A reorganization meeting of the Upper Southampton Township Board of Supervisors was held on Monday January 7, 2002 at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Mark Showmaker, Fire Marshal

OATH OF OFFICE OF NEW SUPERVISORS, AUDITOR, AND TAX COLLECTOR:

The Honorable Daniel J. Lawler, Bucks County Court of Common Pleas, gave the oath of office to Lola Biuckians, Walter Stevens, and Stephen Ullrich as Township Supervisors, Gerald Crandley as Auditor, and William Kerins as Tax Collector.

Keith Froggatt called the meeting to order at 7:30PM. A quorum was established.

CONSIDERATION OF ELECTING OFFICERS OF THE BOARD OF SUPERVISORS:

A MOTION WAS MADE BY MR. STEVENS TO NOMINATE MR. FROGGATT AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BIUCKIANS TO NOMINATE MR. STEVENS AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MR. STEVENS TO NOMINATE MRS. BIUCKIANS AS SECRETARY/TREASURER OF THE BOARD OF SUPERVISORS FOR THE YEAR 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MR. STEVENS TO NOMINATE MR. ULLRICH AS ASSISTANT SECRETARY/TREASURER OF THE BOARD OF SUPERVISORS FOR THE YEAR 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Ch. Froggatt asked for a moment of silence for John Ott, a former Police Sergeant. Mrs. Biuckians requested a moment of silence for Mr. Frank Uphoff, a former member of the Planning Commission.

COMMUNITY CONCERNS:

There were no community concerns.

CONSIDERATION OF ADOPTING RESOLUTION #2002-1, ESTABLISHING THE AMOUNT OF THE BOND FOR THE TOWNSHIP MANAGER AND TOWNSHIP TREASURER:
A MOTION WAS MADE BY MRS. BIUCKIANS TO ADOPT RESOLUTION #2002-1, ESTABLISHING $350,000 AS THE AMOUNT OF THE BOND FOR THE TOWNSHIP MANAGER AND TOWNSHIP TREASURER; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ADOPTING RESOLUTION #2002-2, APPOINTING TOWNSHIP DEPOSITORIES FOR 2002:

A MOTION WAS MADE BY MR. STEVENS TO APPOINT THE FOLLOWING BANKS AS DEPOSITORIES FOR THE TOWNSHIP:

- Citizens Bank
- Commerce Bank
- Commonwealth Bank
- Dolphin & Bradbury
- Earthstar Bank
- First National Bank & Trust Co.
- First Service Bank
- First Union
- Firstrust Bank
- Huntingdon Valley Federal Savings
- INVEST
- M&T Bank
- National Penn
- PLGIT
- PNC Bank
- Premier Bank
- Progress Bank
- Quaint Oak Savings Bank
- Sovereign Bank
- Suburban Community Bank
- Willow Grove Bank

SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF SELECTING THE BOARD OF SUPERVISORS MEETING DATES FOR THE YEAR 2002:

The dates of the Board of Supervisors regular meetings are as follows:

- January 15
- February 5, 19
- March 5, 19
- April 2, 23
- May 7, 22
- June 4, 18
- July 2, 16
- August 6, 20
- September 3, 17
- October 1, 15
- November 19
- December 3, 17
Workshop meetings will be held at 6:00 PM in the first floor meeting room of the Administration Building, 939 Street Road, Southampton and regular meetings will be held at 7:30 PM in the Library Meeting Room, 947 Street Road, Southampton.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE THE ADVERTISEMENT OF THE 2002 BOARD OF SUPERVISORS MEETING DATES AND TIMES AS LISTED ABOVE; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPOINTMENT OF TOWNSHIP SOLICITOR:

A MOTION WAS MADE BY MR. STEVENS TO APPOINT MR. DON WILLIAMS OF WHITE & WILLIAMS, AS TOWNSHIP SOLICITOR FOR THE YEAR 2002 AT AN HOURLY RATE OF $100.00; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPOINTMENT OF TOWNSHIP ENGINEER:

A MOTION WAS MADE BY MR. STEVENS TO APPOINT TRI-STATE ENGINEERS AS ENGINEERS FOR THE YEAR 2002 AT THEIR CURRENT HOURLY RATES; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

ESTABLISHMENT OF COMPENSATION FOR THE SOLICITOR OF THE ZONING HEARING BOARD:

A MOTION WAS MADE BY MRS. BIUCKIANS TO ESTABLISH AN HOURLY RATE OF $100.00 FOR THE ZONING HEARING BOARD SOLICITOR; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPOINTMENT OF A VOTING DELEGATE FOR THE STATE CONVENTION IN HERSHEY PA ON APRIL 14 TO 17, 2002:

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT MR. STEVENS AS VOTING DELEGATE FOR THE STATE CONVENTION IN HERSHEY, PA ON APRIL 14 - 17, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS:

CABLE TV ADVISORY BOARD:

No appointments made.

DELAWARE VALLEY AUTHORITY FOR INDUSTRIAL DEVELOPMENT:

A MOTION WAS MADE BY MRS. BIUCKIANS TO RE-APPOINT ELAINE GARVIN TO THE FIVE (5) YEAR TERM ON THE DELAWARE VALLEY AUTHORITY FOR INDUSTRIAL DEVELOPMENT; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DRUG AND ALCOHOL ADVISORY COUNCIL:

A MOTION WAS MADE BY MR. ULLRICH TO APPOINT CINDY LYNCH TO THE THREE (3) YEAR TERM; SECONDED BY MR. STEVENS.

Mrs. Biuckians stated that the Drug & Alcohol Advisory Council, the DARE Program, and the youth Aid Council have disbanded previously. She stated that one lone member on the committee would not be able to do what is needed to be done in the Township. Mrs. Biuckians stated that the DARE Program should be
reinstated. Mr. Ullrich stated that the youth of the Township received limited information on drugs and alcohol. He also stated that parents and residents need to be informed. Mr. Stevens requested a memo be sent to the Chief of Police stating their concerns. Mrs. Biuckians and Mrs. Brager agreed that the Board needed to discuss with residents, the police department, the school district, and other district officials, what could be done to reestablish a program that would work in the Township. This is an important issue that needs to be reviewed in depth. The Board will discuss the Drug & Alcohol Advisory Council at a later time.

MR. ULLRICH WITHDREW HIS MOTION. MR. STEVENS WITHDREW HIS SECOND.

ENVIRONMENTAL ADVISORY COUNCIL

No appointments made.

FIRE COMPANY FINANCIAL ADVISORY BOARD:

A MOTION WAS MADE BY MRS. BIUCKIANS TO RE-APPOINT JOHN PARTINGTON TO THE THREE (3) YEAR TERM ON THE FIRE COMPANY FINANCIAL ADVISORY BOARD; SECONDED BY MR. STEVENS; CARRIED DUNANIMOUSLY WITH A VOTE OF 5-0-0.

FIRE PREVENTION BOARD OF APPEALS:

A MOTION WAS MADE BY MRS. BIUCKIANS TO RE-APPOINT LEONARD KEEN TO THE FIVE (5) YEAR TERM ON THE FIRE PREVENTION BOARD OF APPEALS; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

HISTORICAL ADVISORY BOARD:

A MOTION WAS MADE BY MRS. BRAGER TO APPOINT ROBERT DONOHUE TO THE THREE (3) YEAR TERM ON THE HISTORICAL ADVISORY BOARD; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MR. STEVENS TO APPOINT GEORGE LYNCH TO THE TWO (2) YEAR TERM ON THE HISTORICAL ADVISORY BOARD; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

LIBRARY BOARD:

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT LORRAINE RICE TO THE ONE (1) YEAR UNEXPIRED TERM VACATED BY MARY ELLEN BENNIS ON THE LIBRARY BOARD; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BRAGER TO RE-APPOINT MARIE MUSCO TO THE THREE (3) YEAR TERM ON THE LIBRARY BOARD; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BIUCKIANS TO RE-APPOINT BERNICE (BUNNY) RIEHL TO THE THREE (3) YEAR TERM ON THE LIBRARY BOARD; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

PARK & RECREATION BOARD:

A MOTION WAS MADE BY MR. ULLRICH TO APPOINT MICHELLE LASKEY TO THE FIVE (5) YEAR TERM ON THE PARK & RECREATION BOARD; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-1, MRS. BRAGER ABSTAINED.
PLANNING COMMISSION:

A motion was made by Mr. Ullrich to appoint Les Kimmel to the four (4) year term on the Planning Commission; seconded by Mr. Stevens; carried unanimously with a vote of 5-0-0.

A motion was made by Mrs. Brager to re-appoint Nancy Triscoli to the four (4) year term on the Planning Commission; seconded by Mrs. Biuckians; carried unanimously with a vote of 5-0-0.

A motion was made by Mrs. Biuckians to appoint Louann Hingley to the one (1) year unexpired term vacated by Mr. Robert Strong on the Planning Commission; seconded by Mrs. Brager; carried unanimously with a vote of 5-0-0.

SHADE TREE COMMISSION:

A motion was made by Mr. Stevens to re-appoint Mark Kuhn to the five (5) year term on the Shade Tree Commission; seconded by Mrs. Brager; carried unanimously with a vote of 5-0-0.

VACANCY BOARD:

A motion was made by Mr. Stevens to appoint Joan Dobson to the one (1) year term on the Vacancy Board; seconded by Mr. Ullrich; carried unanimously with a vote of 5-0-0.

WATER & SEWER AUTHORITIES:

A motion was made by Mrs. Biuckians to re-appoint Albert Zimmerman to the five (5) year term on the Water and Sewer Authorities; seconded by Mr. Stevens; carried unanimously with a vote of 5-0-0.

ZONING HEARING BOARD:

A motion was made by Mrs. Brager to re-appoint H. Charles Paradis to the five (5) year term on the Zoning Hearing Board; seconded by Mr. Stevens; carried unanimously with a vote of 5-0-0.

BUCKS COUNTY SOLID WASTE COMMITTEE:

A motion was made by Mrs. Biuckians to appoint Walter Stevens to the Southwest Bucks Solid Waste Committee; seconded by Mr. Ullrich; carried unanimously with a vote of 5-0-0.

A motion was made by Mr. Stevens to appoint Joseph Golden to the Southwest Bucks Solid Waste Committee; seconded by Mrs. Biuckians; carried unanimously with a vote of 5-0-0.

Being no further business to come before the Board, a motion was made by Mr. Stevens to adjourn at 8:05PM; seconded by Mrs. Biuckians; and carried unanimously with a vote of 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, January 15, 2002 at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor
Thomas Scheivert, Park & Recreation Director

Ch. Froggatt called the meeting to order at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS, AND REPORTS

Thomas Scheivert, Park & Recreation Director, presented monetary awards to the winners of the Holiday House Decorating Contest. He stated there were twenty-five (25) entries. The judging took place on December 20, 2001. The winners were as follows:
- Diane Fetscher - Third Prize
- Debbie and Ernie Stott - Second Prize
- George Foedisch - First Prize
- The Steiner Family - Grand Prize

COMMUNITY CONCERNS

Mr. Robert Pozesky, Casey Circle, asked about the status of the flow study for the Casey Circle culvert. Ch. Froggatt stated the report should be available by the February 19, 2002 meeting. Mr. Pozesky asked the Township to request help from Governor Mark Schweiker. Mr. Pozesky discussed the Turnpike Settlement. He requested a list of attorneys who were involved. Ch. Froggatt stated a list would be provided to Mr. Pozesky. Mr. Williams stated the Turnpike Settlement would be used strictly for stormwater management projects in Mr. Pozesky's residential area. Mr Golden stated that the Board of Supervisors previously approved five (5) stormwater projects, and that the Township is proceeding with the work.

Mr. Thomas Steiner, 1351 Chinquapin Road, commended the Board of Supervisors for all the stormwater work that has been done in his area.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF DECEMBER 18, 2001

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF DECEMBER 18, 2001; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-1, MR. ULLRICH ABSTAINED

APPROVAL OF THE REGULAR MEETING MINUTES OF DECEMBER 18, 2001
A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 18, 2001; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 4-0-1, MR. ULLRICH ABSTAINED.

APPROVAL OF THE REORGANIZATION MEETING MINUTES OF JANUARY 7, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE REORGANIZATION MEETING MINUTES OF JANUARY 7, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE DECEMBER 31, 2001 INVOICES

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE DECEMBER 31, 2001 INVOICES IN THE AMOUNT OF $81,722.62; SECONDED BY MRS. BIUCKIANS; MR. STEVENS ABSTAINED FROM PAGE 6, VENDOR 1804 AND PAGE 8 VENDOR 2406; CARRIED WITH A VOTE OF 4-0-1; MR. ULLRICH ABSTAINED.

APPROVAL FOR PAYMENT OF THE JANUARY 15, 2002 INVOICES

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE JANUARY 15, 2002 INVOICES IN THE AMOUNT OF $217,257.98; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT FROM THE ESCROW ACCOUNT

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT ESCROW PAYMENTS IN THE AMOUNT OF $463.19; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-1; MR. ULLRICH ABSTAINED.

CONSIDERATION OF MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS:

ENVIRONMENTAL ADVISORY COUNCIL

A MOTION WAS MADE BY MRS. BIUCKIANS TO RE-APPOINT HANS PETERS TO THE THREE (3) YEAR TERM ON THE ENVIRONMENTAL ADVISORY COUNCIL; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

FIRE PREVENTION BOARD OF APPEALS

A MOTION WAS MADE BY MR. STEVENS TO APPOINT TIMOTHY U'SELIS TO THE TWO (2) YEAR TERM ON THE FIRE PREVENTION BOARD OF APPEALS; MRS. BIUCKIANS SECONDED; CARRIED WITH A VOTE OF 4-0-1; MRS. BRAGER ABSTAINED.

HISTORICAL ADVISORY BOARD

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT LYNWOOD VOGEL TO THE THREE (3) YEAR TERM ON THE HISTORICAL ADVISORY BOARD; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A BID TO INSTALL A NEW ROOF ON THE DRY GOODS/HARNESS SHOP AND AUTHORIZE THE TOWNSHIP SOLICITOR TO COMMENCE APPROPRIATE LEGAL ACTION TO RECOVER THE COST THEREOF
Mr. Golden stated that Mr. Ronald Welsh, the contractor hired by Walgreen's to complete work on the Saddle/Harness Shop, requested an extension until April 15, 2002. Mr. Williams stated that Mr. Welsh was given a deadline of 5:00 PM on January 15, 2002, that he has had numerous extensions already, and that he breached the contract. Mr. Golden stated that four (4) quotes were received to install a new roof on the dry goods store. W.T. Hellings & Associates submitted the lowest bid in the amount of $9,250.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD THE BID TO INSTALL A NEW ROOF ON THE DRY GOODS/HARNESS SHOP TO W.T. HELLINGS & ASSOCIATES INC., IN THE AMOUNT OF $9,250; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A BID TO COMPLETE GENERAL RENOVATIONS TO THE DRY GOODS/HARNESS SHOP AND AUTHORIZE THE TOWNSHIP SOLICITOR TO COMMENCE APPROPRIATE LEGAL ACTION TO RECOVER THE COST THEREOF

Mr. Golden stated his opinion that Walgreen's should take the responsibility for getting the work completed on the Dry Goods/Harness Shop. Mr. James Day, Chairman of the Historical Advisory Board, encouraged the Board to award the contract without any further delay. Mr. Golden stated that three (3) quotes were received and John Breur Home Modernization Inc., submitted the lowest bid in the amount of $9,360.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD THE BID TO COMPLETE GENERAL RENOVATIONS TO THE DRY GOODS/HARNESS SHOP, WHICH CONSISTS OF PROVIDING AND INSTALLING THE BASEMENT WINDOWS, FRONT STOOP AND STEPS, A BASEMENT DOOR, REBUILD THE CHIMNEY THROUGH THE ATTIC ROOF, AND INSTALL A FOUR (4) INCH CONCRETE FLOORING IN THE BASEMENT OVER A VAPOR BARRIER, WITH A THREE (3) MONTH COMPLETION DATE, WEATHER PERMITTING TO JOHN BREUR HOME MODERNIZATION, INC., IN THE AMOUNT OF $8,360.00; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF REJECTING ALL BIDS FOR RENOVATION TO THE CARRIAGE HOUSE, SPRINGHOUSE, AND FARM HOUSE AND AUTHORIZE READVERTISEMENT OF REVISED BIDS AND SPECIFICATIONS

Mr. Golden stated that the bids were opened on December 7, 2001. Eight (8) bids were received, as follows:

- Richard A. Hariow $166,000
- M.L. Parker Construction, Inc. $195,000
- Twining Construction Co., Inc. $198,606
- Fox Chase Construction $202,000
- W.T. Hellings & Associates, Inc. $211,573
- CRJ Construction $218,500
- Donato Spaventa & Sons, Inc. $267,123
- Martell Construction, Inc. $347,400

Mr. Golden stated the lowest bid was $30,000 over the budgeted amount. The architect revised the bids and specifications in order to lower the cost. Mr. Golden recommended the current bids be rejected and the project re-bid with the revised bids and specifications. Mr. Ullrich asked about hardwood floors verses carpeting. Mr. Golden stated that hardwood floors were easier to maintain and they would make the floor level. Mrs. Biuckians asked about recycled wood for the floors. Mr. Hans Peters, Environmental Advisory Board, stated that recycled wood would be advantageous. Mrs. Brager stated that the revised specifications were sensible. Mr. Day asked if the Board had taken into consideration the suggestions from the Historical Advisory Board regarding the metal roof on the Carriage House, and shingles on the Springhouse. Mr. Golden stated they had.

A MOTION WAS MADE BY MRS. BIUCKIANS TO REJECT ALL BIDS FOR THE CARRIAGE HOUSE, FARM HOUSE, AND SPRINGHOUSE RENOVATION PROJECT, AND AUTHORIZE RE-ADVERTISEMENT OF REVISED BIDS AND SPECIFICATIONS; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
OTHER BUSINESS:

Mrs. Brager stated that the money received in Upper Makefield Township from their Open Space Referendum was placed in a restricted fund. She questioned why Upper Southampton Township could not have a restricted fund for Stormwater Management. Mr. Williams explained that Upper Makefield Township funded its open space program through a bond issue, which restricts the funds for that purpose. He stated Upper Southampton Township funded its stormwater management program with real estate taxes. The Second Class Township Code does not allow the Township to restrict funds. However, the Township did create a Stormwater Capital Reserve Fund, which designates funds for stormwater management with reasonable assurance that the monies will be used for that purpose.

SOLICITOR’S REPORT:

Mr. Williams stated his report was previously submitted. He stated there was nothing additional to add. Mr. Williams requested an Executive Session to discuss PBA Negotiations and a personnel matter.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 8:22 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A special meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, January 22, 2002 at 10:00AM in the first floor meeting room at the Township Municipal Building, 939 Street Road, Southampton, PA.

MEMBERS PRESENT:  Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Estelle Brager, Member

ALSO PRESENT:  Joseph Golden, Township Manager  
Mark Showmaker, Fire Marshal  
Josef Bruder, Chairman, Southampton Watershed Association  
Jim McGovern, Chairman, Environmental Advisory Board  
Larry Young, Tri-State Engineers  
Bill Mueller, Army Corps of Engineers  
Christine Bethke, Army Corps of Engineers  
Vernon Harding, Congressman Greenwood's Office

Mr. Stevens opened the meeting by stating the purpose is to try and resolve existing and potential flooding problems of the Mill Creek and its tributaries.

Mrs. Biuckians introduced those in attendance and added that this meeting was a result of a stormwater meeting at the Oxford Valley Mall with Congressman Greenwood.

Mr. Golden stated that the township has parts of two watersheds located within its boundaries: the Neshaminy and Pennypack. The Southampton Creek is part of the Pennypack Watershed and comprises approximately 30% of the township. The Mill Creek is part of the Neshaminy Watershed. He presented a township map, which highlighted approximately 300 properties directly affected by heavy flooding of the Mill Creek and its tributaries. Some of the affected properties do not necessarily abut the creek. The 300 properties represent $58 million dollars of appraised value. There are 27 residential buildings and a dozen commercial buildings directly affected. He requested assistance from the U.S. Army Corps of Engineers in addressing severe erosion problems and deteriorating buffer areas, streambanks, and wildlife habitat areas along the creek and its tributaries.

Mr. Young commented that a lot of the township was developed in the 1950's - 60's, prior to stormwater management regulations. Much of the township system was designed for a 10-year storm or less. There are such problems as 600-acre drainage areas directed into 3' x 5' culverts when larger culverts are necessary. Resolving stormwater issues have a comprehensive nature, as downstream downstream problem areas need to be addressed as well. Other townships need to be involved. Mr. Young stated that two-township bridges, and two sewage pumping stations were heavily damaged during the last two major storms. Several studies have been completed, but the cost of the improvements recommended in the studies have been beyond the township's financial capability. He provided copies of the studies to Mr. Mueller.

Mr. Bruder stated the Southampton Watershed Association inspected the Southampton and Mill Creeks and noticed significant streambank erosion and pollution. Gabion walls have been destroyed as well. He emphasized the need to educate residents on stream care maintenance.

Mr. McGovern noted the Environmental Advisory Council began placing information about stream bank care on the township's cable channel. He stated approximately 6 feet of silt was removed from the lower end of Mill Creek after the July 30, 2000 flood. Today, 4 feet of new silt has accumulated in the creek in less than 2 years. His committee would like to see a comprehensive study.
Mr. Mueller said he would prepare a resolution to address the Township's concerns. He reviewed proposed legislation with the group. He explained the flood buyout program of the Army Corps of Engineers, which requires a 35% match from the Township. He noted FEMA's program only requires a 3% Township match. An alternative to buyouts is raising flood prone structures above the flood plain. He will provide information on these programs to the Township.

Mr. Mueller will return on February 26, 2002 at 10:00 AM to inspect Mill Creek.

The group then left to view specific areas, including the railroad culvert at 1696 Gravel Hill Road, Mill Creek east of Bustleton Pike, and streambank erosion along the Mill Creek between Rydal Lane and Gravel Hill Road.

Meeting adjourned at 10:50AM.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, February 5, 2002 at 6:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT:  Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Donald Williams, Solicitor  
Larry Young, Engineer  
Mark Showmaker, Fire Marshal  

Ch. Froggatt called the meeting to order at 6:00PM. A quorum was established.

BOARDS AND COMMISSIONS  

An interview was held with Carl Loscalzo, a Township resident requesting appointment to the Environmental Advisory Council. Mr. Loscalzo attends the Southampton Watershed meetings and is very interested in Southampton.  

The Board held an Executive Session to discuss Personnel Matters, at 6:10PM and returned at 6:30PM.  

Our Lady of Good Counsel presented a sketch plan to remove the current Convent and construct a new Parish Center. The entire site must be in full compliance with the stormwater ordinance. Mr. Edward Murphy, Attorney for Our Lady of Good Counsel, stated that in order to be in full compliance, it is necessary to install 4-5 seepage beds at a cost of $363,673.80. He stated that Our Lady of Good Counsel is willing to partially address the stormwater management improvements but felt it was not practical to do the entire project at this time. He proposed the construction of two (2) seepage beds, one at the new proposed building site, and one other by the School Building. Mrs. Biuckians and Mrs. Brager would like to have all seepage beds over a period of time. Our Lady of Good Counsel will return at a future meeting with a proposal for completion of the entire project over a period of time, for the Board to review.  

OTHER BUSINESS  

Mr. Golden stated that a representative was needed for the Lower Neshaminy Creek Watershed Management Plan Committee. Ch. Froggatt stated the Board will appoint a representative at the Regular Meeting.  

An Executive Session was held at 7:12PM to discuss Personnel Matters.  

Being no further business to come before the Board, the meeting adjourned at 7:30PM.  

Respectfully submitted,  
Lola Biuckians  
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
FEBRUARY 5, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, February 5, 2002 at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor
Larry Young, Township Engineer
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS, AND REPORTS:

Ch. Froggatt wished his daughter, Rebecca, and Mr. Williams' daughter, Lauren, a Happy Birthday.

Mr. Ullrich stated he received e-mail from Robert Shaffer regarding the status on the train station building located on Second Street Pike, and Bianco's Hair Salon located on Knowles Avenue. Mr. Showmaker stated that Bianco's will be filing for new permits and that building will re-start soon. Mr. Golden stated that correspondence has been sent to SEPTA regarding the train station. Mrs. Brager requested the Historical Advisory Board discuss the train station at their next meeting.

COMMUNITY CONCERNS:

Mr. Francis Kenney, 367 New Road, inquired about the zoning of property located at 475 County Line Road. He was advised to meet with the zoning officers during business hours, who would devote the appropriate time and detail to his questions.

Mr. Frank Biehl, 1339 Gregory Drive, stated that PENNDOT was soliciting public comments on the proposed Woodhaven Road extension project. It may affect Upper Southampton Township and he encouraged other residents to provide comments. Mrs. Brager agreed and stated that our Township should be involved in these discussions. Mr. Golden will contact PENNDOT regarding our concerns.

Mr. Robert Shaffer, 1150 Millcreek Road, thanked administrators, especially Mr. Sabol and Mr. Showmaker for their responses to his Township concerns.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF JANUARY 15, 2002:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF JANUARY 15, 2002; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY 15, 2002:
A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 15, 2002; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-1, MRS. BRAGER ABSTAINED.

APPROVAL OF THE SPECIAL MEETING MINUTES OF JANUARY 22, 2002:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE SPECIAL MEETING MINUTES OF JANUARY 22, 2002; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 3-0-2; MR. ULLRICH AND MR. FROGGATT ABSTAINED. THEY DID NOT ATTEND.

APPROVAL FOR PAYMENT OF THE DECEMBER 31, 2001 INVOICES:

A MOTION WAS MADE BY MRS. BRAGER TO APPROVE FOR PAYMENT THE DECEMBER 31, 2001 INVOICES IN THE AMOUNT OF $35,149.91; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-1; MR. ULLRICH ABSTAINED. HE WAS NOT A BOARD MEMBER.

APPROVAL FOR PAYMENT OF THE FEBRUARY 5, 2002 INVOICES:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE FEBRUARY 5, 2002 INVOICES IN THE AMOUNT OF $208,008.05 AND THE ESCROW INVOICES IN THE AMOUNT OF $3,132.50; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ADOPTING RESOLUTION #2002-3, RECOGNIZING THE TRI-HAMPTON RESCUE SQUAD AS AN INTEGRAL PART OF THE GOVERNMENT FUNCTION OF UPPER SOUTHAMPTON TOWNSHIP:

Mr. John Costello, Vice-President, Tri-Hampton Rescue Squad explained that in order for the Tri-Hampton Rescue Squad to participate in the Federal Government's surplus property program, which is administered in Pennsylvania by the Commonwealth of Pennsylvania, a resolution must be passed by the Township stating that the Tri-Hampton Rescue Squad is an integral part of the local government function. It was noted that the Township allocated a portion of its real estate tax revenue to Rescue Squad since 1982, and allocated $60,000 in 2002. The property program allows the Rescue Squad to receive surplus federal equipment.

A MOTION WAS MADE BY MR. STEVENS TO ADOPT RESOLUTION #2002-3, RECOGNIZING THE TRI-HAMPTON RESCUE SQUAD AS AN INTEGRAL PART OF THE GOVERNMENT FUNCTION OF UPPER SOUTHAMPTON TOWNSHIP; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 4-0-1; MRS. BIUCKIANS ABSTAINED.

CONSIDERATION OF REQUESTING THE ADOPTION OF A RESOLUTION BY THE BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS TO AMEND THE SECOND CLASS TOWNSHIP CODE, TO CREATE A SPECIAL TAX LEVY, NOT EXCEEDING 5 MILLS, FOR STORMWATER MANAGEMENT IMPROVEMENTS:

The Board of Supervisors allocated 3 mills of the 2002 General Fund Budget for stormwater management improvements. It is intending to continue funding stormwater improvements in future years until all projects are completed. However, state law does not permit a special tax levy exclusively for stormwater, and future Board of Supervisors may decide to reallocate these funds for other types of projects. The Board of Supervisors would like to change state law to correct this problem, and is seeking support from the Bucks County Association of Township Officials. It is proposed that state law be changed to allow Township's to create a special tax levy to fund only stormwater improvements and which the funds could not be reallocated.

A MOTION WAS MADE BY MRS. BIUCKIANS TO REQUEST THE ADOPTION OF A RESOLUTION BY THE BUCKS COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS TO AMEND THE SECOND CLASS TOWNSHIP CODE, TO CREATE A SPECIAL TAX LEVY, NOT EXCEEDING FIVE (5) MILLS, FOR
STORMWATER MANAGEMENT IMPROVEMENTS; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A CONTRACT FOR A SKID STEER LOADER UNDER PA CONTRACT #2420-01:

Mr. Sabol stated that two vendors were awarded a contract by the Commonwealth of Pennsylvania through the Cooperative Purchasing Program for the purchase of a new skid steer loader. They were Giles & Ransome for a Caterpillar 236 model at $29,112.00 and Eagle Power and Equipment for a Case 90 XT model at $32,395.70. It is recommended that the Board of Supervisors award a contract for the purchase of a Caterpillar Skid Steer Loader to Giles and Ransome, of Bensalem, Pennsylvania.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A BID FOR THE PURCHASE OF A CATERPILLAR SKID STEER LOADER UNDER PA CONTRACT #2420-01 TO GILES AND RANSOME, BENSALEM, PA FOR $29,112.00; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF MAKING AN APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COUNCIL

Ch. Froggatt stated that Mr. Loscalzo met with the Board of Supervisors for an interview at the Workshop session.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT CARL LOSCALZO TO A THREE YEAR TERM ON THE ENVIRONMENTAL ADVISORY COUNCIL; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH LOWER SOUTHAMPTON TOWNSHIP FOR THE MAINTENANCE OF THE TRAFFIC LIGHT AT STREET AND STUMP ROADS:

Mr. Williams stated that this agreement was very specific and very comprehensive. Mr. Stevens asked whose Attorney would handle any problem. Mr. Golden stated that it would be Lower Southampton Township’s Attorney, since they are the lead municipality.

A MOTION WAS MADE BY MR. ULLRICH TO ENTER INTO AN AGREEMENT WITH LOWER SOUTHAMPTON TOWNSHIP FOR THE MAINTENANCE OF THE TRAFFIC LIGHT AT STREET AND STUMP ROADS; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

OTHER BUSINESS:

The Township previously decided to form a committee with seven (7) other municipalities to prepare a Lower Neshaminy Creek Watershed Management Plan. The Heritage Conservancy, which agreed to take the lead in organizing the committee, requested the appointment of a representative from each Township to serve on the committee.

A MOTION WAS MADE BY MR. STEVENS TO APPOINT MRS. BIUCKIANS AS THE TOWNSHIP REPRESENTATIVE TO THE LOWER NESHAMINY CREEK WATERSHED MANAGEMENT PLAN COMMITTEE, WITH MRS. BRAGER AS THE ALTERNATE REPRESENTATIVE; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Mr. Ullrich stated that a Navy Report on flooding was issued on the Shenandoah Woods area in Warminster, regarding the increase of stormwater runoff that occurred due to the building of this development. Mr. Ullrich requested Tri-State Engineers do a preliminary study on this area. Mr. Young stated that a conceptual study was done previously. Mrs. Biuckians stated that she would give Mr. Ullrich a copy of the report. Mrs. Brager stated that the Township should be involved in the re-development of the Naval Base in Warminster. Mr.
Stevens requested a copy of Warminster’s Stormwater Plan. Mr. Williams asked Mr. Golden to contact Warminster for a status report on this area. Mr. Timothy U’Selis, 531 Cushmore Road, stated that Northampton Township was building also, and status reports on these projects might be beneficial. The Board agreed.

**A MOTION WAS MADE BY MR. ULLRICH TO OBTAIN A COPY OF THE NAVY REPORT ON FLOODING DUE TO THE BUILDING OF THE SHENANDOAH DEVELOPMENT, AND HAVE TRI-STATE ENGINEERS REVIEW THIS REPORT; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Mrs. Brager asked about the Zoning Ordinance change for Industrial Boulevard. Mr. Williams stated that the County had issued an initial proposal for Industrial Boulevard and several other zoning ordinance changes. He stated that the Township had made some suggestions on some revisions that were necessary and had forwarded them to the County. Mr. Golden will check on the status.

Mr. Williams presented a draft copy of an Adult Business Ordinance, which proposes to license adult and sexually oriented businesses within the Township. It does not amend the zoning ordinance.

**A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE ADVERTISEMENT OF THE FOLLOWING ORDINANCE, “AN ORDINANCE OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, LICENSING ADULT AND SEXUALLY ORIENTED BUSINESSES OPERATED WITHIN THE TOWNSHIP”; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

**SOLICITOR’S REPORT:**

Mr. Williams stated his report was previously submitted. He stated that he, Mr. Golden, Mr. Yovish, and Mr. Showmaker were working on the codification, and should be completed by the end of February.

**OTHER BUSINESS:**

Mr. Stevens stated that the Public Works Department is working on the stormwater project on Beaver Road. They will be starting work on East Maple Drive shortly.

Being no further business to come before the Board, **A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 8:45 PM; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, February 19, 2002 at 6:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

**MEMBERS PRESENT:** Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

**ALSO PRESENT:** Joseph Golden, Township Manager
Donald Williams, Solicitor

Ch. Froggatt called the meeting to order at 6:00PM. A quorum was established.

