years Day – Thursday, 01-01-09
- President's Day – Monday, 02-16-09
- Spring Holiday – Friday, 04-10-09
- Memorial Day – Monday, 05-25-09
- Independence Day – Friday, 07-03-09 (Observed)
- Labor Day – Monday, 09-07-08
- Veteran's Day – Wednesday, 11-11-09
- Thanksgiving Day – Thursday, 11-26-09

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**DETERMINATION OF TOWNSHIP HOLIDAYS (Cont'd)**

- Day after Thanksgiving Day – Friday, 11-27-09
- Christmas Day – Friday, 12-25-09

The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to establish the Township Holidays as listed by Fred Gold carried 5-0-0.
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**BOARD OF SUPERVISORS MEETING SCHEDULE**

Leo Quinn made the motion to approve the Board of Supervisors Meetings for 2009 as listed in the packet provided to the Board. The motion was 2 <sup>nd</sup> by Fred Gold. The vote carried 5-0-0.
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**NOTE:** The 2009 Meeting of the Board of Supervisors will be the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month with the following exceptions:

- January will be the 3<sup>rd</sup> and 5<sup>th</sup> Thursday (January 15<sup>th</sup> and 29<sup>th</sup>).
- April will be the 3<sup>rd</sup> & 5<sup>th</sup> Thursday (April 16<sup>th</sup> & 30<sup>th</sup>).
- November will be the 2<sup>nd</sup> Thursday (November 12<sup>th</sup>) only. Preliminary Budget Adoption.
- December will be the 1<sup>st</sup> and 3<sup>rd</sup> Thursday (December 3<sup>rd</sup> and 17<sup>th</sup>). Final Budget Adoption Thursday December 17<sup>th</sup>.

**BOARD OF SUPERVISORS LIAISON DIRECTORY 2009**

Frank Feinberg reads the Board of Supervisors Liaison Directory 2009 and asks for a motion for approval of the list.

BOARD / COMMISSION	LIAISON
Library Board	Gail Johnson
Emergency Management Council	Ellen Jarvis / Frank Feinberg
Zoning Hearing Board	Gail Johnson
Planning Commission	Frank Feinberg
Parks & Recreation Board	Leo Quinn
Golf Committee – Course	Gail Johnson
Bar & Restaurant – Golf	Fred Gold
Communication Advisory Committee	Ellen Jarvis
Economic Development Commission	Frank Feinberg
Historical Preservation Board	(rolled into the Tri-Centennial Committee)
Police Department	Ellen Jarvis / Fred Gold
Finance & Budget Advisory Board	Gail Johnson
Traffic Safety Committee	Frank Feinberg
Ambulance Corps	Ellen Jarvis
Environmental Protection Board	Gail Johnson
Seniors and Health Advisory Committee	Fred Gold
Tri-Centennial Committee	Ellen Jarvis / Leo Quinn

Leo Quinn so moved the motion to approve the Liaison Directory as read by Frank Feinberg. The motion was 2 <sup>nd</sup> by Ellen Jarvis. The vote carried 5-0-0.
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**APPOINTMENTS TO BOARDS AND COMMITTEES**

**LIBRARY BOARD**

Frank Feinberg asks for a motion to appoint Julianne Stokes to a full three year term expiring on December 31, 2011. Ellen Jarvis so moved the motion. She mentions that this is a reappointment. The motion is 2<sup>nd</sup> by Fred Gold.

The vote to appoint Julianne Stokes to the Library Board for a full 3 year term expiring 12/31/11 carried 5-0-0.

**VACANCY BOARD**

Fred Gold makes a motion to appoint Barbara Patrick for a full one year term expiring January 4, 2010. The motion is 2<sup>nd</sup> by Ellen Jarvis.

The vote to approve Barbara Patrick to the Vacancy Board for a full 1 year term expiring 01/04/10 carried 5-0-0.

**ZONING HEARING BOARD**

Ellen Jarvis so moved the motion to appoint Steve Wojciechowski for a full five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Gail Johnson.

The vote to approve Steve Wojciechowski to the Zoning Hearing Board for a full 5 year term expiring 12/31/13 carried 5-0-0.

**MUNICIPAL AUTHORITY BOARD**

Gail Johnson so moved the motion to appoint John Jarvis for a full five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Frank Feinberg.

