

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

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**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

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

STAFF PRESENT: Robert Tate, Township Manager/Treasurer
Michael J. Savona, Esq., Township Solicitor
Craig D. Kennard, PE, Township Engineer (Gilmore & Associates)
James Krueger, Fire Marshal / L & I Director

CALL TO ORDER: The Public Meeting of the Warminster Township Board of Supervisors, held at the Township Building, 401 Gibson Avenue, Warminster, PA, was called to order at 7:06 P.M., by Chairman 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.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS

Leo Quinn:

1. The Rubber Ducky Regatta Event at Kemper Park is Sunday, May 17th. This is the 14th year this family event will be held. Tickets are still available. The cost is \$5.00 for a duck and \$20.00 for five ducks. The ducks will be released at 1:00 P.M. The picnic starts at 12 Noon. Rita's Water Ice will be providing free water ice and there will be four (4) main prizes. Beneficial Bank is our primary sponsor. For more information, call the WREC 215-443-5428 or go to the web site at www.warminstertownship.org.
2. Says, he represented the Township at the "Open House" of The Johnsville Centrifuge and Science Museum last Thursday, April 23rd. The primary speaker was Astronaut Scott Carpenter (previously trained there). This first class event was attended by over 200 persons including many dignitaries from all over. This museum is just getting off the ground and donations are needed for this charity (501 C3). For more information, go to their website www.nadcmuseum.org. To help benefit the museum, he asked that this information be put on the Township's website.
3. Says, he is one of the Co-Chairmen for the Bucks County Walk for the Leukemia & Lymphoma Society (LLS). The "Light the Night Walk" will be held at the Bucks County Community College on Saturday, October 3rd. You can enter as an individual, a company, a school or any type of teams you want to put together. For more information, go to website www.lightthenight.org/epa. Last year there were 1100 participants. Our target for Bucks County is 1.5 million dollars.
4. Congratulates Claudia on becoming a grandmother for the second time. Her grandson, Liam Kim, was born yesterday and weighted 7 lbs 1 oz.

Fred Gold:

1. The Senior Health and Advisory Committee's first annual Expo, held today at the Abington Memorial Health Center – Warminster Campus – 225 Newtown Road, was successful. There were over 80 exhibitors and the Expo was attended by a number of seniors.
2. He announced and welcomes the following new businesses that have moved or will be moving into the Township:

1) Grace Ukrainian Baptist Church	749 W. County Line Road
2) Metro PCS	269 E. County Line Road
3) Charles Birnstiel, PE	626 Jacksonville Road, Suite 202
4) Holula Tacos	223 C York Road
5) Abington Out Patients Surgical Center	225 Newtown Road

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ANNOUNCEMENTS, CORRESPONDENCE, AWARDS (Cont'd)

Fred Gold: New Businesses (Cont'd)

- | | |
|--|-------------------------------|
| 6) Abington Hospital Hospice | 225 Newtown Road |
| 7) Seniors Helping Seniors | 65 W. Street Road, Suite B101 |
| 8) Interior Design & Merchandising Solutions, Inc. | 1260 Old York Road |
| 9) Theda'a Deli | 275 E. County Line Road |
| 10) County of Bucks – WIC | 605 Louis Drive, Suite 508 B |
| 11) Starwash | 305 E. County Line Road |
| 12) Quick Cuts | 481 E. County Line Road |
| 13) K & B Check Cashing | 1015 W. County Line Road |
| 14) Earth Smart Remodeling, Inc. | 1100 York Road |
| 15) Perfect Pool Leisure Center, Inc. | 350 Jacksonville Road |

Ellen Jarvis:

1. Warminster Township's Tri-Centennial Executive Committee is searching for students in all grades of the Warminster Public and Parochial Schools to design a "logo" that will be displayed prominently throughout Warminster Township and on all Warminster's Tri-Centennial products, materials and documents. She states that the Township was established in the year 1711 and the logo design should reflect the past and present of our historic town. The winning logo will be selected from all entries by the Warminster Tri-Centennial Committee and approved by the Township Board of Supervisors. The Tri-Centennial is 2011 so the logo must be submitted as quickly as possible. The cut-off date for entries is May 15th. If you are not an artist, just submit your ideas as a sketch and a graphic artist will refine it if your design is selected. A grand prize will be awarded the over-all contest winner. Valuable prizes will be awarded runner-ups' submissions in the Elementary School, Middle School and High School levels. A flyer with some history of Warminster that may guide you in your design ideas has been distributed to the schools and is also available at the Township Building.

2. Says, a Flea Market benefiting the Hartsville Fire Company No. 1 (1195 York Road) is Saturday, May 2nd between 8 A.M. and 12 Noon. Come be a guest of the Fire House and enjoy an indoor/outdoor Flea Market. Come peruse the items that vendors have to offer and/or take a tour of the well equipped Fire House. Food items such as donuts, coffee, hotdogs, soda, etc. will be sold by the Fire Company.

3. Says, the Hartsville Fire Company No. 1 (1195 York Road) will have their annual Mother's Day Buffet Breakfast Sunday, May 10, 2009 from 8:00 A.M. to 12 Noon. The menu includes eggs to order, omelets, scrambled eggs, pancakes, hash brown potatoes, sausage, toast, fruit salad, coffee, tea, milk and juice. Cost: Adults (8 and over) is \$7.50. Children (age 3-7) are \$5.00 and children under 3 are free. For additional information, call 215-672-9242 or send an email to president93@comcast.net.

4. Says, she wants to salute and honor our fire companies for their support and great efforts. This week we had a devastating fire at Saxony Manor (Condos on York Road). There were eight responding fire companies and thankfully no loss of life.

Frank Feinberg:

1. He also acknowledges and thanks all the fire companies that responded to the Saxony Manor fire.

Dan McPhillips – Chairman - Environmental Advisory Committee

1. PECOWIND Energy Drive – We have received a great response throughout the township. When we meet our goal PECO will donate a \$10,000.00 Energy System to our Township.
2. Citizen confusion - It has come to his attention that some residents that signed up for wind energy thought they were signing up for a free petition rather than a service. He states his apology for any confusion. If any citizen feels they have been misled, he would like the opportunity to clarify or rectify any misunderstanding. Anyone who is thinking about wind energy or has signed up for wind energy that has any questions or comments can call him at 215-801-2551.

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ANNOUNCEMENTS, CORRESPONDENCE, AWARDS (Cont'd)

Dan McPhillips – Chairman - Environmental Advisory Committee (Cont'd)

3. Wind Energy – Through the hard work of the Environmental Advisory Committee the greater number of Warminster residents have a better understanding of the benefits of wind energy and the benefit that wind energy has to offer Warminster. Benefits such as: A cleaner form of energy, a safer form of energy and a form of energy that is locally generated.

Ruth Eynon - Member of Hartsville Fire Co.

- 1. She said little thought is given to the man hours that volunteer firemen put in for training and time away from their families.**
- 2. She asks that the community show their appreciation by going to the affairs given by the Fire Companies. Support is always appreciated. The volunteer firemen are there for the call.**

PRESENTATION - Warminster Rotary presentation of check to the Community Skate Park

Judge Daniel J. Finello, Jr. – 567 Newtown Road - President of the Warminster Rotary Club

- Introduces Claudia Eisenmann, President Elect of the Warminster Rotary Club and acknowledges other Rotarians in the room.**
- Tells the Board and the community of Warminster that the Warminster Rotary was chartered in 1962. All members past and present have taken very seriously rotary motto “Service above Self”.**
- Says the Warminster Rotary has been involved in a number of partnerships this year:**
 - The Annual Charity Ball is attended by many business and community leaders in addition to Rotarians. This year’s ball benefited David Walleisa a young child suffering from a rare disease.**
 - Partnership with the Centennial School District at the new athletic field at William Tennant High School. Our sponsorship of one of the ticket booths there will allow the community to be kept informed of the latest Rotary projects and events.**
 - Partnership with Anne’s Choice residents to help one of their beloved employees, a local resident, who lost her home in a fire.**

<p>NOTE: If anyone who is listening tonight knows a victim of the Saxony Manor fire please contact any Rotarian or visit our website and put it on the message board. We would be happy to help.</p>

- We also sponsored two food drives in the past year. One for the benefit of the Warminster Heights Food Pantry and one at the holidays for needy local families.**
- One of Rotary International significant projects is the eradication of Polio around the world. Our local rotary has participated in a program called Polio Plus both on a hands on fashion and through generous contributions to the Rotary International Foundation.**
- We encourage our friends and neighbors to become member of the Warminster Rotary. Please visit our website at www.warminsterrotaryclub.com or talk to any local Rotarian. Please come and join us.**

Judge Daniel J. Finello, Jr. is here tonight to present a check to the Township in the amount of \$5,000.00 for the benefit of the Warminster Skate Park. This project is dedicated to the memory of Kyle Quinn. These funds were raised by the “Bowl a Thon” we had in March. We appreciate the support of the Quinn family and all the Rotarians involved in the project. We are happy to keep Kyle’s spirit and love of life alive with the Rotary’s ongoing support of the Skate Park. This important partnership with Warminster Township Parks & Receptions Department will see the Township match each dollar the Warminster Rotary has raised. This is a most worthy project and the Warminster Rotary decided to be a part of it.