**OTHER BUSINESS:**

Mrs. Brager stated that at a previous workshop meeting stormwater issues were discussed with Our Lady of Good Counsel Church. She stated that Our Lady of Good Counsel's entire site must be in full compliance with the stormwater ordinance.

Mr. Ullrich agreed. He stated that previously a bank located in town wanted to partially comply, and fully comply later, the Board denied their request.

The Board held an Executive Session to discuss personnel matters at 6:10PM and returned at 7:30PM.

Being no further business to come before the Board, the meeting adjourned at 7:30PM.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, February 19, 2002 at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor
Larry Young, Township Engineer

Ch. Froggatt called the meeting to order at 7:30PM. A quorum was established.

Ch. Froggatt requested a moment of silence for Township Secretary, Eileen Rhoades, who passed away February 8, 2002.

Mrs. Brager extended sympathy to the family of Ethel Schimpf, a previous Citizen of the Year, who passed away on February 17, 2002.

COMMUNITY CONCERNS:

Mr. Edward Kent, Realtor Property Manager of the Hamptontowne Homeowner’s Association, addressed several concerns in their area. He stated that there is excessive traffic in their development. Mr. Kent stated the Association had purchased stop signs for their development and would like to install them to slow traffic speed. He stated that the streetlights emitted poor lighting. He also stated the development would like to have their roads repaved. Mr. Golden addressed these concerns. He stated that the Police Department had done a traffic study previously in this development. The traffic study did not warrant stop signs according to PENNDOT standards. Stop signs are used for traffic problems not to slow traffic down. Mr. Golden will check with the Police Department regarding enforcing the “No Through Traffic.” Mr. Golden will request a proposal from Pennoni and Associates, the Township’s Traffic Engineer, to complete a study of this area. Speed bumps will also be addressed in this proposal. Mr. Golden explained the Township policy on road repaving. He stated that the roads are rated one (1) through five (5). The worst streets are paved first. Hamptontowne’s roads are considered a three (3). Mr. Golden will discuss these roads with the Public Works Department. Streetlights in Hamptontowne were discussed. Mr. Kent stated that the lights in their development do not provide proper illumination. Mr. Stan Orlow, 54 Summer Place, and James Monaghan, 125 Springflower Court, stated that the new bulbs in some of the streetlights are much brighter than others. Mr. Ullrich requested Hamptontowne provide an updated list of streetlights that need repair. Mr. Golden will get a price for converting the frosted glass lamps to clear glass, which provide better illumination.

Mr. Robert Pozesky, Casey Circle, requested updated information be provided to residents regarding the approved stormwater projects. Mr. Golden stated that meetings have been held with residents that are affected by these projects. Mr. Stevens stated that recently an advertised meeting was held with a representative from Congressman Greenwood’s office, and the Army Corps of Engineers. Mr. Pozesky asked if any plans were made for the money received from the Turnpike Settlement. Mr. Young will discuss plans for the Gravel Hill railroad culvert later in the meeting.
APPROVAL OF THE WORKSHOP MEETING MINUTES OF FEBRUARY 5, 2002:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF FEBRUARY 5, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 5, 2002:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 5, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE DECEMBER 31, 2001 INVOICES:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE DECEMBER 31, 2001 INVOICES IN THE AMOUNT OF $1,258.63; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE FEBRUARY 19, 2002 INVOICES:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE FEBRUARY 19, 2002 INVOICES IN THE AMOUNT OF $297,831.28; SECONDED BY MRS. BRAGER; MR. STEVENS ABSTAINED FROM PAGE 7, VENDOR 2406; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

PRESENTATION BY THE TOWNSHIP ENGINEER OF GRAVEL HILL ROAD RAILROAD CULVERT:

Mr. Young discussed the railroad culvert on Gravel Hill Road. Several months ago, area residents, Mr. Glass and Mr. Pozesky, requested a study to investigate less costly alternatives that would increase the water flow through the railroad culvert. Mr. Young stated that several manufacturers of distinctly different types of products were contacted. Only one company, which installs gunnite, responded with an estimate of $50,000 to install this product, with no guarantee for this particular use. Mr. Young explained two different types of calculations that he used to model the proposed condition using gunnite. He stated that both calculations indicate that the improvements will reduce the magnitude of flooding upstream, although there still will be a significant amount of flooding in the area after lining the culvert. Mr. Young explained that there could be a potential increase in flooding downstream. He stated that permits would be needed to address any changes. Should flooding be impacted downstream, DEP will not issue the permits. Mr. Young mentioned that the Township would be meeting again on Tuesday, February 26, 2002 with the Army Corps of Engineers, and recommended waiting for their study.

Mr. Robert Pozesky, Casey Circle, would like to see work started in his area. He discussed the detention basin at Lakeside.

Mrs. Brager stated that she would not support the use of gunnite in the present openings. She stated that debris would chip and wear down the gunnite, which is a form of concrete. Mrs. Brager stated that two (2) houses should be removed from the Gravel Hill area, which would allow this area to be a holding basin. She stated that she was concerned with the possibility of more water downstream due to enlarging or adding culverts. She stated the most expensive way to solve this stormwater issue would be to buy these homes, and move on. Mrs. Brager stated we must also resolve the issue of debris interfering with the water flow. She reiterated that the Township must be cautious in regard to more stormwater downstream. Ch. Froggatt stated the Township needs to wait for the Army Corps of Engineers proposal. Mr. Stevens asked how long it would take to get the permits needed for this area. Mr. Young stated six (6) months.
CONSIDERATION OF RESCHEDULING MEETING DATES TO ACCOMODATE VACATIONS:

A MOTION WAS MADE BY MR. STEVENS TO RESCHEDULE THE MEETING SCHEDULED FOR WEDNESDAY, MAY 22, 2002, TO TUESDAY, MAY 28, 2002; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 3-2-0; MRS. BRAGER AND MR. ULLRICH OPPOSED.

All other meetings will stay as scheduled.

DISCUSSION OF THE WORKSHOP MEETING TIME:

A MOTION WAS MADE BY MRS. BRAGER TO CHANGE THE WORKSHOP MEETING TIMES TO 6:30PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

OTHER BUSINESS:

Mr. Froggatt stated that there were still vacancies on the following Boards and Commissions:

- Cable TV Advisory Board - One Vacancy
- Environmental Advisory Board - One Vacancy
- Fire Financial Advisory Board - One Vacancy
- Library Board - One Vacancy
- Planning Commission - One Vacancy

He stated anyone interested, please contact the Township.

Mrs. Biuckians asked about the interest rate on the Township's current loan. Mr. Golden stated that we currently have a variable interest rate of slightly over 1%. He stated we could lock in at a fixed rate of 4%. Mr. Golden will have a representative from Delaware Valley Regional Finance Authority present their recommendations at the next meeting.

Mrs. Brager discussed House Bill 1219, which limits the time municipalities have to respond to developers. House Bill 1219 was signed into law at the beginning of 2002. She would like the Board to consider writing to our State Representatives, stating their disapproval. She requested the Board discuss this Bill at the next Board meeting.

Mrs. Brager stated her concern regarding the proposed Commerce Bank, at the corner of Davisville and County Line Roads. She stated that the Municipality Planning Code, Section 916.1C4 states “a governing body may retain an independent attorney to present the defense of the challenged ordinance or map.” She suggested the Township request additional help from an independent attorney should Commerce Bank move forward with their zoning appeal. Mr. Stevens stated his satisfaction with Mr. Williams. Mr. Ullrich stated that Commerce Bank has not moved forward with their appeal. Mr. Williams stated that an appeal may stay in the Court of Common Pleas for an indefinite period of time until either party moves it forward.

Mrs. Brager discussed the Pennoni Engineering Report regarding the Shenandoah Woods Housing Project stormwater management evaluation. She stated this development was adjacent to the Naval Air Development Center. The water that comes from this development eventually impacts Upper Southampton Township. Mrs. Brager stated that Option #5 of this report, an addition of a west pond to supplement the present east pond should be supported. Ch. Froggatt requested Mr. young review this report. She requested discussion of this report at the next Board of Supervisors meeting.

SOLICITOR’S REPORT

Mr. Williams stated his report was previously submitted. He stated that Outdoor Partnership LLC zoning appeal is scheduled before the Zoning Hearing Board on Wednesday, February 20, 2002. They are proposing two additional billboard billboards, one at 726 County Line Road, the other at 95 James Way. Mr. Williams will be present to oppose this application.
Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 9:00 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, March 5, 2002 at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT:  Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Donald Williams, Solicitor  
Larry Young, Township Engineer  

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

SKETCH PLAN PRESENTATION - SUPERPAC

Mr. Richard Walker, Architect for Superpac presented to the Board a sketch plan to connect two properties on Industrial Boulevard, Superpac and the Burgoyne building. He stated that these two properties will have different owners but the Superpac business will control both buildings. Because of separate owners, variances will be needed to connect the two buildings. Superpac would like to connect these two buildings with a covered bridge located in the floodplain in the rear of the buildings. Superpac is planning to use 1/3 of the Burgoyne building and lease the remaining 2/3. Mr. Walker explained the history of stormwater problems on the Superpac site. He stated a detention basin was planned for the Burgoyne site, and that the basin will help the smaller storms, but will not fully comply with the Township's current stormwater regulation. The Board advised Mr. Walker that the properties would have to fully comply with floodplain regulations and stormwater management regulations.

OTHER BUSINESS

Ch. Froggatt stated that a letter was received from Our Lady of Good Counsel requesting police officer assistance in directing traffic on Second Street Pike after all church services. Mrs. Brager stated that if you allow police assistance at Our Lady of Good Counsel, then if other churches request assistance, you must allow them the same courtesy. Mr. Stevens suggested the church use fire police.

Mr. Golden stated that there has been discussion with J.P. Mascaro regarding the cost of disposing trash from the Municipal dumpsters. There are dumpsters at the following locations: Municipal building, Tamanend Park, Community Center, and Shaeffler Field.

For the past several years J.P. Mascaro has been disposing this waste at their own expense, although the contract specifies that the Township is responsible for disposal cost. They are now asking for the Township to pay for that in the monthly bills. The Board requests discussion during the next meeting.

Being no further business to come before the Board, the meeting adjourned at 7:30PM.

Respectfully submitted,  
Lola Biuckians  
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
MARCH 5, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, March 5, 2002 at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS:

Mrs. Biuckians stated that on January 22, 2002, a meeting was held with a representative from Congressman Greenwood's office and two (2) representatives from the Army Corps of Engineers, to discuss stormwater problems on Mill Creek and Little Mill Creek. At that time, engineering reports and various other information was given to the Army Corps of Engineers for review. A follow-up meeting was held on February 26, 2002 with Mr. Bill Mueller, Army Corps of Engineers. Mrs. Biuckians prepared the following report:

Little Mill Creek

Little Mill Creek does not qualify for federal flood control funds because of its small drainage area. However, there is a discretionary fund available to them that they may use to do a study of this area, at a cost not to exceed $100,000. The Township's share will be about $10,000. This money must be available by the end of this year. As a back up, should the North Atlantic Division of the Army Corps of Engineers reject the Flood Control Program, the Engineers will plan a Habitat Restoration Program. Each program is funded separately, and the requirements are different.

Mr. Mueller indicated that he plans to initiate the planning effort during this coming summer. His best guess is that a draft report will be ready by the end of the year. The draft report is submitted to the North Atlantic Division of the Army Corps of Engineers for approval. If the North Atlantic Division approves the feasibility study, then it will be made available to the public for comment.

Mr. Mueller indicated that based on all the studies and reports that this Township has already done, "no pipe jacking will be done, it makes no sense. The army will not risk doing anything that will create another flooding problem downstream." We did ask him to make sure that they look at a structure to keep as much debris as possible from entering the cattle shoots. His best guess is that the route they will recommend is a plan that would include a debris reduction structure, three (3) possible buyouts, 2 possible raisings, grading and other contouring of the area with some plantings, at an estimated cost of $1,000,000. 35% of that cost would be shared by this Township. The area in question includes the railroad culvert area and the end of Little Mill Creek at Stump Road and Bustleton Avenue.

Part of the study process will include a survey of floodplain residents. The survey form will be supplied by DEP and administered by the Township. The survey will be done at the Army Corps of Engineers direction, possibly during this coming summer.
Mill Creek

The Army Corps of Engineers will look at structural solutions to Mill Creek and then will consider non-structural solutions. The actual time of this study is uncertain due to internal staffing problems. Their goal is to begin this summer.

This flood control study will take approximately three (3) years, which will give the township time to develop a financing plan for Mill Creek. The cost of this study alone will be $700,000. The Township share of that cost will be $300,000. However, there is a strong possibility that we may be able to get a grant from DEP for $150,000 to put toward our share.

Based on a similar project in Carbon County, Mr. Mueller estimated the cost for channel improvements to be in the area of $4,000,000. For non-structural solutions, an average of $250,000 per structure to buy, raze, grade, and plant. The township needs to look closely at the benefits of channel improvements for the entire Township versus the non-structural solution that would only benefit a few. It is unknown how many homes would be considered. Again, if the study begins this summer, and stays on track, it will be approximately three (3) years until actual construction begins.

In the meantime, we have to deal with storms and we need to emphasize the things that individual homeowners can do to help themselves improve their lot.

Mrs. Biuckians stated that the newly formed Southampton Watershed Association is in the process of preparing a small booklet for residents of the Township informing them of what they should and shouldn't be doing to help the streams that run by or on their property. It should be mailed within the next year.

COMMUNITY CONCERNS:

Mr. Robert Pozesky, 270 Casey Circle, inquired about the status of installing a larger culvert under Casey Circle. Mrs. Biuckians explained that a resident on Casey Circle refused to provide the necessary easement to complete this project. Ch. Froggatt explained that studies need to be done on the effects of water downstream before any work can be done on the culvert. Mrs. Brager and Ch. Froggatt reaffirmed that the money received from the Turnpike settlement will only be spent in the Casey Circle area.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF FEBRUARY 19, 2002:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF FEBRUARY 19, 2002; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 19, 2002:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 19, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE DECEMBER 31, 2001 INVOICES:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE DECEMBER 31, 2001 INVOICES IN THE AMOUNT OF $799.53; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 4-0-1, MR. ULLRICH ABSTAINED.

APPROVAL FOR PAYMENT OF THE MARCH 5, 2002 INVOICES:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE MARCH 5, 2002 INVOICES, IN THE AMOUNT OF $104,771.29; SECONDED BY MRS. BRAGER; MR. STEVENS ABSTAINED FROM PAGE 5, VENDOR 901 AND PAGE 9, VENDOR 1804; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
APPROVAL FOR PAYMENT OF THE ESCROW INVOICES:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE ESCROW INVOICES FOR MARCH 5, 2002 IN THE AMOUNT OF $3,934.82; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT TO BUCKS COUNTY FOR DOG LICENSES:

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE DOG LICENSES IN THE AMOUNT OF $326.50; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

PRESENTATION BY THE DELAWARE VALLEY REGIONAL FINANCE AUTHORITY:

Mr. Lucian Calhoun, representative from Calhoun, Baker, Inc., stated that the Township currently has a variable rate on its 1999 note of 1.14%. The remaining balance of the note is $3,540,000, and its maturity date is 2027. Mr. Calhoun suggested that the Township convert 40 to 60% of this note to a fixed rate, currently at 4.10% for ten years, leaving the remainder at a variable rate. He stated that rates are likely to go up by the end of the year due to an anticipated end of the recession. The Board will discuss further at the next board meeting.

CONSIDERATION OF AWARDING CONTRACTS FOR PURCHASE OF VARIOUS ROAD MATERIALS:

Mr. Sabol stated that New Britain Township on behalf of the Bucks County Consortium, opened bids for road materials on February 22, 2002. The results of the bids as posted in the March 1, 2002 memo are as follows:

<table>
<thead>
<tr>
<th>Material Delivered</th>
<th>Quantity</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Better Materials Corporation</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Screening/Quarry grit</td>
<td>500 tons</td>
<td>$ 6.55</td>
</tr>
<tr>
<td>ID2 ½” Asphalt (top)</td>
<td>6500 tons</td>
<td>$24.78</td>
</tr>
<tr>
<td><strong>Eureka Stone Quarry</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 2b ¾” Stone</td>
<td>600 tons</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>No. 2a Modified stone mix</td>
<td>200 tons</td>
<td>8.00</td>
</tr>
<tr>
<td>rip-rap mixed stone</td>
<td>80 tons</td>
<td>11.00</td>
</tr>
<tr>
<td>ID2 1/4” Asphalt (top)</td>
<td>100 tons</td>
<td>25.00</td>
</tr>
<tr>
<td>ID2 3/4” Asphalt (base)</td>
<td>300 tons</td>
<td>23.35</td>
</tr>
<tr>
<td>BCBC blacktop base</td>
<td>150 tons</td>
<td>22.95</td>
</tr>
<tr>
<td><strong>Craftco</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Koch 9005 asphalt seal</td>
<td>250 lbs./gal.</td>
<td>$.249</td>
</tr>
<tr>
<td><strong>H&amp;K Materials</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-4 stone</td>
<td>35 tons</td>
<td>$10.70</td>
</tr>
<tr>
<td><strong>No Bids Received</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Screened topsoil</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E-8 Emulsified Asphalt</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HEC-Concrete-3500 Mix</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT TO BETTER MATERIALS CORPORATION FOR THE PURCHASE OF SCREENING/QUARRY GRIT AT A COST OF $6.55/TON DELIVERED AND ID 2 1/2” ASPHALT (TOP) AT A COST OF $24.78/TON DELIVERED; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT TO H&K MATERIALS FOR THE PURCHASE OF R-4 STONE AT A COST OF $10.70/TON DELIVERED; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT TO CRAFTCO, INC. FOR THE PURCHASE OF KOCH 9005 ASPHALT SEAL AS A COST OF $0.249/LBS/GAL DELIVERED; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT TO EUREKA STONE QUARRY FOR THE PURCHASE OF #2B 3/4" STONE AT A COST OF $9.00/TON DELIVERED, #2A MODIFIED STONE MIX AT A COST OF $8.00/TON DELIVERED, RIP-RAP MIXED STONE AT A COST OF $11.50/TON DELIVERED, ID 2 1/4" ASPHALT (TOP) AT A COST OF $25.00/TON DELIVERED, ID 2 3/4" ASPHALT (BASE) AT A COST OF $23.35/TON DELIVERED AND BCBC BLACKTOP BASE AT A COST OF $22.95/TON DELIVERED; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-1; MR. STEVENS ABSTAINED.

DISCUSSION OF PA ACT 2 OF 2002, FORMERLY HOUSE BILL 1219, WHICH AMENDED THE PENNSYLVANIA MUNICIPALITY PLANNING CODE:

Mr. Golden discussed PA Act 2 of 2002, which amended the Pennsylvania Municipality Planning Code. The Bill will go into effect April 12, 2002. He summarized the act as follows:

1. Authorizes compensation to planning commission members at a rate not to exceed that of the board of supervisors.
2. Requires the township to notify, by first class mail, all affected property owners of any hearings on zoning map changes. Current regulations only require a notice be posted on the property.
3. The township must approve or deny a planned residential development application within 60 days after the conclusion of the public hearing or 180 days after the filing of the application, whichever comes first. The 180-day rule is new. Since the Township does not accept any planned residential development applications, this change has no effect on the township.
4. The zoning hearing board and the governing body (in considering conditional use and curative amendment applications) are required to hold the first hearing within 60 days and each subsequent hearing within 45 days, unless otherwise agreed to by the applicant. All hearings must be completed no later than 100 days after the completion of the applicant's case. The Court of Common Pleas may grant an extension of time for good cause. Failure to meet the deadlines is considered a deemed approval.

A MOTION WAS MADE BY MRS. BRAGER TO CONTACT THE STATE AND LOCAL REPRESENTATIVES TO DISCUSS THE 100 DAY TIME FRAME.

Motion died for lack of a second.

Mr. Ullrich stated that the Pennsylvania State Association of Township Supervisors is working with legislature in an attempt to change the language of the Bill.

DISCUSSION OF ZONING HEARING BOARD APPLICATION CASE #02-01, MARC ALTMAN, 1029 STREET ROAD:

Mr. Altman stated that he recently purchased the property located at the corner of Street Road and Central Avenue, 1029 Street Road. The property which is zoned CC and retail sales (use 30) is a non-conforming use within this district. The lot also non-conforming in lot area, lot width at street line, lot width at setback, front yard, side yard, rear yard, building coverage, impervious coverage, and buffer yard. There is an existing 1683 square foot one-story building on the property. Mr. Altman intends to construct a second floor and locate his jewelry and gemology business there. Mr. Altman stated that he will fully comply with stormwater management by installing underground tanks behind his property. He stated he will remove existing asphalt in the rear of his property and replace it with grass and trees to buffer his property from the residential neighbors. Mr. Altman will need several zoning variances, including a variance from the parking
requirements and the expansion of non-conforming use requirements. The Board will let the Zoning Hearing Board handle this application.

**OTHER BUSINESS:**

Mr. Golden stated that an inspection was done of the 18 colonial style street lights in HamptonTowne. He stated that 10 streetlights have already been replaced with clear lens and that there are 8 remaining with original frosted lens. The clear lens emits about twice as much light as the frosted lens. The cost to replace one fixture head is $261.00. The cost to replace the 8 remaining frosted lens lamps is $2,088.00.

**A MOTION WAS MADE BY MRS. BIUCKIANS TO REPLACE THE REMAINING EIGHT (8) FROSTED STREET LIGHT LENS WITH CLEAR LENSES AT A COST AT A COST NOT TO EXCEED $2,088.00; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Mr. Stevens requested a road tour to inspect the roads for the 2002 paving project. The Board will review dates at the next meeting.

Mr. Ullrich stated that there is currently an opening on the Planning Commission due to the resignation of Mrs. Amanda Brush. He stated that a letter has been received from Mr. Stanley Gawel requesting appointment.

**A MOTION WAS MADE BY MR. ULLRICH TO APPOINT STANLEY GAWEL TO THE FOUR (4) YEAR UNEXPIRED TERM VACATED BY MRS. BRUSH ON THE PLANNING COMMISSION, WHICH WILL EXPIRE ON DECEMBER 31, 2003; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Mr. Ullrich discussed the field lights at Schaefer Field. He stated that the field lights are below standard. Mr. Ullrich stated that an approximate cost to bring these lights up to an accepted standard is $30,000, and he would like the Board to be aware of this for any field lighting that may be considered in the future. He stated that there are options, such as installing shields on the lights, to limit glare from the lights shining onto neighboring properties.

Mr. Ullrich stated that he has had some inquiries on the recycling of cardboard. Mr. Golden stated that there are two types of cardboard, corrugated and pressed. Corrugated is valuable as a recycling product. Pressed includes cereal boxes, cracker boxes, soda cartons, etc. and has no recycling value. He stated that there is not enough residential corrugated cardboard in our Township to justify the expense of retrofitting the collection equipment and collecting it. The Board suggested finding a possible drop-off location for residents who would like to recycle corrugated cardboard.

Mr. Ullrich stated that a resident, Bill Seltzer, made a suggestion regarding cell phones. He stated there is a program called the TRIAD program. This program takes discarded cell phones and distributes them to senior citizens. These phones, though not in active use, may be used to contact 911. Information on this program may be viewed on the Internet at www.sheriffs.org. Mr. Ullrich suggested that a memo be sent to the Chief of Police, requesting he review the program's feasibility.

Mr. Froggatt stated that there are still several vacancies on the Boards and Commissions:

- Cable TV Advisory Board
- Environmental Advisory Board
- Fire Company Financial Advisory Board
- Library Board

**SOLICITOR'S REPORT**

Mr. Williams stated his report was previously submitted. He stated there was nothing additional to add. Mr. Williams requested an executive session to discuss litigation.
Mrs. Brager asked Mr. Williams about the Rule 27 conference requested by the attorney for Mr. Rusden, 1243 Street Road. Mr. Williams explained that this is a procedure to move an appeal from a zoning hearing board case to be an assigned judge for disposition. Mr. Williams stated that he will keep the Board advised on the status.

Mrs. Brager asked about the Carr & Duff property. Mr. Williams stated that settlement has not been scheduled but it is anticipated in the near future.

A MOTION WAS MADE BY MR. STEVENS TO RECESS TO AN EXECUTIVE SESSION AT 9:40PM TO DISCUSS PBA NEGOTIATIONS, PERSONNEL MATTERS, AND POSSIBLE REAL ESTATE ACQUISITION; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

The Board reconvened at 10:05PM.

Mr. Golden stated that the Township and the PBA had been negotiating a new three-year collective bargaining agreement. The PBA notified the Township that it had ratified the contract.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE UPPER SOUTHAMPTON TOWNSHIP POLICE BENEVOLENT ASSOCIATION FOR YEARS 2002, 2003, AND 2004 IN ACCORDANCE WITH THE TERMS LISTED UNDER "RESOLUTION" IN THE DOCUMENT TITLED "PNA NEGOTIATIONS" AS MODIFIED BY THE TERMS SET FORTH IN A DOCUMENT TITLED "EXHIBIT A" WHICH WAS SUPPLIED TO THE TOWNSHIP MANAGER BY REPRESENTATIVES OF THE UPPER SOUTHAMPTON POLICE BENEVOLENT ASSOCIATION; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AUTHORIZING ADVERTISEMENT OF AN ORDINANCE AMENDING THE POLICE PENSION PLAN BY ELIMINATING PARTICIPANTS CONTRIBUTIONS FOR YEARS 2000, 2001, 2002:

Mr. Golden stated that the Police Pension plan is over-funded, and that no contributions were needed from police pension participants for the years 2000, 2001, and 2002. Mr. Williams stated that the police pension plan actuary recommended this action.

A MOTION WAS MADE BY MRS. BRAGER TO AUTHORIZE ADVERTISEMENT OF THE FOLLOWING ORDINANCE, "AN ORDINANCE OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING THE CONTRIBUTIONS REQUIRED BY PARTICIPANTS UNDER THE POLICE PENSION FUND ESTABLISHED AT CHAPTER 1, PART 4 OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER SOUTHAMPTON FOR THE YEARS 2000, 2001 AND 2002;" SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-1; MR. STEVENS ABSTAINED.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 10:17PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP MEETING MINUTES
MARCH 19, 2002

A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, March 19, 2002 at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Solicitor

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

Ch. Froggatt requested an Executive Session at 6:35 to discuss personnel matters and litigation.

Mrs. Biuckians arrived at 6:50.

The Workshop meeting reconvened at 7:20PM.

OTHER BUSINESS

Mr. Golden stated that a meeting is held monthly with J.P. Mascaro. He stated that J.P. Mascaro picks up municipal trash from dumpsters several days a week at the following locations: Municipal Building, Tamanend Park, Community Center, and Schaefer Field. J.P. Mascaro proposed to change the method of compensation for the disposal of this trash, from actual tonnage, to a fixed monthly fee. J.P. Mascaro based this fee on 12.59 tons, which was the average monthly weight from January through March 1999. At a cost of $61 per ton, this resulted in the fixed amount of $768.00. The weight is lowest at that time of year because there is no yard waste and little or no waste at the park sites. The Board of Supervisors agreed to this set cost for 2002.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 7:30 PM; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, March 19, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor
Larry Young, Township Engineer

Ch. Froggatt called the meeting to order at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS:

Mr. Ullrich read the following statement:

The Upper Southampton Township Board of Supervisors recently received a copy of a full color brochure produced by New Age Industries.

The brochure was produced and is being distributed in order to inform the residents of Upper Southampton that there is a possibility that billboards may be placed on Township properties alongside the Pennsylvania Turnpike.

Recently, two billboard companies, Eller Advertising, and Outdoor Partnership appeared before our Zoning Hearing Board wanting to erect billboards in our Township. I want to make this perfectly clear, the Upper Southampton Township Board of Supervisors sent their Solicitor to the hearing to oppose the erection of the billboards.

The advertising companies are now challenging our zoning ordinances, with New Age Industries leading the legal battle to keep billboards out of Upper Southampton. The Board of Supervisors applauds their efforts.

However, we are appalled by the inference in the brochure that the Board of Supervisors somehow controls whether or not billboards will be placed in our Township. The decision rests solely with the courts at this time.

The brochure lists the names and home phone numbers of all the Supervisors, and instructs readers to call your local Supervisor to tell us you do not want billboards in your community. Although we all enjoy hearing from residents, calling us on this issue will do no good, as the courts will make the decision.

The brochure also indicated that our meetings are the 2nd and 4th Tuesday of every month, and instructs residents to attend the meetings and tell us that you do not want billboards. Our meetings are the 1st and 3rd Tuesdays of the month, for informational purposes, and secondly as I indicated previously, we sent our Solicitor to oppose allowing the billboards.
Lastly, the brochure asks residents to go to New Age Industries at 145 James Way, between 8:00AM and 5:00PM, Monday through Friday, to sign a petition which will be presented to the Supervisors. Again, presenting a petition to us will have no effect, as the court will make the decision. Again, we support New Age Industries efforts to ensure that our Township remains billboard free, but detest their attempt to direct any blame at this Board.

Mrs. Brager stated that she appreciated Mr. Ullrich's remark. She stated that there will be a hearing with Eller Media in the Court of Common Pleas, on Thursday, March 28, 2002, and that is where petitions should be directed. Mrs. Brager also stated that another company, Outdoor Partnership, is scheduled to appear before the Zoning Hearing Board on Wednesday, April 3, 2002 at 7:00PM.

COMMUNITY CONCERNS

Ch. Froggatt stated that there will be times at these meetings when the Board may not be able to answer all questions, however, they will respond to these questions at a future meeting or by personal contact.

Joan Kopchik, 1335 Stephen Way, Southampton, PA, stated that she is Chairperson for the Vote Yes for Upper Southampton Open Space Committee. This is a bi-partisan committee whose function is to provide the township residents with information about the referendum question on open Space that will appear on the election ballot May 21, 2002, and to urge the residents to vote yes. The Committee thanks the Board for getting this question on the ballot. The committee will actively distribute information to the voting public, and will be available for any questions or concerns. The committee is looking for volunteers to help. The committee is also soliciting for donations to help pay for distribution materials. All donations and questions should be directed to Joan Kopchik, or Wendy Williams, treasurer of this committee. Checks should be made payable to “Vote Yes to Upper Southampton Open Space.”

Mr. Philip Mornesi, 1435 Glen Echo Road, stated his concerns regarding the culverts located in the Casey Circle and Glen Echo area. He stated that there is still flooding in that area, and requests that the Board move ahead and correct these problems.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF MARCH 5, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF MARCH 5, 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 5, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 5, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE MARCH 19, 2002 INVOICES:

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE MARCH 19, 2002 INVOICES, IN THE AMOUNT OF $104,304.33; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 3, Vendor 901; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPROVING A FINAL PLAN OF MINOR SUBDIVISION FOR PROPERTY LOCATED AT 424 NEW ROAD, OWNED BY MATTHEW & MARY PETERS, TMP #48-6-6, IN THE R-2 ZONING DISTRICT

Mr. Steven Brush, 606 Lakeside Drive, Counsel for Matthew and Mary Peters, stated that a final plan of minor subdivision, consisting of one (1) sheet, dated March 22, 2001, revised on December 10, 2001, prepared by Eastern/Chadrow Associates, Inc. has been submitted. The plan proposes to subdivide an existing parcel, with two existing dwelling units, into two lots. The two new lots will each have one dwelling unit. Mr. Brush stated that Matthew and Mary Peters are asking for one waiver, which is Section 516.6 of the
subdivision and land development ordinance. This section recommends against lots excessively deep in relation to width. He stated that this lot is already an irregular sized lot. Mr. Brush discussed the 18" pipe located on the Peters property. He stated that the subdivision and land development ordinance does not state that an easement is necessary for subdivision. He requested that the final plan of minor subdivision be approved as revised on December 10, 2001. Mrs. Biuckians stated that a waiver for Section 518 is requested on these plans. Mrs. Brager discussed the stormwater management project for New Road/Yale Drive. Mrs. Brager stated that the Township should have an easement for the 18" pipe located on this property. Mr. Brush stated that Mr. Peters did not want to grant an easement unless the stormwater project was scheduled for completion. Mr. Froggatt stated that if no easement is granted, Mr. & Mrs. Peters are responsible for maintaining this pipe.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE FINAL PLAN OF MINOR SUBDIVISION CONSISTING OF ONE (1) SHEET DATED MARCH 22, 2001, LAST REVISED ON DECEMBER 10, 2001, AS PREPARED BY EASTERN/CHADROW ASSOCIATES, INC. FOR THE PROPERTY KNOWN AS TMP #48-6-6, WITH THE FOLLOWING WAIVER AND THE FOLLOWING CONDITIONS:

WAIVER:

• SECTION 516.6 RECOMMENDS THE RATIO OF LENGTH OF LOT TO WIDTH OF LOT BE 2 1/2 TO 1. LOT 1'S RATIO WILL BE OVER 4 TO 1. LOT 2'S RATIO WILL BE ALMOST 7 TO 1.
• APPLICANT SHALL COMPLY IN ALL RESPECTS WITH THE RECOMMENDATIONS SET FORTH IN THE FOLLOWING REPORTS UNLESS SUCH RECOMMENDATIONS WERE SPECIFICALLY CHANGED BY THE BOARD OF SUPERVISORS DURING THE APPROVAL PROCESS:
  1. BUCKS COUNTY PLANNING COMMISSION DATED JULY 19, 2001
  2. TOWNSHIP PLANNING COMMISSION DATED AUGUST 24, 2001
  3. TOWNSHIP ENGINEER DATED NOVEMBER 15, 2001
  4. FIRE MARSHAL DATED AUGUST 10, 2001
  5. MUNICIPAL AUTHORITY AND SEWER AUTHORITY DATED JULY 30, 2001
  6. ZONING HEARING BOARD APPEAL DECISION (01-1) DATED MARCH 14, 2001

• APPLICANT AND OWNER SHALL COMPLY IN FULL WITH ALL REQUIREMENTS OF THE UPPER SOUTHAMPTON TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AND THE UPPER SOUTHAMPTON TOWNSHIP ZONING ORDINANCE UNLESS SPECIFIC WAIVERS WITH RESPECT TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE HAVE BEEN GRANTED BY THE BOARD OF SUPERVISORS OR VARIANCES HAVE BEEN GRANTED BY THE ZONING HEARING BOARD.
• APPLICANT/OWNER SHALL AMEND NOTE 6b BY DELETING THE EXISTING LANGUAGE. IN PLACE OF THE DELETED LANGUAGE, A NOTE SHALL BE PLACED ON THE PLAN TO THE EFFECT THAT THE RESPONSIBILITY OF MAINTENANCE OF THE 18" STORMWATER MANAGEMENT PIPE SHALL REMAIN UNCHANGED BY THE GRANT OF THE APPROVAL OF THE MINOR LAND DEVELOPMENT PLAN AND THE RESPECTIVE RIGHTS OF THE TOWNSHIP AND PROPERTY OWNER WITH REGARD TO SAID PIPE SHALL NOT BE CHANGED BY THE GRANT OF THE MINOR SUBDIVISION.
• APPLICANT/OWNER SHALL OTHERWISE COMPLY WITH ALL LOCAL, STATE, AND FEDERAL REGULATIONS WITH REGARD TO THE USE AND OCCUPANCY OF THE PROPERTY.