Leo Quinn with discussion moved to appoint Tom Panzer for a full five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Fred Gold.

Leo Quinn states that he is fundamentally opposed to having a spouse (John Jarvis) of a Board member (Ellen Jarvis) appointed to the Municipal Authority Board. There are others willing to step forward. This is why he mentions Tom Panzer. He also inquires if there is a legal position on whether or not John Jarvis can serve.

Michael J. Savona, Esq.: I don't believe there is any prohibition under the Township Code or the Municipal Authorities Act to prohibit his appointment to the position on the Authority. There is nothing illegally preventing John from accepting that position if that were made.

The vote to appoint John Jarvis to the Municipal Authority Board carried 2-2-0 (Quinn/Gold).  
Ellen Jarvis recused herself.

The Vote to appoint Tom Panzer to the Municipal Authority Board carried 2-2-0 (Feinberg/Johnson).  
Ellen Jarvis recused herself.

**Note: Neither candidate had a majority vote.**

Michael J. Savona, Esq.: In compliance with the Ethics Act suggests Mrs. Jarvis submit a written note that she did not abstain but recused herself from these particular motions by the Board.

Ellen Jarvis: Suggests that Joel Neulight be a candidate for consideration to the Municipal Authority Board. Mr. Neulight is qualified. He applied last year and his resume is on file.

Leo Quinn: Suggests that the matter be tabled.

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APPOINTMENTS TO BOARDS AND COMMITTEES (Cont'd)  
MUNICIPAL AUTHORITY BOARD (5 year term) (Cont'd)

Michael J. Savona, Esq.: Suggests that the nomination for Joel Neulight has been made and should be put on the next meeting (January 15<sup>th</sup>) Agenda for consideration. In the meantime, the Township Manager can distribute to the BOS whatever information that we have or request an updated resume for distribution.

**The Board agreed to table an appointment to the Municipal Authority Board.**

**PLANNING COMMISSION**

Leo Quinn moves to reappoint Karl Lewis to a five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Ellen Jarvis.

Fred Gold moves to appoint Wayne McCullough. There was not a second.

**The vote to reappoint Karl Lewis to the Planning Commission for a full 5 year term expiring on 12/31/13 carried 5-0-0.**

Gail Johnson made the motion to appoint Wayne McCullough as a Citizen Advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Leo Quinn.

**The vote to appoint Wayne McCullough to the Planning Commission as a Citizen Advisor for a one year term expiring 12/31/09 carried 3-2-0 (Jarvis/Feinberg).**

Gail Johnson made the motion to appoint Fran Foley as a Citizen Advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Leo Quinn.

**The vote to appoint Fran Foley to the Planning Commission as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.**

Leo Quinn made the motion to appoint Bob Woehr as a Citizen Advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Fred Gold.

**The vote to appoint Bob Woehr to the Planning Commission as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 2-3-0 (Feinberg/Johnson/Jarvis).**

Leo Quinn made the motion to reappoint John Jarvis as a Citizen Advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Fred Gold.

**The vote to reappoint John Jarvis to the Planning Commission as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.**

**Note: The three (3) Citizen Advisors to the Planning Commission are:  
Wayne McCullough  
Fran Foley  
John Jarvis**

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**APPOINTMENTS TO BOARDS AND COMMITTEES (Cont'd)**

**PARKS, RECREATION & CONSERVATION BOARD**

Ellen Jarvis made the motion to reappoint Darlene Baker to a five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to reappoint Darlene Baker to the Parks, Recreation & Conservation Board for a 5 year term expiring 12/31/13 carried 5-0-0.

Gail Johnson makes a motion to appoint Mary Stevenson, Philip Zucker and Claudia Eisenman as citizen advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Fred Gold.

The vote to appoint Mary Stevenson, Philip Zucker and Claudia Eisenman to the Parks, Recreation & Conservation Board for a 1 year term expiring 12/31/098 carried 5-0-0.

**GOLF COMMITTEE**

Fred Gold so moved the motion to appoint Carl Feineis to a five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to appoint Carl Feineis to the Golf Committee for a 5 year term expiring 12/31/13 carried 5-0-0.

Leo Quinn made the motion to appoint Anthony Munafo to a five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Ellen Jarvis.

The vote to appoint Anthony Munafo to the Golf Committee for a 5 year term expiring 12/31/13 carried 5-0-0.