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PRESENTATION - Warminster Rotary check to the Community Skate Park (Cont'd)

Tom Panzer – 534 Parmentier Road - President of the Skate Park

- Says being the Chair, President and spokesperson for the Skate Park has truly been a labor of love and on-going effort. A few members of the skate committee are with me tonight.
 - We are very grateful for the efforts of the Warminster Rotary and the Quinn family for raising the funds to keep the skate park growing.
 - We thank Warminster Township for its matching contributions.
 - We thank Karen Whitney for her ever on-going effort to make the park system great.

The Warminster Rotary Club check presented by Judge Daniel J. Finello, Jr. was accepted by Leo Quinn and his daughter on behalf of Warminster Township.

Leo Quinn:

- Thanks the rotary for putting together the bowling event at Thunderbird Lanes where a great time was had by all.
- He said the money raised by the rotary is going to be used toward buying another quarter pipe (\$10,000.00) for the Skate Park.
- Welcomes all to Munro Park. The use of the Skate Park is free and open to skateboarder's all year round.
- He credits his son Dennis's desire for a skate park 13 years ago for his involvement with the Park Board and eventually entering into politics. (Dennis is presently walking the Appalachian Trail's 2,175 miles in honor of his brother Kyle).

SPECIAL DISCUSSION - Discovery House

- Discovery House, an outpatient Methadone Treatment Clinic, presently located at 329 W. County Line Ave has signed a five-year lease to move into office space located at 1386 W. Street Road (owned by Salvatore Giaimo who is the owner of Giuseppe's Pizza & Family Restaurant, Warminster).
- Tonight's public meeting with Discovery House has been set-up at the request of residents of Warminster who are opposing the new location of this facility as being inappropriate and potentially dangerous to their neighborhood.

Frank Feinberg:

- The initial public discussion of this situation took place at the township meeting on April 16, 2009. This was followed by a large public meeting at Giuseppe's Pizza & Family Restaurant April 22, 2009.
- The April 22nd meeting brought forth the release of much anger and frustration but as the meeting neared its end some residents were calling for a calm and practical focused approach to get answers to see what could be done. There was a very positive ending to the meeting which resulted in several people pledging to take certain actions.
- Discovery House's, Warminster Director, Amy Andre McNamee and Providence, Rhode Island, Director of Development, Robert Kornacki is here to answer questions. Hopefully this will prove to be a meaningful dialogue between all parties.
- Discovery House has agreed, after tonight, to meet with residents for follow-up discussions.

NOTATION: Before the exchange of questions and answers, Amy Andre McNamee, M.Ed. – Director – Warminster - presents some insight as to the background, purpose of Discovery House and also provides information that is specific to Warminster.

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Amy Andre McNamee:

Discovery House

- **In the United States, over five states have 19 Clinics.**
- **Is a leading provider of substance abuse treatment and medication assisted treatment, for those dependent upon opiate. This can range from heroin to prescription medications (e.g. Oxycontin, Percocets).**
- **Their mission is to provide comprehensive services for persons affected by addiction through community awareness, quality and holistic services in an efficient, safe and fiscally sound environment.**
- **They surveyed 100% of their clients (19 Clinics) last year with the following results:**
 - **85% said their physical health improved.**
 - **86% said their emotional health improved.**
 - **83% said their significant relationships improved.**
 - **89% said they have a greater sense of self-control**
 - **94% said they have a positive attitude toward treatment.**
- **Discovery House – In terms of Accreditation**
 - **It is regulated by the state and federal government. Twice a year the state comes to the Clinic and does an audit. This is to assure that it is in compliance with state and federal regulations.**
In addition, the DEA (Drug Enforcement Administration) comes out and does a Bi-annual audit.
 - **It is accredited by the Commission on Accreditation of Rehabilitation Facilities (CARF). They received the highest accreditation for 3 years which is required to be licensed by the state.**
- **Discovery House – Warminster**
 - **Patients come to the Clinic to get their dosage of Methadone and treatment that includes counseling and addiction awareness.**
 - **The Clinic has been in Warminster Township for 15 years. Its location is near residences, bus stops and next to businesses. It has operated at this location successfully, quietly, without any complaints and incidences and they have a good working relationship with the Warminster Township Police.**
 - **Is open 7 days a week. Has limited hours.**
 - Opens at 5:30 A.M. and closes at 2:00 P.M.**
 - Patients are dosed 5:15 A.M. until 11:00 A.M**
 - Hours on holidays and weekends are 7:00 A.M. to 9 A.M.**
 - **There are security cameras and a security guard during all working hours. They have a “No Loitering Policy”.**
 - **They have a Community Advisory Committee – welcomes committee members.**
 - **They can be contacted if anyone has question or concerns.**
 - **They have an “open door policy” that does require an appointment to protect patient confidentiality.**

Exchange of questions and answers – Robert Tate, Township Manager

(Thirteen (13) questions are being asked on behalf of resident's that wanted answers as expressed in a series of emails that he received.)

1. Are patients seen on a regular basis? Do they have scheduled visits or come and go anytime?

Amy Andre McNamee:

- **There is an open window for them to come in and get their dose everyday.**
- **Individual counseling and group counseling need a scheduled appointment (A minimum requirement needs to be met each month).**

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Exchange of questions and answers - Robert Tate, Township Manager: (Cont'd)

2. How many total patients are currently registered and serviced by the Clinic?

Amy Andre McNamee:

- We have 345 patients and about 1/3 come from Warminster Township.

3. What is the number of patients at the current location verses the new location? What is the square footage increase of the new location?

Amy Andre McNamee:

- The issue that we are facing right now is that we are spread out over 3 buildings..... It really presents a problem for the staff and patients. Safety is our biggest concern but we are not at full capacity right now.

Rob Kornacki:

- We now have somewhere in the neighborhood of 4000 sq. ft. where we currently exist and the new facility might be 1000 sq. ft. larger...

4. What number of patients do you expect with the new location?

Amy Andre McNamee:

- Now we are capped at 385 patients, by the state.
- We can't really predict for the new location because we have to go through the state and submit a request to increase our senses, we can't just blindly do it.

5. What would you be capped at the new location?

Amy Andre McNamee:

- There is no set amount.

Rob Kornacki:

- From a square footage standpoint it is a function of how many offices we have available but even more so as Amy mentioned we are licensed for 385 right now. It really comes down to how many counselors we can employ.
- We are looking to serve the same population that we have been serving for the last 15 years here. We are just in a very tough operational situation with our current facility.

6. You mentioned staff ratio, what is the maximum number of staff at the clinic at any given time?

Amy Andre McNamee:

- Barring any sort of vacations or days off it is about 18 at any given time.

7. What would be the maximum number of patients at the Clinic at any given time?

Amy Andre McNamee:

- There is such a large window where patients can come in to receive service, probably; there would not be over 50 patients.

8. Are you mandated under your licenser to maintain a certain patient/staff ratio?

Amy Andre McNamee:

- Yes, 35 patients to 1 counselor. That does not include our nursing staff, administrative assistant, security or medical director.

Rob Kornacki:

- It is certainly important to note that PA regulations are more stringent than other states. A 35 to 1 is something that PA Clinics abide by. It is important to mention that in a typical day of operation the patient's come and go.
- Everything is done by patient number to maintain confidentiality. The entire facility is automated through a software system....

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Exchange of questions and answers - Robert Tate, Township Manager: (Cont'd)

8. Are you mandated under your licenser to maintain a certain patient/staff ratio? (Cont'd)

Rob Kornacki: (Cont'd)

- We probably serve 60% to 65% of our population on any given day over 5 or 6 hours. It is actually very, very manageable.
- The state has a mandate that requires that we provide service, for medication, to the patient within 15 minutes. We have to have efficiencies in place so there is no line, and no log jam.

9. With regard to the drug dispensing, are patients required to receive their drugs prior to leaving the facility?

Amy Andre McNamee:

- Yes. They are required to take their dose in front of a nurse who takes an assessment every single time they come in. The nurse watches them drink a full dose down and the patients are required to speak afterward.
- They only take the medication in front of a nurse when they are on the premises.

10. Are they prohibited from taking drugs off site?

Amy Andre McNamee:

- They are allowed to take-home doses if they are compliant (show improvement – make their counseling hours).

Rob Kornacki:

- There is a state mandate, and what you hear of is the eight-point criteria. It is part of the Federal Regulations from CSAT – Center for Substance Abuse Treatment. The state follows those as well.
- When someone meets all those criteria then the treatment team (medical director, clinical supervisor and nursing supervisor) discuss the matter. Ultimately, it is the Medical Directors authority to issue that take home medication.
- We tend to be more conservative and more strict with our take home medication but the general or more national approach is – If those in treatment are adherent to all requirements, are showing improvement and are stable, they deserve the take home medication.

11. Is there such a thing as typical or prototype patient or desired outcome? How soon do you want someone to be through the program?

Rob Kornacki:

- The national average is somewhere between 18 months to 2 years. It is individualized. It is really a function of the patients goals and needs with the clinical team. You don't rewire and you don't establish the stability for someone using illicit substances physiologically overnight.
- What we really look to do is stabilize the patient medically – reduce cravings. The patient wakes up tomorrow morning stable. They are driven to live withdrawal free.
- Once they are in treatment, the basic premise of medicated assisted treatment is to hold off withdrawal and that is what the medication does. On an appropriate dose, if no other illicit medications or alcohol is being used, that patient would be completely stable and completely high functioning.
- It is when they wake up in the morning, not in treatment that you get increased fraud, increases in identity theft and increased petty crimes. When family resources are exhausted that is when the police kind of activity and incarceration type of activity begins.
- Success to us is someone who is advancing through their treatment plan, improving their outcomes, meeting their goals and is ultimately stable. I can't say whether that is 3 months, 9 months, 15 months because it really is a function of what that persons history looks like and that persons issues.