SECONDED BY MRS. BIUCKIANS, CARRIED WITH A VOTE OF 3-2-0; MRS. BRAGER AND MRS. BIUCKIANS OPPOSED.

DISCUSSION OF VARIANCE APPLICATION, CASE #02-02, LUIS LONDONO, 860 SECOND STREET PIKE:

Mr. Luis Londono, 860 Second Street Pike, intends to install a 681 square foot in-ground swimming pool and a 400 square foot concrete deck on his property at 860 Second Street Pike, Southampton. The property is located in the R-1 zoning district and the present use of the property is a single-family dwelling. The maximum lot impervious surface ratio in an R-1 Zoning district is 14%. The existing impervious surface ratio at the applicant's property is 23% and the proposed improvements will increase the impervious surface ratio
to 26.6%. The applicant is seeking a variance from Section 502 of the zoning ordinance to increase the impervious surface ratio to 26.6%.

A representative from Innovative Pools stated that excess water from the pool will drain to the rear of the property towards the Township owned baseball fields. Mrs. Brager requested a swale be constructed along the side of the property to divert water away from the fields. The Board also requested wood decking around the pool, not concrete.

This application will be heard by the Zoning Hearing Board at a date to be determined.

PUBLIC HEARING AND CONSIDERATION OF ADOPTING AN ORDINANCE TO AMEND THE POLICE PENSION PLAN BY ELIMINATING PARTICIPANTS’ CONTRIBUTIONS FOR YEARS 2000, 2001, AND 2002

Ch. Froggatt asked for public comment. There was none.

A MOTION WAS MADE BY MRS. BRAGER TO ADOPT ORDINANCE #352, “AN ORDINANCE OF THE TOWNSHIP OF UPPER SOUTHWAMP, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, ELIMINATING THE CONTRIBUTIONS REQUIRED BY PARTICIPANTS UNDER THE POLICE PENSION FUND ESTABLISHED AT CHAPTER 1, PART 4 OF THE CODE OF ORDINANCES OF THE TOWNSHIP OF UPPER SOUTHWAMP FOR THE YEARS 2000, 2001 AND 2002;” SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE of 4-0-1; MR. STEVENS ABSTAINED.

PUBLIC HEARING AND CONSIDERATION OF ADOPTING AN ORDINANCE TO LICENSE ADULT AND SEXUALLY ORIENTED BUSINESSES WITHIN THE TOWNSHIP

Ch. Froggatt asked for public comment. Mr. Tom Irvin, Southampton, asked for an explanation of the ordinance. Ch. Froggatt stated that this ordinance will regulate adult and sexually oriented businesses.

Kathy Mendla asked if it was possible to prohibit this type of business. Mr. Williams stated that you cannot prohibit, you can regulate.

Joan Kopchik asked what prompted the Board to enact this ordinance. Ch. Froggatt stated that he had read an article in the paper regarding other townships that had proposed this type of ordinance. He stated that he did not want Southampton Township to be in a position where they had to react to this type of business instead of being proactive.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE ORDINANCE #353, “AN ORDINANCE OF THE TOWNSHIP OF UPPER SOUTHWAMP, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA, LICENSING ADULT AND SEXUALLY ORIENTED BUSINESSES OPERATED WITHIN THE TOWNSHIP; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF CONVERTING A PORTION OF THE 1999 NOTE FROM A VARIABLE INTEREST RATE TO A FIXED INTEREST RATE

A MOTION WAS MADE BY MR. ULLRICH TO CONVERT THE 1999 NOTE TO THE FOLLOWING:

- TWENTY-FIVE PERCENT (25%) OF THE BALANCE TO A TWENTY-FIVE (25) YEAR FIXED RATE OF 4.44%
- FIFTEEN PERCENT (15%) OF THE BALANCE TO A TEN (10) YEAR FIXED RATE OF 4.08%
- TEN PERCENT (10%) OF THE BALANCE TO A FIVE (5) YEAR FIXED RATE OF 3.47%
- FIFTY PERCENT (50%) OF THE BALANCE IS TO REMAIN AT A VARIABLE RATE.

SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
CONSIDERATION OF APPROVING RESOLUTION 2002-4, CLOSING OUT KEYSTONE GRANT PROJECT BRC-TAG-6-6-1, KNOWN AS THE PEER TO PEER TECHNICAL ASSISTANCE PROJECT

Mr. Golden stated that the Peer-to-Peer Technical Assistance Project was complete. He stated that as part of the grant process the Board of Supervisors must adopt a resolution to close the project.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE RESOLUTION #2002-4, CLOSING OUT KEYSTONE GRANT PROJECT BRC-TAG-6-6-1, KNOWN AS THE PEER TO PEER TECHNICAL ASSISTANCE PROJECT; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF SELECTING A DATE AND TIME FOR THE 2002 ROAD TOUR

A MOTION WAS MADE BY MRS. BIUCKIANS TO ADVERTISE THE 2002 ROAD TOUR FOR SUNDAY, APRIL 21, 2002 AT 1:00PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPOINTING A CRAFTSPERSON TO THE PUBLIC WORKS DEPARTMENT

Mr. Golden stated there was a vacancy in the position of craftsperson in the Public Works Department due to the retirement of Mr. Lane. He stated this position was advertised in the newspaper, at the fire department, and was posted in the Public Works Department. After an interim and review process, the staff recommended the appointment of Mr. Michael Meo.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT MR. MICHAEL MEO TO THE POSITION OF CRAFTSPERSON TO THE PUBLIC WORKS DEPARTMENT, TO BEGIN EMPLOYMENT ON APRIL 1, 2002, AT A RATE DETERMINED BY UNION CONTRACT; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF PROMOTING A TRUCK DRIVER TO THE POSITION OF OPERATOR IN THE PUBLIC WORKS DEPARTMENT

Mr. Golden stated that a position of Equipment Operator in the Public Works Department has been vacated due to the retirement of Mr. Mazenko. He stated that this vacancy was posted in the Public Works Department, and based on seniority, he recommended Mr. Mike Solomon be promoted from Truck Driver to Equipment Operator.

A MOTION WAS MADE BY MR. STEVENS TO APPOINT MR. MIKE SOLOMON TO THE POSITION OF OPERATOR, AT A RATE DETERMINED BY UNION CONTRACT; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

OTHER BUSINESS:

Mr. Froggatt stated that there were still vacancies on the following Boards and Commissions:

- Cable TV Advisory Board - One Vacancy
- Environmental Advisory Board - One Vacancy
- Fire Financial Advisory Board - One Vacancy
- Library Board - One Vacancy
- Planning Commission - One Vacancy

He stated anyone interested, please contact the Township.
Mrs. Biuckians asked about the interest rate on the Township’s current loan. Mr. Golden stated that we currently have a variable interest rate of slightly over 1%. He stated we could lock in at a fixed rate of 4%. Mr. Golden will have a representative from Delaware Valley Regional Finance Authority present their recommendations at the next meeting.

Mrs. Brager discussed House Bill 1219, which limits the time municipalities have to respond to developers. House Bill 1219 was signed into law at the beginning of 2002. She would like the Board to consider writing to our State Representatives, stating their disapproval. She requested the Board discuss this Bill at the next Board meeting.

Mrs. Brager stated her concern regarding the proposed Commerce Bank, at the corner of Davisville and County Line Roads. She stated that the Municipality Planning Code, Section 916.1C4 states “a governing body may retain an independent attorney to present the defense of the challenged ordinance or map.” She suggested the Township request additional help from an independent attorney should Commerce Bank move forward with their zoning appeal. Mr. Stevens stated his satisfaction with Mr. Williams. Mr. Ullrich stated that Commerce Bank has not moved forward with their appeal. Mr. Williams stated that an appeal may stay in the Court of Common Pleas for an indefinite period of time until either party moves it forward.

Mrs. Brager discussed the Pennoni Engineering Report regarding the Shenandoah Woods Housing Project stormwater management evaluation. She stated this development was adjacent to the Naval Air Development Center. The water that comes from this development eventually impacts Upper Southampton Township. Mrs. Brager stated that Option #5 of this report, an addition of a west pond to supplement the present east pond should be supported. Ch. Froggatt requested Mr. Young review this report. She requested discussion of this report at the next Board of Supervisors meeting.

SOLICITOR’S REPORT

Mr. Williams stated his report was previously submitted. He stated that Outdoor Partnership LLC zoning appeal is scheduled before the Zoning Hearing Board on Wednesday, February 20, 2002. They are proposing two additional billboard billboards, one at 726 County Line Road, the other at 95 James Way. Mr. Williams will be present to oppose this application.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 9:00 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, April 2, 2002 at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  
ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Donald Williams, Solicitor

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

Mrs. Biuckians stated that the two issues on the workshop agenda, Our Lady of Good Counsel and the Bazakas subdivision plan, should be on the agenda for a regular meeting, not a workshop meeting. Mrs. Brager agreed.

OUR LADY OF GOOD COUNSEL REQUEST FOR TRAFFIC CONTROL SERVICES:

Mr. John Held, and Mr. John Incollingo, requested police assistance for traffic control, for four (4) church services, one (1) held at 6:00PM on Saturday evening, and three (3) on Sunday, 9:30AM, 11:00AM, and 1:00PM. Mr. Held stated there is a civic need for traffic control, due to the potential safety hazard of church members exiting the parking lot onto Second Street Pike. He requested the assistance of a Police Officer, who is on scheduled duty, for approximately ten (10) minutes after each service.

Mr. David Schultz, Chief of Police, stated that since 1990 there has been no traffic control to churches. A ten-year study has shown that there have been no accidents from traffic leaving Our Lady of Good Counsel. He stated that for traffic control, two (2) Officers would be needed: one to control the traffic light at the Second Street Pike and Knowles Avenue intersection, and the other one to control traffic exiting the church parking lot. Chief Schultz stated that the Officers change shifts at 7:00PM Saturday evening, which will create a problem for traffic control following the 6:00PM service.

There was a suggestion to use church volunteers to direct traffic on public streets and the Township Solicitor will provide a legal opinion on this issue.

DISCUSSION OF OPEN SPACE ISSUE FOR BAZAKAS SUBDIVISION PLAN:

Mr. Stephen Brush, representing Thomas and Scott Montague, discussed Open Space for property located at 354 New Road. The property is owned by Peter and Mary Bazakas. The Montague's submitted a plan to subdivide this 4.9899 acre parcel into seven (7) lots. The applicant is required to set aside 15% of the total site for open space. The Planning Commission recommended the approval of the plan and the payment of a fee in lieu of open space. However, at the Planning Commission meeting, one board member preferred the allocation of open space rather than the fee in lieu. Mr. Brush requested guidance on this issue from the Board of Supervisors.
The Montague’s submitted a revised plan, which includes an area for open space. They would prefer to pay the Township a fee in lieu of the open space. Upper Southampton Township has no resolution defining a fee schedule for this fee in lieu of open space.

Mrs. Brager stated that she is in favor of Open Space. She stated that if the Open Space is given to the homeowner, the homeowner could then increase impervious surface by building on their lot. Ch. Froggatt asked if a note could be put on the plan stating that the homeowner could not do additional building on their lot. Mr. Williams stated that the plan could include such a note, with right of enforcement by the Township, however, if the future includes changes in Board members, and/or personnel, it is possible this information would be overlooked.

Mr. Thomas Montague stated that the detention basin would be smaller if open space is necessary. Mrs. Biuckians stated that the plan presented to the Board of Supervisors at this workshop did reflect this proposal. Mrs. Biuckians stated that this proposed subdivision land development should be brought before the Board of Supervisors at a regular board meeting for recommendations and discussion. Mr. Ulrich stated that the Montague’s have the option of going back to the Planning Commission with revised plans, or presenting to the Board of Supervisors the original preliminary plan.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 7:25 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, April 2, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Donald Williams, Township Solicitor

Ch. Froggatt called the meeting to order at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Mr. Golden stated that CDR, Inc. a business located at 1060 Industrial Boulevard, Southampton has a drop-off recycling program in place for corrugated cardboard, large aluminum items, such as doors, window frames, siding etc., and various types of metals, such as steel, cast iron, and appliances not containing freon. Residents may deliver these materials to CDR's facility during the following days and hours:

- Monday to Friday - 7:00AM until 4:30PM
- Saturday - 7:00AM until 11:00AM

The residents will not be charged a disposal fee, nor will residents receive any revenue for the recycled materials.

COMMUNITY CONCERNS

There were no community concerns.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF MARCH 19, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF MARCH 19, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 19, 2002

A MOTION WAS MADE BY MRS. BRAGER TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 19, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE APRIL 2, 2002 INVOICES

Mr. Golden presented the accounts payable for April 2, 2002 as follows:

- General Fund - 97,965.94
- Street Lighting Fund - 4,249.51
• Fire Protection Tax Fund - 55,000.00
• Park & Recreation Fund - 13,598.31
• Library Tax Fund - 82,250.00
• Garbage & Refuse Fund - 65,176.40
• Capital Projects Fund - 20.00
• Stormwater Capital Reserve - 484.00
• Highway Aid Fund - 8,100

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE APRIL 2, 2002 INVOICES, IN THE AMOUNT OF $326,844.16; SECONDED BY MRS. BRAGER; Mr. Stevens abstained from page 12, Vendor 2406; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE ESCROW INVOICES

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE ESCROW INVOICES IN THE AMOUNT OF $3,651.25; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF CONVERTING A PORTION OF THE 1999 NOTE FROM A VARIABLE INTEREST RATE TO A FIXED INTEREST RATE

Mr. Froggatt stated that at the March 19th meeting, the Board decided to convert a portion of the 1999 note from a variable interest rate to a fixed interest rate. The interest rates cited in the motion were those in effect on March 1, 2002, and those rates had changed prior to the March 19th 2002 meeting. Mr. Sabol recommended the 1999 note remain at a variable interest rate. Mrs. Biuckians stated that the Township’s entire debt service should be considered when locking into a fixed rate, not just the 1999 note. Mr. Sabol stated that the 1993 Bond is at a fixed rate. The Board requested a quarterly update on interest rates, and will discuss converting the 1999 note to a fixed rate at a later date should interest rates change drastically.

A MOTION WAS MADE BY MRS. BIUCKIANS TO ALLOW THE 1999 NOTE TO REMAIN AT THE VARIABLE INTEREST RATE, NOT WITHSTANDING THE MOTION MADE AT THE MARCH 19, 2002 MEETING; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A BID FOR RENOVATIONS TO THE CARRIAGE HOUSE IN TAMANEND PARK

Mr. Golden stated that bids for the renovations to the Carriage House and Springhouse were opened on March 20, 2002. Eight (8) bids were received. The bids were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid</th>
<th>Alternate #1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Carter &amp; Assoc.</td>
<td>$15,106.76</td>
<td>N/A</td>
</tr>
<tr>
<td>Craftsource, Inc.</td>
<td>$138,000.00</td>
<td>$4,000</td>
</tr>
<tr>
<td>Richard A. Harlow</td>
<td>$157,500.00</td>
<td>$1,500</td>
</tr>
<tr>
<td>Twinning Construction</td>
<td>$177,000.00</td>
<td>$18,485</td>
</tr>
<tr>
<td>CRJ Construction</td>
<td>$182,500.00</td>
<td>$16,850</td>
</tr>
<tr>
<td>Total Construction Inc.</td>
<td>$206,458.00</td>
<td>$3,000</td>
</tr>
<tr>
<td>Donato Spaveta &amp; Sons</td>
<td>$236,217.00</td>
<td>$8,724</td>
</tr>
<tr>
<td>Tulio Landscaping Inc.</td>
<td>$258,405.00</td>
<td>$9,612</td>
</tr>
</tbody>
</table>

Mr. Golden stated that the lowest bid did not submit a bid bond, and therefore is disqualified. He stated that Ms. Jennifer Stark, the architect for this project, recommends awarding the bid to Craftsource, Inc., for $138,000 with alternate #1 for $4,000. Mr. Golden stated that there is $133,138.03 budgeted for this project, $97,138.03 from the Community Development Block Grant, and $36,000 from the Capital Projects Fund. Mr. Golden recommends the additional $8,861.97 that is needed, be allocated from the Capital Reserve Fund.
A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD THE CONTRACT FOR RENOVATIONS TO THE CARRIAGE HOUSE AND SPRINGHOUSE TO CRAFTSOURCE, INC. IN THE AMOUNT OF $142,000, WHICH INCLUDES ALTERNATE #1; WITH PAYMENT FROM THE FOLLOWING FUNDS: $97,138.03 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT, $36,000 FROM THE CAPITAL PROJECTS FUND, AND $8,861.97 FROM THE CAPITAL RESERVE FUND; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DISCUSSION OF ZONING HEARING BOARD VARIANCE APPLICATION, CASE #02-03, KARIN JACOBSEN, 335 BEAVER ROAD

Ms. Karin Jacobsen, and John Pizzileo, owners of the property at 355 Beaver Road, Southampton, installed a four (4) foot high by seventy (70) foot long split rail fence in their front yard. This is in violation of Section 526 of the zoning ordinance, which prohibits fences in front yards. The property is located in the R-2 zoning district and the present use of the property is a single-family dwelling.

Mr. Pizzileo stated that the fence was installed to protect his children from a stormwater ditch located on his property.

This application will be heard by the Zoning Hearing Board at a date to be determined.

OTHER BUSINESS

Mr. Ullrich asked about yard waste. Mr. Golden stated that the yard waste collection days have changed with the new contract. He stated that yard waste will be collected on the day after your recycling day, Wednesday and Saturday. Yard waste collection begins on April 1, 2002.

Mr. Golden stated that a letter was sent to J. P. Mascaro regarding trash cans being left in front of mailboxes after they are emptied. He stated a meeting will be held to further discuss this problem.

Mr. Stevens asked that a memo be sent to the Chief of Police requesting a reference to the hazards of motorized scooters, so that it may be put on the Government Channel 13.

Mr. Stevens asked about the sale of the surplus vehicles owned by the Township. Mr. Golden stated that a Resolution would be prepared for the next meeting.

Ch. Froggatt stated that the next Board of Supervisors meeting will be held on April 23, 2002.

SOLICITOR’S REPORT

Mr. Williams stated his report was previously submitted. He stated that on March 28, 2002, he attended an Oral Argument at the Court of Common Pleas for Eller Media. Mr. Williams stated Judge Thomas heard the arguments, would take the matter under advisement, and would attempt to promptly decide the case. A hearing with Outdoor Partnership, another billboard company, is scheduled with the Zoning Hearing Board on Wednesday, April 3, 2002, at 7:00PM.

Mrs. Brager asked about the ordinance regarding zoning on Industrial Boulevard. Mr. Golden stated a draft ordinance has been presented to the Bucks County Planning Commission.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 7:56PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
ROAD TOUR MEETING MINUTES
APRIL 21, 2002

The Upper Southampton Township Board of Supervisors met on Sunday, April 21, 2002, at 1:00PM at the Upper Southampton Township Administration Building, 939 Street Road, Southampton, PA 18966 for the purpose of touring and discussing township roads and stormwater problem areas.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Wayne Crompton, Public Works Director
Jennifer Bussinger, Secretary

The tour began at 1:10PM and the following areas were visited:

**Gregory Drive** — It was decided to pave Gregory Drive next year, after needed curb replacement is replaced.

**Marigold Avenue** — It was decided to postpone the paving of Marigold Avenue until the stormwater problem is resolved in front of 1245 Marigold Avenue. The storm pipe needs to be replaced and possibly enlarged. The Township Engineer is to review the problem and provide a recommendation.

**West Maple Drive** — It was decided to pave West Maple Avenue this year, after completion of the stormwater project at 970 and 971 West Maple Avenue.

**775 Churchville Road** — It was decided to install a berm and plant a tree line on Township property behind the pole barn and along the rear of 775 Churchville Road to divert stormwater away from the Churchville Road property and into an inlet on the Township access road.

**967 Hillside Drive** — This is the low point for the West Maple Drive area and subject to flooding during significant rain. The Township Engineer prepared a plan to correct this problem by installing new storm inlets, pipe and a small detention basin at a cost of $142,000, or with a larger detention basin at a cost of $161,000. However, the construction of either detention basin is contingent upon receiving an easement from the property owner. This project will be placed on hold pending further discussion with the property owner regarding the easement.

**Carlin Drive, Cybus Way, Cherry Lane, and Pinewood Drive** — This area is in need of new stormwater inlets and pipe, projected by the Township Engineer at a cost of $173,000. Paving the streets will be postponed until completion of the stormwater project.

**A MOTION WAS MADE BY MR. STEVENS AUTHORIZING THE TOWNSHIP ENGINEER TO PREPARE BIDS AND SPECIFICATIONS FOR THE CARLIN DRIVE, CYBUS WAY, CHERRY LANE, AND PINewood DRIVE STORMWATER PROJECT; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

**Moyer Road, Willow Street, Tabor Avenue between Pennsylvania Avenue and Willow Street, Willopenn Drive between Street Road and New Road, Willopenn Drive between Tabor Road and Harding Road, Clair Road from 341 Clair Road to Harding Road, and Harding Road between Maple Avenue and Willopenn Drive** — The Township Manager is to contact the Bucks County Office of
Community Development to determine whether these roads are eligible for CDBG funding. The next round of CDBG funding will begin April 1, 2003. If they are not eligible, then these roads are to be included in this year's paving program. If these roads are eligible, then they will be paved next year with CDBG funds.

**Miller Drive at Williams Road** — The Township Engineer estimated the cost to improve the stormwater facility at this intersection using Township labor is $12,306. The property owner at 186 Miller Drive agreed to provide an easement. It was decided to complete this project this year.

**244 Sharpless Road** — There is a stormwater problem at the rear of the property. It was decided that the Township Engineer will investigate and provide a recommendation.

**Forrest Avenue** — There are a number of outstanding code violations at this property. The code enforcement officer is to investigate.

**Next to 505 Davisville Road** — The code enforcement officer is to look into an abandoned car.

**Kingsclere Drive** — It was decided to add this street to this year's paving program.

**Springwood Drive** — It was decided to add this street to this year's paving program.

**Meadowfield Drive** — It was decided to add this street to this year's paving program.

**Jeffrey Drive, Woodbourne Drive, Elkins Circle, and Melrose Avenue** — These roads need substantial curb replacement and will be postponed for this year until curb notices are sent to the property owners.

**Charles Street and Industrial Boulevard Detention Basins** — The bottom of these basins are wet and swampy due to high water tables. It is very difficult to mow the grass during the year because of this. The Township is often forced to rent heavy equipment to maintain the bottom of these basins. Two solutions were proposed: (1) to leave the basins in their natural state all year round or (2) install under drains in an effort to better drain the area. The cost of under drains is approximately $50,000 each and there is no guarantee the under drains will solve the problem. It was noted that an under drain system was installed in the Industrial Boulevard Basin several years ago, and although it improved the problem, it did not solve the problem. No decision was made.

**Hamptontowne Development** — This development will be paved this year only if the Moyer Road area listed above is rescheduled under the CDBG program next year.

**James Way and Jaymor Road** — It was decided to mill and pave these roads through a private contractor after public bid, as these roads are too busy for daytime paving and are beyond the capability of Township equipment.

**Gravel Hill Road** — It was decided to mill and pave Gravel Hill Road from Bustleton Pike to Street Road this year.

All projects are to be videotaped before any work is performed.

Respectfully submitted,

Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, April 23, 2002, at 6:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Asst. Township Manager  

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

The Board of Supervisors reviewed the 2002 Budget.

Mr. Golden presented the streets scheduled for paving this year, based on the results of the road tour held on April 21, 2002. These streets are:

- Gravel Hill Road, Street Road to Bustleton Pike  
- West Maple Drive, after completion of stormwater project  
- Kingsclere Drive  
- Meadowfield Drive  
- Springwood Drive  
- Spring Flower Drive  
- Summer Place  
- April Drive  
- Snowflake Drive  
- August Drive  
- Autumn Leaf Lane  
- Hi-View Drive, upon completion of curbing  
- James Way - contract out  
- Jaymor Road - contract out  

Mr. Golden stated that Tabor Avenue, Willoppen Drive, Willow Street, Moyer Road, Clair Road, and Harding Drive are eligible for funding under the Community Development Block program (CDBG), based on the 1990 U.S. Census. However, these streets will be reevaluated based on the 2000 U.S. Census. The next round of funding begins April 1, 2003, so it was decided to wait until next year to pave these streets.

The Fire Protection Fund was discussed. Mr. Joseph Reaney, President of the Southampton Fire Department stated that the Fire Company would like the Board to consider an additional $10,000 contribution. Mr. Sabol stated there are sufficient surplus monies in the Fire Protection Fund. The Board will consider this request.

The Board of Supervisors discussed a letter received from Bensalem Mayor Joseph DiGirolamo regarding the Advanced Life Support Unit transporting of patients. Mr. Showmaker stated that Tri-Hampton Rescue Squad was in need of additional EMT’s to aid in the transporting of this Advanced Life Support Unit. The Tri-Hampton Rescue Squad could possibly lose some of their state funding if this problem isn’t resolved. The Township Manager and Fire Marshal along with the Tri-Hampton Rescue Squad are trying to come up with a solution. Further information will be brought before the Board at a later meeting.
The earned income tax was discussed. Mr. Sabol stated that earned income tax could generate over $2,000,000 by the end of the year, based on the results from the first quarter. He also stated that the debt service interest was lower than anticipated. Mr. Sabol stated that there are no identifiable problems with the budget.

Mr. Froggatt requested a workshop meeting in June to discuss police scheduling.

The Board held an Executive Session to discuss personnel matters at 7:17PM, and returned at 7:25PM.

Being no further business to come before the Board, a motion was made by Mr. Stevens to adjourn at 7:25PM; seconded by Mrs. Brager; carried unanimously with a vote of 4-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, May 7, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Asst. Township Manager  
Mark Showmaker, Fire Marshal  
James Tamborino, Tri-State Engineer

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

SKETCH PLAN PRESENTATION BY TOLL BROTHERS FOR PROPERTY LOCATED AT 1178 STREET ROAD

Mr. Ed Murphy, Attorney for Toll Brothers and Mr. Michael Parker, representative from Toll Brothers, presented a preliminary sketch plan for three (3) mid-rise age restricted condominium buildings, to be located on the current Bowen tract, 1178 Street Road. These buildings will contain three (3) stories of living space over one level of parking, and will consist of 29 units each. Toll Brothers is requesting a zoning change from R2 to R6.

Mrs. Biuckians asked about the stormwater management. She asked about the detention basin. Mr. Parker stated that the detention basin would be whatever size needed to accommodate the stormwater on this property and possibly to help stormwater problems on adjoining properties. Mrs. Biuckians asked if the parking areas were below or above ground level. Mr. Parker stated that the ground level parking that would be located under the living space would help minimize the amount of impervious surface.

Mr. Stevens asked what the age restriction would be. Mr. Parker stated that these units would be restricted to age 55 and over.

Ms. Amy Carpenter, Architect for Toll Brothers stated that there is a 50 foot easement which connects the Bowen tract to Kutcher Road and could possibly serve as an emergency service path. Mrs. Biuckians stated that this easement could be in wetlands.

Mrs. Brager stated her disapproval of the zoning change. She stated that she did not approve of the increased density or the increase in traffic on Street Road this development would cause. She stated these buildings would be very obtrusive.

Mrs. Biuckians stated that the Township needed to provide to its residents R-6 zoning, and that Street Road would be a good area for this. She asked Mr. Williams if this zoning change could be considered spot zoning. The Board requested Mr. Williams to research this issue.

Toll Brothers will present revised plans that will include emergency access and stormwater plans at a future meeting. Mrs. Biuckians requested that the zoning change and the land development process be done at the same time.
Mr. Scott Petri, Attorney representing Mr. Roy Kellet discussed the train station property, located on Second Street Pike. He stated that Mr. Kellet would like to renovate the building, and possibly add an addition in the rear of the building. Mr. Petri stated that once completed, the building would be leased. Mr. Kellet stated that any recommendations from the Board concerning the renovation would be considered. Mrs. Biuckians asked for input from the Chairman of the Historical Advisory Board, James Day. Mr. Day's concern was that any major changes to the building would destroy the historical value. Mr. Kellet stated that he would like to keep as much original structure as he could. Mr. Day stated that this building is in the process of being evaluated for historical certification, and would be opposed to anything that would destroy its historical integrity.

Being no further business to come before the Board, **A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 7:25 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, May 7, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Mark Showmaker, Fire Marshal
Donald Williams, Township Solicitor
James Tamborino, Tri-State Engineer

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Ch. Froggatt stated that Mr. Andrew Warren, District Administrator from PENNDOT will attend the June 18, 2002 Board of Supervisors meeting, to discuss the widening of County Line Road.

Ch. Froggatt stated that he attended a Court of Honor at Our Lady of Good Counsel on Sunday May 5, 2002. Nine (9) scouts received the prestigious Eagle Scout Award. The following scouts were honored:

- Joseph Zantek
- Carmen Conicelli
- Jonathan Mentzer
- Thomas Gannon
- Kenneth Lorenz
- Michael Sheerin
- James Devery
- Stephen Prusienski
- John Hand

COMMUNITY CONCERNS

Mr. Gerald Crandley, 1377 Curtis Road, expressed his opinion opposing the referendum question on the May 21, 2002 primary ballot for a two (2) million, 10-year bond issue for open space. He stated that this yearly increase will cost the taxpayers approximately $255,000 a year or 5.5 mills.

Mr. Crandley stated that the cost per household for this debt, along with a proposed increase in school taxes would burden the senior citizens. He stated that according to the Growing Greener grant guidelines, Upper Southampton Township has sufficient open space.

Mrs. Brager stated that the figures on the “Vote Yes for Open Space” literature are based on a twenty (20) year bond issue. She stated that there are approximately 200 acres of open space in Upper Southampton
Township. The bond issue would allow the Township to purchase 100 acres, at fee simple or for development rights.

Mr. Ullrich stated that Mrs. Brager’s comments were her own comments, and were not necessarily supported by the Board of Supervisors.

Mrs. Brager stated that whatever property is considered for purchase will be decided upon at a public hearing.

Mr. Robert Shaffer, 1150 Millcreek Road, stated his opposition to the bond issue for open space. He stated that local tax dollars should only be spent on open space that will be used by the community for recreational purposes. Mr. Shaffer stated that tax dollars should not be spent to buy out flood prone properties unless the actions of the Township caused the stormwater problems. He stated that Upper Southampton Township has plenty of open space in Tamanend Park. He stated that the debt service is approximately 28% of the Township budget. Mr. Shaffer stated that the senior citizens did not need a higher tax burden.

Mrs. Brager stated that the purchase of open space will make Southampton a "healthier place to live."

Kathy Mendla, 975 Woodland Drive, stated her approval of the open space referendum.

APPROVAL OF THE ROAD TOUR MINUTES OF APRIL 21, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE ROAD TOUR MINUTES OF APRIL 21, 2002; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF APRIL 23, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF APRIL 23, 2002; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-1, MRS. BIUCKIANS ABSTAINED.

APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 23, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 23, 2002; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-1, MRS. BIUCKIANS OPPOSED.