Fred Gold made the motion to appoint Dr. Albert Barenbaum as a citizen advisor for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to appoint Dr. Albert Barenbaum to the Golf Committee as a citizen advisor for a 1 year term expiring 12/31/09 carried 5-0-0.

**COMMUNICATION ADVISORY COMMITTEE**

**The Communication Advisory Committee still has remaining the following openings:**

**There is a three (3) year term expiring 12/31/11.**

**There are two (2) one (1) year terms for Citizen Advisors that expires 12/31/09.**

\*\*\*\*Leo Quinn said he will get back to Bob Weir to see if he would have interest in this committee.

**FINANCE & BUDGET ADVISORY BOARD**

**The Finance & Budget Advisory Board still has two (2) openings for Citizen Advisors for a 1 year term expiring 12/31/09.**

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**APPOINTMENTS TO BOARDS AND COMMITTEES (Cont'd)**

**TRAFFIC SAFETY COMMISSION**

Ellen Jarvis made the motion to appoint John Capozzi to a two year term expiring December 31, 2010. The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to appoint John Capozzi to the Traffic Safety Commission for a 2 year term expiring 12/31/10 was carried 5-0-0.

Fred Gold made the motion to appoint Charles Bristow to a two year term expiring December 31, 2010. The motion was 2<sup>nd</sup> by Ellen Jarvis.

The vote to appoint Charles Bristow to the Traffic Safety Commission as Citizen Advisor for a 2 year term expiring 12/31/10 carried 5-0-0.

Ellen Jarvis made the motion to appoint Jim Messina to a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Gail Johnson.

The vote to appoint Jim Messina to the Traffic Safety Commission as Citizen Advisor for a 1 year term expiring 12/31/09 carried 4-1-0 (Gold).

**The Traffic Safety Commission still has one (1) remaining opening for a Citizen Advisor for a 1 year term expiring 12/31/09.**

**CONSTRUCTION BOARD OF APPEALS**

Gail Johnson so moved the motion to appoint Byron Powell to a five year term expiring December 31, 2013. The motion was 2<sup>nd</sup> by Fred Gold.

The vote to appoint Byron Powell to the Construction Board of Appeals for a 5 year term expiring 12/31/13 carried 5-0-0.

**SENIORS & HEALTH ADVISORY COMMITTEE**

Fred Gold so moved the motion to appoint Wendy Walters to a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Gail Johnson.

The vote to appoint Wendy Walters to the Seniors & Health Advisory Committee as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.

**SHAC - CITIZEN ADVISOR TO THE BEN WILSON SENIOR CENTER**

Gail Johnson made the motion to appoint Rose Gold for a one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Leo Quinn.

The vote to appoint Rose Gold as a Citizen Advisor to the Ben Wilson Senior Center as a SHAC Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.

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**APPOINTMENTS TO BOARDS AND COMMITTEES (Cont'd)**

**ENVIRONMENTAL ADVISORY COUNCIL**

Ellen Jarvis so moved the motion to appoint Barbara Johnson for a three year term expiring December 31, 2011. The motion was 2<sup>nd</sup> by Fred Gold.

The vote to appoint Barbara Johnson to the Environmental Advisory Council for a 3 year term expiring 12/31/11 carried 5-0-0.

Leo Quinn made the motion to appoint James Scott, Esq. to a three year term expiring December 31, 2011. The motion was 2<sup>nd</sup> by Fred Gold

The vote to appoint James Scott, Esq. to the Environmental Advisory Council for a 3 year term expiring 12/31/11 carried 5-0-0.

Gail Johnson made the motion to appoint Larry Menkes to a two year term expiring December 31, 2010. The motion was 2<sup>nd</sup> by Frank Feinberg.

The vote to appoint Larry Menkes to the Environmental Advisory Council for a 2 year term expiring 12/31/10 carried 3-2-0 (Gold/Jarvis).

Ellen Jarvis made the motion to appoint Chuck Bristow to an one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Fred Gold.

The vote to appoint Chuck Bristow to the Environmental Advisory Council as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.

Gail Johnson made the motion to appoint Daniel McPhillips to an one year term expiring December 31, 2009. The motion was 2<sup>nd</sup> by Leo Quinn

The vote to appoint Daniel McPhillips to the Environmental Advisory Council as a Citizen Advisor for a 1 year term expiring 12/31/09 carried 5-0-0.

