

**WARMINSTER TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC MEETING
MONDAY, JANUARY 4, 2010**

REORGANIZATION MEETING

MEMBERS PRESENT: Frank Feinberg, Acting Chairman
Gail E. Johnson, Vice Chairman
Ellen S. Jarvis, Secretary
Tom Panzer
Leo I. Quinn III

STAFF PRESENT: Robert V. Tate, Jr., Township Manager/Treasurer
Michael J. Savona, Esq., Township Solicitor
Craig D. Kennard, PE, Township Engineer (Gilmore & Associates)
Jim Krueger, Municipal Services Director
Thomas Thern, Zoning Officer
S. Michael Murphy, Chief of Police
Patricia Chapman, Executive Assistant to the Manager

Call to Order: The Public Meeting of the Warminster Township Board of Supervisors, held at the Township Building, 401 Gibson Avenue, Warminster, PA, was called to order at 7:00 PM by Chairman Frank Feinberg.

The Pledge of Allegiance was led by Tom Panzer followed by a moment of silence for our men and women in uniform around the world and also for our solicitor Mr. Savona who recently lost his mother and for Florence Fox who lost a brother-in-law and her nephew is in intensive care.

Invocation by Monsignor James Biesel, St. Roberts Bellarmine

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS:

Judge Wallace "Skip" Bateman, Judge of the Bucks County Court of Common Pleas conducted the swearing in of the following elected officers:

Thomas E. Panzer, Esq., Supervisor
Leo I. Quinn III, Supervisor
Eric P. Hodgkinson, Auditor
Barbara Loftus, Tax Collector

Judge Bateman stated it was his pleasure to swear in the officers and it is an honor to come back to his old "stomping grounds."

BOARD ELECTIONS:

Acting Chairperson conducts election of officers:

Chairperson: Gail Johnson, nominated by Frank Feinberg, 2nd by Ellen Jarvis; Mr. Panzer nominated Leo Quinn, 2nd by Leo Quinn. Vote for Mr. Johnson: **Vote 3-0-2**

(¹Mr. Quinn, Mr. Panzer did not vote.) Gail Johnson elected Chairperson for 2010. Because of the affirmative vote for Mr. Johnson, no vote was taken on the nomination of Mr. Quinn. *Acting Chairperson turns gavel over to newly elected Chairperson, Gail Johnson.*

Chairperson conducts election of Vice Chairperson, Secretary, Assistant Secretary:

Vice Chairperson: Frank Feinberg, nominated by Ellen Jarvis, 2nd by Gail Johnson; Mr. Panzer nominated Leo Quinn, 2nd by Leo Quinn. Vote for Mr. Feinberg: **Vote 3-0-2**

(*Mr. Quinn, Mr. Panzer did not vote.) Frank Feinberg elected Vice Chairperson for 2010. Because of the affirmative vote for Mr. Feinberg, no vote was taken on the nomination of Mr. Quinn.

Secretary: Ellen Jarvis, nominated by Feinberg, 2nd Gail Johnson - **Vote 3-0-2 (Mr. Quinn, Mr. Panzer did not vote)**. Mrs. Jarvis elected Secretary for 2010.

Treasurer: Bob Tate, nominated by Ellen Jarvis, 2nd Gail Johnson; Mr. Panzer nominated Leo Quinn, 2nd by Leo Quinn. Discussion followed on having Bob Tate as Treasurer, one of the issues is the Township Manager signing checks, and where they are kept and signed. Mr. Quinn reiterated his objection to having the Treasurer being anyone other than a Supervisor. Mr. Johnson, Mr. Feinberg and Mrs. Jarvis all reiterated their support for Mr. Tate in the Treasurer's position. Mr. Panzer asked Mr. Tate to provide the Supervisors with a copy of the ordinance that concerns the allowable, discretionary spending by Township Manager.

Vote for Mr. Tate: – **Vote 3-2 (Mr. Panzer, Mr. Quinn)** Because of the affirmative vote for Mr. Tate, no vote was taken on the nomination of Mr. Quinn. Mr. Tate elected Treasurer for 2010.