APPROVAL FOR PAYMENT OF THE MAY 7, 2002 INVOICES

Mr. Golden presented the accounts payable for May 7, 2002 as follows:

- General Fund - 63,305.34
- Street Lighting Fund - 1,537.52
- Park & Recreation Fund - 11,868.97
- Rescue Squad Tax Fund - 30,000
- Garbage & Refuse Fund - 4,095.54
- Capital Projects Fund - 27,972.28
- Stormwater Capital Reserve - 230.00
- Highway Aid Fund - 3,843.87

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE MAY 7, 2002 INVOICES IN THE AMOUNT OF $142,853.52 AND THE ESCROW INVOICES IN THE AMOUNT OF $5,191.44; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 4, Vendor 901, page 7, Vendor 1804, CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
Mr. Stephen Brush, Attorney representing the applicants Thomas and Scott Montague, presented a preliminary plan of major subdivision, last revised April 17, 2002. This plan proposes to subdivide an existing parcel, located at 354 New Road, into seven parcels. The parcel is zoned R2. Mr. Brush stated that the applicants are requesting two waivers, 806.3B which requires existing features to be shown within 400 feet of the property, and 517.6, which prevents grading within five (5) feet of the property line. Township Ordinance requires that 15% of the site be set aside as open space or that the applicant pay a fee in lieu of providing this open space. The applicant is requesting to contribute a fee in lieu of the open space, however the applicant is able to comply with the open space requirement. Mr. Brush stated that should the Board require the open space, the applicant would revise the plan and submit it at a later date. He stated the retention basin is approximately 25% larger than the ordinance requires. Mr. Brush stated that in order to accommodate the open space requirement, the retention basin will be reduced. The applicant proposes to remove 700-800 pine trees from the site. Ch. Froggatt asked for comments from Board members.

Mrs. Biuckians stated that she would require the 15% open space. She stated that she is opposed to the waiver requesting the removal of the 700-800 trees. Mrs. Biuckians is also opposed to removing trees in order to put in sidewalks and curbs on New Road.

Mr. Stevens stated that he is in favor of the 15% open space. Mr. Stevens would like to have new trees planted to replace the trees that are removed. Mr. Stevens requested installation of curbs and sidewalks for safety reasons.

Mr. Ullrich stated he would prefer the open space, in lieu of a fee. Mr. Ullrich would like to discuss with the Engineer the amount of water that is absorbed by trees.

Mrs. Brager stated she would require the 15% open space. She stated that she felt the sidewalks and curbs were not necessary. This area needs as much retention as possible. Mrs. Brager stated that new trees could be planted in the open space to take the place of the removed trees.

Mr. Brush stated that the applicants are not requesting a waiver for sidewalks and curbs. Ch. Froggatt asked the Board members for their comments on ownership of the open space and construction of an island to be located in the cul-de-sac. The Board unanimously agreed that a Homeowner's Association should own the open space, and the center island in the cul-de-sac should be only grass with plantings, for easier access by emergency vehicles.

A MOTION WAS MADE BY MRS. BIUCKIANS TO TABLE THE DECISION ON THE PRELIMINARY PLAN OF MAJOR SUBDIVISION TO A FUTURE MEETING PENDING THE SUBMISSION OF A REVISED PLAN; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Mr. Robert Spare, 1008 Willopenn Drive stated that this area is one of the most flood prone areas in the Township. He stated that it would be a disgrace to remove the trees.

Mr. Thomas Urban, 411 Dogwood Drive, stated his disapproval of reducing the size of the detention basin to accommodate the open space requirement. He stated that this area needs an oversized basin to help reduce flooding in this area.

Mr. Brush stated that the size of the detention basin will comply with the Township Ordinance.

A MOTION WAS AMDE BY MRS. BIUCKIANS TO ADOPT RESOLUTION #2002-6 AUTHORIZING THE DISPOSITION OF PUBLIC RECORDS; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
CONSIDERATION OF ADOPTING RESOLUTION #2002-7, SUPPORTING THE CONCEPT OF THE CROSS COUNTY TRAIL THROUGH THE SECTION OF THE NOW INACTIVE NEWTOWN RAIL CORRIDOR LOCATED WITHIN THE BOUNDARIES OF UPPER SOUTHAMPTON TOWNSHIP

Trudy Dugan, 957 Carlin Drive stated her disapproval of the cross county trail. She stated that the back of her property faces the corridor. She stated that children and dogs play in the back yards of other properties that face the corridor. Ms. Dugan stated her concern of their safety. Ms. Dugan stated that ten (10) years ago this concept was also discussed. She stated that after the Board of Supervisors listened to the residents concerns they voted against the cross county trail concept.

Cathy Mogavero, 1132 Strathmann Drive, stated her reasons for disapproval of the cross county trail. She stated that it would be unsafe to have a trail behind her house. She asked the Board to put in sidewalks for residents to walk and ride on. Ms. Mogavero asked for privacy by her home not a trail for the public.

Kathy Mendla stated that she would like to see the railroad put back in service.

Janet Whittaker, 1535 Winding Road, stated her favor of the cross county trail. She stated that she would like to ride her bike to the center of town and to her job in Northampton safely.

Ellie Baranowski, 951 Carlin Drive stated that she would rather have the train running instead of the trail. She stated that there is a lot of congestion at intersections, which would be dangerous for pedestrians and bikers. Ms. Baranowski stated her concern with ATV's. Ch. Froggatt stated that these vehicles would not be allowed.

Mr. Steve Whittaker, 1535 Winding Road, stated his approval of the trails. He stated that bike trails benefit the handicapped. He stated that the Township is required by the ADA to have an accessible community, and these trails provide that.

Mrs. Biuckians stated her concern with the safety of these trails crossing streets.

Mr. John Saracino, 466 Yale Drive, asked what safety is proposed for the intersections. Ch. Froggatt stated this resolution was to support the concept. He stated that there are various concerns that will need to be addressed, such as intersections, insurance, and steep slopes that are located near the tracks. Mr. Saracino stated that a paved trail around Tamanend Park would be preferred.

Mrs. Brager stated her approval of the trail. She stated that it would be safer for people to have a trail to walk on instead of the roads. She stated that people could get to the center of town on this trail. She also stated that this trail could connect with the Churchville Nature Center. She stated that there are safety factors that will need to be addressed.

Mrs. Biuckians stated that she would need more information before she could vote on this resolution. She stated her concern with these trails crossing major intersections. She requested the creation of a citizen task force to look at the pros and cons and the needs of the railroad and a bike trail.

Mr. Ullrich stated that SEPTA would maintain the right to reopen the railroad at any time. He stated that Mr. Devinney, who presented this concept at the April 23, 2002 Board of Supervisors meeting, had stated that the Rails to Trails committee would be responsible for all the maintenance on these trails. Mr. Devinney had also stated that there should be no cost to the Township, that SEPTA would renovate these rails. Mr. Ullrich stated that the liability issue was still being discussed. He stated that this resolution is to accept the concept only, it is not to approve the renovation of the trail.

Mrs. Biuckians stated her support of a seven (7) to ten (10) member citizen task force that would review the pros and cons of the Rails to Trails concept and report their recommendations to the Board of Supervisors at a public hearing. This task force will have six (6) months to prepare a report.
Mr. Golden will advertise for residents interested in serving on this task force, and present a resolution at the next Board of Supervisors meeting to create this task force.

OTHER BUSINESS

Mr. Stevens stated that there was information from Network Building Consulting concerning leasing space in Tamanend Park for cell phone antennas. Mr. Stevens stated that these antennas, which look like flagpoles, could generate annual revenue of approximately $12,000.

A MOTION WAS MADE BY MR. STEVENS TO REVIEW THE CONCEPT OF NETWORK BUILDING CONSULTING LEASING AN AREA IN TAMANEND PARK FOR THE INSTALLATION OF A TELECOMMUNICATIONS CENTER; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-1-0. MRS. BRAGER OPPOSED.

Mr. Golden stated that the Carriage House and Springhouse renovations were underway. He stated the shingles on the Springhouse were removed and the rafters and lath boards needed to be replaced at a cost of $1,897.00.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE CHANGE ORDER #1, IN THE AMOUNT OF $1897.00, TO REPLACE THE RAFTERS AND LATH BOARDS ON THE SPRINGHOUSE WITH NEW RAFTERS AND 3/4 INCH PLYWOOD; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

SOLICITOR’S REPORT

Mr. Williams stated his report was previously submitted. He stated that the Township is still waiting for the Eller Media appeal. He stated that as soon as there is a decision, he will advise the Township. Mr. Williams stated that the Township should receive the Bucks County Planning Commission’s draft of the proposed ordinance for the zoning change on Industrial Boulevard shortly. He stated that the draft will be reviewed with the Bucks County Planning Commission towards the end of the month. Mr. Williams stated that an Executive Session is scheduled to discuss the DeFulgentis Zoning appeal, the Londono Zoning appeal, and a personnel issue.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 9:32PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, May 28, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Stephen Ullrich, Assistant Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Mark Showmaker, Fire Marshal  
Larry Young, Township Engineer

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

SKETCH PLAN PRESENTATION BY DAVISVILLE BAPTIST CHURCH FOR PROPERTY LOCATED AT 325 STREET ROAD:

Mr. Mark Labor, Pastor Ron Schmidt, Todd Phillippi, Architect from Whitehead, Phillippi, & Harris, Inc., and Ron Jackson, representative from Boucher and James, Inc., presented a sketch plan for Davisville Baptist Church.

Pastor Schmidt stated that Davisville Baptist Church proposes to demolish an existing educational building, breezeway, old sanctuary and parsonage. He stated that a four-story building will be constructed to wrap around the existing sanctuary. All proposed construction improvements will be contained within the front parcel.

Mr. Ron Jackson stated that the current educational building contains a basement, located approximately seven (7) feet below the surrounding ground elevations. An underground detention system will be designed for this area, however, the location of the proposed underground detention system cannot collect stormwater generated from the entire parcel of land. Therefore, there is not 100% compliance with the Subdivision Land Development Ordinance. Mr. Jackson, on behalf of Davisville Baptist Church, requests a waiver from full compliance with the ordinance. He stated that it would be a financial burden to the church to comply fully. Even if the Township waives the stormwater management requirement, the Church does not have the financial resources to finish the interior renovations in the new building. Should a waiver not be granted, then a second underground detention basin will need to be constructed at the rear of the property to fully comply with the Township Subdivision Land Development Ordinance. There was a discussion to delay the construction of the second basin to a later date for financial reasons.

Mr. Ullrich asked Mr. Jackson if the stormwater calculations were done for all parcels. Mr. Jackson stated they were done solely for the front parcel, the proposed construction site.

Mrs. Brager stated that she is in favor of full compliance with the Subdivision Land Development Ordinance.

Mr. Stevens asked about the possibility of making the front basin deeper (larger) to avoid the construction of the rear basin. Mr. Jackson stated that the depth was not an issue, getting water from other areas to this basin is the problem, as the rear portion of the site is lower than the front portion.
Pastor Schmidt stated that should they need to be in full compliance, financially they may not be able to complete the entire building project.

Mr. Showmaker asked whether the adjacent property at 253 Street Road, where their Counseling Center is located, was included in their stormwater calculations. Mr. Jackson stated these calculations were not included. Mr. Showmaker stated that approximately two (2) years ago, the Davisville Baptist Church paved their stone parking lot, without any stormwater management considerations. It was decided at that time that any future land development plan will include the 253 Street Road parcel. Mr. Williams concurred.

Ch. Froggatt stated that he was on the Board when the Stormwater Management Ordinance passed. He stated that there may be times, when requiring full compliance all at once, will put a financial burden on people whether it be a business or a church. Sometimes you have to be able to work with people, who want to improve their property for the betterment of the Township, and whose properties have no stormwater management at present, to have some stormwater improvements done now and the rest later.

Mr. Ullrich stated that he would like to see full compliance. He stated that if we start allowing properties to come into compliance over a period of time, we may be starting precedence where the ordinance will then become ineffective. He stated that there are pros and cons that need to be addressed before he makes a decision. He stated that the Township needs to know what legal alternatives are available should the stormwater management not be completed when promised.

Ch. Froggatt asked how long it would take the Church to come to full compliance with the Subdivision Land Development Ordinance. Mr. Don Smith, a member of the planning committee for Davisville Baptist Church stated ten (10) years. Ch. Froggatt stated that legal assurance would be needed to guarantee stormwater compliance if an extension was given for full compliance.

Mr. Stevens stated that ten (10) years was too long a time period to wait for full compliance.

Davisville Baptist Church will submit new plans at a future time.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 7:25 PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, May 28, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Asst. Township Manager
Mark Showmaker, Fire Marshal
Donald Williams, Township Solicitor
Larry Young, Township Engineer

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

COMMUNITY CONCERNS

Mr. Christopher Mendla, 975 Woodland Drive, stated his request that the Board of Supervisors not consider changing the zoning at 1178 Street Road from R2 to R6.

Ms. Marilyn Betz, 666 Cedarbrook Road, stated her opposition to changing the zoning at 1178 Street Road from R2 to R6. She stated that there is a flooding problem in her area and that additional housing would cause further problems. Ms. Betz also stated that traffic would be a problem.

Mr. Williams explained the process of a zoning change. He stated that in order to change the zoning the Board of Supervisors need to pass a motion to prepare the ordinance. The Upper Southampton Township Planning Commission and the Bucks County Planning Commission then review the ordinance and submit their comments/recommendations to the Board of Supervisors who then hold a public meeting to decide whether to enact the ordinance.

Mrs. Brager stated the following:

At the Supervisor's workshop meeting on May 7, 2002, which was not televised, Toll Brothers developers came to this board proposing that we rezone an R2 district, two houses per acre, to R6, the highest density residential district this Township allows. They are proposing 87 units in three buildings on 9½ acres and 174 parking spaces, many of them in the ground floor of three buildings. The comprehensive plan calls for 18 single-family homes, not 87 apartments. The site as Ms. Betz said, is the Bowen property on south Street Road between the Post Office at Kutcher, and Pickering Road. Toll Brothers is proposing, in my opinion, a crippling breach to our Township Comprehensive plan. These humongous structures, fifty-three feet tall will tower over the neighborhood and eject massive traffic onto Street Road. My colleagues have suggested that Toll Brothers submit further plans. If the change in zoning is enacted, we will likely see additional land that is now zoned R2 also rezoned to R6 because I understand that Toll Brothers is having conversations with adjacent land owners other than Bowen. This Board, if it violates the comprehensive plan, will have established a disastrous precedent. Is it because we have worked so hard to maintain Southampton's identity as a nice place to live, that developers now want to cash in on what we have accomplished for our town and flood the town with apartments. The developer promises stormwater improvements under the plan offered on May 7, but they must do the same with 18 single-family homes. I will not quote my colleagues because they must answer for themselves, but the argument to this huge change in zoning is that the
apartments will be age restricted to seniors who while paying taxes, will not add to the school population. I think we have to balance that concept with the fact that we already have 25% of our dwelling units in condominiums and apartments. What concerns me is the Supervisors in rezoning will be seriously altering our town so it will be less family oriented. I believe the strength of Southampton lies in the fact that parents want to buy into our community and raise their children here, so that there is a long association with one place. Real stability is generated by having families spend most of their lifetime in Southampton. Perhaps that is why these citizens when they are able, want to give back to their community as volunteers. That spirit of volunteerism is what makes Southampton different from other communities that are heavily invested in apartments where people are mobile and short term and could care less about the place where they live. Many who moved into senior housing originally lived elsewhere other than Southampton. They've raised their families in other communities and now empty nesters have no inclination to become involved in Township affairs. Their apartment buildings such as those proposed, are generally self contained, and the desire to participate in the Community is less compelling. If you look around at surrounding communities, you will see large apartment complexes, some age restricted where there is a constant turnover in tenants and ownership. These are communities in which Southampton citizens have chosen not to live. Make no mistake about what Toll Brothers is proposing. Their plan is not low cost, or hardly middle class units, but luxury apartments that few Southampton seniors will be able to afford. The proposed apartments are 1600 square feet, perhaps 2000 square feet, larger than the size of many single-family homes. The proposed plan presented to the Board on May 7th, in my opinion, is spot zoning at its worst, permitting huge buildings in the midst of low density single family homes, and I hope my colleagues will refuse to rezone.

Mr. Bill Zee, 650 Cedarbrook Road, asked if the Bowen property could be targeted as property available through the open space referendum. He asked if it would be helpful to have petitions signed in favor of particular properties. Mr. Zee also asked if the Bowen property and the Wallace property were designated as open space on the comprehensive plan.

Ch. Froggatt stated that the Board of Supervisors would not target any properties at this time. He stated that property suggestions from residents would be helpful.

Mrs. Biuckians stated that the Bowen property and the Wallace property were not listed as space on the comprehensive plan.

Ms. Kathy Mendla, 975 Woodland Drive stated her opposition to the zoning change at 1178 Street Road from R2 to R6. She stated that condominiums would bring auto congestion, pollution, flooding and disrupt the aesthetic environment.

Ch. Froggatt stated that several pages of signatures were received opposing the rezoning of 1178 Street Road. Copies will be distributed to the Board of Supervisors.

Mr. Ron Averell, 626 Cedarbrook Road, asked for an explanation of the referendum process. He also asked if residents are notified pending a zoning change. Mr. Averell stated he is against a zoning change at 1178 Street Road.

Mr. Williams stated that the referendum was designed to get the voter's opinion on electoral debt. He stated that now that the referendum has been approved, the Township needs to borrow the funds and find real estate that they would like to acquire. When the Township determines what property they would like to acquire, negotiations start with the property owner. Mr. Williams acknowledged that residents are notified by mail when a hearing is to be held for a zoning change so that they may state their opinion.

Mr. Thomas Cunningham, 1230 Melody Lane stated that he voted against the referendum. He stated that the Township should not be involved in real estate transactions. Mr. Cunningham stated that he was for development provided they abide by the laws. He also stated that he is against development rights.

Mr. Hans Peters, 975 Woods Road, stated his concern regarding the possibility of a zoning change. He stated that residents need to show their support against this change.

Ms. Kathy Mendla asked that the Board of Supervisors appeal the billboard decision to the Common Court.
Mr. Dan Dufner, 295 New Road, thanked Mrs. Brager for her information. He stated his objection to a zoning change from R2 to R6. He asked that the Board keep Southampton, “A nice place to live.”

Mr. Ullrich stated that as a Supervisor, he feels it is necessary to keep an open mind and hear both sides of a story. He stated that he wants his decisions to be in the best interest of the Township. He stated that there have been no decisions made on this zoning issue. He asked that residents give the Board of Supervisors the opportunity to hear both sides of the story prior to making decisions.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF MAY 7, 2002

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE WORKSHOP MEETING MINUTES OF MAY 7, 2002; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 7, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF MAY 7, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT THE MAY 28, 2002 INVOICES

Mr. Golden presented the accounts payable for May 28, 2002 as follows:

- General Fund - 66,343.42
- Street Lighting Fund - 17,175.29
- Park & Recreation Fund - 14,493.38
- Garbage & Refuse Fund - 103,227.97
- Stormwater Capital Reserve - 4,870.00
- Highway Aid Fund - 1,464.08

A MOTION WAS MADE BY MRS. BIUCKIANIS TO APPROVE FOR PAYMENT THE MAY 28, 2002 INVOICES IN THE AMOUNT OF $207,574.14; SECONDED BY MRS. BRAGER; Mr. Stevens abstained from page 4, Vendor 901, page 7, Vendor 1804, CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DISCUSSION OF ZONING HEARING BOARD VARIANCE APPLICATION, CASE #02-04, LEN AND ELIZABETH SHEPPARD, 1090 BRISTOL ROAD

Mr. Golden stated that Mr. & Mrs. Sheppard constructed a 264 square foot shed and expanded the parking area in their back yard at 1090 Bristol Road, Southampton. The shed is 14 feet, 2 inches from the side property line, which is in violation of the 15-foot minimum side yard requirement. The construction of the shed and the expanded parking area increased the maximum impervious surface ratio to 22.7% which is in violation of the maximum impervious ratio of 14%. The property contains a single-family dwelling and is located in an R-2 zoning district.

Mrs. Brager asked Mr. Sheppard if he is operating a business at his home address. Mr. Sheppard stated he is not.

This application will be heard by the Zoning Hearing Board at a date to be determined.

CONSIDERATION OF ADOPTING RESOLUTION #2002-7, CREATING A RAILS-TO-TRAILS CITIZENS TASK FORCE:

Mr. Thomas Cunningham asked that the Task Force evaluate the soil along the rail line.

Mr. Williams stated that this Task Force was created to study and determine whether or not Rails to Trails would work in this Township, and to isolate and identify any issues.
Mr. Ted Smith, 971 Carlin Drive stated that he walks the railroad every day. He stated that the railroad was in bad condition.

Mrs. Biuckians stated that approximately 10 years ago the Board of Supervisors passed a resolution promising the residents of Southampton that there would not be a conversion of the railroad to rails-to-trails. She stated that the resolution that may be passed tonight will give the citizen task force the opportunity to explore all issues of the rails to trails program. They will explore cost, conditions of the rails, and other concerns. This information will enable the Board of Supervisors to make a wiser decision about passing another resolution.

A MOTION WAS MADE BY MR. ULLRICH TO ADOPT RESOLUTION #2002-7, ESTABLISHING A RAILS TO TRAILS CITIZEN TASK FORCE AND ESTABLISHING ITS DUTIES AND RESPONSIBILITIES THEREOF; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPOINTING MEMBERS TO THE RAILS TO TRAILS CITIZENS TASK FORCE

A MOTION WAS MADE TO APPOINT JOHN WOODRUFF, 423 NEW ROAD; ROBERT LUCOT, 1387 ROSEBUD ROAD; TIMOTHY U'SELIS, 531 CUSHMORE ROAD; ELLIE BARANOWSKI, 951 CARLIN DRIVE; DAVID CHAST, 695 BUCKSTONE DRIVE; CHRISTOPHER GARTLAND, 836 PENNSYLVANIA AVENUE; JOSEPH BRUDER, 1108 CHURCHVILLE ROAD, AND PHYLLIS ULLO, 937 CARLIN DRIVE TO THE RAILS TO TRAILS CITIZENS TASK FORCE; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ENTERING INTO A LEASE AGREEMENT WITH THE YMCA TO OPERATE A SUMMER DAY CAMP AT THE COMMUNITY CENTER

A MOTION WAS MADE BY MRS. BRAGER TO ENTER INTO A LEASE AGREEMENT WITH THE YMCA TO OPERATE A SUMMER DAY CAMP AT THE COMMUNITY CENTER; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPROVING CHANGE ORDER #2 IN THE AMOUNT OF $2,203, WITH CRAFTSOURCE INC., FOR THE CARRIAGE HOUSE/SPRINGHOUSE RENOVATION PROJECT

Mr. Golden stated that the shingles were removed from the Carriage House and it was determined that the rafter ends need to be replaced, and new 3/4 inch plywood installed.

Mrs. Biuckians asked about the total cost of the project.

Mr. Golden stated that the cost is $146,100. Approximately $98,000 is grant money the balance to be paid by the Township.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE CHANGE ORDER #2, IN THE AMOUNT OF $2,203.00, TO REPAIR THE RAFTER ENDS AND INSTALL NEW 3/4 INCH PLYWOOD ON THE CARRIAGE HOUSE; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ENTERING INTO AN ENTRY AND TESTING AGREEMENT WITH SPRINT SPECTRUM FOR THE PURPOSE OF DETERMINING THE VIABILITY AND FEASIBILITY OF LOCATING A TOWER OR ANTENNA IN A PORTION OF THE TAMANEND PARK

The Board of Supervisors requested a representative from Sprint attend a public meeting to discuss in further detail information pertaining to the cell tower.
Ms. Pat Myers, Chairman of the Park and Recreation Board stated that the Park & Recreation Board recommended rejecting the installation of a Telecommunications facility. She stated that the Township did not need to provide cell phone use to its residents.

A MOTION WAS MADE BY MR. STEVENS TO TABLE THIS AGREEMENT UNTIL A REPRESENTATIVE FROM SPRINT CAN ATTEND A PUBLIC BOARD OF SUPERVISORS MEETING; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF PARTICIPATING IN THE PENNYPACK WATERSHED STUDY WITH ELEVEN (11) OTHER MUNICIPALITIES AND CONTRIBUTE UP TO $4,740 TOWARDS THE COST

Mr. Golden stated that a consortium of twelve (12) municipalities which comprise the Pennypack Watershed propose to undertake a regional study of the Pennypack Watershed to evaluate and address stormwater problems. The cost of the study is $596,724. Mr. Golden stated that a grant application has been submitted to the William Penn Foundation in the amount of $401,724 to subsidize the cost of the study. Temple University's Center for Sustainable Communities will contribute $95,000 and the balance of $100,000 is proposed to be funded by the twelve (12) participating municipalities. Upper Southampton's share is 4.74% ($4740), based on its proportional share of the total land area in the watershed. The cost may be paid over a two (2) year period. This study will take four (4) years to complete and will evaluate the entire watershed.

Mrs. Biuckians asked if this is a similar study to the study that is being done on the Neshaminy Watershed. Mr. Golden stated it is.

A MOTION WAS MADE BY MRS. BIUCKIANS TO PARTICIPATE IN THE PENNYPACK WATERSHED STUDY AND CONTRIBUTE $4740 OVER A PERIOD OF TWO YEARS, CONTINGENT ON RECEIVING THE WILLIAM PENN FOUNDATION GRANT FOR $401,724 AND THE TEMPLE UNIVERSITY’S CENTER FOR SUSTAINABLE COMMUNITIES GRANT FOR $95,000; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A CONTRACT TO J.D.M. MATERIALS CO. FOR THE PURCHASE OF CONCRETE MIX

Mr. Golden stated that three bids were received for the purchase of concrete mix for the period May 1, 2002 to April 30, 2003. The bids were as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>3000# Concrete</th>
<th>3500# Concrete</th>
</tr>
</thead>
<tbody>
<tr>
<td>J.D.M. Materials</td>
<td>$58.50/cubic yard</td>
<td>$60.50/cubic yard</td>
</tr>
<tr>
<td>T.D.S. Inc.</td>
<td>$59.00/cubic yard</td>
<td>$61.00/cubic yard</td>
</tr>
</tbody>
</table>

A MOTION WAS MADE BY MR. ULLRICH TO AWARD A CONTRACT TO J.D.M. MATERIALS FOR THE PURCHASE OF 3000# CONCRETE AT A COST OF $58.50/CUBIC YARD DELIVERED AND 3500# CONCRETE AT A COST OF $60.50/CUBIC YARD DELIVERED; SECONDED BY MRS. BIUCKIANS; CARRIED WITH A VOTE OF 4-0-1, MR. STEVENS ABSTAINED.

OTHER BUSINESS

Mr. Stevens asked Mr. Golden to research an ordinance that regulates skateboard issues. He stated that New Hope Borough may have one.

Ms. Pat Myers, Chairman of the Park and Recreation Board, stated that the Park and Recreation Board is trying to find a location for skateboarders. She asked that any resident with suggestions please contact the Park and Recreation Department.
Mr. Ullrich stated that an accident occurred that caused damage to the wall surrounding the Burgundy Hills sign on Maple Avenue. Mr. Golden stated he will contact the insurance company of the responsible party, and have the damage repaired.

Mrs. Biuckians congratulated Mrs. Brager on the work she did to get the referendum passed. She reassured the voters that voted against the referendum that the Board of Supervisors will act responsibly, and will take every care and every precaution in moving ahead with the open space referendum.

SOLICITOR’S REPORT

Mr. Williams stated that there was no report submitted due to his vacation. He stated that there will be an Executive session to discuss pending litigation.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 9:09PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, June 4, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Asst. Township Manager  
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

PRESENTATION BY THE CHIEF OF POLICE

Chief Schultz stated that he is very concerned with the spiraling overtime that has occurred since 1996 when the twelve-hour shifts began. He stated that 2001 showed a 70% increase over 1996. Chief Schultz stated that he is requesting three more officers. He stated that hiring these officers would help reduce overtime by allowing him to change the scheduling from twelve-hour shifts to a shift more beneficial to the Township. Chief Schultz stated that the officers are currently scheduled to work 182 days a year, which does not include vacation, compensatory time off, personal days, or sick time. He stated that the hiring of three officers and returning to the forty (40) hour work week, would eliminate the holiday hours the officers are currently paid, and cut down on the compensatory time. Should the Board of Supervisors approve the hiring of officers, the Chief recommended that the Township take advantage of the Cops Grant. The Cops Grant partially pays the salaries for any new officer position, for a period of three (3) years. The Board will wait until the Cops Grant is approved and then discuss further the hiring of new officers.

Chief Schultz discussed the need for membership in the Tactical Response Team for Bucks County. He stated that we are one of the few departments that are not part of the four (4) tactical teams in the county. Chief Schultz stated that individual Township Tactical Teams are now managed by the county. He stated that he supports the concept of a Regional Tactical Team. Chief Schultz stated Governor Ridge, head of Homeland Security will be making available to police departments in Pennsylvania, grants in excess of $2,000,000, for tactical response equipment, training, and manpower. These funds will not be available to individual police departments, only on a regional basis. Chief Schultz stated one or two officers would be involved. He stated that a panel of judges, from the Tactical Response Team, chooses these officers. The Board requested the Chief of Police provide additional information concerning the cost for these officers by the next meeting. Mr. Williams will check with the County to see if a resolution is required for our Township to join the regional Tactical Response Team and should it be necessary, will prepare it for the June 18, 2002, public meeting.

The Board convened to an Executive Session at 7:15PM to discuss a personnel matter.

Respectfully submitted,  
Lola Biuckians  
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
JUNE 4, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, June 4, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager  
Richard Sabol, Asst. Township Manager  
Mark Showmaker, Fire Marshal  
Donald Williams, Township Solicitor

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Ch. Froggatt read a note from Library Board member Beatrice Riehl, thanking the public works department for the expeditious job they did on the handicap ramp to the Library. Ch. Froggatt congratulated the Public Works Department.

COMMUNITY CONCERNS

Ms. Marilyn Betz, 666 Cedarbrook Road stated that on June 2, 2002, a group of concerned residents formed the Southampton Care Committee. She stated that the Committee's three (3) areas of concern are:

1. That neither Toll Brothers nor any other developer change the already existing residential zoning areas in our Township from the current designation to high density residential.
2. That the Board of Supervisors follow the Township Comprehensive plan.
3. Since the residents of Upper Southampton overwhelmingly ratified the open space referendum at the primary election in May, that we do whatever we can to maintain the little bit of undeveloped space we have left for land preservation and flood control.

Mr. Bill Zee, 650 Cedarbrook Road, stated that he is a member of the Southampton Care Committee. He stated that he would like to see the Board of Supervisors work together to keep R2 zoning on the Bowen tract. Mr. Zee stated that changing the comprehensive plan will effect all residents of Southampton, by altering the landscape. He requested the Board of Supervisors listen to the residents requests, not Toll Brothers promises. Mr. Zee stated that the residents made a statement that they want no more development, by voting yes for the referendum. Mr. Zee apologized to the Board of Supervisors for a flyer that was distributed that had incorrect information. He made a statement to the residents that the Board of Supervisors reviewed a sketch plan from Toll Brothers, and that the Board made no decision on the development. He again requested that the Board of Supervisors uphold the comprehensive plan and not rezone the Bowen tract from R2 to R6.

Mr. Ron Averell, 626 Cedarbrook Road, requested that no action take place on the Bowen tract until the public has a chance to express their viewpoint. He stated that surveyors have already surveyed the land. Mr. Averell asked that the public interest be the priority viewpoint concerning the rezoning. Mr. Averell asked Ch. Froggatt what the Comprehensive Plan and Open Space plan is, why it was founded, and its intended use.
Ch. Froggatt stated that the Comprehensive Plan is a guideline for the Board of Supervisors to follow in matters concerning the development of the Township and the acquisition of open space.

Mr. Averell asked that the Board of Supervisors take into consideration the public interest when making a decision concerning the zoning change from R2 to R6. The Board of Supervisors take into consideration the public interest when making a decision concerning the zoning change from R2 to R6. The Board of Supervisors stated that they will do what is best for the Township.

Mr. David Faust, 185 Toll Drive, stated that changing the zoning from R2 to R6 would be a threat to the quality of life in Upper Southampton Township. He stated that changing the zoning would set a precedent for zoning changes throughout the Township. Mr. Faust asked the Board if they will take into consideration the Comprehensive plan and zoning map when deciding on a zoning change for Toll Brothers. He asked the Board to adopt a resolution upholding the comprehensive plan, and forbid any zoning changes, and asked the Board of Supervisors to stop Toll Brothers from proceeding with their plans for building.

Ch. Froggatt stated that the Board could not stop Toll Brothers from submitting plans. He stated that there has been no zoning change.

Mr. Williams stated that there might be some legal issues involved with freezing zoning changes. He stated that the Board of Supervisors were in the process of amending some zoning that would be a benefit to the Township.

Mr. Frank Cimino, 643 Cedarbrook Road stated that he did not want to live next to four-story tenements.

Mr. Christopher Mendla, 975 Woodland Drive, stated that many builders are trying to change zoning throughout Pennsylvania, and asked the Board not to allow it in Southampton.

Ms. Kathy Mendla, 975 Woodland Drive, stated that in the future the multitude of condominiums being built will not be able to be resold for today’s inflated prices and the value of Southampton’s homes, should these condominiums be built here, will lose value.

Mr. Nelson Ambruoso, 1161 Rozel Avenue, stated he is against building high-rise apartments, and asked the Board of Supervisors not to change the zoning.

Mr. Bill Zee thanked the Board of Supervisors for listening to the residents.

Mr. Ullrich asked the residents if they would be opposed to single family homes on the Bowen tract of land. By a raise of hands, the majority of residents would not be opposed.

**APPROVAL OF THE WORKSHOP MEETING MINUTES OF MAY 28, 2002**

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF MAY 28, 2002; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 4-0-1, MRS. BIUCKIANS ABSTAINED.

**APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 28, 2002**

Mr. Stevens asked if Mrs. Brager’s statement in the minutes was verbatim. Mrs. Biuckians took exception to Mrs. Brager’s statement being verbatim and stated that Mrs. Brager’s speech should have been read during Other Business. Mrs. Brager stated she would like the minutes unchanged.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE REGULAR MEETING MINUTES OF MAY 28, 2002; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-1-0, MRS. BIUCKIANS OPPOSED.
APPROVAL FOR PAYMENT OF THE JUNE 4, 2002 INVOICES
Mr. Golden presented the accounts payable for June 4, 2002 as follows:

- General Fund - 30,485.62
- Street Lighting Fund - 144.56
- Park & Recreation Fund - 4,007.67
- Garbage & Refuse Fund - 1,306.67
- Stormwater Capital Reserve - 280.00
- Highway Aid Fund - 176.30

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE JUNE 4, 2002 INVOICES IN THE AMOUNT OF $36,400.82 AND THE ESCROW INVOICES IN THE AMOUNT OF $2,992.88; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 2, Vendor 901, CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DISCUSSION OF A REQUEST BY SPRINT COMMUNICATION TO CONSTRUCT A FLAGPOLE TYPE CELL TOWER IN TAMANEND PARK

Mr. Stevens stated that he supports the Boards and Commissions of Upper Southampton Township. He stated that he agreed with a request by the Park and Recreation Board on May 14, 2002 not to allow a proposed telecommunications center in Tamanend Park.

A MOTION WAS MADE BY MR. STEVENS THAT ANY REQUEST MADE TO INSTALL TELECOMMUNICATION EQUIPMENT OR FACILITIES IN TAMANEND PARK OR ANY OTHER RECREATION LAND BE REJECTED; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A CONTRACT FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT IN TAMANEND PARK

Mr. Golden stated that $19,000 has been allocated in the 2002 budget for new playground equipment in Tamanend Park. He stated that the current equipment does not meet the standards and codes for playground safety. Mr. Golden stated that the equipment also needs to comply with the Americans with Disabilities Act. He stated that this equipment is available through the state contract. Mr. Golden stated the price for the playground equipment is $18,985.00 and installation is an additional $4,000. He recommended $4,000 of the $10,000 allocated for new bleachers be re-appropriated to install the playground equipment.

A MOTION WAS MADE BY MR. STEVENS TO AWARD THE PURCHASE OF THE PLAYGROUND EQUIPMENT IN THE AMOUNT OF $18,985.00, TO GAME TIME INC.; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

A MOTION WAS MADE BY MRS. BRAGER TO AWARD THE INSTALLATION OF THE PLAYGROUND EQUIPMENT IN THE AMOUNT OF $4,000, TO PARK CONSTRUCTORS CORPORATION; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A CONTRACT FOR THE PURCHASE OF BLEACHERS FOR THE LIONS GROVE AREA IN TAMANEND PARK

Mr. Golden stated that $10,000 was allocated in the 2002 budget for the purchase of bleachers for the Lion's Grove. Mr. Golden will see if they can be delivered prior to Southampton Days.

A MOTION WAS MADE BY MR. ULLRICH TO AWARD THE PURCHASE OF BLEACHERS WITH RAILINGS, IN THE AMOUNT OF $5,580, TO RECREATION RESOURCE, INC. WITH THE UNDERSTANDING THAT $4,000 OF THE $10,000 BUDGETED FOR BLEACHERS BE ALLOCATED FOR THE PLAYGROUND EQUIPMENT INSTALLATION; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
DISCUSSION OF A CABLE TV FRANCHISE AGREEMENT CONSULTANT

Mr. Golden stated that the current Cable Franchise agreement has expired. He stated that he has received two (2) proposals from telecommunications consultants to negotiate a new contract with Comcast. The proposals are as follows:

- Rothman Gordon PC - Frederick A. Polner, Esquire $8,500 plus cost & expenses
- Cohen Telecommunications Law Group - Daniel S. Cohen $11,500 plus expenses

Mr. Jack Rabin, a member of the Cable TV Advisory Board, stated that it would be best to join with other Townships to share the cost of negotiating a contract. He stated that a new committee is being formed in the county. Mr. Ralph Douglass heads this committee.

Mr. Golden stated that at this time Lower Southampton Township was negotiating a new contract. The Board requested a meeting with Mr. Polner and Mr. Cohen. Mr. Golden will arrange.

Ch. Froggatt stated there is a vacancy on the Cable TV Advisory Board. Interested residents were requested to contact the Township.

CONSIDERATION OF ENTERING INTO A DEED OF EASEMENT WITH ROBERT MCHUGH, 971 W. MAPLE DRIVE, SOUTHAMPTON, FOR THE PURPOSE OF CONSTRUCTION AND MAINTAINING STORMWATER MANAGEMENT FACILITIES

Mr. Williams stated that the easement is necessary for completion of a stormwater project on West Maple Drive. Mr. Williams and Mr. Young have prepared this easement. He stated that Mr. McHugh has signed the Deed of Easement.

A MOTION WAS MADE BY MR. STEVENS TO ENTER INTO A DEED OF EASEMENT WITH ROBERT MCHUGH, 971 W. MAPLE DRIVE, SOUTHAMPTON, FOR THE PURPOSE OF CONSTRUCTION AND MAINTAINING STORMWATER MANAGEMENT FACILITIES; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

OTHER BUSINESS

Mr. Ullrich stated that at the Hershey convention he received information on pervious concrete. The Board requested an opinion from the Township Engineer, Larry Young.

An announcement was made that Mr. Andrew Warren, District Administrator for PennDOT will be present at the Board of Supervisors June 18, 2002, public meeting to answer questions residents may have regarding the widening of County Line Road. Ch. Froggatt requested residents of County Line Road be notified of the meeting.

SOLICITOR’S REPORT

Mr. Williams stated his report was previously submitted. He stated that there will be an Executive session to discuss personnel, pending litigation, and real estate acquisition.

Mrs. Brager asked about the Newman property located at 107 Forrest Avenue. Mr. Williams explained that a letter has been sent to the Newmans stating that their property needs to be cleaned up. He stated that Mrs. Newman responded that clean up has been started. Mr. Yovish will monitor the progress.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 9:07PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, June 18, 2002, at 6:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer

ALSO PRESENT: Joseph Golden, Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:00PM. A quorum was established.

PRESENTATION BY THE UPPER SOUTHAMPTON TOWNSHIP MUNICIPAL WATER AND SEWER AUTHORITY

Mr. Tim Pursel, Manager, and Stephen Wallin, Board member, of the Upper Southampton Township Municipal Water and Sewer Authorities presented a list of accomplishments during the past several years. Mr. Pursel stated that the Upper Southampton Township Municipal Sewer Authority upgraded the Southampton and Millcreek pumping stations, instituted an Inflow and Infiltration program, completed a program to eliminate illegal sewer connections, and repaired sewer mains and manholes throughout the Township. Mr. Pursel presented the 2003 Fiscal Budget along with the Sewer Authority's five (5) year capital improvement program. He stated the fiscal year 2002 is projected to end with a surplus, therefore, there will be no sewer rate increase for 2003.

Mr. Wallin explained Equivalent Dwelling Unit (EDU). He stated that the Sewer Authority has approximately 203 EDU's available at the present time, and there are approximately 200 dwellings not connected to the sewer system. He asked for direction from the Board of Supervisors whether to reserve the 200 EDU's for current residents or make them available to any new resident or businesses on a first come first serve basis.

Mr. Pursel presented the 2003 fiscal budget for the Municipal Water Authority. He stated that there is a shortage in the operating fund balance, due to an increase in the cost of purchasing water, and due to an agreement with the County that the Authority must purchase one (1) million gallons of water per day. Mr. Pursel stated that the Authority approved an increase in water rates of 4%, effective July 1, 2002. This is an average household increase of $1.92 per quarter.

Mrs. Biuckians complimented Mr. Pursel and Mr. Wallin on their excellent presentation and asked that it be given at a regular meeting. Mr. Pursel will present the Upper Southampton Township Municipal Water and Sewer Authorities budgets at the July 2, 2002 Regular Board of Supervisors meeting.

The Board of Supervisors adjourned to an Executive session at 6:45PM to discuss personnel matters, litigation, and real estate acquisition.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, June 18, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer

ALSO PRESENT: Joseph Golden, Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

Ch. Froggatt asked for a moment of silence for Henry Cole, former manager of the Upper Southampton Township Municipal Water and Sewer Authority.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Mrs. Biuckians stated that the Southampton Train Station and Dr. Kreider’s home, located at 1501 Second Street Pike, has been granted Historical Certification and Landmark status by the Heritage Conservancy. She congratulated the Historical Advisory Board for all the work they did in getting the certification for these buildings.

Mr. Stevens stated that he supported the concept providing more age 55 and over housing. He stated that he did not feel it necessary to have high-rise apartments for this type of housing. Mr. Stevens stated that he has talked to many residents and reviewed the Township Zoning ordinance, the Comprehensive plan, and the neighborhood surrounding the Bowen tract on Street Road.

Mr. Ullrich stated that it is in the best interest of the Township to preserve open space. He stated that the Township does not have adequate age restricted housing, as stated in the Comprehensive plan. He stated that this type of housing can be obtained without disturbing the residential neighborhoods. Mr. Ullrich thanked all Township residents who expressed their opinion on the issues of rezoning the Bowen tract.

A MOTION WAS MADE BY MR. STEVENS THAT THE BOARD OF SUPERVISORS REJECT THE REQUEST BY TOLL BROTHERS TO REZONE THE BOWEN TRACT AND SURROUNDING PROPERTIES; SECONDED BY MRS. BIUCKIANS CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

COMMUNITY CONCERNS

Mr. Christopher Mendla, 975 Woodland Drive, thanked the Board of Supervisors for rejecting the request by Toll Brothers to rezone the Bowen tract.

Mr. Bill Zee, 650 Cedarbrook Road, thanked the Board of Supervisors for their support.

Ms. Kathy Mendla, 975 Woodland Drive, stated that the residents are not opposed to age restricted housing.

Mr. David Faust, 185 Toll Road, thanked the Board of Supervisors.
Mr. Darwin Dobson, 39 Charlotte Avenue, stated that Upper Southampton Township currently has 450 acres of open space. He stated that “empty-nesters” should be welcome in the Township because they pay taxes and have no impact on schools, and little impact on services. He stated that he was not in favor of four (4) story buildings, but is in favor of age restricted housing, possibly two (2) story housing.

Mr. Thomas Cunningham, 1230 Melody Lane, stated he is in favor of senior citizen housing. He stated that he is against the government spending tax money on unusable open space. Mr. Cunningham stated he is against paying for development rights on properties.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF JUNE 4, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF JUNE 4, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 4, 2002

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 4, 2002; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-0.

APPROVAL FOR PAYMENT OF THE JUNE 18, 2002 INVOICES

Mr. Golden presented the accounts payable for June 18, 2002 as follows:

- General Fund - 29,423.04
- Park & Recreation Fund - 7,445.66
- Garbage & Refuse Fund - 101,634.87
- Road Machinery Fund - 29,112.00
- Stormwater Capital Reserve - 1,575.00
- Highway Aid Fund - 2,178.96

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE JUNE 18, 2002 INVOICES IN THE AMOUNT OF $171,369.53 AND THE DOG LICENSE INVOICE IN THE AMOUNT OF $54.00; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 5, Vendor 1804, CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

PRESENTATION BY MR. ANDREW WARREN, PENNDOT DISTRICT ADMINISTRATOR OF PENNDOT’S PROPOSAL TO WIDEN COUNTY LINE ROAD FROM TWO (2) TO FOUR (4) LANES BETWEEN BUCK AND NEW ROADS:

Mr. Andrew Warren presented PennDOT’s proposal to widen County Line Road. He stated that the year 2010 is the approximate construction date. Mr. Warren stated that the Environmental Impact statement should be ready for public hearing by the end of 2002. He stated that any resident or representative may make comments and ask specific questions at that time. The Federal Highway administration then reviews all comments. Mr. Warren stated that it could be two years before PennDOT gets permission to design the project, which could also take a couple of years. He stated that PennDOT will not condemn any private property for this project except possibly at intersections, such as April Lane and Second Street Pike. All work will be completed within PennDOT’s existing right of way.

Mrs. Biuckians asked if PennDOT would need additional right of way to widen the Road. Mr. Warren stated they would not.

Mr. Joe Capella, Project Manager for PennDOT stated that approximately 30 feet would be needed for the road expansion, approximately one-half on the Southampton side and one-half on the Lower Moreland side.

Mr. Ullrich asked if PennDOT would look at both sides of County Line Road and consider taking the rear yards from residents rather than the front yards of residents. Mr. Warren stated that PennDOT will address
the issue but that they will not take property from one side and not from the other, both sides of County Line Road will be used.

Ch. Froggatt asked that PennDOT address stormwater issues. Mr. Warren stated that Stormwater management will be part of the project.

Mr. Thomas Cunningham, 1230 Melody Lane, stated his concern with speed on County Line Road and the specifics of the road.

Mr. Warren stated that the public can address all specific issues at a public hearing to be held at the end of the year. He stated that residents and the Township will be notified of the hearing.

Mr. Phillip Mornesi, 1435 Glen Echo Road, stated his concern with stormwater management. He asked if PennDOT's studies would include stormwater's rate of flow off County Line Road and its impact downstream.

Mr. Capella stated that there are regulatory agencies, such as the Army Corps of Engineers who regulate PennDOT that will be involved with this project.

Mr. Andy Leonard, 20 Summer Place, stated that his property is the first property where the widening will start. He stated that the road widening will effect his home, not just his yard. Mr. Leonard asked when PennDOT included the widening of County Line as part of the Woodhaven Road extension project.

Mr. Warren stated that should PennDOT need to take his property, the property will be assessed, and PennDOT is required to relocate the family within the current school district. He stated that the resident will be able to get a home of equal or greater value.

Mr. Capella stated that the Woodhaven Road extension has been a concept since 1957. The widening of County Line Road has been considered for about one (1) year. He stated that there are five (5) alternates being considered for the Woodhaven Road extension, four (4) construction alternate routes, and one (1) "no build" alternate.

Kathy Mendla, 975 Woodland Drive, asked who will make the decision on which alternate route will be chosen. She asked if these routes were on PennDOT's website.

Mr. Capella stated that three alternates are on the website at the present time. A fourth alternate called Bustleton Avenue modified, will be added shortly.

Mr. Warren stated that the Federal Highway Administration will have the final decision after the public hearing. He stated that a newsletter will be sent to the Township within the next couple weeks that will provide information for Township residents.

Merrie Clancy, 1447 County Line Road, stated that Buck Road, Davisville Road, and Second Street Pike will not be able to handle the traffic that the Woodhaven Road extension project will bring.

Mr. Warren stated that a public hearing will be held by the end of the year to address specific concerns. He stated that maps will be available at this public hearing which will show all the alternate routes. Mr. Warren stated that PennDOT will publish a periodic newsletter about the status of the project. Any resident who wishes to be on the mailing list may sign up today or contact PennDOT later. All property owners with frontage on County Line Road have already been placed on the mailing list by PennDOT. A website is also available at www.woodhavenroad.com. Mr. Warren will notify the Township when the hearing date is scheduled.

Carl Loscalzo, 360 Holly Drive, member of the Environmental Advisory Board, asked that PennDOT take into consideration stormwater problems in this area.
David Shapiro, 1207 County Line Road, asked that PennDOT look fairly at both sides of County Line Road when widening the road.

Ryan Leonard, 20 Summer Place, asked about adverse possession. He questioned the appraisal of properties.

Mr. Capella stated that PennDOT hires certified appraisers, and Mr. Warren indicated that the property owner may obtain their own appraisal.

Mr. Dennis Roggio, 901 County Line Road, asked about County Line Road at the railroad.

Mr. Capella stated the road will be built at grade level.

Ch. Froggatt thanked the representatives from PennDOT.

CONSIDERATION OF APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NESHAMINY MUNICIPAL WATERSHED PLAN ADVISORY COMMITTEE:

Mrs. Biuckians stated that the committee is comprised of mostly Managers from other Townships.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT MR. JOSEPH GOLDEN AS REPRESENTATIVE AND MR. RICHARD SABOL AS ALTERNATE REPRESENTATIVE TO THE NESHAMINY MUNICIPAL WATERSHED PLAN ADVISORY COMMITTEE; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

CONSIDERATION OF ENTERING INTO A DEED OF EASEMENT WITH YEFIM AND ANNA SIGALOV, 970 W. MAPLE DRIVE FOR THE PURPOSE OF CONSTRUCTION AND MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES:

Mr. Williams stated that Mr. and Mrs. Sigalov have signed the Deed of Easement, which was prepared by Mr. Young himself. Mr. Golden stated that the stormwater project on West Maple Avenue is ready to begin.

A MOTION WAS MADE BY MRS. BIUCKIANS TO ENTER INTO A DEED OF EASEMENT WITH YEFIM AND ANNA SIGALOV, 970 W. MAPLE DRIVE, SOUTHAMPTON, FOR THE PURPOSE OF CONSTRUCTION AND MAINTAINING STORMWATER MANAGEMENT FACILITIES; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

CONSIDERATION OF AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR JAKOB PLACE, TMP #48-17-20, IN THE AMOUNT OF $50,424.20:

A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE THE RELEASE OF ESCROW FUNDS FOR JAKOB PLACE, TMP #48-17-20, IN THE AMOUNT OF $50,424.20; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 3-0-1, MR. FROGGATT ABSTAINED.

CONSIDERATION OF APPROVING A RESOLUTION INCREASING THE HOURLY COMPENSATION OF CERTAIN TOWNSHIP EMPLOYEES:

A MOTION WAS MADE BY MRS. BIUCKIANS TO TABLE THE RESOLUTION UNTIL OCTOBER 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

OTHER BUSINESS

A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE THE SOLICITOR TO FILE AN APPEAL TO THE COMMONWEALTH COURT FROM THE DECISION OF THE BUCKS COUNTY COURT OF
COMMON PLEAS IN THE ELLER MEDIA ZONING APPEAL; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Mrs. Biuckians stated that there is federal money available for the protection and restoration of the Southampton train station and Dr. Kreider's home located at 1501 Second Street Pike.

A MOTION WAS MADE BY MRS. BIUCKIANS AUTHORIZING THE STAFF TO BEGIN THE RESEARCH NECESSARY TO DOCUMENT THE STATUS OF THE SOUTHAMPTON TRAIN STATION AND DR. KREIDER'S HOME LOCATED AT 1501 SECOND STREET PIKE, AND TO APPLY FOR STATE AND FEDERAL GRANTS THAT ARE AVAILABLE; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Ch. Froggatt asked about the status of the agreement needed to participate in the Tactical Response Team. Mr. Williams stated that he is preparing the ordinance and agreement.

SOLICITOR'S REPORT

Mr. Williams stated his report was previously submitted. He stated that an executive session was held after the workshop session to discuss personnel matters, pending litigation, and real estate acquisition.

Mr. Ullrich asked about the Neumann property located on Forrest Avenue.

Mr. Williams stated that the Code Enforcement Officer will monitor the progress of the clean up of the property during the next two weeks, and a report will be presented to the Board by the next meeting.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 8:45PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, July 2, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

DISCUSSION OF NATURAL STREAM CHANNEL DESIGN:

The Board of Supervisors viewed a video created by the Delaware Department of Natural Resources and Environmental Control. The video was given to the Township by Ms. Bethke and Mr. Eberle of the U.S. Army Corps of Engineers. It was titled “Millcreek - A New Beginning.” The video explained how land development adversely effected streams and waterways, over the years. As a result of development, stream channels were relocated, piped or straightened, floodplains and wetland areas were filled in or developed on, and buffer areas along streams were eliminated. All of these factors contribute to more severe flooding, erosion and property loss. The video presented the benefits of restoring stream channels to a natural channel design.

Mrs. Biuckians stated that she and Mr. Golden will be having a telephone conference with Mrs. Bethke Wednesday, July 3, 2002, to discuss this video in relation to the Southampton Creek Ecosystem Restoration project. She requested the Board of Supervisors comments. She stated that the main concern with this type of restoration is the real estate cost. There is approximately 32 properties that abut the creek. Easements would have to be attained to restore the entire creek. The estimated cost of this project is already close to $5 million dollars, of which 35% is the Township responsibility. The cost of purchasing easements would considerably increase this cost. Mrs. Biuckians stated that there are grants available to help with the Township’s cost. In addition, the Township will receive credit for providing in-kind services, such as engineering and Township labor and materials. The Board discussed continuing with the U.S. Army Corps of Engineers study. The Township has no financial obligation until the study is complete and received by the Township.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 7:25 PM; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, July 2, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT: Joseph Golden, Township Manager  
Donald Williams, Township Solicitor  
Mark Showmaker, Fire Marshal

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Mr. Stevens stated that he and Ch. Froggatt presented a Proclamation to George and Ruth Riggs, of Southampton Estates, for their 65th wedding anniversary.

COMMUNITY CONCERNS

Ms. Kathy Mendla, 975 Woodland Drive, stated her disapproval of the Zoning Hearing Board's decision in favor of Outdoor Partnership's request to construct billboards at 725 County Line Road and 95 James Way.

Marilyn Betz, 666 Cedarbrook Road, stated her displeasure of the Zoning Hearing Board's decision regarding Eller Media and Outdoor Partnership. She asked why the Zoning Hearing Board did not support the Township's position on this issue.

Mr. Williams stated that the Zoning Hearing Board's responsibility is to decide issues regarding certain zoning matters. He stated that Eller Media and Outdoor Partnership challenged the constitutionality of the zoning ordinance, because the ordinance does not allow for outdoor advertising anywhere in the Township. He stated that the Zoning Hearing Board listened to the facts, and determined that our Zoning Ordinance was defective because it did not provide for this type of use. Mr. Williams stated that he would provide a copy of the Zoning Hearing Board's decisions.

Thomas Cunningham, 1230 Melody Lane, stated his concern with his right for freedom. He asked if the Township followed the Second Class Township Code.

Christopher Mendla, 975 Woodland Road, stated his concern with billboard advertising. He stated that billboards are a safety hazard, as they try to attract the attention of people driving 60mph on the turnpike. He is also concerned with the type of advertising that may be on these billboards.

Mr. Williams stated the Township has filed an appeal regarding Eller Media with the Commonwealth Court. He stated that he is waiting for a copy of the Zoning Hearing Board's findings regarding Outdoor Partnership. The Township then can file an appeal. Mr. Williams stated that the results of these appeals will determine whether our ordinance is constitutional or unconstitutional.
APPROVAL OF THE WORKSHOP MEETING MINUTES OF JUNE 18, 2002:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF JUNE 18, 2002; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-0-1, MRS. BRAGER ABSTAINED.

APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 18, 2002:

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 18, 2002; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-1, MRS. BRAGER ABSTAINED.

APPROVAL FOR PAYMENT OF THE JULY 2, 2002 INVOICES:

Mr. Golden presented the accounts payable for July 2, 2002 as follows:

- General Fund - 105,985.98
- Street Lighting Fund - 13,286.79
- Fire Protection Fund - 65,000.00
- Park & Recreation Fund - 12,560.39
- Garbage & Refuse Fund - 6,064.31
- Stormwater Capital Reserve - 330.00
- Highway Aid Fund - 1,203.05

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE JULY 2, 2002 INVOICES IN THE AMOUNT OF $204,430.52 AND THE ESCROW INVOICES IN THE AMOUNT OF $4,599.49; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 4, Vendor 901, CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

PRESENTATION BY MR. TIM PURSEL, OF THE FISCAL 2003 BUDGETS OF THE UPPER SOUTHAMPTON TOWNSHIP SEWER AUTHORITY AND MUNICIPAL AUTHORITY AND CONSIDERATION OF ACCEPTING SAID BUDGETS:

Mr. Tim Pursel, Manager of the Upper Southampton Township Municipal Water and Sewer Authority presented the 2003 Sewer Authority budget. He stated that the sewer authority anticipated a year-end surplus, therefore there is no rate increase for 2003. He stated that the Authority last increased the rates in August 1997.

Ch. Froggatt asked how Upper Southampton’s Sewer rates compared to other Township rates.

Mr. Pursel stated that Upper Southampton rates were lower than Northampton, Warminster, Lower Southampton, and Lower Moreland.

Mr. Pursel presented the 2003 fiscal budget for the Water Authority. He stated that the 2003 budget adopted by the Municipal Authority on May 20, 2002 indicates a shortage in the operating fund balance. Mr. Pursel stated the Authority approved a 4% rate increase, effective July 1, 2002. The last increase was July 1996.

Ch. Froggatt asked how Upper Southampton Township rates compared to surrounding Township's rates.

Mr. Pursel stated that are rates are slightly lower than our supplier’s rates.

A MOTION WAS MADE BY MRS. BRAGER TO ACCEPT THE 2003 MUNICIPAL WATER AND SEWER AUTHORITY BUDGETS FOR THE YEAR 2003; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
PRESENTATION OF MID-YEAR REPORT OF THE TOWNSHIP:

Ch. Froggatt presented a mid-year Township report. He stated that the Public Works Department has completed handicap ramps and stormwater projects in Casey Park, and that paving will begin in several weeks. He thanked the Public Works Department for their good work. Ch. Froggatt stated that the Carriage House in Tamanend Park is being renovated, and new playground equipment and bleachers are ordered. He stated that the Code Enforcement Officer has completed inspections and reviewed plans, and that the Fire Marshal has completed half of the fire inspections in the Township. Ch. Froggatt stated that the Police Department does a great job and that the Board of Supervisors is in the process of promoting Police Officers to Sergeant. He stated that Mrs. Biuckians is working closely with the Army Corps of Engineers, regarding Southampton Creek and Mill Creek, and that the Rails to Trails task force had their first meeting. Ch. Froggatt stated that the Board of Supervisors reviews the budget quarterly. He thanked the staff for their support.

CONSIDERATION OF APPROVING RESOLUTION #2002-8, SUPPORTING THE PLEDGE OF ALLEGIANCE:

The U.S. Court of Appeals for the 9th circuit recently ruled that the words "under God" in the Pledge of Allegiance violated the U.S. Constitution. The U.S. Senate passed a resolution to intervene in that decision in an attempt to have it overturned.

Mr. Ullrich stated his approval of the United States Senate's Resolution supporting the Pledge of Allegiance.

A MOTION WAS MADE BY MR. ULLRICH TO ADOPT RESOLUTION #2002-8 EXPRESSING SUPPORT FOR THE PLEDGE OF ALLEGIANCE; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF PROMOTING A POLICE OFFICER TO THE POSITION OF SERGEANT:

Ch. Froggatt stated that there are three (3) vacancies in the position of Police Sergeant and that the Board intends to promote one Police Officer tonight and the other two Officers over the next two (2) meetings. The Township completed an extensive testing process to develop a list of qualified candidates for Sergeant. Officer John K. Costello attained the highest score, and the Chief of Police recommended Officer John K. Costello be promoted to the rank of Sergeant.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPOINT OFFICER JOHN K. COSTELLO TO THE POSITION OF SERGEANT IN THE POLICE DEPARTMENT, EFFECTIVE JULY 2, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Ch. Froggatt congratulated Sergeant John K. Costello.

CONSIDERATION OF AUTHORIZING ADVERTISEMENT OF AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING THE CREEKVIEW ESTATES DEVELOPMENT FROM R2 TO R3:

Mr. Williams stated that previous litigation had allowed cluster development on the property known as Creekview Estates. He stated that this ordinance will amend the zoning map to R3, which will then comply with the Creekview Estates development.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE ADVERTISEMENT OF AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING THE CREEKVIEW ESTATES DEVELOPMENT FROM R2 TO R3; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AUTHORIZING ADVERTISEMENT OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND MAP TO CREATE A NEW ZONING DISTRICT, PROVIDE AREA AND DIMENSIONAL REQUIREMENTS, AMEND REGULATIONS FOR USE 53
MANUFACTURING AND ADD NEW USE 53A MANUFACTURING, AMEND THE NOISE, VIBRATION, AND BUFFER REQUIREMENTS AND REZONE VARIOUS PARCELS ALONG PORTIONS OF INDUSTRIAL HIGHWAY AND JAMES WAY:

A MOTION WAS MADE BY MR. ULLRICH TO AUTHORIZE ADVERTISEMENT OF AN ORDINANCE AMENDING THE ZONING ORDINANCE AND MAP TO CREATE A NEW ZONING DISTRICT, PROVIDE AREA AND DIMENSIONAL REQUIREMENTS, AMEND REGULATIONS FOR USE 53 MANUFACTURING AND ADD NEW USE 53A MANUFACTURING, AMEND THE NOISE, VIBRATION AND BUFFER REQUIREMENTS AND REZONE VARIOUS PARCELS ALONG PORTIONS OF INDUSTRIAL HIGHWAY AND JAMES WAY; SECONDED BY MR. STEVENS.

Discussion: Ch. Froggatt and Mrs. Biuckians stated their preference to rezone only the North side of the Industrial Boulevard, not both sides. The south side of Industrial Boulevard borders along active railroad tracks. There was some discussion whether James Way should be rezoned since it also borders along inactive railroad tracks. The parcel adjacent to Schaefer field was discussed. Mrs. Brager requested a six (6) foot height for buffer trees. She would like to see the area currently zoned Campus Industrial changed. Ch. Froggatt requested the Board to consider these issues for further discussion at the next meeting.

Mr. Ullrich and Mr. Stevens withdrew their motions.

CONSIDERATION OF AUTHORIZING ADVERTISEMENT OF AN ORDINANCE AUTHORIZING PARTICIPATION IN A MULTI-AGENCY SPECIAL REACTION TEAM:

Mr. Golden stated that the Chief of Police had previously recommended that Upper Southampton Township participate with surrounding Townships in a Multi Agency Special Reaction Team, which provides specialized police services to participating municipalities.

A MOTION WAS MADE BY MR. STEVENS TO AUTHORIZE ADVERTISEMENT OF AN ORDINANCE AUTHORIZING PARTICIPATION IN A MULTI-AGENCY SPECIAL REACTION TEAM PURSUANT TO THE INTERGOVERNMENTAL COOPERATION LAW, ACT OF DECEMBER 19, 1995, P.L. 1158, NO. 177, AND ESTABLISHING AN EFFECTIVE DATE; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AUTHORIZING THE TOWNSHIP SOLICITOR TO INITIATE THE APPROPRIATE LEGAL ACTION TO CLEAN UP PROPERTY LOCATED AT 107 FORREST AVENUE, SOUTHAMPTON:

A MOTION WAS MADE BY MR. ULLRICH AUTHORIZING THE TOWNSHIP SOLICITOR TO INITIATE THE APPROPRIATE LEGAL ACTION TO CLEAN UP PROPERTY LOCATED AT 107 FORREST AVENUE, SOUTHAMPTON; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF MAKING AN APPOINTMENT TO THE LIBRARY BOARD:

Ch. Froggatt stated that the Library Board recommended the appointment of Mr. Peter Lawton to the Library Board.

A MOTION WAS MADE BY MR. STEVENS TO APPOINT MR. PETER LAWTON TO THE LIBRARY BOARD; SECONDED BY MR. ULLRICH.

Mrs. Brager and Mrs. Biuckians requested an interview with Mr. Lawton. Mr. Golden will set up an interview at a future workshop meeting.

Mr. Stevens and Mr. Ullrich withdrew their motions.
A MOTION WAS MADE BY MRS. BIUCKIANS TO TABLE THIS ISSUE UNTIL THE NEXT MEETING; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

OTHER BUSINESS

Mr. Stevens stated that he and Ch. Froggatt attended a seminar on June 22, 2002, which included a tour of the Bucks County Training Center. He stated that they were impressed with the modern technology in the facility, and that many qualified people have benefited from this facility.

Mrs. Brager stated that the Board of Supervisors had previously interviewed two attorneys in regard to negotiating a new franchise agreement with Comcast Cable.

A MOTION WAS MADE BY MRS. BRAGER TO HIRE DANIEL S. COHEN, ATTORNEY AND TELECOMMUNICATIONS SPECIALIST TO NEGOTIATE A NEW CABLE CONTRACT WITH COMCAST TO OBTAIN THE BEST POSSIBLE ADVANTAGES FOR THE TOWNSHIP; SECONDED BY MRS. BIUCKIANS.

Ch. Froggatt asked if Lower Southampton Township will be selecting an attorney to negotiate their cable contract. Mr. Golden stated that they will be interviewing later this month. Ch. Froggatt stated that he would like to wait for Lower Southampton Township's decision, since there will be a cost sharing if Lower Southampton Township decides to participate.

Mrs. Brager and Mrs. Biuckians withdrew their motions.

Mrs. Brager would like stormwater repairs done on property at 244 Sharpless Road. Ch. Froggatt asked if this drainage problem affects other residents in that area. Mrs. Biuckians stated that she has a similar problem from private homes draining onto her property. Ch. Froggatt requested Mr. Young attend the next meeting to discuss this issue.

Mrs. Brager stated her disapproval of the workshop sessions held prior to the regular meeting. She stated that items discussed at the workshop meeting should be on the regular meetings' agenda.

Mrs. Biuckians stated that some workshop agenda topics could be discussed at a regular meeting, however she stated that workshop meetings are beneficial. She stated that most people are more relaxed and more direct at a workshop meeting.

Mr. Ullrich stated that workshop meetings, which are open to the public should continue.

Kathy Mendla, 975 Woodland Drive, stated she would like items discussed at a regular meeting.