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Exchange of questions and answers - Robert Tate, Township Manager: (Cont'd)

12. Logistics – Do you know what percentage of patients utilize transportation? How would the patients be impacted by your re-location?

Amy Andre McNamee:

- We actually don't have a lot of patients that use public transportation. Most of them drive their own vehicles to the clinic, some do car pool.
- There is also the county assisted bus if on medical assistance. It will provide transportation to the Clinic.

13. You are inspected twice a year by the state and several were done back in April, June. Can you talk about the incident and your plan of correction?

Amy Andre McNamee:

- We did have an incident last June. The Department of Public Health has to investigate any single complaint that they receive. They said that we were possibly exposing our patients to unsafe conditions.
- Once they did a full inspection of all 3 buildings on our site, they declared it unfounded and no plan of correction was required.
- We received full licensure for both the state licensing inspection audit and the Methadone-Monitoring inspection audit.

Exchange of questions and answers – Residents

Glen Weiss- Hampton Road

Note: At the request of resident Glen Weiss, Amy Andre McNamee reads again the Discovery House survey of 100% of their patients that showed a success rate from 85% to 94% in areas such as physical health improved, greater sense of self-control, positive attitude toward treatment etc.

- He says the percentages (6% to 15%) you are not talking about are your failure rates and that is our concern.
- He asks the representatives from Discovery House to look at the children here this evening that live 15 feet from the new location. Tell them you'll guarantee their safety with the statistics that are the other side of what was read.....

Rob Kornacki:

- ... I can't afford you the answer you want because I think it an unrealistic question.
- What I can do is open up everything we do and discuss what avenues and what extent we provide treatment and safety to our patients in the community.
- As an outpatient treatment facility we are under a microscope. We have a client/patient base and we have a medication that has 40 years of science and experience but it has a stigma. I want to take this opportunity to offer again 300+ patients over the last 15 years.
- I have children, I respect the interest of children's safety and our interests are alike. We are looking to establish a safe establishment or our patients wouldn't come and our associates wouldn't work here. ...

Jeff Getz – Foster Road

Note: It seemed Jeff Getz had a hard copy of Amy Andre McNamee presentation. He comments she left out the ending words of her paragraph that pertained to Discovery House's mission.

- He said that beyond what Amy stated (Discovery House's mission) it further reads "and **MAYBE** through honesty, fairness and consistency we'll succeed again and again" He suggests that the bold print word "**MAYBE**" is not what one can put their faith in as far as feeling safe with this Clinic moving into their neighborhood.

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**SPECIAL DISCUSSION - Discovery House (Cont'd)
Exchange of questions and answers - Residents**

Jeff Getz – Foster Road (Cont'd)

- He understands the valuable service provided but his research shows the negatives prove that their concerns are founded as follows:
 - The drug is being diverted, getting into the wrong hands.
 - When patients are not in recovery... go into relapse.
 - Some are trying to get an additional amount of drugs to compound the effects of heroin. All that does is create a bigger problem.
 - Methadone in combination with any other illegal prescription or alcohol causes a compounded affects.
 - It is a constant up and down with the balance of that being the increased risk in our neighborhood.
- He said he looked at many clinics and they boast of anywhere from a 75% to a 90% success rate. What concerns him is the 25% and 10% who are still abusing and considered criminal in the eyes of the law that are going to be in our neighborhood. This concerns him and everybody here tonight...

Ray Duhime – Willow Farms

- When you said you did an audit you used the word “we” to describe your audit. Can I assume you did your own audit for your percentages of success with your clients? What is your definition of an incident?

Rob Kornacki:

- Yes, that is an outcomes antidotal question part of a patient satisfaction survey. Those are the numbers the patients provided.
- I think the word audit is a little different than patient survey. We are audited by a host of regulatory bodies, this is a simple collection of patient information.

Amy Andre McNamee:

Anytime an incident happens it doesn't stay just at Discovery House-Warminster. We are required to report that to our corporate office, the state and the DEA (Drug Enforcement Administration). There are all different degrees of incidents:

- A patient's death would be the most severe one. We have to report that to the state authorities and the DEA.
- Somebody has a seizure. We call 911.
- Somebody has a mental health problem that is a risk to them. We would call 911.
- Things like software malfunctions and doesn't pour the dose correctly.
- There are other things someone backing out in the parking lot and backed into another car that would be an incident as well.

Dottie Prior – Pelham Avenue

- She says as an emergency room nurse, she has seen that most people on Methadone, when random drug screens are done, test positive for cocaine, test positive for alcohol and test positive for marijuana.
- She asks the following questions:
 - In a month's time, how often do you do random drug studies on any one person?
 - What is the percentage of people that are tapered from Methadone stopped and lived productive lives? What percentage does Discovery House have?
 - Are you for profit or not for profit?

Amy Andre McNamee:

- At a minimum we are required by the state to do at least 10 random drug screenings per years. We do as much as is warranted. Treatment is individualized. We do oral saliva swabs because there is sometimes an issue with patients tampering with their urine sample. The maximum could be every single week if need be.

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SPECIAL DISCUSSION - Discovery House (Cont'd)
Exchange of questions and answers - Residents
Dottie Prior – Pelham Avenue (Cont'd)

Rob Kornacki:

- Discovery House has about 10% - that stop Methadone treatment to lead productive lives.
- He says all statistics can be found on credible science evidence base websites like:
 - National Institute of Health (NIH)
 - Center for Substance Abuse Treatment (CSAT)
 - Substance Abuse and Mental Health Services Administration (SAMHSA)
 - National Institute on Drug Abuse (NIDA)
 - Alcohol, Tobacco & Other Drugs (ATOD)
- He says the reality is that longer duration of treatment usually results in better outcomes and certainly it is not a lifetime for everyone. This is science, this is medicine – it is about providing the right amount of medication for the right duration of time.
- This is patient driven. Very few of our patients are court mandated. These patients are coming in voluntarily because the alternatives are not good for them.
- We want to provide good access at a facility that they can be proud to walk into. We want to provide the same responsible treatment that the state believes we have been providing, that the DEA (Drug Enforcement Administration) believes we have been providing and your Chief of Police believes we have been providing.
- We are for profit. We follow the exact same regulations that a hospital base facility or a non-profit does....

Karen Pendrak – Warminster

- Says she is a physic nurse that works in Philadelphia in one of the largest mental health crisis centers. This physic ER has many patients that come in for DETOX (detoxification) and REHAP (rehabilitation) treatment. I am very familiar with methadone and the problems that drug addition can cause.
- Says she sees forty to fifty people a day in the emergency room and probably 2/3's of them test positive for some kind of substance abuse.
- Says that the majority of patients that she sees on methadone are still using heroin and opiate pills along with cocaine, crack and numerous other medications.
- She expresses concern for her family members that live near the Clinic's new location.
- She asks the following questions?
 - What do you do when you find someone positive for these medications? Are they kicked out of the program?
 - Isn't it true that a lot of insurance companies are requiring the people that have had 2 or 3 DETOX / REHAP treatment which proved unsuccessful be pushed into out-patient Methadone Maintenance Programs because it is cheaper?
 - Doesn't the dose of Methadone that is given get higher and higher over the years?

Amy Andre McNamee:

- We don't see emergencies. We are a methadone maintenance clinic. Most of our patients are stable as out-patients. It is the lowest level of care that one can provide or be in.
- Says, what she sees after 9 years working at Discovery House is:
 - It is people that are stable even though they are on methadone.
 - It is people that are not using anything else but taking methadone to stabilize their cravings and they are eventually tapering off to move on with their lives.
 - When they are using other drugs we obviously tackle that problem right away and refer them to higher levels of care and get them into a REHAB or DETOX or whatever we can do.
- Typically, if someone has had failed treatment attempts and they are dependent upon opiates they (insurance companies) would recommend options and Methadone Treatment happens to be one of them. I don't know if it is because of cost reasons.

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**SPECIAL DISCUSSION - Discovery House (Cont'd)
Exchange of questions and answers - Residents
Karen Pendrak – Warminster (Cont'd)**

Rob Kornacki:

- Unfortunately short term (30 days) DETOX is relatively ineffective when it comes to opiates. Out-patient Methadone (studied for 40 years) maintenance is the most effective. There is another medication available called Suboxone (studied for 5 years) that we use in some of our programs.
- Patients need to be on an effective maintenance dose or it is not going to work. Others issue clinical interventions, intensification of treatment so that the patient's treatment is tailored individually. These patients are going to come to counseling more frequently.
- It is true that the Methadone dosage does get higher. The reason for that is that the purity of heroin has been getting higher and higher.
- At the end of the day the medical director in the clinical team evaluates whether the dose is 27 mg or 300 mg etc. – the cap was lifted. Just like the rest of medicine no one tells any other physician what is the appropriate dose of this or that.