Leo Quinn nominates Bob Tate for Assistant Secretary of the Board, 2nd Frank Feinberg – **Vote 5-0**. Mr. Tate elected Assistant Secretary for 2010.

RECOGNITION OF BOARDS & COMMITTEES: The Board of Supervisors recognized the service of the following individuals, whose terms on various Township Authorities, Boards and Committees expired at the end of 2009. Certificates of Appreciation were awarded to:

Library Board: Douglas Mondel, Mary Jane Courtright, Louis Abramson

Vacancy Board: Barbara Patrick

¹ On several nominations during this Reorganization Meeting, Mr. Quinn and Mr. Panzer did not vote; their votes were neither audible nor recorded. Following guidance from the Township Solicitor, these votes are recorded in these minutes as abstentions.

Construction Board of Appeals: Karl Lewis
Communication Advisory Committee: Robert Woehr
Municipal Authority Board: Larry Forrest
Park, Recreation and Conservation Board: John Gonzalez, Claudia Quinn, Mary Stevenson, Philip Zucker
Planning Commission: Norman Schutzbank, Wayne McCulloch, John Jarvis, Fran Foley
Traffic Safety Board: Joy M. Capozzi, Jim Messina
Zoning Hearing Board: Jill Metzger
Senior Health Advisory Committee: Wendy Walters
Citizen Advisor to the Ben Wilson Senior Center: Rose L. Gold
Environmental Advisory Council: Chuck Bristow, Daniel J. McPhillips
Emergency Management Council: Denise Burstein
Golf Committee: Dr. Albert Barenbaum, Karen Schwartz

TOWNSHIP APPOINTMENTS:

1. Professional Services:

- a. **Township Solicitor:** Gail Johnson nominates Michael Savona of Friedman Schuman as Township Solicitor for 2010, 2nd Frank Feinberg – **Vote 5-0**. Mrs. Jarvis added that Mr. Savona’s service is subject to the rates and terms of the letter of engagement provided by Friedman Schuman dated December 28, 2009.
- b. **Township Consulting Engineer:** Ellen Jarvis nominates Gilmore and Associates as Township Consulting Engineer for 2010, subject to the rates and terms of their letter of December 28, 2009 – 2nd Mr. Feinberg, **Vote 5-0**.
- c. **Conflict and Special Project Engineers:** Ellen Jarvis nominates Remington, Vernic & Beach as Conflict and Special Project Engineers for 2010, subject to the rates and terms of their letter of December 17, 2009. 2nd by Mr. Feinberg **Vote 3-2 (Quinn, Panzer)**. Discussion on if Conflict/Special Project Engineers had been used in past years; it was said that their services had not been required.
- d. **Labor Counsel:** Ellen Jarvis nominates David Truelove of Curtin-Heefner, 2nd Gail Johnson, as Labor Attorney 2010, subject to the rates and terms of their letter of December 23, 2009– **Vote 4-1 (Panzer)**. Mr. Panzer said he objected because he had not been provided the engagement letter of January 7, 2008.
- e. **Recording Secretary:** Ellen Jarvis nominates Kathy Belisario as Recording Secretary, 2nd Gail Johnson – **Vote 5-0**. Compensation the same rate as last year - \$180 per session.

- f. **Accounting Services:** Ellen Jarvis nominates Major & Mastro for Accounting Services for 2010, 2nd Gail Johnson **Vote 3-1 Mr. Quinn-1 (Mr. Panzer).** Same rates, same service as in last three years. Mr. Tate will email information to the Board to confirm the rate.

- g. **Auditing Services:** Ellen Jarvis nominates LarsonAllen for Auditing Services for 2010, 2nd Leo Quinn for discussion: Mr. Panzer would like the Township to put out an RFP. Mr. Johnson said that LarsonAllen did good job for past two years. LarsonAllen 20% fees less that previous auditing company; also, LarsonAllen is a trusted firm, and professional services are not required to go through RFP process/competitive bidding. The Board agreed to go through the exercise of an RFP process, and asked Mr. Tate to get quotes on Auditing Services.