A MOTION WAS MADE BY MRS. BRAGER TO NOT HOLD WORKSHOP MEETINGS PRIOR TO THE REGULAR MEETING UNLESS IT IS DEEMED NECESSARY; SECONDED BY MRS. BIUCKIANS; MOTION DID NOT CARRY WITH A VOTE OF 1-4-0.

SOLICITOR'S REPORT

Mr. Williams stated his report was previously submitted. He stated that no Executive session was held at the workshop meeting.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 9:25PM; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, July 16, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman
                   Walter Stevens, Vice Chairman
                   Stephen Ullrich, Assistant Secretary/Treasurer
                   Estelle Brager, Member

ALSO PRESENT:  Joseph Golden, Township Manager
                Richard Sabol, Assistant Township Manager
                Donald Williams, Township Solicitor
                Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

INTERVIEW – PETER LAWTON

The Board of Supervisors interviewed Mr. Peter Lawton for a vacant position on the Library Board.

Mrs. Brager stated that Mr. Lawton provided an excellent résumé.

Mr. Lawton stated that he is an avid reader, and that he likes to be involved with people. He already met with the Library Board and felt that he could contribute much to the library.

Mr. Stevens stated that Mr. Lawton is highly recommended by Mr. Vincent Musco, Chairman of the Library Board.

Ch. Froggatt stated that the Board of Supervisors will consider the appointment of Mr. Lawton at the Regular meeting.

QUARTERLY BUDGET REVIEW

Mr. Sabol stated that all revenues reflect the period through June 30, 2002. He stated that the Earned Income Account was budgeted at $1,950,000 and we are currently at $1,196,938. The Township will likely exceed the budgeted amount. He also stated that the solid waste expenses in the Garbage and Refuse Fund are lower than anticipated. Mr. Sabol stated that the interest expense in the General Sinking Fund for the 1999 bond issue is below budget due to a low variable interest rate. He stated that several revenue accounts are below budget but that the majority of the revenue will be received in the fourth (4th) quarter of 2002.

The Capital Reserve Fund was discussed. Mr. Sabol stated that money should be transferred to this fund should there be a surplus in 2002 in the General Fund. Mr. Sabol stated that the Township should have a five-year capital project plan. Money should be put in the Capital Reserve Fund annually to be used for capital improvements, such as air conditioners or roofs.

Ch. Froggatt asked Mr. Sabol to develop a five-year or ten-year capital project plan for the Township. Mr. Sabol stated that this could be discussed at budget time.
Ch. Froggatt requested the scheduling of budget meetings. The Board of Supervisors requested budget meetings October 8, October 22, October 29, and November 12. The Board of Supervisors requested review of Department Head Budgets at the September 17, 2002 Board of Supervisors workshop meeting.

The Board of Supervisors requested an accounting of the Sports Clubs, Fire Department, Tri-Hampton Rescue Squad, and Library.

Being no further business to come before the Board, **A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 7:25 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.**

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, August 6, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Walter Stevens, Vice Chairman
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

COMMUNITY CONCERNS
There were no community concerns.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF JULY 16, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF JULY 16, 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 16, 2002

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF JULY 16, 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.

APPROVAL FOR PAYMENT OF THE AUGUST 6, 2002 INVOICES:

Mr. Golden presented the accounts payable for August 6, 2002 as follows:

- General Fund - 74,432.99
- Street Lighting Fund - 12,140.20
- Park & Recreation Fund - 41,694.72
- Garbage & Refuse Fund - 64,282.60
- Stormwater Capital Reserve - 925.00
- Highway Aid Fund - 68,520.22

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE AUGUST 6, 2002 INVOICES, WITH THE EXCEPTION OF PAGE 5, VENDOR 901, AND PAGE 8, VENDOR 1804, IN THE AMOUNT OF $261,995.73, AND THE ESCROW INVOICES IN THE AMOUNT OF $11,588.96; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.

CONSIDERATION OF PROMOTING A POLICE OFFICER TO THE POSITION OF SERGEANT
There is one vacancy for the position of Police Sergeant. The Township had completed an extensive testing process to develop a list of qualified candidates for Sergeant. The individual with the highest score remaining on this list is Officer Frank Walter. Vice Ch. Stevens stated that the Chief of Police recommended Officer Frank Walter be promoted to the position of Sergeant.

**A MOTION WAS MADE BY MR. ULLRICH TO APPOINT OFFICER FRANK WALTER TO THE POSITION OF SERGEANT IN THE POLICE DEPARTMENT, EFFECTIVE AUGUST 6, 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VORE OF 3-0-0.**

Vice Ch. Stevens, on behalf of the Board of Supervisors, congratulated Sergeant Frank Walter.

**CONSIDERATION OF APPROVING RESOLUTION #2002-9, AUTHORIZING AMERICAN INSPECTION AGENCY INC., TO SERVE AS ONE OF THE UNDERWRITERS FOR ELECTRICAL INSPECTIONS WITHIN THE TOWNSHIP**

Mr. Golden stated that the Township currently has five (5) outside agencies that are used for electrical inspections under the Township electrical code. Township residents must use one of these agencies if they need electrical inspections. Two (2) other agencies, American Inspection Agency, Inc. and United Inspection Agency, Inc. are requesting appointment as electrical inspectors. Both companies have met the criteria required by the Township.

**A MOTION WAS MADE BY MRS. BRAGER TO APPROVE RESOLUTION #2002-9, AUTHORIZING AMERICAN INSPECTION AGENCY INC., TO SERVE AS ONE OF THE UNDERWRITERS FOR ELECTRICAL INSPECTIONS WITHIN UPPER SOUTHWAMPTON TOWNSHIP; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**

**CONSIDERATION OF APPROVING RESOLUTION #2002-10, AUTHORIZING UNITED INSPECTION AGENCY INC., TO SERVE AS ONE OF THE UNDERWRITERS FOR ELECTRICAL INSPECTIONS WITHIN THE TOWNSHIP**

**A MOTION WAS MADE BY MRS. BRAGER TO APPROVE RESOLUTION #2002-10, AUTHORIZING UNITED INSPECTION AGENCY INC., TO SERVE AS ONE OF THE UNDERWRITERS FOR ELECTRICAL INSPECTIONS WITHIN UPPER SOUTHWAMPTON TOWNSHIP; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**

**DISCUSSION AND CONSIDERATION OF AUTHORIZING ADVERTISEMENT OF AN ORDINANCE CODIFICATION OF A COMPLETE BODY OF LEGISLATION FOR THE TOWNSHIP**

Mr. Golden stated that the Township has been working on the codification for approximately three years. He stated that three (3) ordinances, previously approved for advertisement would be included with the codification. These ordinances are, amending the zoning map by rezoning Creekview Estates, amending the police pension by reducing the superannuation retirement age from 53 to 52, and authorizing participation in a multi-agency special reaction team. Mr. Golden, on behalf of the solicitor and staff, recommended authorizing advertisement of an Ordinance creating a new Code of Ordinances for the Township.

**A MOTION WAS MADE BY MR. ULLRICH TO AUTHORIZE THE ADVERTISEMENT OF AN ORDINANCE TO APPROVE, ADOPT, AND ENACT AN ORDINANCE CODIFICATION OF A COMPLETE BODY OF LEGISLATION FOR THE TOWNSHIP OF UPPER SOUTHWAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**

**CONSIDERATION OF AWARDING A BID FOR ROAD MILLING OF GRAVEL HILL ROAD**

Mr. Golden stated that bids for the milling of Gravel Hill Road were opened on July 31, 2002. The project will consist of milling the full width of Gravel Hill Road from its intersection with Street Road to its intersection with Bustleton Pike, except over the Mill Creek bridge. The results of the bidding are as follows:
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Haines &amp; Kibblehouse, Inc.</td>
<td>$17,841.00</td>
</tr>
<tr>
<td>Rota-Mill, Inc.</td>
<td>$19,865.00</td>
</tr>
<tr>
<td>Trinity Paving Company</td>
<td>$20,236.50</td>
</tr>
<tr>
<td>James D. Morrissey, Inc.</td>
<td>$21,000</td>
</tr>
<tr>
<td>James J. Anderson Construction</td>
<td>$21,700.00</td>
</tr>
<tr>
<td>Associated Paving</td>
<td>$21,750.00</td>
</tr>
<tr>
<td>Delaware Valley Milling, Inc.</td>
<td>$24,600</td>
</tr>
</tbody>
</table>

**COMMUNITY CONCERNS**

Mr. Jack Glass, 298 Gravel Hill Road, asked if the railroad culvert expansion at Gravel Hill Road is on the stormwater project list. He stated that the Township is considering doing work on the Casey Circle culvert, which would increase the water flow on his property. Mr. Golden stated that the Casey Circle culvert project is on the stormwater project list. He stated that the Township is currently working with the U.S. Army Corps of Engineers regarding the railroad culvert at the Gravel Hill Road. In order to resolve the railroad culvert issue, it is necessary to study the impact on the Little Mill Creek downstream of the railroad culvert. This study could take several years to complete.

Vice Ch. Stevens asked if a meeting could be set up with the Township Engineer, Mr. Golden and Mr. Glass, to discuss the stormwater issues on his property. Mr. Golden will schedule a meeting.

Mrs. Brager stated that it has been difficult getting permission from the railroad to expand the culvert. She stated that Mr. Bill Mueller, of the U.S. Army Corps of Engineers is working on purchasing three (3) properties in the floodplain, two of which are located on Gravel Hill Road, which will be used for storm water retention. Mrs. Brager stated that when PennDOT widens County Line Road, they will be doing stormwater control in that area.

Mr. Golden stated that the study by the U.S. Army Corps of Engineers is needed before the Township seeks permission from the railroad.

Dr. Larry Turetsky, 760 Bargate Court, on behalf of the Willowbrook Homeowners Association, stated that the Homeowners are against the Board of Supervisors releasing escrow or bond money to the builders of Willowbrook. He stated that Eric Ullrichson is currently the liaison for the builders, and that there are unresolved issues with the builder.

Mr. Golden stated that Mr. Ullrichson has requested a final inspection of the development. There has been no formal request for release of funds.

**OTHER BUSINESS**

**A MOTION WAS MADE BY MRS. BRAGER TO CANCEL THE BOARD OF SUPERVISORS MEETING SCHEDULED FOR AUGUST 20, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**
Mrs. Brager asked if Allgolf on Street Road has complied with installing the additional netting on their property. Mr. Golden stated that Allgolf have the nets in their possession and will install them as soon as possible.

Mrs. Brager stated that the Township received PSATS (Pennsylvania State Association of Township Supervisors) legislative alert regarding a FCC decision to exclude cable internet revenue in calculating the franchise fee paid by cable companies to the Township. She stated that PSATS is asking municipalities to oppose the decision of the FCC.

Mr. Ullrich stated that this legislation is already in effect and that the Townships are not receiving as portion of the fees. He stated that the Township previously appointed a negotiation attorney, Mr. Daniel Cohen, and that the Township should discuss this with him. Mr. Ullrich stated that the taxpayers may be affected by the internet fees.

Mr. Golden stated that a meeting will be held with Mr. Cohen shortly to discuss the Township's position on negotiating the Cable Franchise Agreement.

Mrs. Brager asked about the letter received from Gravel Hill Station regarding baseballs going over the fence onto their properties. Mr. Golden stated he will discuss this with the Baseball Club.

Mrs. Brager asked about the Community Development Block Grant for 2003. Mr. Golden stated that projects for this funding will be discussed at a future meeting.

Mr. Ullrich asked that residents be notified that the PennDot brochure for the Woodhaven Road extension is available to the public.

Vice Ch. Stevens asked about the bids for the old automobiles. Mr. Golden stated that the bids will be opened on August 12, 2002.

Vice Ch. Stevens stated there is a vacancy on the Rails to Trails Citizens Task Force. He stated that there are four applicants for the position. Mr. Stevens asked that these four residents be invited to the road tour of the Perkiomen Trail on August 17, 2002. He requested an interview with the applicants at the workshop meeting scheduled September 3, 2002.

Mr. Ullrich stated there is a federal program, Transportation Enhancement Program that funds bicycle and pedestrian paths, and requested this information be given to the Rails to Trails Citizens Task Force.

**SOLICITOR’S REPORT**

Mr. Williams stated that his written report was submitted this evening. He requested an Executive Session to discuss real estate acquisition, pending litigation, and personnel.

**A MOTION WAS MADE BY MR. ULLRICH TO RECESS TO AN EXECUTIVE SESSION AT 8:25PM; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**

The Board reconvened at 8:35PM.

**ADJOURNMENT**

Being no further business to come before the Board, **A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 8:55PM; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 3-0-0.**

Respectfully submitted,
Stephen Ullrich
Assistant Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
WORKSHOP MEETING MINUTES
SEPTEMBER 3, 2002

A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 3, 2002, at 6:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman
                     Walter Stevens, Vice Chairman
                     Lola Biuckians, Secretary/Treasurer
                     Stephen Ullrich, Assistant Secretary/Treasurer
                     Estelle Brager, Member

ALSO PRESENT:      Joseph Golden, Township Manager
                    Richard Sabol, Assistant Township Manager
                    Donald Williams, Township Solicitor
                    Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:00PM. A quorum was established.

INTERVIEW – RAILS TO TRAILS CITIZEN TASK FORCE

The Board of Supervisors interviewed four (4) candidates for the Rails to Trails Citizen Task Force, Ms. Kathy Kautz, Mr. Edward Smith, Ms. Patricia Myers, and Ms. Kathryn Mendla.

Kathy Kautz stated that she is a Physical Therapist and works with the handicapped. She stated that her position will help give insight to the Rails to Trails Citizen Task Force on the accessibility for the handicapped. She stated that she understood that this committee is to review the feasibility of the trail.

Patricia Myers, member of the Park & Recreation Board, stated that as a member of the Park & Recreation Board she could provide information regarding the railroad located in Tamanend Park, and relay information to the Park & Recreation Board.

Kathy Mendla stated that she is against the Rails to Trails. She would like to see the railroad put back in service. She stated that if the trails get done, then it is possible the railroad will not come back. Mr. Stevens asked Ms. Mendla if she could keep an open mind regarding the Rails to Trails. She stated that she would not change her position.

Mr. Edward Smith stated that he is not for or against the Rails to Trails. He stated that although he lives on Carlin Drive, which abuts the railroad tracks, he could keep an open mind regarding the trails. He stated that he worked in construction and has many questions concerning the construction and safety of the trails.

PRESENTATION BY THE CHIEF OF POLICE

Mr. David C. Schultz stated that at a previous workshop meeting, discussion was held regarding the scheduling of the police. He stated that he is not in favor of the twelve (12) hour shift. He stated that the police officers currently work approximately 182 days and are scheduled off 183 days. He stated that the best work schedule is six and two (six days on, two days off). Chief Schultz stated that he does not need new officers to cover crime, since crime rates are down 49%, but additional officers will allow him to change the current schedule. He stated that overtime hours are low, but that many officers have accumulated compensatory time, which will be paid out at the end of the year if not used as time off. Chief Schultz stated that officers are calling out sick on the weekends, and he is unable to get other officers to work. He stated that the ideal work force would be twenty (20) officers on five (5) shifts. Chief Schultz stated that overtime
will continue to rise due to the twelve (12) hour shift. Chief Schultz stated that the cost of a new officer is approximately $60,000 per year including benefits. He stated that it takes five (5) years for a new officer to reach top salary. Chief Schultz stated three options. Change the work schedule and take a chance that it will have a detrimental effect on the performance, morale, and work ethic of the officers; continue to pay overtime at the rates we currently pay; or hire new officers, which would have a long-term positive effect.

The Board of Supervisors will discuss the Police scheduling during budget time.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 7:25 PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Bluckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
SEPTEMBER 3, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 3, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Mr. Stevens asked that all residents attend one of the numerous religious or private services being held on September 11, 2002, to give thanks and support to the police, fire departments, emergency services and the armed forces who have protected us and kept our country safe.

COMMUNITY CONCERNS

Mr. Austin Penecale, 611 Kutcher Road, stated his concern with ABC Daycare, located at 621 Kutcher Road. Mr. Penecale stated that the 120 foot fence, located 45 feet from his house is not a sufficient sound barrier nor screening for the daycare. Mr. Penecale stated that the noise coming from the Daycare is excessive, there is a trash problem, and that traffic is a hazard. He asked that the Board of Supervisors look into this problem.

Mr. Golden will check on this problem and report to the Board of Supervisors.

Mr. James Gormley, 548 Kutcher Road, stated that the traffic at the Daycare in the afternoon is horrendous. He stated that limousines, buses, and cars block the street and driveways to the surrounding businesses.

Mr. Robert Schreiner, 990 Cushmore Road, stated his concern with the Jolly Toddlers Daycare/Recreation center, located at 275 Second Street Pike, behind his property. He stated that the noise level is excessive, and that the fence is not a sound barrier. He stated that there is trash and toys that come over the fence onto his property. He stated that a child has climbed the six-foot fence, and is concerned that someone will be hurt on his property. Mr. Schreiner stated that Jolly Toddlers has play equipment on their property that exceeds the height limit of the fence. He stated that the noise level sometimes averages 80 decibels. Mr. Schreiner asked that this problem be corrected.

Ch. Froggatt asked that Mr. Golden and Mr. Williams look into this problem.

Ms. Sandy Hoppel, 545 Kutcher Road, stated her concern with the traffic problem located at the ABC Daycare, 621 Kutcher Road. She stated the Daycare has eight (8) parking spots, which are inefficient for the amount of cars that drop off and pick up children. She stated that Mr. Penecale’s driveway is used for
vehicles to turn around and that vehicles block his driveway. She asked that the Board of Supervisors look into this problem.

**APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 6, 2002**

A MOTION WAS MADE BY MRS. BRAGER TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 6, 2002; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 3-0-2, Ch. Froggatt and Mrs. Biuckians abstained.

**APPROVAL FOR PAYMENT OF THE AUGUST 12, 2002 INVOICES**

Mr. Golden presented the accounts payable for August 12, 2002 as follows:

- General Fund - 10,224.66
- Park & Recreation Fund - 5,342.04

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE AUGUST 12, 2002 INVOICES, IN THE AMOUNT OF $15,566.70; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

**APPROVAL FOR PAYMENT OF THE SEPTEMBER 3, 2002 INVOICES**

Mr. Golden presented the accounts payable for September 3, 2002 as follows:

- General Fund - 102,283.16
- Street Lighting Fund - 12,454.17
- Park & Recreation Fund - 14,191.72
- Garbage & Refuse Fund - 106,329.99
- Stormwater Capital Reserve - 3,117.50
- Highway Aid Fund - 69,689.27

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE SEPTEMBER 3, 2002 INVOICES, INCLUDING PAGE 5 VENDOR 901, AND PAGE 8, VENDOR 1804 FROM AUGUST 6, 2002, IN THE AMOUNT OF $308,065.81, AND THE ESCROW INVOICES IN THE AMOUNT OF $4,934.15; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from all Vendor 901 invoices, Vendor 1804 invoices, and Vendor 2406 invoices; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

**CONSIDERATION OF APPROVING A PRELIMINARY PLAN OF LAND DEVELOPMENT SUBMITTED BY OUR LADY OF GOOD COUNSEL, ON PROPERTY LOCATED AT 611 KNOWLES AVENUE, SOUTHAMPTON, PA, TMP #48-12-67**

Mr. Ed Murphy, attorney representing the applicant, Our Lady of Good Counsel, presented a preliminary land development plan dated April 12, 2002, last revised August 15, 2002, for the construction of a new Parish House. He stated that a new Parish House will be constructed at the location of the existing Convent. Also, two (2) seepage pits, #1 and #1A will be installed to control the stormwater runoff from the Parish House site. These two (2) seepage pits, #1 and #1A, will handle approximately 1/3 of the water runoff from the property. There are no current stormwater facilities on the site at the present time. Mr. Murphy stated that the new construction will not add any additional impervious surface. Two underground detention basins, #2 and #3 are to be constructed along the northern property line by May 1, 2012, which when completed, will provide 100% compliance of the Township's Stormwater Management Ordinance. Mr. Murphy proposed the four (4) basins be phased. Phase 1 is the installation of the two (2) seepage pits, #1 and #1A, during the construction of the Parish House. Phase 2, consists of two additional detention basins, #2 and #3, which will be constructed along the northern property line by May 1, 2012. Our Lady of Good Counsel is also requesting five (5) waivers:
Section 504-1 - The Applicant requests to maintain existing cartway widths and right of way widths for both 2nd Street Pike and Knowles Avenue.

Section 517.6 - The Applicant is requesting relief from grading within five (5) feet of a property line so that the underground detention basins #2 and #3 can be constructed.

Section 521.1 - The Applicant requests not to provide street trees along Second Street Pike.

Section 806.3B - The Applicant requests not to provide the location of water courses, sanitary sewer, storm drains, and similar existing features within four hundred (400) feet of the property.

Section 611.4.B.3.b.iii(3) - The Applicant requests to use storm sewers less than 18" diameter. The smaller storm pipes are for collection of rooftop runoff.

Ch. Froggatt asked Mr. Williams for his opinion regarding the setback of the Parish House on Keystone Drive. Mr. Williams stated that Keystone Drive has the characteristics of a driveway not a street as defined by the zoning ordinance. He stated that the setback from a driveway is 35 feet. The proposed new Parish House setback is 37.66 feet.

Mr. Murphy stated that Our Lady of Good Counsel will comply with the Fire Marshal’s request to move the proposed 18-foot wide fire lane closer to the proposed building. He asked that the Board of Supervisors accept Phase 2, the construction of two detention basins, #2 and #3 by May 1, 2012.

Mrs. Biuckians stated that she had no concerns with any waiver, except for the stormwater management. Mrs. Biuckians stated that Our Lady of Good Counsel is built on soil that easily recharges into the ground. She stated that water that runs off the property and does not discharge back into the soil is lost, and of no benefit to people. She stated that the church has a moral and ethical obligation to take the lead in protecting water for the citizens of Upper Southampton. Mrs. Biuckians stated that the project should be delayed until Our Lady of Good Counsel can afford the entire project, which includes 100% compliance with the Township Stormwater Ordinance. She stated her concern with other businesses and residents requesting waivers from stormwater management.

Ch. Froggatt stated that the Township needs to work together with business and residents, so that they can be in full compliance with the Township Stormwater Ordinance.

Mrs. Biuckians stated that Warminster and Lower Southampton Township have stricter stormwater ordinances than Upper Southampton Township, and that the Board of Supervisors of Warminster and Lower Southampton Township allow no waivers for stormwater management.

Mr. Ullrich asked Mr. Murphy if there has been discussion with Mr. Williams concerning the escrow that will be required, to guarantee that Phase 2 gets completed by May 1, 2012.

Mr. Murphy stated that the Archdiocese has been notified and Our Lady of Good Counsel is awaiting a response from them concerning the funds needed.

Mr. Ullrich stated his concern with other businesses and residents in the Township requesting the same consideration for delayed stormwater management. He stated that there is legislation that protects the church from governmental interference. The government cannot use its laws or ordinances to prevent religious growth in the church. Mr. Ullrich stated that he would approve Our Lady of Good Counsel’s land development based on his interpretation of this legislation.

Mrs. Brager stated that the Board of Supervisors have sworn to protect the safety of the citizens of Upper Southampton Township. She stated that she supports the stormwater ordinance. She stated that the cost to complete the stormwater management at Our Lady of Good Counsel will be more costly in ten (10) years. Mrs. Brager stated that the stormwater ordinance was enacted to protect citizens. She stated that she is against a waiver for stormwater management.

Mr. Stevens asked if the church has any stormwater management at this time. Mr. Murphy stated that they do not.

Mrs. Brager stated that the Environmental Advisory Board recommended rejection of this plan because of the delay in stormwater management.
Mr. Ullrich asked if the project would be completed if the Board does not approve the stormwater issue. Mr. Murphy stated that the Parish House would probably not be built due to the expense.

Kathy Mendla, 975 Woodland Drive, stated her concern with approving the waiver for Our Lady of Good Counsel. She stated that there is no guarantee the church will be in better financial position in ten (10) years.

Mr. Williams stated that the Township would require security for the Stormwater management phase.

John Incollingo, stated that the new Parish House will not increase stormwater problems.

Joe Noble stated his concern with a tax increase to pay for future watershed problems. He stated that Our Lady of Good Counsel will need to pave their parking lot in approximately ten (10) years and the Phase 2 stormwater management will be done at that time.

Carl Loscalzo, 360 Holly Drive and member of the Environmental Advisory Board, asked the Board of Supervisors to reject the applicant's request for a waiver.

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE PRELIMINARY/FINAL LAND DEVELOPMENT PLAN DATED APRIL 12, 2002, LAST REVISED AUGUST 15, 2002, AS PREPARED BY PICKERING, CORTS & SUMMERSON, INC., FOR THE PROPERTY KNOWN AS TMP #48-12-67, WITH THE FOLLOWING WAIVERS AND CONDITIONS:

- SECTION 504-1 - THE APPLICANT REQUESTS TO MAINTAIN EXISTING CARTWAY WIDTHS AND RIGHT OF WAY WIDTHS FOR BOTH SECOND STREET PIKE AND KNOWLES AVENUE.
- SECTION 517-6 - THE APPLICANT REQUESTS RELIEF GRADING WITHIN FIVE (5) FEET OF A PROPERTY LINE SO THAT THE UNDERGROUND DETENTION BASINS #2 AND #3 CAN BE CONSTRUCTED.
- SECTION 521-1 - THE APPLICANT REQUESTS NOT TO PROVIDE STREET TREES ALONG SECOND STREET PIKE.
- SECTION 806.3B - THE APPLICANT REQUESTS NOT TO PROVIDE THE LOCATION OF WATERCOURSES, SANITARY SEWER, STORM DRAINS, AND SIMILAR EXISTING FEATURES WITHIN FOUR HUNDRED (400) FEET OF THE PROPERTY.
- SECTION 611.4.B.3.b.iii(3) - THE APPLICANT REQUESTS TO USE STORM SEWERS LESS THAN 18” DIAMETER. THE SMALLER STORM PIPES ARE FOR COLLECTION OF ROOFTOP RUNOFF.

WITH APPROVAL FOR PHASE 1 AND PHASE 2 AS RECORDED ON THE PLANS.

CONDITIONS:

- APPLICANT SHALL POST SUITABLE SECURITY FOR PHASE 1 AND PHASE 2 WITH THE TYPE OF SECURITY TO BE REVIEWED AND APPROVED BY THE BOARD OF SUPERVISORS AT A FUTURE BOARD OF SUPERVISORS MEETING.
- APPLICANT SHALL COMPLY WITH THE REQUEST OF THE UPPER SOUTHAMPTON TOWNSHIP FIRE MARSHAL TO LOCATE THE 18’ WIDE FIRE LANE CLOSER TO THE PROPOSED BUILDING.
- APPLICANT SHALL COMPLY WITH THE RECOMMENDATIONS OF THE BUCKS COUNTY PLANNING COMMISSION, BUCKS COUNTY CONSERVATION DISTRICT, UPPER SOUTHAMPTON FIRE MARSHAL, UPPER SOUTHAMPTON TOWNSHIP MUNICIPAL AUTHORITY, UPPER SOUTHAMPTON TOWNSHIP SEWER AUTHORITY, PENNSYLVANIA DEPARTMENT OF TRANSPORTATION, AND THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND ANY OTHER REVIEWING AGENCIES THAT MAY HAVE JURISDICTION.
- APPLICANT SHALL RECEIVE AN APPROVAL LETTER FROM PENNDOT PRIOR TO PHASE I IMPROVEMENTS BEING CONSTRUCTED.
THE LINENS SHALL NOT BE RECORDED UNTIL SUCH TIME AS ALL SATISFACTORY
RECOMMENDATIONS FROM THE ABOVE REVIEWING AGENCIES ARE RECEIVED AND THE
APPROPRIATE SECURITY IS POSTED.

APPLICANT SHALL BE REQUIRED TO COMPLY WITH ALL FEDERAL, STATE, AND LOCAL
REGULATIONS WITH REGARD TO THE CONSTRUCTION OF THE PROPOSED BUILDING
AND THE DEVELOPMENT OF LAND AND ESPECIALLY THE UPPER SOUTHAMPTON
TOWNSHIP ZONING ORDINANCE AND THE UPPER SOUTHAMPTON SUBDIVISION AND
LAND DEVELOPMENT ORDINANCE.

SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 3-2-0, MRS. BIUCKIANS AND MRS.
BRAGER OPPOSED.

DISCUSSION OF VARIANCE APPLICATIONS BEFORE THE ZONING HEARING BOARD

CASE 02-06, JOHN & DIANE DECREE, 1190 MILLCREEK ROAD

John & Diane DeCree propose to construct a 432 square foot storage shed in the rear of their single-
family residential property at 1190 Mill Creek Road, Southampton. This will increase the impervious
surface ratio of the lot to 27.5%, which is in excess of the maximum impervious surface ratio of 19% in
an R-2 zoning district. The existing impervious surface coverage is 20.4%. It will reduce the side yard
setback to 6 feet, of which 15 feet is required. It will also reduce the rear yard setback to 6 feet, of which
35 feet is required.

The Zoning Hearing Board will hear this application on October 2, 2002.

CASE 02-07, RICHARD & KRISTINE CLARK, 954 HILLSIDE DRIVE

Richard & Kristine Clark propose to construct a 660 square foot swimming pool and a 321 square foot
concrete deck to the rear of their single-family residential property at 954 Hillside Drive, Southampton.
This will increase the impervious surface ratio of the lot to 24.68%, which is in excess of the maximum
impervious surface ratio of 19% in an R-2 zoning district. The existing impervious surface coverage is
19.78%.

Mr. Ullrich stated his concern with swimming pools being considered pervious or impervious surface.
Mrs. Biuckians stated that the Township should amend the Township Zoning Ordinance, indicating that
swimming pools are to be considered impervious surface.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AUTHORIZE THE TOWNSHIP SOLICITOR TO
PREPARE AN ORDINANCE TO AMEND UPPER SOUTHAMPTON TOWNSHIP ZONING BY
DEFINING SWIMMING POOLS AS IMPERVIOUS SURFACE; SECONDED BY MRS. BRAGER,
CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

The Zoning Hearing Board will hear this application on October 2, 2002.

CASE 02-08, ROBIN & BERNARD CAMPBELL, 634 HAMPTON AVENUE

Robin and Bernard Campbell propose to construct a 3-foot high fence in the front yard of their single-
family residential property at 634 Hampton Avenue, Southampton. This is in violation of Section 526(1)
of the zoning ordinance, which prohibits fences in front yards.

The Zoning Hearing Board will hear this application on September 11, 2002.

CONSIDERATION OF AWARDING A BID FOR THE PURCHASE OF PIPE

{bid result table not included}
Mr. Golden stated that Warrington Township, on behalf of the Bucks County Consortium opened bids for pipe on July 26, 2002. Two bidders participated, Modern Concrete, and Continental Concrete Products (CCP). The bids are as follows:

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT FOR 2 X 4 "M" INLET TOPS, 18" AND 24" INSIDE HEIGHT INLET BOXES, AND 2 X 4 AND 2 X 6 STATE SPEC GRATES, TO MODERN CONCRETE IN THE AMOUNT OF $6,438.50, SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AWARDING A BID FOR THE SALE OF A 1991 CHEVROLET CAPRICE, VIN #1G1BL5377MW231558

Mr. Golden stated that the Township advertised bids for the sale of the following vehicles:

- 1991 Chevrolet Caprice, VIN #1G1BL5377MW231558
- 1985 Chevrolet Pick up, VIN #1GCEC24H6FF43889

There was a minimum bid request for the 1991 Chevrolet Caprice of $500.00. One bid was received from Government Cars Distribution Center in the amount of $603.00. There were no bids received for the 1985 Chevrolet Pick-up.

A MOTION WAS MADE BY MR. STEVENS TO AWARD THE 1991 CHEVROLET CAPRICE, VIN #1G1BL5377MW231558 TO GOVERNMENT CARS DISTRIBUTION CENTER OF MIAMI, FLORIDA IN THE AMOUNT OF $603.00; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ENTERING INTO THE MINUTES OF THE UPPER SOUTHAMPTON BOARD OF SUPERVISORS, THE CERTIFIED RESULTS OF THE UPPER SOUTHAMPTON TOWNSHIP REFERENDUM HELD ON MAY 21, 2002 FROM THE BUCKS COUNTY BOARD OF ELECTIONS

A MOTION WAS MADE BY MR. ULLRICH TO ENTER INTO THE MINUTES OF THE UPPER SOUTHAMPTON TOWNSHIP BOARD OF SUPERVISORS, THE CERTIFIED RESULTS OF THE UPPER SOUTHAMPTON TOWNSHIP REFERENDUM HELD ON MAY 21, 2002 FROM THE BUCKS COUNTY BOARD OF ELECTIONS; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ENTERING INTO A TEMPORARY EASEMENT AND AGREEMENT WITH AARON AND LYNDA SEGAL, 320 TOLL ROAD, SOUTHAMPTON, PA, FOR THE PURPOSE OF ACQUIRING ACCESS TO PERFORM STORMWATER IMPROVEMENTS

Mr. Williams stated that the document was presented by himself and Mr. Young. The temporary easement is to acquire access on Aaron and Lynda Segal’s property for the Southampton Creek Bank stabilization on Toll Road. Mr. Williams stated that Mr. & Mrs. Segal requested the condition that their lawn be restored if disturbed, and asked for tree protection, therefore an agreement must be approved.