Marc Shragher – Foster Road

- I was prepared to talk about a lot of things, about safety issues and go over reports from the Department of Health on issues but today we read an the article in which Joe Renzi (of Discovery House) is quoted as saying, "I suppose if somebody wants to get out of the lease, we need a financial reimbursement for the work we have done, which is \$15,000.00".
- The research I have done on the methadone situation shows throughout all of America no matter where you go there is resentment, hatred. We are not doing that. We want to offer you a gift of friendship
- We are willing to give you "the gift of friendship" in which we will help you, assist you, we want you on board. Will you be on board with us?
- We are looking to find you a better location, better access for your patients, better transportation for your patients and we are willing to do it as a community.
- We have a young man here who has done his homework in his spare time and has found a list of locations. Would you move to a different location?
- Please be aware that we are willing to work with you. Just because you can do doesn't mean you should. You have an opportunity of a lifetime, if you're the bigger person, we lift our hands out to you and we ask you to take them on good faith.
- In these hard economic times we are willing to meet you half way, do something to help you. Some of us have even offered to help you move, to know you. It would be a valuable opportunity, a good chance for you to get to know the public and for you to make a standing in the community.

Rob Kornacki:

- The answer to that is we will consider anything. Quotes in the paper, we don't want to get into and in a public forum I am certainly not going to comment on another location. It is just an unfair scenario.
- What we are looking to do is provide treatment in a safe location to our patients. We will consider anything.
- This meeting is really about communicating facts and trying to provide some information.
- I am still looking for a contact person from your group.

Mar Shragher – Foster Road

- Agrees to be the contact person.

Frank Feinberg: as presented by Marc Shragher, your discussion ends on a positive note. Anything further can be taken up with Discovery House. Contact Bob Tate, we will do anything you need.

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Supervisors comments - Discovery House

Frank Feinberg: We were asked to do a few things:

- 1. To put this meeting together which we have done.**
- 2. To contact the state representative and state senator who have been helpful and supportive of the community.**
 - **Kathy Watson sent a letter to Discovery House and is present here this evening.**
 - **Senator Greenleaf has sent his representative who is present here this evening.**

Leo Quinn:

- **Tells the community that our State Representative, Kathy Watson, sent a letter dated April 24, 2009 to Discovery House's headquarters in Providence, Rhode Island addressed to the President, David L. Piccoli and Director of Development, Robert Kornacki in which she expresses her opposition to their moving to the Street Road location.**
- **In support of her point of view, he asks that this letter be put into public record and reads the following:**

Dear Mr. Piccoli and Mr. Kornacki:

I am writing to apprise you of a matter of great concern that will directly affect one of the nine municipalities I represent as a member of the Pennsylvania House of Representatives. Over the past two weeks, my district office has been inundated with calls from angry and frustrated residents of Warminster Township, Bucks County, Pennsylvania.

As you are aware, these residents have been vociferously expressing their displeasure with the proposed plan to relocate Discovery House from its present site on County Line Road to 1386 W. Street Road. As with any change, some criticism is to be expected. However, the sudden nature of the change, coupled with the lack of comprehensive information provided to local residents has created quite uproar. I must add that I myself, as the closest neighbor, with my district office located directly next to the property in question for almost ten years, was not made aware of this until contacted by a concerned neighbor. No public official, no private entity, nor my landlord saw fit to inform me of this impending five-year rental.

Respectfully, I must say that I do not believe this location will yield the desired effect that your company is seeking; public transportation is not readily available. Furthermore, the residents of this neighborhood are justly concerned about the potential for increased crime and violence, along with the increase in "nuisance" problems, such as noise and litter. Having personally visited the current Discovery House location, I too am concerned, and therefore will exercise my due diligence as the closest neighbor, to assure myself and others that the parking grounds and surrounding area are maintained in an orderly fashion.

Certainly, most residents understand that it is important for individuals who need rehabilitation for substance abuse to receive and have access to proper treatment and care. The way in which the relocation of the facility was done, however, has galvanized an otherwise benign, accepting community. To their credit, the majority of these residents have channeled their displeasure into a positive action: they wish to help you find a more suitable location for the facility. Legal obligations notwithstanding, I respectfully proffer the suggestion that the facility would be better suited in a higher-volume, commercial area or industrial park, with access to public transportation. Many in the community have volunteered to work with you to secure such a site.

In these hard times, I understand the tension between your need to improve your bottom line, and the need to provide safe, effective treatment for those who wish to improve their personal situation. That said, please reconsider your decision to locate your facility from our residential community and the senior center. While I understand Discovery House's mission to provide treatment and rehabilitation services to those in need, to do that at the expense of a residential neighborhood seems shortsighted and counterproductive.

I look forward to your written response.

**Very truly yours,
Katharine M. Watson
State Representative - 144th**

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SPECIAL DISCUSSION - Discovery House (Cont'd)

Supervisors comments - Discovery House (Cont'd)

Fred Gold:

- With a staff of 18 and a ratio of 35 to 1 when multiplied it comes to 630. There is now a patient population of 345. Are you moving to this facility to increase to 630?

Amy Andre McNamee:

- The company does not want us to go over 500 patients. We would need state approval.

Fred Gold:

- You presently have 345 patients. You are anticipating possibly another 155 patients?

Amy Andre McNamee:

- If we get approved for it. There is no guarantee about it.

Rob Kornacki:

- The counseling ratio applies to counselors. Currently we are staffed to accommodate 365.
- The numbers sound high and intimidating but it really comes down to effective operations.
- We have always been a responsible agency. We don't want to serve a population that we can't handle.

Fred Gold:

- I have to go along with the people I represent. I would be willing to pay something to get them (Discovery House) to move somewhere else. To help these people, to get them out of our neighborhood.

Gail Johnson:

- I have a different perspective than a lot of people do about this situation. I personally knew a young man that was addicted to heroin and he was trying to get treatment. Unfortunately, he failed and died.
- I wish Discovery House the best of luck in finding a proper place.
- I can't understand why it wouldn't be just as effective for them to be in an industrial park, which I hope you can find, as it would be in a residential neighborhood.
- I wish you the best of luck and hope you can give the best treatment you can to the most people.

Rob Kornacki:

- Thank you for your sentiment. Again, we are open for consideration. I would like to spend time discussing solutions rather than conjecture. I would like to know what the issues are and then we can address them. We will be more than happy to make any accommodation possible and we want to include folks.
- People keep saying residential area. The other facility is a commercial building with a public agency on one side and a profession medical office on another. There are malls and other commercial businesses and there are houses in the area.
- I think we are looking at stigmatization of our patients and stigmatization of our industry. I can appreciate the emotion, I can appreciate the concern. I knew we weren't going to get through everything tonight but I would really like to dig into it a little bit more.

Fred Gold:

- That building is not zoned commercial. It is zoned office, and we would like to keep it office.

Ellen Jarvis:

- Thanks the many residents for the information that they have provided.
- Thanks Amy (Discovery House) for entertaining her visit there for an hour or two this morning.
- I contacted Abington Hospital, Warminster Campus about space availability for Discovery House. Katie Farrell, Executive Direct said there is no space available.

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**SPECIAL DISCUSSION - Discovery House (Cont'd)
Supervisors comments - Discovery House (Cont'd)**

Ellen Jarvis:

- Received several emails from residents here with what appears to be very suitable alternatives for Discovery House to consider. I made my own contacts in the Industrial District Area. Mr. Quinn has made some contacts. There are many people who would welcome Discovery House in Warminster but we want you to be appropriately placed.
- I know that is one of the goals of Discovery House to stay in Warminster. That is the most important message I got from the constituents is that there is no denying that the services are necessary. Some of the residents have children, a brother, a sister receiving treatment at Discovery House so we can't deny the services are necessary.
- I think a lot of people when they compare the sites from the existing Discovery House versus the proposed Discovery House. It is entirely different in terms of the surrounding communities. There is fencing. There is more of an industrial feel.
- Having visited Discovery House today I can tell you that you do need to move.
- The reason I contacted Amy was to talk about the Community Advisory Board. Amy is willing to put together that group of concern residents to foster the communication. There is no date currently set.
- She thanks Rob Kornacki for coming and respectfully states the following:
 - She tells him he is digging a hole by giving too many facts.
 - She tells him the people have done their homework. They know the facts.
 - She tells him the fact is they don't want the Clinic there and they want him to consider an alternative.
- She says the supervisors have no vote in this matter. It is a private between Giaimo Realty and Discovery House.
- She thinks it is important that we foster this communication and foster the activity.
- She said we want Discovery House to stay in Warminster but we also want Discovery House to listen to us. On that note she asks of them the following:
 - Please consider the offer made by Marc Shragher for the community.
 - Please listen to some of the coordinated group suggestions.
 - Please make a heartened attempt to try to find a better location.