TOWNSHIP DEPOSITORIES:

MOTION by Leo Quinn, 2nd Ellen Jarvis, naming the following banks as Township Depositories for 2010 to get best possible rates: First Service Bank, Bucks County Bank, TD Bank, and any other financial institution as deemed necessary by the Township Treasurer and subject to the BOS approval– **Vote 5-0**

TREASURER’S BOND:

MOTION by Ellen Jarvis, 2nd Gail Johnson: Treasurer’s Bond set by Board of Supervisors, limited to \$2,000,000. – **Vote 5-0**

TOWNSHIP HOLIDAYS:

MOTION by Ellen Jarvis, 2nd Tom Panzer: Determination of Township Holidays **Vote 5-0**

Township Holidays for 2010:

- New Year’s Day – Friday, January 1, 2010
- President’s Day – Monday, February 15
- Spring Holiday – Friday, April 2
- Memorial Day – Monday, May 31
- Independence Day – Monday, July 5 (observed)
- Labor Day – Monday, September 6
- Veteran’s Day – Thursday, November 11
- Thanksgiving Day – Thursday, November 25
- Day after Thanksgiving Day – Friday, November 26
- Christmas Day – Friday, December 24 (observed)

MEETINGS OF THE BOARD OF SUPERVISORS:

MOTION by Leo Quinn, 2nd Gail Johnson: Establish the regular monthly meetings of the Board of Supervisors. **Vote 5-0.** The Board of Supervisors meetings are generally the second and fourth

Thursday of each month. (Please see list of dates, as provided; will be published on Township website.)

APPOINTMENTS OF SUPERVISOR LIAISONS

Leo Quinn: Parks & Recreations, & Tricentennial Commission, Ambulance Corp.

Ellen Jarvis: Communication Advisory Committee, Senior and Health Advisory Committee, Tri-centennial, Emergency Management Council, Police Department.

Gail Johnson: Library Board, Finance and Budget Advisory Board, Environmental Advisory Council, and Golf Course Committee.

Tom Panzer: Traffic Safety Committee and Police Department.

Frank Feinberg: Planning Commission, Zoning Hearing Board, Economic Development Commission, Emergency Management Council.

MOTION by Ellen Jarvis, 2nd by Frank Feinberg, **Vote - 5-0**

APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES:

Library Board:

MOTION by Ellen Jarvis, 2nd by Gail Johnson, appoint Douglas Mondel, Jane Courtright, Louis Abramson (each reappointments) and to appoint a new member, Cynthia Jones, each to full three year terms expiring on 12/31/12. **Vote 5-0** (for appointments made as a group).

Vacancy Board: **MOTION** by Ellen Jarvis, 2nd Gail Johnson to appoint Barbara Patrick to a full one year term, expiring 1/4/11. Discussion: Tom Panzer “suggests compliance with township’s past practice of requiring letter of interest.” **Motion to table: - 2 -3 votes.** (Jarvis, Johnson, Feinberg defeated). Comments: Ellen Jarvis stated that there was no request for letter or application for Vacancy Board made by the Township. Solicitor Savona suggested it be voted on. Position needs to be filled tonight.

MOTION: Ellen Jarvis, 2nd Mr. Feinberg to appoint Barbara Patrick to a full one year term, expiring 1/4/11. **Vote 3-2 (Quinn, Panzer)**

Zoning Hearing Board:

MOTION by Tom Panzer, 2nd by Leo Quinn to appoint Harold McElroy for a full five-year term expiring 12/31/2014. Ellen Jarvis, 2nd Gail Johnson motion to appoint James J. Scott , Esq., for a five year term, expiring 12/31/2014; **Vote 2-3 (Johnson, Feinberg, Jarvis) on Mr. McElroy; Vote 3-2 (Quinn, Panzer) for Mr. Scott.** Mr. Scott receives the APPOINTMENT for a 5-year term.