**AMENDED**

Gail Johnson made the motion to amend the appointments of Chuck Bristow and Daniel McPhillips to the Environment Advisory Council to read as a full member (not a Citizen Advisor) for a 1 year term expiring 12/31/09. The amended motion was 2<sup>nd</sup> by Ellen Jarvis. Vote carried 5-0-0.

**TRI-CENTENNIAL COMMITTEE**

Leo Quinn so moved the motion to appoint Robert Goodyear - Wenzel Pisch - John Lemon - Gary Hanley to a period of service during the Tri-Centennial celebration. The motion was 2<sup>nd</sup> by Fred Gold.

The vote to appoint Robert Goodyear, Wenzel Pisch, John Lemon and Gary Hanley to the Tri-Centennial Committee for a period of service during the Tri-Centennial celebration carried 5-0-0.

Leo Quinn: Mentions that Joe Warner member of the Warminster Chamber of Commerce and the Lions Club had previously expressed interest in joining the Tri-Centennial Committee.

Ellen Jarvis made the motion to appoint Joe Warner to the Tri-Centennial Committee. The motion was 2<sup>nd</sup> by Leo Quinn. It was noted that should Mr. Warner not be a Warminster resident he would have to be on a sub-committee. The vote carried 5-0-0.

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APPOINTMENTS TO BOARDS AND COMMITTEES (Cont'd)  
TRI-CENTENNIAL COMMITTEE (Cont'd)

Frank Feinberg asks for a motion to appoint to the Tri-Centennial Committee the following members of the Historical Preservation Board who have been invited to participate:

Eva Luce – Neil Gibbons – Joanne Thern – Bernice Reardon

Fred Gold so move the motion as stated by Frank Feinberg. The motion was 2<sup>nd</sup> by Ellen Jarvis.  
The vote carried 5-0-0.

**At the request of Leo Quinn the following is the collective listing of Committees that still have openings for volunteers:**

1. **Municipal Authority Board - An appointment was tabled. A suggested name for consideration was Joel Neulight.**
  - a) There is a one five (5) year term expiring 12/31/13.
2. **Communication Advisory Committee – a suggested name for consideration was Bob Weir.**
  - a) There is one three (3) year term expiring 12/31/11.
  - b) There are two one (1) year terms for Citizen Advisors that expires 12/31/09.
3. **Finance & Budget Advisory Board - There are two (2) openings for Citizen Advisors for a 1 year term expiring 12/31/09.**
4. **Traffic Safety Commission – There is one opening as Citizen Advisor for an 1 year term expiring 12/31/09.**

**COMMUNICATIONS AND ANNOUNCEMENTS**

**Frank Feinberg:** Says the BOS had an executive session December 22, 2008 to discuss the ongoing contract negotiations.

**Gail Johnson:** Says the Ham Operators will be having a meeting in the next couple of days. The actual date can be found on the Character Generator.

**Fred Gold:** The Eagles are playing this coming Sunday at 1:00 P.M. Go Eagles!

**Leo Quinn:**

1. Reminds the Board about recognizing Archbishop Wood's football team for the District 12 Championship. He said that he and Claudia went out to Hershey for the game and there were about 1500 to 2000 supporters there in the freezing cold.
2. Reminds the residents that Christmas trees are recycled at the WREC and also another site has been set up at Warminster Community Park. Once it is all chipped up, the residents can take it for mulch. The information will be posted on the Character Generator.
3. He said before the end of the year his family was going into the Trial (the sentencing hearings) for his son Kyle. It turned out as good as could be expected. With that behind, he wanted to take the opportunity to express thanks from his family to the Board and the members of our community for all their support.

**OLD BUSINESS**

**A. Approval of minutes of December 11, 2008**

Fred Gold so moved the approval of the minutes of December 11, 2008. The motion was 2<sup>nd</sup> by Gail Johnson. The vote carried 5-0-0

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OLD BUSINESS (Cont'd)

**B. Adoption of Resolution 2009-01 – Establishing the Real Estate Tax Millage for 2009.**

Leo Quinn so moved the approval of Resolution 2009-01 to establish the Real Estate Tax Millage for 2009. The motion was 2<sup>nd</sup> by Fred Gold. The vote carried 5-0-0.