CONSENT AGENDA ITEMS -- (One motion to approve all items)

- A. Approval of the Minutes of April 16, 2009**
- B. Re-Adoption of Ordinance #685 - \$286,296.00 General Obligation Note**
- C. Authorization to approve Sunoco as 2009 regular Gasoline Supplier**
- D. Authorization to approve Petroleum Traders Corp. as 2009 Diesel Fuel Supplier**
- E. Resolution #2009-05 – Road closure for Memorial Day Parade**
- F. Legal & Engineering Escrow Release – Jenbrooke Industries – Park Avenue in the amount of \$474.40**

<p>Fred Gold so moved the motion to approved the Consent Agenda Items A, B, C, D, E & F as read by Frank Feinberg. The motion was 2nd by Leo Quinn. The vote carried 5-0-0.</p>

- G. Approval of escrow release #1 for Ann's Choice Neighborhood #4 in the amount of \$1,376,593.74**

Gail Johnson:

- There are difficulties with lighting that has been installed by Anne's Choice contractors. Leaks, etc. are costing the Township money to fix.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
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CONSENT AGENDA ITEMS (Cont'd)

G. Approval of escrow release #1 for Ann's Choice Neighborhood #4 - \$1,376,593.74 (Cont'd)

Michael J. Savona, Esq.:

- We carefully analyzed the outstanding items that are both in Phase 1 and Phase 4 that are not yet completed.
- The Township is holding over four (4) million dollars on this project and substantially everything in Phase 1, 2, and 3 have all been completed.
- There are improvements not yet completed in Phase 4 but we are trying to consolidate these things for the Township's:
 - ease in administering the escrow account, the engineer's ease, the developer's ease
 - and try to get a handle on what needs to be finished, when it's going to be finished and how much money we're going to hold to secure it is going to get finished.
- We have had a number of meetings over the passed several months. What we have decided to recommend is that the escrow for Phase 1 be closed out and those items not yet complete be transferred to Phase 4. We would have one escrow account under one new Improvement Agreement. Mr. VanLuvanee and I have talked about this over the last day or so.
- I would ask the Board to make this escrow release contingent on receiving a sign copy of that new Improvement Agreement. We need a signed agreement to cover this escrow. This should resolve all the issues and the only money the Township is going to hold is for improvements not yet completed.
- The lighting has been completed. It has been installed. The escrow was signed off on and released by Pennoni. The Township has accepted those improvements. Whether the improvements continue to function the way we want them too or not the have been installed and our Engineer has already approved them. That money has already been released.
- Nothing in the escrow that we are asking to be released now or in the money remaining in the escrow is intended to cover those lights.

NOTATION: Gail Johnson was steadfast in his concern regarding defective lighting. The prompting of his questions brought forth the following issues, statements and suggested action:

Craig D. Kennard, PE:

- The light problem seems to be reoccurring. The report received from Buddy Mullen shows 34 lights are out. This creates a safety issue. Why is it happening on our community park driveway and a couple lights in Johnsville and no where else? I was told they're the same light that was installed in the Erikson Development. Why are they not having a problem?

Pete Carter:

- The 34 lights that are out are the same physical light that was installed in the Erikson Development.
This is the problem:
 - When they put the photo light in the ones on the Park driveway they put the photo light over the ballast. When it leaks, it leaks on top of the ballast. If it doesn't short the ballast out then it drops down into the pole and blows the pole down.
 - When they put the ones throughout the Erikson Development and Franklin Realty they put the ballast over the pole (photo light is under the ballast). They have no problem.
- Every light in the Park has a ballast problem. About half of the lights on Johnsville Blvd are under supplied with power.
- When Pennoni was doing the inspections our department had to go out and inspect what was going on with the lights, to see if we could find any deficiencies. We wrote up an entire list of deficiencies that never were addressed. Examples: Anchors for the light poles aren't tight, feet that aren't tight, grounds that aren't there, etc.

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CONSENT AGENDA ITEMS (Cont'd)

G. Approval of escrow release #1 for Ann's Choice Neighborhood #4 - \$1,376,593.74 (Cont'd)

Craig D. Kennard, PE:

- Erikson installed the lighting and it's been signed off by Pennoni, we are at a stalemate. To get this safety issue resolved we may have to go through the Solicitor's office.
- There is \$410,000.00 of escrow for construction contingency that is not being released. The contingency covers any repairs we fix, which, is a part of the Development Agreement.
- At the close of any project my punch list will have the listing of all the things that need to be repaired. The items not agreed to, we say, we are going to fix them, per the Development Agreement provisions and deduct it out of escrow. That is always the last resort and I have no problem moving in that direction with Mike's guidance.
- This safety issue with the lighting must be addressed now.

Michael J. Savona, Esq.:

- He asks that Pete Carter submit to Craig Kennard a complete accounting of everything he has as far as the issues with the lights. He said, submit the old list. Don't leave anything out. Don't forget anything.
- He says he needs to know everything there is to know to address the lighting issue. He and Craig will then take it from there and get it solved.
- He said he would recommend approval of the escrow release (Consent Agenda item "G") subject to the following two conditions:
 1. The developer is to provide the Township with a fully executed copy of the new Improvement Agreement for the consolidation of escrows for Phase 1 and Phase 4 (neighborhood 1 and neighborhood 4).
 2. The developer to provide a properly executed and recordable corrected deed for the dedication of Johnsville Blvd. This is still an outstanding condition that has not been provided to him.

Fred Gold so moved the motion to approve Consent Agenda Item "G".
This is subject to the two conditions as defined by Michael J. Savona, Esq., Township Solicitor.
The motion was 2nd by Leo Quinn. The vote carried 5-0-0.

OLD BUSINESS

1. Bounds - 625 Mearns Road – Mylar Signing
2. Dovidio – 1130 York Road – Mylar Signing

Fred Gold so moved the motion to approve the Mylar Singing for Bounds and Dovidio.
The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0

NEW BUSINESS

Vertical Screen – Franklin Corporate Center Lot #4 – Preliminary/Final Plan

Gregg Adelman, Esq.:

- He is here on behalf of his client Vertical Screen for a Preliminary/Final Plan Development approval for the proposed office building located at Johnsville Blvd. & Veterans Way.
- The proposed 49,600 square foot structure is to be LEED (the Leadership in Energy and Environmental Design) Platinum Certified. This is a highly efficient and environmentally sensitive structure. It uses all the different aspects of land development to be in tuned with environmental attributes. There are only two such buildings in the entire Commonwealth.
- He said last month they received a recommendation for plan approval from the Township of Warminster Planning Commission. Their plan was well received. They also have the Township's Engineers Review Letter.

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NEW BUSINESS (Cont'd)

Vertical Screen – Franklin Corporate Center Lot #4 – Preliminary/Final Plan (Cont'd)

Scott Erdy, Architect:

- Tells the Board, he is a principle, with the firm of Erdy McHenry Architecture, in Philadelphia. They are working with Tony D’Orazio/Vertical Screen on “Bucks County’s first LEED Platinum Certified Building Project” to create an aesthetically pleasant and healthful office space environment.
- He said his client’s dedication to the environmental movement and the idea of embodying that in their building has been very impressive and hopes the Township will also be impressed.

The computer generated diagrams provided a visual image of the following information:

About the site:

- The building site, formally the Johnsville Naval Air Station (owed by the Navy), has approximately 9 acres of land.
- Ecologically, the biggest concept they had to begin with was to develop this Brownfield site in a way to preserve as much of the green space as possible for both the public benefit and the benefit of the employees inside. This increases the pervious area and allows the water to re-infiltrate into the ground in a normal process that nature intended.

Outside the building:

- They did a site analysis that talked about where the edges were, where the sun exposure was and where the building line was. Within that, they chose to actually push the building back from the edge of the property as much as possible so to preserve the lawn space in front of the site.
- They have put the parking, all the supporting functions of the building and placed it on the back edge of the site. It is screened by landscaping along Johnsville Blvd. as well as screening that they are providing.
- The building sits out front.

Storm water management:

- They are doing infiltrations basins that actually hold the storm water in a heavy rain on the site before it goes into their already engineered storm water basin across the street.
- It is setting an example for how water is managed. In addition, they are harvesting the rain water from the roof which will be used for any irrigation needs as well as flushing all the toilets.

For the employees:

- The thing they wanted to do for the employees was to put them in as much of a park like setting as possible. They tried to locate the majority of office workers in an open green space where they have views on the front and on the back and on two sides.

Inside the building:

- When one enters into the space you will be confronted with readings of all these different elements. To the left as you walk in is a geothermal well head room where all the piping comes in together. Beyond that can be seen the management system for the building’s automation that manages all these systems.
- The hard wall offices, the conference rooms, bathrooms etc are placed in the back of the site to create an open air lofting structure that is full with natural daylight.
- The building has large openings on the south and north side. The solid portion of the building is toward the back.
- The Eco Pods are iconic features within the building. They will contain vegetation on them which will help the air quality on the interior of the building. They are also part of the message of the green potential of this building.
- They are trying to create a singular entity out of this building, a space which is common to all its employees. It is a common space that everybody participates in and participates in the views out of the building.

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NEW BUSINESS (Cont'd)

Vertical Screen – Franklin Corporate Center Lot #4 – Preliminary/Final Plan (Cont'd)

Scott Erdy, Architect: (Cont'd)

Building ecologically is to minimize the amount of materials used, and to use sustainable materials.