MOTION by Ellen Jarvis, 2nd Tom Panzer to appoint Harold McElroy, for a four year term, expiring 12/31/2013), to fill the unexpired term of Stephen Wojciechowski, who resigned in December 2009. **Vote 5-0**

MOTION by Ellen Jarvis, 2nd Frank Feinberg to appoint Michael Monaghan to a three year term, expiring 12/31/2012), to fill the unexpired term of Timothy Lesinski, who resigned in January

2010. Motion by Tom Panzer, 2nd by Leo Quinn to appoint Jill Metzger to a three year term, expiring 12/31/2012, to fill the unexpired term. **Vote 3-0-2 (Mr. Quinn, Mr. Panzer did not vote) on Mr. Monaghan.** Because of the affirmative vote for Mr. Monaghan, no vote was taken on the nomination of Ms. Metzger.

Municipal Authority Board:

MOTION by Frank Feinberg, 2nd Tom Panzer, to appoint Larry Forrest to a five year term expiring on 12/31/2014 – **Vote 5-0**

Planning Commission:

MOTION by Leo Quinn, 2nd by Tom Panzer to appoint Wayne McCulloch to a five year term, expiring on 12/31/2014. Ellen Jarvis, 2nd Frank Feinberg to appoint Chuck Bristow to a five year term, expiring on 12/31/2014. Discussion on Mr. McCulloch's long service as Citizen Advisor; dissent from Mrs. Jarvis on Mr. McCulloch's ability to serve, with extensive business travel. Vote 2-3 on Mr. McCulloch; **Vote 3-0-2 (Mr. Quinn, Mr. Panzer did not vote)** on Mr. Bristow, who receives the 5-year appointment.

MOTION by Tom Panzer, 2nd Leo Quinn to appoint Wayne McCulloch as a Citizen Advisor for a one year term expiring 12/31/2010 – **Vote 5-0**

MOTION by Tom Panzer, 2nd Leo Quinn to appoint Daniel McPhillips as a Citizen Advisor for a one year term expiring 12/31/2010 – **Vote 5-0**

MOTION by Ellen Jarvis, 2nd by Gail Johnson to appoint Jim Brickman as a Citizen Advisor for a one year term expiring 12/31/2010. Motion by Tom Panzer, 2nd by Leo Quinn to appoint Debra Beck as a Citizen Advisor for a one year term expiring 12/31/2010. **Vote 3-2 (Mr. Panzer, Mr. Quinn)** in favor of the appointment of Jim Brickman. Because of the affirmative vote for Mr. Brickman, no vote was taken on the nomination of Ms. Beck.

Parks & Recreation Conservation Board (5 year term)

MOTION by Leo Quinn, 2nd Tom Panzer, to nominate Phil Zucker for five year term, expiring 12/31/2014. **Vote 5-0**

Discussion by the Supervisors with Karen Whitney (in audience), Director, Parks & Recreation, as to whether Mrs. Whitney would consider additional Citizen Advisor appointees to the Parks, Recreation and Conservation Board. Mrs. Whitney said minimum of three advisors, maximum of five, would be fine.

MOTION by Ellen Jarvis, 2nd Tom Panzer, to nominate Claudia Quinn as a Citizen Advisor for a one year term expiring December 31, 2010. **Vote 5-0**

MOTION by Tom Panzer, 2nd Ellen Jarvis, to appoint Mark McKee as a Citizen Advisor for a one year term expiring December 31, 2010 - **Vote 5-0**

MOTION by Ellen Jarvis, 2nd Frank Feinberg to appoint Kathy Frescatore as a Citizen Advisor for a one year term, expiring December 31, 2010. **Vote 3-2 (Quinn, Panzer)**

MOTION by Leo Quinn, 2nd Tom Panzer, 2nd to appoint John Gonzalez as a Citizen Advisor for a one year term expiring December 31, 2010 - **Vote 5-0**

Golf Committee:

DISCUSSION on whether the Golf Committee had any expiring terms this year, for a full-voting position; staff (Tate, Chapman) reviewed files and learned no, none.

MOTION by Ellen Jarvis, 2nd Gail Johnson, to appoint Dr. Albert Barenbaum as Citizen Advisor for one year term expiring 12/31/10. **Vote 4-0 (Mr. Quinn absent from room)**

MOTION by Ellen Jarvis, 2nd Gail Johnson to appoint Fred Gold as a Citizen Advisor for a one year term, expiring 12/31/2010. Motion by Tom Panzer, 2nd by Leo Quinn to appoint Karen Schwartz as a Citizen Advisor for a one year term, expiring 12/31/2010. **Vote 3-0-2 (Mr. Panzer, Mr. Quinn did not vote)** in favor of the appointment of Fred Gold. Because of the affirmative vote for Mr. Gold, no vote was taken on the nomination of Ms. Schwartz.