A MOTION WAS MADE BY MRS. BRAGER TO ENTER INTO A TEMPORARY ACCESS EASEMENT AND AGREEMENT WITH AARON AND LYNDA SEGAL, 320 TOLL ROAD, TMP #48-006-104, FOR THE PURPOSE OF ACQUIRING ACCESS TO PERFORM STORMWATER IMPROVEMENTS; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR JAKOB PLACE, TMP #48-17-20, IN THE AMOUNT OF $38,820.25

Mr. Young stated that this money was for curbing and the base asphalt.
A MOTION WAS MADE BY MR. STEVENS TO AUTHORIZTHE RELEASE OF ESCROW FUNDS #2, FOR JAKOB PLACE, TMP #48-17-20, IN THE AMOUNT OF $38,820.25, SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-1, CH. FROGGATT ABSTAINED.

OTHER BUSINESS

Mr. Stevens stated that candidates were interviewed for the Rails to Trails Citizens Task Force at the workshop session held before the regular meeting. One previous member has resigned. Ch. Froggatt stated that most of the candidates have attended the Rails to Trails meetings, and all would be an asset to the committee. Mrs. Biuckians has no objection to more members. She stated that the committee is working together.

A MOTION WAS MADE TO AMEND RESOLUTION #2002-7, REVISIN THE MAXIMUM MEMBERS OF THE RAILS TO TRAILS CITIZEN TASK FORCE TO EIGHTEEN (18), WITH THE APPOINTMENT OF THE FOLLOWING RESIDENTS TO THE RAILS TO TRAILS CITIZENS TASK FORCE, MS. KATHY KAUTFZ, 1353 STRATHMANN DRIVE, MR. EDWARD SMITH, 971 CARLIN DRIVE, MS. PATRICIA MYERS, 363 HOGELAND ROAD, AND MRS. KATHY MENDLA, 975 WOODLAND DRIVE; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Mrs. Brager stated that Senate Bill 824 regarding elections seems to be a problem for the handicapped and senior citizens. She stated that Senate Bill 824 regarding elections seems to be a problem for the handicapped and senior citizens. She stated that this bill requires a voter to present ID when voting. Mrs. Brager stated that this will make it more difficult for voters. Ch. Froggatt stated that he would like a copy of this bill to review and discuss at the next meeting. Mr. Ullrich stated that the bill is a protection for citizens, not an infringement.

SOLICITOR'S REPORT

Mr. Williams stated that his written report was previously submitted. He stated that on August 22, 2002 Judge Thomas denied Eller Media's request for the posting of a bond from Eller Media, and that the appeal will go through the Commonwealth Court of Appeals. Mr. Williams stated that Mr. & Mrs. Neumann has made progress with the clean up of their property at 107 Forest Avenue. Mr. Williams requested an Executive Session to discuss real estate acquisition and litigation.

A MOTION WAS MADE BY MR. STEVENS TO RECESS TO AN EXECUTIVE SESSION; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

EXECUTIVE SESSION

The Board reconvened at 9:50PM.

ADJOURNMENT

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 9:52PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,

Stephen Ullrich
Assistant Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 17, 2002, at 6:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Assistant Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT:  Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Donald Williams, Township Solicitor  
Mark Showmaker, Fire Marshal  
David C. Schultz, Chief of Police  

Ch. Froggatt called the meeting to order at 6:00PM. A quorum was established.

BUDGET PRESENTATION BY THE CHIEF OF POLICE

Mr. David C. Schultz, Chief of Police, presented his 2003 budget. He stated that many items in his budget are contractual such as Longevity, Education Incentive, Holiday Pay, and Clothing Allowance.

Mr. Stevens asked if the overtime account for 2002 reflected Southampton Day's expenses. Mr. Golden stated that money has not been transferred from the police overtime account to the Southampton Day's account. Mr. Stevens asked if there could be a separate line item in the police budget to reflect Southampton Days.

Mr. Stevens asked if the police budget reflected the hiring of new officers. Chief Schultz stated that the Township was approved for $220,000 Cops Grant. He stated that if the Board decides to hire officers then the budget would need to be revised.

Mr. Ullrich asked how much overtime would be reimbursed this year. Chief Schultz stated that the amount is contingent upon future investigations.

Chief Schultz stated that the Township needs a better work schedule other than the twelve (12) hour shift to help control overtime. His suggestion is to hire three (3) new officers, which will allow five shifts with four men on each shift. He stated that overtime will continue to escalate, and that the Board should consider hiring now to help these escalated costs in the future.

Chief Schultz stated that his budget included two police cars in his Capital Outlay account. He stated he would like a utility vehicle for the police officers, and a used car for the detective division.

Mr. Stevens asked if Centennial School District reimburses a portion of the crossing guard salaries. Mr. Golden stated that the School District reimburses half.

Chief Schultz stated that a radar trailer will help to control speeding.
Mrs. Brager asked how much will the Township save in overtime if we hire new officers. Chief Schultz said there is no guarantee that overtime will be reduced. He stated that if the twelve (12) hour shift is changed to an eight (8) hour shift without the hiring of new officers, it will have a detrimental effect on the department.

Chief Schultz stated that future police contracts should have a buy back option for vacation, floating time, and sick time.

Mr. Stevens asked about the possibility of part-time officers. Chief Schultz stated that part-time officers are not cost effective. It costs approximately $3,000 to hire a part-time officer who may not be available the specific days they are needed due to additional employment elsewhere, or could leave for full time employment.

Mr. Ullrich asked about the feasibility of reducing manpower during the overnight shift. Chief Schultz stated that normally there are only three (3) men on each shift due to vacation, compensatory time off, or illness.

Mr. Golden asked the Board of Supervisors for a list of capital projects they would like completed so they can discuss the projects at the workshop meeting scheduled October 1, 2002.

Being no further business to come before the Board, **A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 6:52 PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING MINUTES
SEPTEMBER 17, 2002

An Upper Southampton Township Community Development Block Grant Public Hearing was held on Tuesday, September 17, 2002, at 7:00PM in the Library Conference Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Assistant Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 7:00PM. A quorum was established.

CDBG GRANT PUBLIC HEARING:

A public hearing was held to discuss and consider comments concerning the use of approximately $119,400 in Community Development Block Grants for the 2003 to 2005 program years. These funds may be used to benefit low and moderate income properties, eliminate blight, eliminate serious health or safety hazards of recent origin, and historic preservation. The 1990 census determined the low to moderate properties in Upper Southampton Township.

Residents Joan Marandola, 215 Gravel Hill Road, and Miriam Logan, 271 Gravel Hill Road asked if these funds could be used to offset the cost of paving Gravel Hill Road when the Water and Sewer Authority install water and sewer to the area. Mr. Golden stated that the low to moderate area of the Township was located between Maple Avenue and Willoppenn Drive. He stated that CDBG funds were ineligible for the Gravel Hill Road area.

Mrs. Biuckians suggested using funds to air condition the Community Center, replace the Barn roof and renovate the Barn in Tamanend Park, and for utility hook-up and renovations at the Southampton Dry Goods Store.

Mr. Stevens stated the roads in the Willoppenn area are deteriorating.

Mrs. Biuckians stated that Liquid Fuel funds could be used for paving streets in the Willoppenn area.

Mr. Ullrich stated that the CDBG funds should be used in the Willoppenn area.

Mrs. Brager stated Liquid Fuel funds could be used for paving.

Ch. Froggatt stated approximately $50,000 could be used for paving the Willoppenn area, $20,000 to air condition the Community Center, and the additional $50,000 could be used to renovate the barn in Tamanend Park and the Southampton Dry Goods store.

Mr. Golden stated that the Community Development Block Grant (CDBG) application is due October 11, 2002. The Board of Supervisors will discuss this grant at the regular meeting scheduled October 1, 2002.
A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 7:25PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, September 17, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
Walter Stevens, Vice Chairman  
Lola Biuckians, Secretary/Treasurer  
Stephen Ullrich, Asst. Secretary/Treasurer  
Estelle Brager, Member  

ALSO PRESENT:  Joseph Golden, Township Manager  
Richard Sabol, Assistant Township Manager  
Donald Williams, Township Solicitor  
Mark Showmaker, Fire Marshal  

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Ch. Froggatt stated that the dedication of the new playground equipment in Tamanend Park was held on Saturday, September 14, 2002 during Tamanend Park Day. Ch. Froggatt thanked the Public Works Department, the Park and Recreation Department, and the Park and Recreation Board for their combined efforts in obtaining and installing the equipment.

Ch. Froggatt announced that a Southampton Watershed Association public meeting will be held on Monday, October 14, 2002 at 7:00PM, at Upper Southampton Township. He stated that Mr. Daniel Corney, from the Bucks County Department of Health will be speaking on the topic of West Nile Virus. All interested parties are invited to attend.

COMMUNITY CONCERNS

Mr. Joseph Donnelly, 434 New Road, stated his concern with a stormwater inlet located at 483 Yale Drive. He stated that when it rains, water flows too fast into the inlet. He stated that the inlet overflows and floods surrounding properties. Mr. Donnelly stated that he has a pipe that drains from his home into the inlet. He stated that water backs up into his pipe. He stated that this project is on the stormwater project list, and requested that the Board of Supervisors complete this project.

Mrs. Brager asked to review the stormwater project list.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF SEPTEMBER 3, 2002:

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE WORKSHOP MEETING MINUTES OF SEPTEMBER 3, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 3, 2002

A MOTION WAS MADE BY MRS. BRAGER TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 3, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
APPROVAL FOR PAYMENT OF THE SEPTEMBER 17, 2002 INVOICES:

Mr. Golden presented the accounts payable for September 17, 2002 as follows:

- General Fund - 26,477.19
- Street Lighting Fund - 9,243.85
- Park & Recreation Fund - 4,537.19
- Garbage & Refuse Fund - 96,097.25
- Stormwater Capital Reserve - 1,425.50
- Highway Aid Fund - 1,452.56

A MOTION WAS MADE BY MR. ULLRICH TO APPROVE FOR PAYMENT THE SEPTEMBER 17, 2002 INVOICES, IN THE AMOUNT OF $142,191.51; SECONDED BY MR. STEVENS; Mr. Stevens abstained from page 3, Vendor 901, and page 5, Vendor 1804; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPROVING A PRELIMINARY PLAN OF MAJOR LAND DEVELOPMENT SUBMITTED BY THOMAS AND SCOTT MONTAGUE, FOR PROPERTY LOCATED AT 354 NEW ROAD, SOUTHAMPTON, PA TNP# 48-6-4, OWNED BY PETER AND MARY BAZAKAS:

Mr. Steven Brush, Attorney representing the applicants, Thomas and Scott Montague, presented a preliminary major land development plan dated November 26, 2001, last revised July 22, 2002. The plan proposes to subdivide an existing parcel located at 354 New Road, into seven (7) parcels consisting of six (6) new homes, and one (1) existing home. The owners of the property are Peter and Mary Bazakas. Mr. Brush stated that the plan contains approximately 32,000 square feet of open space, which complies with Upper Southampton Township's Subdivision and Land Development Ordinance, which requires 15% open space. He stated that the detention basin is required to meet meadow's rate, however, the detention basin meets forest rate, which is above the required rate. Mr. Brush stated that there are two unresolved issues according to the Tri-State Engineer's letter dated August 29, 2002. He stated the applicant will comply with these two issues which are, adding the detention basin easement line on all plans, and adding the proposed type "D" Endwall to the plans. Mr. Brush stated that there are no unresolved zoning or subdivision land development, or stormwater issues. Mr. Brush, on behalf of the Applicant is requesting preliminary/final approval.

The Board of Supervisors congratulated the Applicant on their fully compliant plans.

Mrs. Brager stated that it is a good plan, however, she would like to see the detention basin larger. She stated that a larger basin will help with water downstream. Mrs. Brager asked that the detention basin extend into open space.

Ch. Froggatt asked if the Applicant should agree to enlarge the basin, would they need a waiver on open space.

Mr. Williams stated that the open space requirements are established in the Township Zoning Ordinance. He stated that the Board allows an applicant to pay a fee in lieu of open space. Should the Board of Supervisors choose to waive the fee, then no waiver would be needed.

Mr. Stevens asked about the benefit of a larger basin.

Mr. Young stated that the larger the volume of water held, the smaller the discharge opening will be. This will benefit residents downstream.

Mrs. Biuckians asked which was more beneficial, a larger basin or trees.

Mr. Young stated that the larger basin would be more beneficial. He stated that there will still be substantial trees left on the site, and new ones planted.
Mr. Brush stated the Applicant will be willing to make the detention basin larger.

Mr. Lee Robeson, 273 Charles Street, stated that the runoff for this development will go under his property. He asked how the Applicant could reduce the size of the basin but still retain 140% water runoff. Mr. Robeson asked why the Board of Supervisors did not consider this property for purchase as open space.

Mr. Young stated that for the smaller basin, the openings were larger, with the larger basin, the openings are smaller, which reduces the amount of runoff.

Mr. Ullrich stated that the Agreement of Sale between the developer of the property was made prior to the open space referendum.

Tom Urban, 411 Dogwood Drive, stated his preference for a larger detention basin. He asked who would be responsible for taking care of the open space.

Ch. Froggatt stated that the homeowner's association would be responsible.

Gary Hutton, 230 New Road, stated his disapproval of developing the area at 354 New Road. He stated that he has had water in his home several times.

Jim Bogan, 281 Charles Street stated that he has been fighting water problems for 26 years. He stated that buyers for this new development should be aware of the flood problems.

Kathy Mendla, 975 Woodland Drive, asked if these new homes are on a floodplain. Mr. Young stated no.

Michael Brown, 456 Yale Drive, stated that his property will be adjacent to Lot 1 of this development. He stated that this property is a swamp. He asked the Board of Supervisors to vote against this land development.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE PRELIMINARY/FINAL PLAN OF SUBDIVISION DATED NOVEMBER 26, 2001, LAST REVISED JULY 22, 2002, AS PREPARED BY EASTERN/CHADROW ASSOCIATES, INC., FOR THE PROPERTY KNOWN AS 354 NEW ROAD, TMP #48-006-004, WITH THE FOLLOWING CONDITIONS AND WAIVER:

- APPLICANT SHALL COMPLY WITH THE RECOMMENDATIONS OF THE BUCKS COUNTY PLANNING COMMISSION, BUCKS COUNTY CONSERVATION DISTRICT, UPPER SOUTHAMPTON FIRE MARSHAL, UPPER SOUTHAMPTON MUNICIPAL AUTHORITY, UPPER SOUTHAMPTON SEWER AUTHORITY, UPPER SOUTHAMPTON PLANNING COMMISSION, AND ANY OTHER REVIEWING AGENCIES THAT MAY HAVE JURISDICTION.
- APPLICANT SHALL ADD THE TYPE "D" ENDWALL DETAIL TO THE PLAN.
- APPLICANT SHALL ADD THE DETENTION BASIN EASEMENT AND THE UTILITY EASEMENT TO ALL SHEETS OF THE PLAN.
- THE EXPANSION OF THE DETENTION BASIN EASEMENT WILL BE COMPLETED TO THE SATISFACTION OF THE TOWNSHIP ENGINEER.
- APPLICANT SHALL BE REQUIRED TO COMPLY WITH ALL FEDERAL, STATE, AND LOCAL REGULATIONS WITH REGARD TO THE DEVELOPMENT OF LAND AND ESPECIALLY THE UPPER SOUTHAMPTON TOWNSHIP ZONING ORDINANCE AND THE UPPER SOUTHAMPTON TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE.
CONSIDERATION OFAWARDING A BID FOR THE RESURFACING OF THE TENNIS COURTS IN TAMANEND PARK

Mr. Golden stated that bids were opened for the resurfacing of the two tennis courts in Tamanend Park on Thursday, September 5, 2002. Three (3) bids were submitted as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S &amp; H Landscaping</td>
<td>$32,185.00</td>
</tr>
<tr>
<td>Brandywine Valley Contractors</td>
<td>$39,587.00</td>
</tr>
<tr>
<td>Nickolaus Construction Co., Inc.</td>
<td>$46,500.00</td>
</tr>
</tbody>
</table>

It is recommended that the Board of Supervisors award a contract to S & H Landscaping in the amount of $32,185 to resurface the tennis courts at Tamanend Park.

A MOTION WAS MADE BY MRS. BRAGER TO AWARD A CONTRACT TO RESURFACE THE TENNIS COURTS IN TAMANEND PARK TO S & H LANDSCAPING IN THE AMOUNT OF $32,185.00; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

PRESENTATION OF 2003 MINIMUM MUNICIPAL OBLIGATION OF THE MUNICIPAL PENSION PLAN AND THE POLICE PENSION PLAN

Mr. Golden stated that the Township received the calculations for next year's minimum municipal obligation for the Municipal Pension Plan and the Police Pension Plan. The minimum obligation for the Police Pension plan is $0. The Municipal Pension Plan’s minimum obligation is $55,154. This amount should be fully funded by the state.

A MOTION WAS MADE BY MRS. BIUCKIANS TO ACCEPT THE 2003 MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN, AS PREPARED BY FRANK M. VACCARO & ASSOCIATES, INC., IN THE AMOUNT OF $0, AND THE 2003 MINIMUM OBLIGATION FOR THE MUNICIPAL PENSION PLAN, AS PREPARED BY FRANK M. VACCARO & ASSOCIATES, INC., IN THE AMOUNT OF $55,154; SECONDED BY MR. ULLRICH; CARRIED WITH A VOTE OF 4-0-1, MR. STEVENS ABSTAINED.

OTHER BUSINESS

Mrs. Biuckians asked for a report on ABC Daycare located at 621 Kutcher Road.

Mr. Golden stated that the daycare is a permitted use on the Kutcher Road property. The property is zoned CC. He stated that daycare use is required to have 1.75 parking spaces per employee. There are five (5) employees and nine (9) parking spaces. Mr. Golden stated that ABC Daycare received permission to use a portion of the Commerce Bank’s parking lot as well. He stated that ABC Daycare installed a double row of evergreens, and a six (6) foot chain link fence with slats along its boundary adjacent to the residential district. He stated that he asked ABC Daycare to install an eight (8) foot, wooden fence along the side of their property that abuts the residential property line, and to check the feasibility of designing a turn around in the parking lot for parents dropping off children.

Mr. Stevens asked about the Jolly Toddler Daycare located at 275 Second Street Pike. Mr. Golden indicated the Township is still looking into this matter, but stated that the Township’s noise regulation does not apply to the unamplified human voice.

Mr. Williams stated that there is an outstanding issue regarding ABC Daycare located on Kutcher Road. There is an existing 25 foot buffer yard at the property, which runs from the side property line to the building,
however, the Township Ordinance requires a 50-foot buffer yard. A determination needs to be made whether a non-conforming buffer yard existed prior to ABC Daycare’s occupancy of the property. He stated that Mr. Schreiner currently has legal counsel representing him in regards to Jolly Toddler. He stated that the Township was notified previously and he is attempting to correspond with Mr. Schreiner’s Attorney.

Mr. Robert Schreiner, 990 Cushmore Road, stated that his concern with the Jolly Toddlers Daycare/Recreation center, located at 275 Second Street Pike, is that they are not abiding by the Township Ordinance. He stated that they have failed to provide an adequate buffer and sound screening.

Mrs. Brager stated that Jolly Toddler Daycare has their playground equipment next to the fence that abuts Mr. Schreiner’s property. She asked if the daycare could be asked to move this equipment closer to the building and away from the fence.

Mr. Schreiner would like the playground equipment moved to the front yard.

Ch. Froggatt asked Mr. Golden to meet with Mr. Schreiner, discuss any suggested solutions to the sound problem, and then meet with Jolly Toddler Daycare.

Mr. Williams stated that one provision for Day Nursery, Nursery Schools and Kindergarten is that the outdoor play area shall be sufficiently screened and sound insulated so as to protect the neighborhood from noise and other disturbance.

Mrs. Biuckians stated that there is a Cable negotiation meeting scheduled for September 26, 2002, that she is unable to attend. Mr. Stevens and Mrs. Brager also stated that they were unable to attend. Ch. Froggatt asked that the meeting be rescheduled.

Mrs. Biuckians asked Mr. Golden if a draft review of job classifications would be available for discussion at the Budget meetings.

Mr. Stevens asked Mr. Golden to have Lucien Calhoun, of Calhoun, Baker, Inc., prepare the Ordinance that is required for the Township to borrow the $2,000,000, as approved by the 2002 referendum.

Mrs. Brager stated her concern with Senate Bill 824, Section 1210 regarding the requirement that voters have ID registration cards in order to vote. She stated that it is an infringement to voters. Mrs. Brager stated that the system currently in place, which is verifying signatures before voting, is sufficient.

Ch. Froggatt stated that his signature has changed considerably since he registered to vote when he was 18.

Ms. Maria Peters, 1020 Woods Road, stated her dislike of Senate Bill 824 regarding identification cards for voters. She stated that it would hinder many voters.

**SOLICITOR’S REPORT**

Mr. Williams stated that his written report was submitted previously. He requested a brief executive session to discuss real estate acquisition.

**ADJOURNMENT**

Being no further business to come before the Board, **A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 9:05PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 1, 2002, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Assistant Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

BUDGET REVIEW - CAPITAL PROJECTS

Mr. Golden will prepare a Manager's Report for the Board of Supervisors

The Board of Supervisors discussed the Bethanna property located on Second Street Pike. They would like to have a trail that connects Tamanend Park to the Community Center. Ch. Froggatt asked that a letter be sent to Bethanna regarding this matter.

The Board of Supervisors discussed capital projects.

Mrs. Biuckians stated that emergency power to the Township building has been budgeted for several years. She stated that she would like to see this project completed. Mr. Showmaker stated that we need to get specifications prepared by an engineer.

Mrs. Biuckians stated that the public meeting room located in the basement of the Library may need better accessibility for the handicapped. She would like to renovate the Public Works garage and the first floor offices to include a public meeting room on the first floor, and better efficiency for the Township staff. She stated that the Library needs more space and could utilize the Library meeting room. Mrs. Biuckians stated that the Public Works pole barn could be renovated to hold the public works vehicles.

Ch. Froggatt stated that the Township should get proposals from architects regarding these renovations.

Stormwater projects were discussed. The Board of Supervisors approved the Carlin Drive stormwater project and the Whitney/Waverly Road project for 2003. Funds will be used from Fund 32, Stormwater Capital Reserve, and Fund 18, Capital Projects Fund. Mrs. Brager asked if the Hillside Drive stormwater project would be completed. Mrs. Biuckians stated that the resident whose property we needed for this project refused to give the Township an easement. Money from the turnpike settlement will be used for the Casey Circle Culvert, and modifications near the railroad culvert at Gravel Hill Road.

Mr. Golden stated that money needs to be allotted to update computers. New software for the License and Inspection department will not work on the older computers. Mrs. Biuckians stated that money should be budgeted in 2003 for new software and computers for the License and Inspection department.
Ch. Froggatt stated that all areas of the Township should be ADA compliant. He requested an architect be consulted to assess the Township facilities for ADA compliance, and for renovations of the Township facilities, which includes the pole barn. Ch. Froggatt asked that the DCNR Grant request for a Park & Recreation Comprehensive Plan include reviewing the Park & Recreation facilities for ADA compliance.

Mr. Stevens asked about the traffic signal at Bristol Road and Bustleton Pike. Mr. Golden stated that Northampton Township would like to install a new traffic signal at Bristol Road and Bustleton Pike, and redesign the existing traffic signal and intersection at Bustleton Pike and Churchville Road (at the Churchville Inn), at a cost of $470,000. Northampton Township requested a 40% contribution from Upper Southampton Township. The Board of Supervisors agreed to a new traffic light only at Bristol Road and Bustleton Pike, and allocated $36,000 in the Liquid Fuels Fund for this purpose.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 6:52 PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
OCTOBER 1, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 1, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Vice Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Township Solicitor
Mark Showmaker, Fire Marshal

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Ch. Froggatt stated that the Township had settlement for the Carr & Duff property, located at 393 County Line Road.

Ch. Froggatt announced that the Southampton Knights Football Organization received a $10,000 grant from Senator Greenleaf.

COMMUNITY CONCERNS

There were no community concerns.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF SEPTEMBER 17, 2002

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE WORKSHOP MEETING MINUTES OF SEPTEMBER 17, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING MINUTES

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING MINUTES OF SEPTEMBER 17, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 17, 2002

A MOTION WAS MADE BY MRS. BRAGER TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 17, 2002; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE OCTOBER 1, 2002 INVOICES
Mr. Golden presented the accounts payable for September 17, 2002 as follows:

- General Fund - 107,746.66
- Street Lighting Fund - 4,133.63
- Fire Protection Tax Fund - 55,000.00
- Park & Recreation Fund - 20,303.33
- Library Tax Fund - 82,250.00
- Rescue Squad Tax Fund - 30,000
- Garbage & Refuse Fund - 6,449.84
- Capital Projects Fund - 104,969.73
- Stormwater Capital Reserve - 60.00
- Highway Aid Fund - 21,706.01

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE FOR PAYMENT THE OCTOBER 1, 2002 INVOICES, IN THE AMOUNT OF $432,619.20 AND THE ESCROW PAYMENT IN THE AMOUNT OF $4625.44; SECONDED BY MR. ULLRICH; Mr. Stevens abstained from page 12, Vendor 2406; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF ADOPTING RESOLUTION #2002-12, AUTHORIZING SUBMISSION OF FOUR GRANT APPLICATIONS TO THE BUCKS COUNTY DEPARTMENT OF COMMUNITY AND BUSINESS DEVELOPMENT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

Mr. Golden stated that as a result of the Community Development Block Grant hearing held on Tuesday, September 17, 2002, the following projects were proposed for grant submission by October 11, 2002:

1. Pave streets in eligible area of the Township, Clair Road, Harding Road, Moyer Road, Willopenn Drive, and Willow Street.
2. Install air conditioning in the meeting room at the Community Center.
3. Install a new roof on the historic barn in Tamanend Park.
4. Renovate the historic building known as Southampton Dry Goods Store.

A MOTION WAS MADE BY MRS. BIUCKIANS TO ADOPT RESOLUTION #2002-12, AUTHORIZING SUBMISSION OF FOUR GRANT APPLICATIONS TO THE BUCKS COUNTY DEPARTMENT OF COMMUNITY AND BUSINESS DEVELOPMENT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPROVING A FINAL SETTLEMENT AGREEMENT AND RELEASE FOR BILL O’NEILL VS. UPPER SOUTHAMPTON TOWNSHIP

Mr. Williams stated that Mr. O’Neill filed a federal lawsuit against Upper Southampton Township and three (3) other Townships, regarding political sign regulations. Insurance counsel defended the Township. It is recommended that the Board of Supervisors approve the Final Settlement Agreement and Release.

A MOTION WAS MADE BY MR. STEVENS TO APPROVE THE FINAL SETTLEMENT AGREEMENT AND RELEASE FOR BILL O’NEILL VS. UPPER SOUTHAMPTON TOWNSHIP; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DISCUSSION OF APPLICATIONS BEFORE THE ZONING HEARING BOARD

CASE #02-10, CLEAR CHANNEL OUTDOOR, 1000 INDUSTRIAL BLVD, 851 COUNTY LINE ROAD, 131 SECOND STREET PIKE, 950 JAYMOR ROAD
Clear Channel Outdoor Advertising applied for sign permits to install billboards at several locations along the Pennsylvania Turnpike. The applications were denied on the basis that land development approval is necessary prior to the issuance of a zoning permit. The applicant is appealing this decision to the Zoning Hearing Board claiming that construction of a billboard is not land development as identified by our ordinance.

**A MOTION WAS MADE BY MR. STEVENS TO SEND THE TOWNSHIP SOLICITOR IN OPPOSITION TO THE ZONING HEARING BOARD APPEAL CASE #02-10; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

**CASE #02-11, OUTDOOR PARTNERSHIP, 725 COUNTY LINE ROAD, 75-95 JAMES WAY**

Outdoor Partnership applied for sign permits to install billboards at several locations along the Pennsylvania Turnpike. The applications were denied on the basis that land development approval is necessary prior to the issuance of a zoning permit. The applicant is appealing this decision to the Zoning Hearing Board claiming that construction of a billboard is not land development as defined by our ordinance.

**A MOTION WAS MADE BY MR. ULLRICHTO SEND THE TOWNSHIP SOLICITOR IN OPPOSITION TO THE ZONING HEARING BOARD APPEAL CASE #02-11; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.**

**CASE #02-12, KEVIN PULS, 911 ROZEL AVENUE**

Mr. Puls proposes to construct a 160 square foot shed on his residential property at 911 Rozel Avenue, Southampton. This will increase the impervious ratio of the lot to 26.6%, which is in excess of the maximum impervious surface ratio of 25% in an R-3 zoning district. The existing impervious surface coverage is 25.6%.

The Zoning Hearing Board will hear this application at a future date.

**OTHER BUSINESS**

Mrs. Brager stated that a letter was received from PennDOT regarding the Woodhaven Road Extension project. PennDOT will be available to speak with residents after they have completed a Draft Environmental Impact Statement, which will document the five alternative routes under consideration and their impacts. Mrs. Brager asked that a meeting be scheduled with Southampton residents to discuss the project.

Mr. Stevens asked about advertising ordinances that were discussed at previous meetings. Mr. Golden stated that these ordinances will be incorporated with the Codification, which will be advertised shortly. Mr. Golden stated that the Industrial Highway ordinance will be discussed at a future meeting.

**SOLICITOR’S REPORT**

Mr. Williams stated his report was submitted previously. He stated that there was an outstanding zoning appeal regarding the Carr and Duff property located at 393 County Line Road that will be discontinued due to the purchase of the property.

**COMMUNITY CONCERNS**

Mr. Thomas Cunningham, 1230 Melody Lane, asked about the detention basin located at 354 New Road, and his concern with West Nile virus. Mr. Ullrich stated that the detention basin at 354 New Road will detain water and release the water slowly through piping.

Mr. Cunningham asked if the Township could require builders to install deeper drains in new homes. Mr. Williams stated that the Township code has no requirements at this time.
Mr. Cunningham stated that he is in favor of voters providing identification to vote.

Mr. Cunningham stated that he would like to see the school district provide a rebate to residents that do not utilize the schools. He would like to see public schools abolished, and all schools private.

Mr. Cunningham stated that he agreed with Mrs. Biuckians and Mrs. Brager regarding 100% compliance with stormwater management regarding Our Lady of Good Counsel.

Ch. Froggatt stated that there will be a brief executive session to discuss pending litigation.

ADJOURNMENT

Being no further business to come before the Board, A MOTION WAS MADE BY MR. STEVENS TO ADJOURN AT 8:10PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Budget Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 8, 2002, at 7:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman
                   Walter Stevens, Vice Chairman
                   Lola Biuckians, Secretary/Treasurer
                   Stephen Ullrich, Assistant Secretary/Treasurer
                   Estelle Brager, Member

ALSO PRESENT:  Joseph Golden, Township Manager
                Richard Sabol, Assistant Township Manager
                Donald Williams, Township Solicitor
                Mark Showmaker, Fire Marshal
                Wayne Crompton, Public Works Director
                Tony Scheivert, Park & Recreation Director

Ch. Froggatt called the meeting to order at 7:00PM. A quorum was established.

BUDGET REVIEW

SOUTHAMPTON FREE LIBRARY

Vince Musco, Peter Lawton, Marie Musco, Marie Brindisi, Susan Rork, George Bastian, and Irv Brager represented the Library. Mr. Vince Musco presented the 2003 budget request. Mr. Musco stated that the Library had a good year in 2002. He stated that circulation was up, children's program attendance was up and that overall usage of the Library increased. He stated that several projects have been completed this year. Mr. Musco stated that new ballasts, light fixtures, bulbs, and reflectors have been installed, the planter wall has been repaired, and the basement generator has been replaced. Mr. Musco stated that the 2003 budget is balanced and that they are not requesting an increase in the Township contribution this year. He asked that the 2003 contribution be equal to the 2002 contribution, $329,000. Mr. Musco stated that there is a small surplus in 2002 due to two personnel leaving, and extra money from the state. He stated that the Library allotment from the state will remain the same as this year. Mr. Musco discussed the lower level conference room. He stated that the downstairs conference room and bathrooms need better handicap accessibility. He stated that the Library intends to make the upstairs entry doors and one bathroom handicapped accessible. Mr. Musco mentioned that he has not priced an elevator.

The Board commended the Library on their balanced budget.

Ch. Froggatt thanked the Library for their presentation.

PUBLIC WORKS

Mr. Golden discussed the building light replacement project. $7500 was budgeted in 2002 for this project. He stated that if materials are purchased this year, then the supply account for 2003 will be reduced by this amount.

Mrs. Biuckians would like to have service contracts on the Township's heating systems.
Mr. Stevens and Mrs. Biuckians asked if the Township would do curbing in 2003. Mr. Golden stated that no curbing is needed for the streets that are to be paved in 2003. He stated that Clair Road and Harding Road will need to be milled in 2003. He stated that there are some curbs that are in disrepair, however, they do not need to be replaced in 2003. Mr. Golden stated that curb work should be put on hold until a decision has been made on the suit that has been filed against the Township regarding curbs.

Mr. Crompton requested a chassis for the Street Sweeper. He stated that the sweeper and a dump body share the same chassis. A second chassis would allow more use of the sweeper.