- **Roof - It is a wood vaulted roof (which is actually going to be done by responsible forestry- so it is a renewable resource that they will be using for that).**
- **They are doing a ground source heat exchanger as part of this project which allows this building to actually function by using 40% less than a normal office building.**
- **Tony D'Orazio/Vertical Screen is committed to using this building as a tool to teach others about ecological design. This building is good for itself, good for the environment and it is also an example that can be used by others to build more sustainable.**

Questions and Answers brought forth the following information:

Geothermal Wells - asked by Leo Quinn

Scott Erdy, Architect:

- **The geothermal wells' actual location is being engineered in the parking field. They go 500 feet down.**
- **They are engineered as such that you use the temperature of the earth which is fairly constant after you get 15 feet below the surface.**
- **The temperature that you need to heat your building is not from the 0 degree air temperature outside. It is from the 50 degree temperature of the ground. The same in the summer when its 90 degrees outside. That water that circulates is in a closed-loop that goes down and back up. That water comes back up at 50 degrees which is used as the major part of your air conditioning. That is one way to save a tremendous amount of energy.**

Questionable environmental site / Blasting - asked by Ellen Jarvis

Dan Bleznak - The owner's representative with the American Development Company (ADCO)

- **There is a deed restriction on the site. There is ground water remediation that is occurring a great distance from the parcel. It is close to the area where the morgue is located. Because this was part of a larger 200 acre parcel, the deed restrictions on ground water on the site apply across the board.**
- **This has been presented to the DEP (Department of Environmental Protection), EPA (Environmental Protection Agency) and also the Navy. It is the Navy who administers the process and it is their approval that is needed. So far they are receiving it warmly. We are not actually accessing ground water with the closed-loop system being used for this type of project.**
- **Phase II testing has been done on the site. Soils had come up clean. We have not had to test the ground water because the ground water was already tested.**
- **We are not accessing the aquifer. All the potable supplies for water will be public water.**
- **We don't anticipate any blasting for the project. The geothermal wells installation is done with a Drill Rig. They use bits to go through rock.**

Vertical Screen headquarters / pervious paving – asked by Ellen Jarvis

Dan Bleznak:

- **Vertical Screen currently has two offices one in Marlton, N. J and their headquarters in Southampton. This building will be their new headquarters replacing the Southampton office.**
- **Because of the nature of their business where they do employment screening, redundancy is very important for them. They have to maintain other offices for that redundancy. It is a data intensive business so they have multiple data systems.**
- **Pervious paving in this area with clay soils is not the ideal solution and it is difficult to maintain. We are not proposing it for this project.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
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NEW BUSINESS (Cont'd)

Vertical Screen – Franklin Corporate Center Lot #4 – Preliminary/Final Plan (Cont'd)

Questions and Answers brought forth the following information: (Cont'd)

Green space/sterile lawn – asked by Gail Johnson

Dan Bleznak:

- We are actually going to re-plant with native vegetation and trees that do not need water. While maintaining the 8 inch grass ordinance, we would like it to be a wildflower grass not mowed all the time.

LED Lights - Informational

A response to Leo Quinn's inquiry

- The plan is to use LED lighting that is actually tied to the building's automation system.
 - It would actually change how bright they are depending on the time of day by not lighting spaces that don't need it because they are getting natural daylight.
 - Those lights generate less heat, which requires less mechanical ventilation and they use far less energy as the standard incandescent or fluorescent.
 - There are some fluorescent lights as well but they are all energy compliant.
 - These lights meet the LED requirements and we actually do get a LED point for limiting light pollution.
- There are no LED lights in the parking lot for reasons of cost and performance which is something we have been studying for a long time. They are conventional lights that meet the requirements of the Township Ordinance.
- It is easier to get efficiency for functionality with a LED traffic light because with that light the point source is pointed directly at you. It is not illuminating a surface it is giving light at you.

LED Lights – Sharing of Research

As requested by Leo Quinn

- We continue to research LED lights and we would be happy to share our research with you as well. It would be great to do an integrated concept about the street lighting and this lighting to point the way toward the future.

D I A L O G U E

A Waiver is needed for a Preliminary and Final Approval Tonight

Application submitted to the Township only requested the Preliminary

Gregg Adelman, Esq.:

- We did go through the engineer's review with the planning commission. They are all will complies with the exception of some waivers that have been reviewed.
- The Township Engineer supports our request. We did not foresee any engineering issues..

Craig D. Kennard, PE

- I read through the entire review and I am comfortable that there are no significant plan issues or engineering issues that would prohibit some changes that they would have to come back for so I would support that waiver as I did in my initial report for Preliminary/Final.
- I do support all waivers which are outlined in my initial reviews.

Michael J. Savona, Esq.:

- The letter requesting waivers is from Bohler Engineering signed by Eric A. Britz dated March 27, 2009 requesting a total of 10 waivers.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
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NEW BUSINESS (Cont'd)

Vertical Screen – Franklin Corporate Center Lot #4 – Preliminary/Final Plan (Cont'd)

Dialogue: (Cont'd)

Michael J. Savona to Gregg Adelman

- With respect to any of the other comments in your March 27, 2009 letter that are not otherwise addressed by this list of waivers you are indicating that you will comply with everything else that is in the engineering review?
- That all these terms, conditions and provisions get incorporated into your approval letter you are not going to have an issue with complying with all those provisions you have indicated in your response letter, likewise dated March 27, 2009?

Greg Adelman to Michael J. Savona

- That is correct

Fred Gold: Did they get their approval from the Municipal Authority waiver #11 noted in the Township of Warminster Planning Commission letter dated April 6, 2009?

Gregg Adelman, Esq.:

- The easement around the perimeter of their property is not owned by the Municipal Authority. In fact it is not owned by anybody. Based on all our research it was placed on the plan as part of the original overall subdivision approval for the campus. There is no detail and there is no instrument that actually correlates to the easement area along the perimeter of the property.
- We can get a letter from the Municipal Authority saying they don't own it, but I couldn't get permission from them.

Fred Gold: What about the curbing issues as noted in the Township of Warminster Planning Commission letter dated April 6, 2009?

Craig D. Kennard, PE

- The applicant has agreed to install them if they are not already installed as part of the Franklin Corporation Development Agreement with Erikson.

Michael J. Savona, Esq.:

- If the Board is inclined they can make the motion to approve the Preliminary/Final Plan as provided under Warminster Township Subdivision / Land Development Ordinance subject to the applicants compliance with any or all terms, conditions and provisions set forth and highlighted in the Township Engineer review letter dated March 25, 2009. The applicant will agree to comply with all of those terms as addressed by the Township Engineer and confirmed in the applicants March 27, 2009 response letter. Further, the Board would grant the applicant ten (10) waivers as detailed in full in the March 27, 2009 waiver request letter of Bohler Engineering as a part of the approval of this project and plan. The approval will also be subject to all the terms, conditions and provisions of the approval letter as drafted by my office subsequent to this motion and approval as well as the applicants continued compliance with any and all terms, conditions and provisions to the Code of Warminster Township, the rules and regulations of the PA Dept of Environmental Protection, the Bucks County Conservation District and any other regulatory agencies that have jurisdiction over this application.

<p>Fred Gold so moved the motion for the approval of the Preliminary/ Final Land Development Plan of Vertical Screen as defined by the Michael J. Savona, Esq., Township Solicitor. The motion was 2nd by Gail Johnson. The vote carried 4-0-1 (Jarvis abstained)</p>
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**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS

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

Administration & Management

- **Goals & Objectives – The Draft Document has been prepared. There are some revisions and changes in progress. The final document expected to be completed by May 7, 2009.**
- **Information Technology - There are a couple emails that still have to be updated. GIS access is expected in the next month or two.**
- **Communications – Warminster Your Township finished its third segment featuring Parks and Recreation. The next installment will focus on the history of Warminster Township including a special segment on Craven Hall.**

Parks & Recreation

- **As reported by Karen Whitney vandalism to our parks continues to increase and costs everyone money. Instead of spending tax dollars to improve the parks, our staff is constantly trying to stay ahead of the repair and replacement costs which have resulted from break-ins, arson and general building and equipment vandalism. If you see vandalism, dumping or other hazards do not ignore call the Police at 215-672-1000 or simply call 911.**

Public Works

- **Let us know what needs repair – if you see it, please report it! The Public Works department wants your help in identifying and repairing road hazards within the Township. If you see a downed sign or have the misfortune of finding a pothole while driving, please tell us. You can visit the Township's website at www.warminstertownship.org and follow the link to Public Works and complete a Repair form.**

Police Department

- **A friendly reminder from the Warminster PD regarding vacation safety – if you are planning a vacation and would like some added comfort and peace of mind knowing that your house is safe, please file a Vacation Notice Form so that the Police Department is aware that your are away. Please visit the PD website – from the Township's website, click on Police, then click on the Downloads and Links button to find the Vacation Form which can be completed on line.**

License & Inspections / Fire Marshal / Emergency Management

- **Warminster Township's complete draft of the revised Zoning Ordinance and Zoning Map are now available at the Administration office in the Township Building. Printed, bound copies with accompanying color-coded map are available for sale for \$35.00. For the computer savvy public who do not need printed copies and color maps, please visit the Township's website where the draft ordinance is posted and the map will be posted as of tomorrow.**

Five Ponds Golf Course & Clubhouse

- **Four months into the year yet less than a full month of golf season behind us. Five Ponds is slightly behind in golf rounds and revenue as compared to the same time last year. YTD April 30, 2009, total rounds are 6,044 and revenue is \$296,833.00. The 2008 numbers totaled 8,307 total rounds and revenue was \$339,677.00. A decrease of 2,263 rounds and \$42,844.00 in revenue. The variance is due in part to 7 rain days in April, 2009 compared to 2 rain days for April, 2008.**
- **Restaurant revenue YTD - \$104,744.00 slightly up from 2008 revenue YTD of \$103,871.00.**