NOTE: Michael J. Savona, Esq. pointed out that the printed version that he has shows in the text that the RE Tax Millage is for 2008 not 2009. A correction is needed.

**C. Affirmation / Signing of Meeting Policy**

NOTE: No motion needed. The signature of each Board member (BOS) is required at this Reorganization Meeting.

**D. Approval of 2007 SWBSWC – Grant Application (recycling)**

Fred Gold so moved the approval of the 2007 SWBSWC Grant Application. The motion was 2<sup>nd</sup> by Leo Quinn. The vote carried 5-0-0.

**E. Approval of Resolution 2009-02 - \$500,000.00 TRAN**

Ellen Jarvis so moved the approval of Resolution 2009-02 - \$500,000.00 TRAN. The motion was 2<sup>nd</sup> by Fred Gold. The vote carried 5-0-0.

NOTE: In answer to Gail Johnson's question as to when the funds are available, Mr. Tate said that the funds will be available for the Township to draw upon as needed. The projection is for late February or March.

Michael J. Savona, Esq.: Are we actually going to close the loan bond and keep the money in a Reserve Account?

Bob Tate: If we need the money we will close it and draw the funds down. It is expected that we will close it and draw the funds sometime in the next 45 to 60 days with an anticipated pay back by November.

**PUBLIC COMMENT**

Walt Clemens – Saxony Manor – Warminster

He congratulates and tells the majority Board that they have proven themselves and have demonstrated an ability to administrate. Kudos are in order with no new taxes and only a million dollar increase in the Budget as opposed to the major tax increases and the two million dollar increase in the Budget under the Republican majority Board.

On another matter, he tells the Board that at the November meeting of the Republican Organization Warminster, Representative O'Neil announced that Supervisor Fred Gold was convicted on three ethic violations and fined \$7,500.00.

- Dialogue regarding this matter ensued.

John Capozzi – Penrose Lane – Member of the Traffic Safety Committee

- Tells the Board that they did Warminster proud. They did a great job their first year.
- On behalf of the Traffic Safety Committee:
  - Reminds the residents to remove their cars from the street after one hour of continuous snowfall.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF THE REORGANIZATION OF TOWNSHIP GOVERNMENT MEETING  
MONDAY, JANUARY 5, 2009**

**PUBLIC COMMENT (Cont'd)**

**John Capozzi – Traffic Safety Committee (Cont't)**

- Urges the residents that park in the street to park their car in the correct direction. The reflectors on the rear of the vehicle provide more visibility.
- Asks that the residents report any problems they see with the roads, street signs etc. to the Township (Administrative Offices/ Police Department).

**SUPERVISOR'S COMMENTS**

**Leo Quinn:** Happy New Year as we move forward doing the Township work.

**Frank Feinberg:** Our next Board of Supervisors meeting will be Thursday, January 15, 2009.

**Gail Johnson:** Happy New Year

**Ellen Jarvis:**

- Thanks everyone for their support. Frank & I just concluded our first year of a six year term. It has been quite a learning process. It's been fun, it's been interesting and I look forward to another five years.
- I wish everyone a Happy New Year, a healthy, prosperous one. I hope the economy turns around for us all.
- Go Eagles!!!!!!!

**AGENDA FOR JANUARY 15, 2009**

- Award of Mowing and Turf Management RFP
- Approval of the AT&T Lease
- Approval of the Responsible Contractor Ordinance #680
- Nomination of Municipal Authority Appointment

**MEETING ADJOURNED AT 8:12 P.M.**

**INDIVIDUAL ACTION ITEMS**

**Ellen Jarvis**

- To be in compliance with the Ethics Act as mentioned by Mr. Savona submit a written note that you did not abstain but recused yourself from the Municipal Authority Board motions.

**Bob Tate**

- Place Joel Neulight on the next meeting agenda for consideration to the Municipal Authority Board.
- Distribute to the BOS Mr. Neulight's information (resume on file) or request an updated resume.
- Resolution 2009-01 – Establishing the Real Estate Tax Millage for 2009. Correct the printed text that showed the year as 2008 not 2009.

**Leo Quinn:**

- Contact Joe Warner regarding his appointment to the Tri-Centennial Committee.
- Contact Bob Woehr regarding interest in the Communication Advisory Committee.