Communication Advisory Committee:

DISCUSSION by Mrs. Jarvis that the Committee chair, Dick Ludwig (in audience) indicates this committee can “use all they help they can get,” and the Township has been actively seeking additional volunteers for this committee.

MOTION by Ellen Jarvis, 2nd Gail Johnson to appoint Cynthia Jones to a three year term, expiring on 12/31/2012 – **Vote 5-0**

MOTION by Ellen Jarvis, 2nd Gail Johnson to appoint Kathy Frescatore to a three-year term, expiring 12/31/2012. **Motion tabled**, pending submission of a resume from Mrs. Frescatore.

Traffic Safety Committee:

MOTION by Tom Panzer, 2nd Leo Quinn to appoint Jim Messina to a three year term expiring 12/31/2012. Ellen Jarvis suggested to table until next meeting to determine whether Mr. Messina wants a voting, three-year position, or another term as a Citizen Advisor – **5 votes to table.**

Construction Board of Appeals:

MOTION by Tom Panzer, 2nd Leo Quinn, to appoint Karl Lewis to a five year term expiring December 31, 2014.

MOTION by Ellen Jarvis, 2nd by Gail Johnson, to appoint John Jarvis to a five year term expiring 12/31/2014.

Vote on Mr. Lewis's nomination failed 2-3 (Mrs. Jarvis, Mr. Feinberg, Mr. Johnson).

Discussion ensued about the propriety of voting on the matter because Mr. Jarvis had not submitted a letter of interest for the position. **A Motion to table by Mr. Feinberg, 2nd by Mr. Johnson failed 2-3 (Quinn, Panzer, Jarvis). Vote on Mr. Jarvis's nomination did not reach majority with a Vote of 2 ayes (Jarvis, Johnson voting affirmatively), 2 nays (Quinn, Panzer voting negatively), with 1 Abstention (Feinberg).**

The Board being divided, the position was left unfilled, and will be reconsidered at the next meeting of the Board; any applicants to the position should submit a letter of interest.

Senior Health Advisory Committee:

DISCUSSION: Term lengths need to be determined to see when each current members' term is expiring.

MOTION by Ellen Jarvis, 2nd Leo Quinn to appoint Wendy Walters as a Citizen Advisor for a one year term expiring 12/31/2010. – **Vote 5-0**

SHAC Citizen Advisor to the Ben Wilson Senior Center: MOTION by Leo Quinn, 2nd Tom Panzer to appoint Rose Gold as a Citizen Advisor for a one year term expiring 12/31/2010 – **Vote 5-0**

Environmental Advisory Council:

MOTION by Tom Panzer, 2nd by Leo Quinn to appoint Chuck Bristow to a three year term expiring 12/31/2012 – **Vote 5-0**

MOTION by Tom Panzer, 2nd by Leo Quinn to appoint Dan McPhillips to a three year term expiring 12/31/2012 – **Vote 5-0**

Emergency Management Council: Will discuss next meeting. We have open spots and will request resumes.

Tricentennial Committee:

MOTION by Leo Quinn, 2nd by Gail Johnson to appoint Douglas Mondel to (no specified term length). Will end in 2011 - **Vote 5-0**

Finance & Budget Advisory Committee:

MOTION by Tom Panzer, 2nd Ellen Jarvis to appoint Debra A. Beck to a three year term expiring 12/31/2012 –**Vote 5-0**

COMMUNICATIONS AND ANNOUNCEMENTS:

Tom Panzer announced a Shenandoah Woods subcommittee meeting will be held on January 11, 2010 at 7 PM in the William Tennent High School Cafeteria – Subject Shenandoah Woods Subcommittee (December meeting was cancelled). Purpose of meeting for an HLRA Horsham Land Use Authority consultant will provide information on data collected as far as viable uses

from an economic standpoint for Shenandoah Woods. Uses they evaluated are uses that were designated at the November meeting.