Administration

- **Please be advised the Home Improvement Consumer Protection Act (Act 132 of 2008) is effective July 1, 2009.**
- **Contractors who perform home improvements for which the total cash value is \$5,000.00 or more per year are required to register with the Office of Attorney General by July 1st.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS (Cont'd)

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

Administration (Cont'd)

- **Please keep this in mind as you plan for any upcoming improvement project in your home. Should you have any questions or desire additional information, please contact the Bureau of Consumer Protection at the Office of Attorney General, call 717-772-2425.**

2. Engineer's Report – Craig D. Kennard, PE

General Township Projects

- **Zoning Ordinance Revisions is ongoing.**
- **Subdivision/ Land Development Revisions – the first draft was presented last night to the Planning Commission. It is a work in progress - as the Zoning Ordinance changes - both must work together.**
- **Warminster Community Park –DCNR Grant Implementation – Contractor's maintenance bond documents have been received. I have contracts that were already approved by the Board that Mr. Tate has signed tonight. Improvements at Warminster Community Park as funded by DCNR grant can start moving forward.**

Subdivision and Land Development Projects
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- **Petrucchi – Transit Oriented Development – We have signed off on the last sketch plan as far as it does correspond to the Draft Ordinance. It is now in the attorney's hands to move forward with the Draft Zoning Ordinance, the presentation before the BOS, advertisement and adoption.**
- **County View Properties - per an email received today from the owner, the PennDot permit was issued. I do have a copy. We will be approving the escrow estimates for the Development Agreements. A pre-construction meeting will be set-up in the next few weeks. We will be moving forward once all the agreements are signed and the escrow is posted.**
- **William Tennant High School – all their plan changes are being wrapped up. We just received the last set to be review. The agreements will be worked out by the Solicitor. A pre-construction meeting is anticipated for next month.**
- **Anmar Electrical – we are working with the engineer to resolve issues.**
- **CVS Pharmacy – is revising plans for resubmission.**
- **H & P Investments II, LLC- we will be setting up a Staff Meeting next week to go over our review letter.**
- **Nativity of Our Lord – I have been working with Vick Lasher (representing the church). We have agreed that I will be discussing things with their engineer about design criteria for just the parking lot. I will be comfortable with the plan before they come before the BOS to present their waiver request. They are still seeking a waiver of the entire land development project. My goal is to achieve that subject to all the engineering issues being addressed per my review.**

Construction Projects

- **Christ's Homes – The Norristown road improvements will start next week. Beginning with finalizing the sanitary sewer, storm sewer and then the final paving of Norristown Road.**
- **McGrath Homes Phase II - is moving along quite nicely with no site issues.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS (Cont'd)

2. Engineer's Report – Craig D. Kennard, PE (Cont'd)

Discussion

Fred Gold states that no action is being taken at Five Ponds (Golf Course) regarding the installation of the following:

- **The LED sign – for the Golf Course - approved by the Zoning Hearing Board.**
- **The Stone Wall (35 foot long) with sign (name of development), the Landscaping (sod, shrubbery, trees etc.) to be installed by McGrath Homes.**

Jim Krueger;

- **As part of the Land Development McGrath Homes is to install the stone wall w/sign and the Landscaping.**

Craig D. Kennard, PE:

- **This is not part of Phase II – He'll have to discuss the matter with Pennoni.**

Fred Gold states that the lighting on the road to the Golf Course is insufficient.

Craig D. Kennard, PE:

- **This is part of Phase I – He will have to get together with Jim Krueger and Tom Thern and Mary Stover, Pennoni.**

Frank Feinberg – regarding the Warminster Heights Street Program

- **Some of the roads that we paved last year had problems (inferior asphalt). We have promised to start with the repairs in the spring.**
- **The Municipal Authority is going to be putting in new pipes there.**
- **As soon as we are made aware of what streets that they are going do, we will start working on the streets that they are “not” going to do. We will then wait for them to finish their project streets and then we will finish our project.**

Michael J. Savona, Esq. – regarding the Municipal Authority Project – Warminster Heights

- **This is a couple million dollar project. It would be a real waste of taxpayer's money for us to go out to repair the road that will then be torn up by the Authority.**
- **He has been pushing to get an estimated construction schedule from the Authority to have a sense of their timetable to give Warminster Heights notice that we're delayed and the reason why we're delayed. This is still a matter that is potentially subject to litigation.**
- **Their schedule is not that clear and simple:**
 - **There is a certain phase that they want to do.**
 - **There is a certain phase they would like to do if they get a state H20 PA grant.**
 - **A lot of funding issues are up in the air.**
- **They're out there doing field checking as to whether they can go outside the road right-of-way or have to use the road to locate these pipes.**
- **He has asked Mr. Kennard's office to look at our construction specifications and road opening specifications with respect to how much road disturbance is required in order to require a full resurface of the road.**
- **It is the intention to see if there is a way to incorporate some of these road costs in the Authorities budget to do repairs as opposed to the Township's budget. If the authority is there ripping apart the road and re-paving a portion of it, it might be more cost effective to have them finish repaving it.**
- **We may want to adopt that as a Township wide policy. This could be only a simple requirement that we change our design specs. We are looking into a package of all these things. It is just the tip of the iceberg.**

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS (Cont'd)

2. Engineer's Report – Craig D. Kennard, PE (Cont'd)

Discussion (Cont'd)

Craig D. Kennard, PE:

- Part of the Subdivision/Land Development Ordinance adoption is the Specs.
- Just yesterday we picked up the CAD (Computer aided design) files on a disc of all the standard detailed specifications.
- We are going to update those, have new provisions and requirements in there for developers or any work done within the Township right-of-way.
- That is something we will be working with, with the updates of the Ordinances.

Leo Quinn to Craig Kennard:

- Regarding the drainage issue in Shenandoah Woods (Parmentier Road) that we have discussed in two prior meetings, can we schedule a date this month to do a walk about there?

Craig Kennard, PE: Yes

3. Solicitor's Report – Michael J. Savona, Esq.

Zoning Ordinance

- Since the Board authorized advertisement of the Zoning Ordinance on April 16th we have completed our revisions to the final draft that Lynn Bush created.
- The Planning Commission did meet last night in special session to review the Zoning Ordinance and Zoning Map. That was the first advertised meeting for purposes of a formal contemplation of the Ordinance. The presentation went very well. The Planning Commission has assured me that they will meet again on May 20th to provide their comments and to complete their review of the draft.
- It is my hope to have the Ordinance to a position for a public hearing. Perhaps the public hearing toward the end of May.
- I am going to be advertising the Zoning Ordinance for a public hearing in front of this Board during the last May meeting in anticipation that the Planning Commission will have their review done by May 20th.
- The Subdivision/Land Development Ordinance has also been distributed to the Planning Commission. That one is going to take a little bit of back seat because there are some issues we need to finish fine-tuning. This will move forward in the same general time-line with the Zoning Ordinance. You can't do one without the other.

The Petrucci TOD Ordinance

- Our Local Planning Commission has completed its review of the Ordinance and has made it's comments. I am waiting for the County's Planning Commission Review.
- Lynn Bush had contacted me a week or so ago indicating that her Staff had some concerns and some issues with respect to some of the provisions that were in the Ordinance. When I spoke to Lynn last night at our Planning Commission here, she indicated she came back from a national conference where TOD Ordinances was one of the main topics of discussion. She indicated she came back from the conference with a completely different view and other issues to look at especially since this appears to be the first TOD Ordinance to be considered for adoption in Bucks County.
- One of the revisions we made to the Draft Zoning Ordinance was to incorporate all of those proposed revisions into the new Zoning Ordinance that way in the event that everything moves along smoothly and it is ready for adoption we are not put in a awkward position having to amend an Ordinance we just adopted.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS (Cont'd)

3. Solicitor's Report – Michael J. Savona, Esq. (Cont'd)

Kushnir Daycare

- A Land Use Appeal has been filed in the Kushnir Daycare case. It is a proposed daycare, at 188 Evergreen. The Zoning Hearing Board Denied relief to that use March 26, 2009. The Applicant has filed a Land Use Appeal dated April 1, 2009.
- The applicant is challenging the denial of the requested relief in the Zoning Hearing Board and is also challenging the underlining validity of the Warminster Zoning Ordinance. It is alleged that the Ordinance is exclusionary because it doesn't provide for a use as basic as daycare facility.
- I will enter my appearance on behalf of the Township and defend the Ordinance but I would most likely ask the applicant to consider a stay of the appeal because we are in fact in the process of amending the entire Ordinance and we have provided in the new Ordinance provisions for a daycare facilities.

H & P Investments

- We are having a Staff Meeting next week to try to keep that application moving along smoothly and address the engineering issues that are in the review letter.

Centennial School District

- I have had discussions with Mr. Vanlunee about both the WREC Center Agreement of Sale and Land Developments Agreement for the High School project. I am hoping to have those agreements as close to done as possible. Probably within the next 30 days and before the BOS sometime in May or Early June.

Staff Development

- I was fortunate enough to host another seminar for our Staff. Mr. Tate and a number of our Directors journeyed once again to Middletown Township. We had a joint Seminar with Middletown, Lower Southampton and Warminster Senior Staff and Managers.
- This seminar focused on the use of COSTARS - The Department of General Services Purchasing System. This is a valuable tool for Townships like us to avoid the expense of public bidding and make bulk purchases and other equipment purchases at a much more cost effective and lower cost basis.
- We had some technical glitches with the representative from COSTARS which I think might result in a more efficient management of the COSTARS website.
- We are committed to keeping these sorts of training sessions going. It is a free service. We organize these things and don't charge the Township. I think its good that the Staff is kept up to speed on what other Townships are doing and what other things are available that we are not taking advantage of.
- Mr. Tate and I have scheduled a meeting for both next week and the following week with a number of potential partners and interested parties in the Shenandoah Woods process. We will be following up on some available opportunities for the Board to consider when submitting its proposal for the use of that property. We should have something for the Board to discuss probably later next month.

Leo Quinn:

- Says, he spoke with a gentlemen, while at the Centrifuge Museum last week, who is looking at trying to go for approximately 50 acres of land. He wants to start a Zoo. He is also trying to get some grants.
- I would like us to approach him as a possible potential candidate. I will provide the contact information.
- This person just started the Animal Reserve – a little petting zoo in Warwick.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

PROFESSIONAL REPORTS (Cont'd)

3. Solicitor's Report – Michael J. Savona, Esq. (Cont'd)

Bob Tate:

- As noted on Mr. Savona's report, the RFP for Township Insurance Broker was completed and approved for advertising.
- It will be advertised tomorrow May 1st and again next week May 8th. The bid specs have been distributed and are also available on line.
- We expect responses by the end of the month.

FINANCE

1. Approval of Bill list for April 30, 2009

BILL LIST FOR THE PERIOD ENDING APRIL 30, 2009

Prepays - \$244,975.11

General Fund	\$ 340,091.64
Fire Fund	138,757.66
Library Fund	215,835.50
Park & Recreation Fund	35,135.90
Sanitation Fund	306,667.33
Golf Fund	91,085.22
Highway Aid Fund	1,260.45
Legal & Engineering Escrows Fund	13,485.00
Payroll Date April 16, 2009	<u>265,487.65</u>
Grand Total	<u><u>\$1,407,806.35</u></u>

Leo Quinn so moved the motion to approve the Bill list for April 30, 2009.
The motion was 2nd by Fred Gold. The vote carried 5-0-0.

DISCUSSION

Ellen Jarvis:

- Mr. Tate in combining your Check List updates and everything with your report you referenced the term we are slightly behind on golf rounds and we're slightly up in revenues from the restaurant.
- In your report, just doing the numbers we have a decrease in 27% in rounds over last year, we have a decrease 13% in Revenue over last year. The slightly up in the restaurant is \$873.00 which is less than 1%.
- I am concerned in looking at the Check List and the monthly financial update that a lot of our costs for the golf course have been twice as much as they should be at this point in the year and I know that we heavy up as we open up the golf course.
- I would like to challenge the golf course and you to take a better look at some of our expenses as our rounds have been decreasing significantly and our revenue has been decreasing significantly.
- I have gotten a lot of contacting from constituents, even when I was at the Home Depot this pass weekend. A couple people said, you guys really need to take a closer look at that Revenue.
- Leisure spending is down with the economy being the way it is. I think we really need to focus on that.
- Would you please talk to Mr. Alvare and the Golf Committee and see where we can do some belt tightening.
- I just want you to note that spending for example at the Pro Shop is already 49% of Budget. At the end of last year it went through the roof. We need to take a closer look.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

FINANCE (Cont'd)
DISCUSSION (Cont'd)

Bob Tate:

- I will follow up again. I have had a meeting with Mr. Alvare and Mr. Deetscreek and the restaurant manager around February or March to set the mandate that just because it is in the budget it is not an authorization to spend. It is not a license to spend.

Fred Gold:

- On some of these figures you are telling me the restaurant was slightly up. Being in business for over 50 years to be given a gross amount means nothing to me. I want to know what the cost of earnings are, what is cost of labor, what it cost of material. If then you tell me they're up and they spent less money then you're telling me something.
- Just giving a gross figure really doesn't give me an indication if we're losing money or making money there.

Jim Tate:

- The number crunching I am doing is still off the spreadsheets. By June or July, with the new system, we will have very sharp and condensed defined reports.
- The financial report which is approved tonight is through March 31, 2009. The numbers I reported in my Manager's report are through April. We took the numbers right up through this morning. We projected today.
- As this month is closed out and finalized we can do a better, more comparative reporting on cost of sales, food cost, alcohol cost. I will start providing that in the future.

Leo Quinn:

- We knew we were going into a lean year. We have discussed holding back about 25% of the expenditures as we got rolling.
- It is discretionary spending, but we did budget that the number of rounds would be down for this year.
- We also raised the prices. Even though the rounds are significantly down the good news is the amount of money that we are getting out of the rounds is 14%.
- I think we should let May go through. The golf season really is just getting started.
- Suggests that Bob Tate sit down with Joe Alvare. You should then come back and give us an update on the numbers.
- We should keep an eye on the numbers if not every month, every two months. It is a ticklish year with everything that is going on.

Bob Tate

- The actual revenue per round for the four months ended April 30, 2008 was approximately \$41.00 a round. This year we are approximately \$49.00 a round.
- The revenue per round is up a little over \$9.00 per round.

Ellen Jarvis

- Interestingly, if you look at golf revenue as I have (our golf committee had given me the numbers) that as our rounds decrease our revenues increase. That really is historically true. It is a statistical improbability but it is fact.
- Our revenue is down from last year, according to the figures provided. Rounds are down 27%. Revenue is down 13%.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

**FINANCE (Cont'd)
DISCUSSION (Cont'd)**

Fred Gold:

A man who used to be a golf course ranger, who golf's at Five Ponds quite a bit, told me there are problems over there. Maybe his remarks are something that can be discussed with the Staff there.

- He thinks the ranger should be more diligent. When people are going out for rounds they are not moving fast enough.
- There are players taking 3 to 4 hours to play the course. It shouldn't be that long.
- If they are not getting done with the hole, they have got to move on to the next one.

Bob Tate:

- I understand that they book about 10 minutes apart on rounds. Even that sometimes you get slowed down. A lot of days they're booked. Every 10 minutes there is a foursome going out.
- I played on April 10th – Good Friday. We experienced the same thing. It was busy. The ranger did chase us down and everybody had to have their ticket.
- I have heard that comment before. I will share that with Joe and his Staff.

2. Approval of Transfers for March

Note: The 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.

**Fred Gold so moved the motion to approve the Transfers for March.
This includes the correction that was made to Transfer # 2, by Robert Tate, Township Manager to change the amount from \$6,615.00 to \$66.15 because a decimal point was off.
The motion was 2nd by Ellen Jarvis. The vote carried 5-0-0.**

OTHER BUSINESS

Leo Quinn:

- In my box, I got the Planning Commission and the Library Minutes in writing. Bob, please have them sent to me electronically.
- The Home Improvement Consumer Protection Act 132 - Tom Corbett mentioned it in his presentation at PSAPS (PA State Association of Township Supervisors).
 - a) Have Larry put an up-link on our website so the residents attach to it.
 - b) Have it summarized and include a snapshot of it in our next publication that Karen puts out.

Michael J. Savona, Esq.

- Mary from L & I prepared a summary. She did an excellent job on that. It is a really good synopsis and easy to understand.
- I think a link to her document should be put on the website not just to the Attorney Generals website. She did a fantastic job. It is a good user friendly guide.

Leo Quinn:

- At PSATS – we did have a number of conversations with some people regarding pensions.

Frank Feinberg:

- We have two groups coming in to talk with us. It should be very interesting because each couldn't be more diverse in their approach to invest for pensions.

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
THURSDAY, APRIL 30, 2009**

OTHER BUSINESS (Cont'd)

Gail Johnson:

- We do need to get an actuary evaluation for Health Benefits. Bob, Did you get a estimate of cost?

Bob Tate

- I talked with insurance agent Randy Segal. He is sending me information, preliminary request and then from there he will develop and submit a proposal.

AGENDA FOR THURSDAY MAY 14, 2009

- Presentation from the Environmental Advisory Board - Smart Power
- Adoption of Ordinance #687 - for all way stop sign at Worthington Drive and Sinkler Road.
- Communication Advisory Board – Update - Dick Ludwig
- Resolution for the Traffic Safety Committee – Mission Statement – Goals & Objectives

MEETING ADJOURNED AT 10:40 P.M.

INDIVIDUAL ACTION ITEMS:

Bob Tate

- The Johnsville Centrifuge and Science Museum (charity 501 C3) – website - per Leo Quinn
- Home Improvement Consumer Protection Act 132 – and Mary (L&I) Summary - website
- Touch base with potential candidate - Shenandoah Woods process – contact information – provided by Leo Quinn
- Leo Quinn requested that the Planning Commission and Library Minutes be sent to him electronically
- Golf Course – set up meeting with Joe Alvare - review expenses – per Ellen Jarvis
- Golf Course – present the expenses review update to BOS – per Leo Quinn
- Golf Course – share comment pertaining to golfers - per Fred Golf

Craig Kennard

- Pete Carter will forward all defective lighting information- per Solicitor
- Check with Pennoni / McGrath – Land Development – to install stone wall /sign – Landscaping on Phase II - per Fred Gold
- Check with L&I / Pennoni – insufficient lighting on road to Golf Course – per Fred Gold