Also, Joey Harper, a young member of Warminster Township, passed away last Saturday. He was severely disabled. He formed a foundation called the Wheeled Scotsman Foundation to help others with disabilities to obtain wheelchairs and other equipment for the disabled. He was a special member of our community and will be missed.

No other Supervisor had Communications or Announcements.

OLD BUSINESS:

a. APPROVAL OF MINUTES OF DECEMBER 10, 2009:

MOTION by Ellen Jarvis to approve the December 10, 2009 meeting minutes –
Vote 4-0-1, Mr. Panzer abstained.

b. RESOLUTION 2010-01: REAL ESTATE TAX MILLAGE FOR 2010

Adoption of Res 2010-01 – establishing the Real Estate Tax Millage for 2010
Resolution 10-01 – A RESOLUTION OF THE TOWNSHIP OF WARMINSTER, BUCKS COUNTY, PENNSYLVANIA ESTABLISHING THE REAL ESTATE TAX MILLAGE IN WARMINSTER TOWNSHIP FOR 2010

General Fund	8.11
Fire Fund	1.25
Park & Recreation Fund	1.85
Ambulance Fund	.06
Debt Service Fund	<u>0.80</u>
Total Millage	12.07

DISCUSSION: Only the General Fund (not its subset funds) need to be included on the resolution to establish the real estate tax millage. Therefore, all of the subset funds (e.g., stormwater management, library) were incorporated into the sum total of the General Fund with the understanding that the millage is “earmarked” for those services, but not in funds distinct from the General Fund.

MOTION by Gail Johnson, 2nd by Mr. Quinn, to amend Adoption of Res 2010-01 for establishing the Real Estate Tax Millage for 2010. Funds adjusted 1/4/10 per Solicitor suggestions. Gail Johnson motioned to adopt as amended, 2nd by Mr. Feinberg.

Vote 4-0-1 (Mr. Panzer)

c. AFFIRMATION OF MEETING POLICY

MOTION made by Ellen Jarvis, 2nd by Frank Feinberg, to affirm meeting policy. Discussion ensued. Mr. Panzer suggested that the policy should be revised. Mr. Feinberg moved to table until further analysis. **Tabled 5-0**

d. RESOLUTION 2010-02: AUTHORIZATION FOR TRAN NOTE BORROWING

MOTION by Leo Quinn, 2nd by Frank Feinberg, to approve Resolution 2010-02 - \$500K Tax Revenue Anticipation Note (TRAN) – To authorize the Township to borrow \$500,000 as necessary, to run the Township until tax monies are in. Leo Quinn Motion to approve resolution, 2nd Frank Feinberg - **Vote 5-0**

NEW BUSINESS:

None

PUBLIC COMMENT:

- a. **Jerry DeRosa, Mueller Road:** Welcome Leo Quinn and Tom Panzer. Mr. DeRosa notes that the Board appointed Mike Monaghan to the Zoning Hearing Board; Mr. Monaghan is wheelchair-bound. He suggested that the dais be made handicapped-accessible. Discussion: Sometimes the Zoning Board meets at the Authority Office, or could meet in the well in front of the dais. Mr. Tate said that there have been plans drawn to consider a ramp to the dais, and that subject will be revisited.
- b. **Richard Luce, Henry Avenue:** Would like to bring up subject of Treasurer. This does not reflect on Bob Tate, he said. Mr. Luce believes the Supervisors are giving up some of their responsibility by having Mr. Tate serve as Treasurer. He thinks that the responsibilities for the Treasurer should remain with the Board of Supervisors.
- c. **Marie Brzezinski, 1098 Roberts Road:** – Request that for benefit of the public, the public should be heard at the beginning of the meeting so that it's not necessary to stay for the whole meeting to lodge a request of the Board. She also suggested a sign in sheet for residents who attend Township BOS meetings. Mrs. Brzezinski asked if she could make a presentation about what is going on in Bucks Landing. Chairman Johnson suggested that she be added to an upcoming meeting as a "presentation," which is to be done toward the beginning of the meeting. Mrs. Brzezinski welcomed back Tom Panzer.
- d. **Barbara Loftus, Tax Collector:** Mrs. Loftus informed the Board that tomorrow she will be closing the books on the 2009 Tax year. Liens will be put on homes that have not paid their taxes.
- e. **Wendy Walters:** Ms. Walters has been working for several years, trying to get a bus shelter at Charter Arms, where there are many senior citizens and the disabled. She

offered her assistance and advice in making the dais handicapped-friendly, stating, “I am here to serve you and to serve the public best that I can. Thank you.”

SUPERVISOR’S COMMENTS:

Leo Quinn III – Mr. Quinn thanked the voters who elected him in November and also thanked his wife, Claudia; family members including his mother, sister and brother; his campaign manager Jerry DeRosa and his campaign team; as well as his late father, for all their help.

Mr. Quinn also reminded the Supervisors that he still wants to review the list of motor vehicles provided to staff; also, he would like to develop a procedure for reviewing the performance of Township Manager Bob Tate.

Tom Panzer – Mr. Panzer asked how residents go about getting that miles-per-hour lighted sign on a street. Mr. Panzer was told by Michael Murphy, Chief of Police, that anyone can make application to the Traffic Safety Committee, or come into the Police Department to file a request. “Do you need it somewhere,” the Chief asked Mr. Panzer. Mr. Panzer said yes, along Longstreth Road.

Ellen Jarvis – Mrs. Jarvis welcomed Mr. Panzer and welcomed back Mr. Quinn. Thank you for your service with the Supervisors. She asked all Supervisors to “take off their political hats” when entering the Township building, and work toward bipartisanship. She noted that of the 25 appointments made this evening, 14 are Republicans, and 11 are Democrats. She said that sort of bipartisanship had not happened in any administrations in the past. Mrs. Jarvis also congratulated Mr. Johnson on reaching the chairmanship of the Board at this point in his career as a Supervisor, and stated that she looks forward to working with him.

Gail Johnson – Mr. Johnson thanked everyone for their confidence in me as Chairman, and expressed his hope that future meetings might run more smoothly than this one did. He thanked Mr. Feinberg, and Mr. Luce before him, for setting an excellent example for Chairman. He said it is his hope to continue the course and fine legacy established for Warminster. He hopes to reach out to all members of the community in terms of involving them in their local government. “I think we do a nice job working together when we work at it. Thank you very much.”

Bob Tate, Township Manager: After being recognized by the Chair to discuss the agenda for the next meeting, Mr. Tate asked to be heard on a subject of concern raised earlier, that being his role as Township Treasurer. Mr. Tate said that he believes there were some very valid points raised tonight regarding the Manager’s holding the Treasurer position; he assured the Board that he did not take any of the comments personally. He said that if there is any concern – “and I think there is” – Mr. Tate would like the Board to reconsider his appointment as Township Treasurer at its next meeting. “If there is not unanimous support for my

appointment as treasurer, then I have doubts about accepting that role. I do not want to draw any undue skepticism or concern, " he said, and again, asked that the matter be reconsidered.

AGENDA FOR JANUARY 14, 2010:

1. Presentation by Marie Brzezinski (Township Resident) on Bucks Landing.
2. Approval of Ordinance 692 for the Warminster Township Property Maintenance Code, Fire Prevention and Safety Code, and dealing with other ordinances.
3. Approval of Resolutions 2010-03
4. Several escrow releases
5. Application for Waiver of Land Development – 380 York Road
6. Approval of the School Crossing Guards Contract
7. Appointment to the Tax Collection Committee
8. Old Business:
 - a. Discussion of the Open Space Committee
 - b. Traffic Safety Committee Appointments
 - c. AT&T Cell Tower Appeals
 - d. Review of PECO Bills by Mr. Butler – Hold for end of month
9. Decision on the Conditional Use Application on the Kushnir matter (Zoning)
10. New Business: Snow Ordinance

ADJOURNMENT

MOTION by Ellen Jarvis to adjourn. Meeting adjourned at 9:40 p.m.

AS APPROVED BY THE BOARD OF SUPERVISORS ON JANUARY 28, 2010.



Ellen S. Jarvis
Township Secretary