Ch. Froggatt asked if the public works budget reflected current employment. Mr. Golden stated that eleven (11) salaries were budgeted, the Public Works Department currently has ten (10) employees. Mrs. Brager stated that the Park & Recreation Department would benefit from a full-time employee. Mr. Crompton stated that the Park has enough work for a full-time person. Mrs. Brager stated that volunteers from the Park & Recreation Board, and the Friends of Tamanend will be surveying the park to see what work needs to be done and she will report to the Board of Supervisors.

Mr. Golden stated that $180,000 of Fund 35, Highway Aid Fund is allotted for paving James Way and Jaymor Road in 2003. He stated that there is $36,000 budgeted for the traffic light at Bristol and Bustleton Pike. The Board stated that they will contribute towards the traffic light only, no street construction or reconstruction of the current traffic light located at Bustleton Pike, Bristol Road, and Churchville Road.

Mr. Crompton requested a new pick-up truck in his 2003 budget. He stated that his current vehicle does not hold the equipment he needs. He also requested an air compressor, a jackhammer, and a video camera. Mr. Crompton requested a cell phone for the craftsman, and a new radio antenna to enhance the two-way radio communications of the Public Works Department.

**SOUTHAMPTON FIRE COMPANY #1**

Joe Reaney, Godfrey Balas, and Glenn McKenney represented the Southampton Fire Company #1. Mr. Reaney stated that 2002 was a good year for the Fire Company. He thanked the board for the additional $10,000 allocated to the Fire Company. Mr. Reaney stated that their 2002 fund drive was extremely successful. He stated that he did not anticipate 2003 contributions to be as high. Mr. Reaney stated the 2003 contribution request will remain at $230,000.

Mr. McKenney stated that the Fire Company has approximately 6 volunteers during the day and approximately 10 to 15 volunteers in the evening. He stated that they continue to recruit, and that their junior program is doing well. Mrs. Biuckians asked about training. Mr. McKenney stated that new recruit training is currently paid for by the State. Mrs. Biuckians asked about the replacement of equipment. Mr. McKenney stated that the Fire Company just received a new Engine. He stated that they plan to replace a Chief car in 2003. Mr. McKenney stated that they purchase some vehicles through state contract.

**TRI-HAMPTON RESCUE SQUAD**

Mr. Matt Fleck and Mr. Rich McGee represented the Tri-Hampton Rescue Squad. Mr. Fleck stated that the Rescue Squad has asked in the past for increased funds to support a weekend staff. He stated that the Rescue Squad was notified six months ago that they had six months to improve their in-service time or they would lose their license with the State. Mr. Fleck stated that the Southampton station did not meet the in-service requirement. He stated that wages were increased, benefits were increased, and additional personnel were hired. He stated that the Southampton station is currently scheduled for 24 hours, 7 days a week service. Mr. Fleck stated that the hiring of three personnel, including workers compensation wages is approximately $130,000. This is the cost to maintain their license.

Mrs. Biuckians stated that the Rescue Squad needs additional funds. Mrs. Biuckians asked if the levy can be increased. Mr. Golden stated that the current millage is .09 and can be increased to 2 mills. Mrs. Biuckians and Mr. Stevens stated that the millage should be increased. Mr. Fleck stated that the Rescue Squad needs $88,000 to cover the shortfall in his budget.
PARK AND RECREATION

Mr. Tony Scheivert, Park and Recreation Director presented the 2003 budget. He stated that program revenue for 2002 is currently $83,124, which is $18,000 more than expected. Program expenditures are $54,863. Building rentals are down, possibly due to the Carriage House renovations and less money from the YMCA rental. Mr. Scheivert stated that 2003 program revenue is budgeted at $65,000. He stated that building rental revenue should increase in 2003 due to higher rental fees, and the completion of Carriage House renovations. Mr. Scheivert highlighted some additional expenses in 2003. He stated that in-field mix for the fields would be slightly higher in 2003 due to a change in the supplier. Capital Construction account 409.600, includes $24,000 for playground equipment at the Community Center, $27,000 for the barn roof if funds are needed in addition to the $25,000 allocated in the Community Development Block Grant Program, $6,000 for electrical wiring of the farmhouse, $3,000 for side baskets in the Gymnasium, to allow two games at one time, $2,000 for the sign in the center of town, and $4,000 for lighting the parking lot adjacent to the Carriage House, which has no lighting at this time, and lighting on the path to the Lion's Grove. Mr. Scheivert asked for a new computer for his staff.

There was discussion concerning the park. Mr. Scheivert stated that some of the trails need to be cleaned up for better accessibility to the fire department. Mrs. Biuckians stated that there are many trails that are eroded and difficult to work.

Mrs. Biuckians asked if the outdoor bathrooms were still being considered for the Community Center. Pat Myers, Chairperson of the Park and Recreation Board, stated that there had been disagreements on where the bathrooms would be, whether attached to the building, or stand-alone. She stated that because of changes in personnel and changes in Board members, the discussion of the outside bathrooms have ceased. Mrs. Biuckians asked if there was still a need for them. Mr. Scheivert stated that no one has requested them.

FIRE MARSHAL/LICENSES AND INSPECTION

Mr. Mark Showmaker presented the License and Inspection budget and the Fire Marshal Budget. He highlighted the minor equipment account, 413.260, which includes $10,000 for new software, and $10,200 for new computer equipment, and furniture for the L&I department and for the proposed part-time inspector. Mr. Showmaker requested a part time inspector, 20 hours a week, $17.50 per hour, to help with fire inspections and handle any nuisance complaints that are called into the Township. Mr. Showmaker stated that the individual would need to be certified in fire prevention to assist with his inspections. He stated that the Fire Marshal budget included $5,000 budgeted in 411.260 for new software, and slight increases in the cleaning allowance and uniforms for the proposed inspector.

Mr. Showmaker requests $44,000 for Capital outlay, $33,500 for a larger SUV for the Fire Marshal, and $3500 for a projector to conduct presentations.

Being no further business to come before the Board, A MOTION WAS MADE BY MR. ULLRICH TO ADJOURN AT 10:10 PM; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
OCTOBER 15, 2002

A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 15, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT:  Keith Froggatt, Chairman  
                    Lola Biuckians, Secretary/Treasurer  
                    Stephen Ullrich, Asst. Secretary/Treasurer  
                    Estelle Brager, Member

ALSO PRESENT:     Joseph Golden, Township Manager
                  Richard Sabol, Assistant Township Manager
                  Donald Williams, Township Solicitor

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

Ch. Froggatt announced that there will be no regular meeting held on Tuesday, November 5, 2002, due to Election Day.

COMMUNITY CONCERNS

Mr. Jack Beck, 928 W. Maple Drive, stated his concern with the Tax Collector, William Kerins, and the legal action with Centennial School District. He stated his disapproval of the Tax Collector holding taxpayer monies for an extended period of time. He asked if the Board of Supervisors could do anything. Mr. Williams stated that the Tax Collector is an elected official and is paid separately by the County, School District, and Township for the collection of taxes. Mrs. Biuckians stated that the residents have voting power during an election to change a tax collector.

Mr. Hans Peters, 975 Woods Road, apologized for the cancellation of the Southampton Watershed meeting that was scheduled on Monday, October 14, 2002. He stated that the Environmental Advisory Council will continue to try to make the Watershed Association a viable association.

Mr. Peters stated that the Bryn Gweled Homesteads is having an Open House on Saturday, November 2, 2002, to attract individuals and families to their development. All nationalities are invited.

APPROVAL OF THE WORKSHOP MEETING MINUTES OF OCTOBER 1, 2002

Mrs. Brager stated her disagreement in using the word approve in reference to the Carlin Road stormwater project at the workshop meeting held on October 1, 2002. She stated her disapproval of workshop meetings held prior to the regular board meetings. Her concern is that issues are decided and approved at workshop meetings that should be televised and more accessible to the public. She stated that these are public meetings but few people attend. She asked that the workshop meetings be abolished.

Mrs. Biuckians stated that October 1, 2002 was a budget meeting, and that the Board was discussing stormwater projects, which were previously approved at a public meeting. She stated that the Budget workshop meetings should be held in the Library Conference room and televised so that the public has access to what different departments need. She asked that the workshop meetings be reevaluated.

Mrs. Brager stated that the Hillside Road stormwater project was not scheduled for completion in 2003 due to an assumption that an easement could not be acquired. She stated that she would like to see the Hillside
Road project completed, along with the Carlin Road and the Whitney/Waverly Road stormwater projects. Mrs. Biuckians stated that the Hillside Road stormwater project should be reviewed.

Mr. Ullrich stated that the minutes should be amended on page 2 to read **discuss** instead of **approved** and **could** instead of **would**.

**A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE WORKSHOP MEETING MINUTES OF OCTOBER 1, 2002, AS AMENDED; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.**

**APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 1, 2002**

**A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 1, 2002; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.**

**APPROVAL FOR PAYMENT OF THE OCTOBER 15, 2002 INVOICES**

Mr. Golden presented the accounts payable for October 15, 2002 as follows:

- General Fund - 122,667.44
- Street Lighting Fund - 199.34
- Park & Recreation Fund - 8,775.59
- Garbage & Refuse Fund - 30,463.00
- Stormwater Capital Reserve - 1,295.56
- Highway Aid Fund - 45,666.59
- Payroll Clearing Fund - 6,446.45

**A MOTION WAS MADE BY MRS. BRAGER TO APPROVE FOR PAYMENT THE OCTOBER 15, 2002 INVOICES, IN THE AMOUNT OF $234,628.97; SECONDED BY MR. ULLRICH, CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.**

**CONSIDERATION OF A VARIANCE APLICATION BEFORE THE ZONING HEARING BOARD, CASE #02-12, ROY & SUSAN DOUGHERTY, 689 PICKERING ROAD**

Roy and Susan Dougherty propose to construct a 576 square foot detached garage on their residential property at 689 Pickering Road, Southampton. This is in excess of the 500 square foot maximum size that an accessory building is allowed in a residential (R-3) zoning district. The applicants are requesting a variance from Section 520(2) of the Zoning Ordinance to construct a 576 square foot accessory building in a residential zoning district.

The Zoning Hearing Board will hear this application at a future date.

**CONSIDERATION OF AWARDING A CONTRACT FOR THE PURCHASE OF ROAD SALT**

Mr. Golden stated that Doylestown Borough on behalf of the Bucks County Consortium, opened bids for salt on September 25, 2002. Bids were received from the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Price per ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oceanport Industries, Inc.</td>
<td>$33.04</td>
</tr>
<tr>
<td>International Salt Co., LLC</td>
<td>$33.41</td>
</tr>
<tr>
<td>Cargill Incorporated-Deicing Technology</td>
<td>$36.90</td>
</tr>
<tr>
<td>Eastern Salt Company, Inc.</td>
<td>$41.00</td>
</tr>
</tbody>
</table>
It is recommended that the Board of Supervisors award a contract for road salt for the 2002-2003 season to Oceanport Industries, Inc., for an estimated 3600 tons at a cost of $33.04 per ton.

A MOTION WAS MADE BY MR. ULLRICH TO AWARD A CONTRACT FOR ROAD SALT TO OCEANPORT INDUSTRIES, INC., AT A COST OF $33.04 PER TON, SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

CONSIDERATION OF AWARDING A CONTRACT FOR THE SOUTHAMPTON CREEK STABILIZATION

Mr. Golden stated that a bid opening was held on Tuesday October 8, 2002, for the Southampton Creek Bank Stabilization-Toll Road project. He stated that this project is being funded by the Growing Greener Grant. The following bids were received:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S&amp;H Landscaping Contractor</td>
<td>$45,480.00</td>
</tr>
<tr>
<td>Associated Paving Contractors, Inc.</td>
<td>$66,260.02</td>
</tr>
<tr>
<td>Donato Spaventa &amp; Sons, Inc.</td>
<td>$67,659.00</td>
</tr>
<tr>
<td>Tulio Landscaping, Inc.</td>
<td>$73,975.00</td>
</tr>
<tr>
<td>Passerini Construction, Inc.</td>
<td>$81,750.00</td>
</tr>
<tr>
<td>C. Caramanico &amp; Sons, Inc.</td>
<td>$101,407.87</td>
</tr>
</tbody>
</table>

Tri-State Engineers and staff recommend that the Board of Supervisors award a contract to S&H Landscaping Contractor for the Southampton Creek Bank Stabilization project.

A MOTION WAS MADE BY MRS. BIUCKIANS TO AWARD A CONTRACT TO S&H LANSCAPING CONTRACTOR FOR THE SOUTHAMPTON CREEK BANK STABILIZATION-TOLL ROAD PROJECT, IN THE AMOUNT OF $45,480.00, SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

PRESENTATION OF WOODHAVEN ROAD PROJECT BY ESTELLE BRAGER

Mrs. Brager stated that a meeting was held on Tuesday, October 8, 2002, regarding historic properties that are located on the roads being considered for the Woodhaven Road expansion project by PennDOT. She stated that there are no historical properties located in Upper Southampton Township. Mrs. Brager stated that Mr. Joseph Capella, Project Manager from PennDOT, discussed the four alternatives for Woodhaven Road; Byberry Road Upgrade Alternative, Woodhaven Extension Alternative, Bustleton Avenue Alternative, and Bustleton Avenue Alternative Modified. She stated that two alternatives, Byberry Road Upgrade Alternative, and Woodhaven Extension Alternative, use Byberry Road and County Line Road equally, and provide their recommendations to Joseph Cappella of PennDOT. Mr. Ullrich stated that the Township should verify with PennDOT that Second Street Pike will be widened with these alternatives.

OTHER BUSINESS

Ch. Froggatt stated that the Budget Meeting scheduled for Tuesday October 29, 2002, should be a regular meeting.

A MOTION WAS MADE BY MR. ULLRICH TO CHANGE THE BUDGET MEETING SCHEDULED ON TUESDAY, OCTOBER 29, 2002, TO A REGULAR MEETING; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Mrs. Brager stated that she would like to attend a Budget Workshop sponsored by PSATS on November 21, 2002, cost $40.00.
A MOTION WAS MADE BY MR. ULLRICH TO APPROVE ATTENDANCE AT A BUDGET WORKSHOP SEMINAR FOR MRS. BRAGER AT A COST OF $40.00; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Mr. Ullrich asked if a letter was sent to residents regarding the easements on Hillside Road. Mr. Golden stated that a public meeting was held with residents on Hillside Road. Plans were presented. The plan consisted of construction of a large detention basin to hold water that would be piped from adjoining properties. Mr. Ullrich stated a letter should be sent to residents to see if easements could be acquired. Mrs. Brager stated that the detention basin affects two properties, and both residents are willing to give easements.

Mr. Bill Kinkaid, 922 W. Maple Drive, stated that the large detention basin was proposed for his property. He stated that 25% of his property would be taken for this detention basin and that he was told he would have the responsibility of maintaining it. He stated that the large detention basin would destroy trees that he has for privacy and storm protection. Mrs. Biuckians stated that the ideal solution to the stormwater problems in this area would be the large detention basin, however, there may be other alternatives. The Board of Supervisors will discuss different options for this project with the Engineer, Larry Young.

Mr. Ullrich stated that the Board of Supervisors should go ahead with the stormwater projects that have completed plans. Mrs. Brager stated that the Hillside Road stormwater project was on the project list prior to Carlin Drive. Ch. Froggatt stated that the Carlin Drive project was approved on the Road Tour in April, 2002.

Mr. Ullrich stated that he would like to discuss the plans and costs for Hillside Road, Carlin Drive, and Whitney/Waverly Road stormwater projects at the next Budget Workshop.

SOLICITOR’S REPORT

Mr. Williams stated that his written report was submitted previously. He stated that the Clear Channel Zoning Appeal is in the Commonwealth Court waiting scheduling of oral argument. The Outdoor Advertising Appeal is in the Court of Common Pleas, and will have an evidentiary hearing at the end of this month.

ADJOURNMENT

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 8:25PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 4-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Budget Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, October 22, 2002, at 7:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Assistant Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 7:00PM. A quorum was established.

BUDGET REVIEW

Mr. Stevens asked if the millage increase is included in the 2003 budget. Mr. Golden stated that a new fund will be created for the bond issue. The two (2) million dollar loan, over twenty (20) years, will cost the township $100,000 per year in principal plus interest. The majority of the Board agreed to a three (3) mill tax increase to cover the cost of the bond issue for 2003.

The Board of Supervisors discussed Real Estate Taxes and Earned Income Taxes. Earned Income Taxes will exceed budget. Mr. Sabol stated that the 511 Ad Hoc Committee meets twice a year to review the tax collections with Berkheimer.

Mr. Golden discussed a new fee schedule for licenses and permits. The fee schedule was last revised in 1997. In 2002, expenses in the License and Inspection Department exceed revenues for licenses and permits. He stated that the new schedule will net approximately a five (5)% increase in revenues. Ch. Froggatt requested a draft of the new fee schedule for review.

Ch. Froggatt asked what grants were available for traffic safety, and if the speed radar trailer could be purchased with a grant. Mr. Golden will discuss with the Chief of Police.

Mr. Golden stated that $100,000 will be received from DCNR for the acquisition of the Carr and Duff property. The Board decided to allocate these funds in the Capital Reserve.

Fund to be used towards the 35% Township match for the U.S. Army Corps project to renovate Southampton Creek.

The Board of Supervisors asked Mr. Golden to check with the Chief of Police regarding grants available for training.

Mr. Showmaker stated that he expects to receive $34,000 for fire inspections in 2003.

Mr. Golden stated that the Sewer Authority identified ten (10) properties, which are located within 150 feet of public sewer line. Township Ordinance requires these properties be connected to the sewer system. The Board directed Mr. Golden to enforce this ordinance.
Mr. Sabol stated that the Township currently has a five (5)% reserve in the General Fund. Mrs. Biuckians would like to see a ten (10)% reserve in the future.

Mr. Golden stated that the budget currently has a four (4)% wage increase for non-union employees, except for the Assistant Manager. The Board of Supervisors will discuss wages at a future Executive session.

The Board discussed professional services, account 401.310. Mr. Golden stated that $7,000 is allotted for new Cable TV franchise negotiations, $2,000 for CDL drug testing, and $10,000 for an Architect to study the Township building configuration. Mr. Golden stated that engineering costs will be charged to a new account 401.313.

Mrs. Biuckians would like the Public Works Department to track the cost of all stormwater and public works projects. This includes labor, engineering, solicitor, and supply costs.

Mr. Golden stated that the telephone lease will expire in January 2003. There is an option to purchase the telephone system at fair market value of $6,613.55. The Board agreed to purchase the system.

Mr. Stevens asked Mr. Golden for HVAC maintenance contracts. Mr. Golden will check on cost.

The Board of Supervisors discussed the position of Court Liaison. This job will be vacant due to the retirement of Mr. Gleason. Mr. Ullrich stated that the Lieutenant could possibly do this job. Mrs. Biuckians stated that all clerical personnel should be considered for the job. The Board of Supervisors will discuss this position at a future Executive Session.

Police overtime was discussed. The Board of Supervisors asked Mr. Golden to discuss overtime concerns with surrounding Townships. Ch. Froggatt suggested the possibility of sharing part time officers with other Townships.

The Capital Outlay account numbers, 410.740, 411.740, and the Highway Aid Fund account number 430.740, include vehicles for the Police, Fire Marshal, and the Public Works Director. The Police requested the purchase of two vehicles, one of which includes the transfer of the current Fire Marshal vehicle to the Police Department. The Police Department would pay the final lease payment on the Fire Marshal vehicle. The Fire Marshal is requesting the lease of a new SUV, and the Public Works Director is requesting a new pick-up truck. The Board of Supervisors agreed to budget the purchase of a new vehicle for the Fire Marshal, and budget $50,000 for vehicles for the Police Department. A $3,500 projector for the Fire Marshal was removed from the proposed budget.

Mr. Showmaker requested time at an Executive Session to discuss salaries and job descriptions.

The Board of Supervisors agreed to budget for the purchase of an air compressor in the Highway Aid Fund for the Public Works Department. The Board discussed purchasing or leasing a vehicle for the Public Works Director in 2004.

Mr. Golden asked the Board of Supervisors whether an ordinance should be prepared to waive the pension contribution of the members of the police pension fund for 2003. He stated that the police pension fund lost value in 2002, although the loss was a paper loss only. Mr. Golden stated that if the Police Officers were to contribute again, it will be difficult to stop the contribution in the future. The Police have not contributed to the pension fund in the last four years.

The Highway Aid Fund was reviewed. Mr. Golden stated there are no funds budgeted in 2003 for the traffic light at Bristol and Bustleton Pike. He stated that if a vehicle is not purchased for the Public Works Director, the $14,000 allotted could be used towards the installation of the traffic light. Mr. Golden stated that $180,000 is budgeted for the resurfacing of James Way and Jaymor Road. This amount includes milling, paving, sealing, line painting, and traffic control by a contractor.

Ch. Froggatt stated that a Budget workshop will be held after the Regular meeting scheduled on October 29, 2002, to continue discussion on the budget and to discuss salaries.
Being no further business to come before the Board, a motion was made by Mrs. Biuckians to adjourn at 10:20PM; seconded by Mr. Ullrich; carried unanimously with a vote of 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Budget Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, November 12, 2002, at 7:00PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Assistant Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
David C. Schultz, Chief of Police
Mark Showmaker, Fire Marshal

Ch. Froggatt called the meeting to order at 7:00PM. A quorum was established.

BUDGET REVIEW

Mr. Golden stated that there are some minor changes to the budget due to a change in year-end estimates. The 2003 Budget is balanced.

Mr. Golden stated that the Park & Recreation Program revenue fund, account 360.300 has been changed due to the possible elimination of the YMCA program. The Park & Recreation Department is in need of the gymnasium during the summer for its own programs and activities.

The Board of Supervisors reviewed specific funds in the budget.

The Street Light Fund (002) has a current millage of 3.85. This millage will remain the same for 2003. Mr. Golden stated that for 2003, $500 has been budgeted for professional services to review Township street lights, and $10,000 is budgeted for the continual upgrade of street lights in the Township.

The Fire Hydrant Fund (Fund 003) has an increase in hydrant maintenance, account 448.300, due to an increase in hydrants in the Township. These additional hydrants will also bring additional revenue.

The Fire Protection Fund (Fund 004), contribution account 411.500, will remain the same as 2002, $230,000.

The Park & Recreation Fund (Fund 005), needs a prior year cash carry over of $160,000 to help cover expenses that are budgeted for 2003. Mr. Golden stated that $60,000 is budgeted in professional services, of which it is anticipated that $30,000 will be reimbursed from grant funds.

The Rescue Squad Capital Reserve Fund (Fund 006), account 392.870 has $9,500 being transferred from the Rescue Squad Tax Fund for future capital improvements or vehicle purchases.

The Rescue Squad Tax Fund (Fund 008) has $70,000 budgeted for the 2003 contribution, which is $10,000 more than 2002. Mr. Sabol stated that there is an additional $12,000 that may be allotted should the Board of Supervisors decide on a higher contribution. The Board will budget $70,000. Mr. Sabol stated that the millage for the Rescue Squad Tax Fund will increase one (1) mill, to allow for the additional contribution. The
General Sinking Fund will decrease by one (1) mill. Mrs. Biuckians asked why the General Sinking Fund has a decrease of one (1) mill. The General Sinking Fund has a surplus due to lower interest rates on the 1999 Bond issue. The majority of the Board of Supervisors agreed.

The Library Fund's (Fund 007) contribution is $329,000, the same as 2002. The millage will remain at 7 mills.

Regarding the Garbage and Refuse Fund (Fund 009), Mr. Golden stated there is $10.00/household increase for refuse collection. He stated that JP Mascaro collection cost will increase $7.00 per household for 2003, and Wheelabrator will have an approximate 3% increase in disposal costs. Mr. Golden stated that the Garbage & Refuse Fund began 2002 with a $51,000 deficit. Mr. Ullrich would like the residents informed of the exact cost of trash disposal. The Board of Supervisors agreed to a $12.00 refuse fee increase. Mrs. Brager asked about the cost to have the Township collect trash. Mr. Stevens will research costs for Township collection.

The Capital Projects Fund (Fund 018) has a 2002 balance of $224,500. The 2003 budget includes $10,000 for professional services, $25,000 for the municipal building emergency power, $25,000 for the demolition of two buildings on the Carr & Duff property, $53,000 for payments on police radio equipment, and $113,500 for stormwater projects.

Mr. Golden stated that the Fire Department requested permission to use the buildings on the Carr & Duff property for training purposes, until such time as the buildings are demolished. Training will not entail setting the buildings on fire. The Board agreed to his request.

Mr. Golden stated that $82,000 will be transferred from the General Fund to the Capital Reserve Fund (Fund 019) in 2003. This Fund will have approximately $100,000 at year end 2003.

There are no purchases budgeted for the Vehicle Replacement Fund (Fund 022) in 2003. $50,000 will be transferred from the General Fund in 2003 for future purchases according to the vehicle replacement schedule.

The Road Machinery Sinking Fund (Fund 023) will be inactive in 2003.

The Road Machinery Fund (Fund 030) will be used for future major highway equipment. Mr. Golden will research the transfer of funds from the Road Machinery Sinking Fund to the Road Machinery Fund.

The Stormwater Capital Reserve Fund (Fund 032) has approximately $200,000 budgeted for stormwater improvement projects. The Board of Supervisors will discuss the priority of stormwater projects at a future meeting.

The Board of Supervisors will discuss the purchase of Open Space properties at a future Executive Session. The millage increase for the new Open Space acquisition Fund (Fund 033) was discussed. Ch. Froggatt, Mr. Stevens, Mrs. Biuckians, and Mr. Ullrich agreed to a three (3) mill increase to cover the cost of interest and principal on the $2,000,000 bond issue. Mrs. Brager requested a two-mill increase.

The Board discussed whether to waive the 2003 contribution for Police Pension Fund members. The Board will wait for a recommendation from the Pension Actuary.

The Board of Supervisors recessed to an Executive Session at 8:55PM.

The Board reconvened at 9:50PM.

A MOTION WAS MADE BY MRS. BIUCKIANS AUTHORIZING THE SOLICITOR TO PREPARE AN AGREEMENT OF SALE TO PURCHASE THE PROPERTIES LOCATED AT 1176 SECOND STREET PIKE, TMP #48-014-009 AND TMP #48-014-010-002, AT A PRICE NOT TO EXCEED $150,000; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.
Mr. Ullrich asked Mrs. Brager if she had a problem with taking a vote on this matter at a Budget Workshop meeting. Mrs. Brager said she did not.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 9:55PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A regular meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, November 19, 2002, at 7:30PM in the Library Meeting Room, 947 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Asst. Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager
Richard Sabol, Assistant Township Manager
Donald Williams, Township Solicitor
Larry Young, Township Engineer

The meeting was called to order by Ch. Froggatt at 7:30PM. A quorum was established.

ANNOUNCEMENTS, CORRESPONDENCE, AWARDS AND REPORTS

A MOTION WAS MADE BY MRS. BIUCKIANS TO MOVE THE PRESENTATION BY PENNDOT REGARDING THE WOODHAVEN ROAD PROJECT TO THE BEGINNING OF THE AGENDA IF ALL REPRESENTATIVES FROM PENNDOT ARRIVE; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

The Southampton Business and Professional Association held their annual golf outing, the proceeds of which benefit the John Danenberger Scholarship Fund, the Southampton Fire Company, and the Tri-Hampton Rescue Squad. Bonnie Halbreiner, President of the Southampton Business and Professional Association presented monetary donations to these three organizations. Mr. Joseph Reaney, Representative from the Fire Company thanked the Southampton Business and Professional Association on everyone’s behalf.

Mr. Matt Davis, Coordinator of the Golf Outing, thanked the Community for their participation.

Ch. Froggatt on behalf of the Township thanked all the organizations.

Mr. Ullrich congratulated Mr. Alex Yovish, Upper Southampton Township Code Enforcement Officer on his recent certification as a Residential Energy Plan Examiner and Inspector by the International Code Council.

COMMUNITY CONCERNS:

There were no community concerns.

APPROVAL OF THE BUDGET WORKSHOP MEETING MINUTES OF OCTOBER 22, 2002:

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE BUDGET WORKSHOP MEETING MINUTES OF OCTOBER 22, 2002; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0,

APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 29, 2002:
A MOTION WAS MADE BY MR. ULLRICH TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 29, 2002; SECONDED BY MRS. BRAGER; CARRIED WITH A VOTE OF 5-0-0.

APPROVAL FOR PAYMENT OF THE NOVEMBER 19, 2002 INVOICES:

Mr. Golden presented the accounts payable for November 19, 2002 as follows:

- General Fund - 34,425.59
- Street Lighting Fund - 3,662.95
- Park & Recreation Fund - 13,055.63
- Garbage & Refuse Fund - 37,501.40
- Capital Projects Fund - 16,303.00
- Storm Water Capital Reserve - 245.00
- Highway Aid Fund - 44,332.27

A MOTION WAS MADE BY MR. STEVENS TO APPROVE FOR PAYMENT THE NOVEMBER 19, 2002 INVOICES, IN THE AMOUNT OF $149,525.84; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPOINTING A REPRESENTATIVE TO THE NONPOINT EDUCATION FOR MUNICIPAL OFFICIALS (NEMO):

Mr. Carl Loscalzo, 360 Holly Point, Member of the Environmental Advisory Council, provided a brief overview of the Nonpoint Education for Municipal Officials (NEMO) program to the Board of Supervisors. He stated that the NEMO program is an education program, which will help Township Officials and Commissions understand how decisions regarding land use can affect water quality in the Neshaminy Creek Watershed. Mr. Loscalzo stated that water resources are threatened by the effect of polluted runoff such as pesticides, fertilizer, road salt, oil, and antifreeze. These pollutants are the largest cause of the deterioration of the nation's water quality. Mr. Loscalzo stated that the Township will benefit from participating in the NEMO project, and asked that the Board of Supervisors support a Committee to participate. He stated that James McGovern, Chairman of the Environmental Advisory Council has volunteered as the Township contact person.

A MOTION WAS MADE BY MRS. BIUCKIANS TO PARTICIPATE IN THE NONPOINT EDUCATION FOR MUNICIPAL OFFICIALS (NEMO) PROGRAM, AND APPOINT JAMES MCGOVERN, CHAIRMAN OF THE ENVIRONMENTAL ADVISORY COUNCIL, AS THE TOWNSHIP CONTACT PERSON FOR THE NEMO COMMITTEE; SECONDED BY MRS. BRAGER; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

DISCUSSION OF THE WOODHAVEN ROAD PROJECT BY MR. JOSEPH CAPELLA, PENNDOT PROJECT MANAGER AND MAGGIE MUND, MCCORMICK, TAYLOR & ASSOCIATES, INC.:

Joseph Capella, Project Manager for the Woodhaven Road Project, stated that PennDOT is currently preparing an Environmental Impact Statement (EIS) for this project. The EIS is a comprehensive study on how the project may affect the environment. Mr. Capella stated that in January 2002, the Woodhaven Road Project was expanded to include the widening of County Line Road.

Maggie Mund of McCormick, Taylor, & Associates, Inc. stated that the EIS Statement will be available to the public by the end of 2003, and a public hearing will be held early in 2003 for the public to state their opinion on which alternative, if any, is preferred. After the hearing, a final EIS Statement will be completed with the preferred alternative. The five alternatives are the Byberry Road Upgrade, the Woodhaven Extension, the Bustleton Avenue, the Bustleton Avenue Modified, and the No Build Alternative. Ms. Mund stated that all the alternatives except the No Build include the widening of Huntingdon Pike between Byberry and County Line Road. She stated that the widening of County Line Road would include extensive stormwater management. The stormwater management includes the buyout of possibly four (4) homes in Upper Southampton Township.
Philip Mornesi, 1435 Glen Echo Road asked if the EIS study includes the impact of stormwater downstream. Mr. Capella stated that there would be a series of inlets, pipes and detention basins used for the stormwater management. He stated that the water flow would not be more than it is today. Mr. Capella stated that PennDOT needs to do additional studies regarding the stormwater management, and will be working with the Township Engineer.

Theresa Hensel, 10 Elfreth Road, asked which properties were needed for the stormwater management. Mr. Capella stated 1073 County Line Road, 1161 County Line Road, 1173 County Line Road, and 10 Elfreth Road. Mrs. Hensel asked what types of studies were done as an alternative to demolishing homes. Mr. Capella stated that underground piping was studied. This was not feasible. Mrs. Hensel questioned a letter PennDOT received from Mrs. Brager concerning the installation of retention basins. Mr. Capella stated that the installation of retention basins may not be the final solution to the stormwater management. He stated that PennDOT will listen to the residents and review the stormwater options. Mrs. Hensel asked that PennDOT look for other alternatives rather than demolish homes. Mr. Capella and Ms. Mund agreed. Ms. Mund stated that the EIS study must show the maximum impact on the environment, then once approved PennDOT designs to minimize the impact.

Ch. Froggatt stated that at a previous meeting with PennDOT regarding the Woodhaven Road Project, the Board asked PennDOT to review stormwater management in the area of County Line Road so that no resident would be impacted further by stormwater. He stated that the Board of Supervisors did not approve a letter regarding the distribution of the stormwater to PennDOT. Ch. Froggatt asked that PennDOT and the Township Engineer, Larry Young, meet and discuss stormwater management alternatives to demolishing of homes. Mrs. Hensel stated that when County Line Road in Philadelphia, Lower Southampton, and Warminster was widened, there were no houses demolished.

David Shapiro, 1207 County Line Road, asked about the footage being taken on the Upper Southampton Township side of County Line Road. Mr. Capella stated that County Line Road will be widened along the centerline, therefore 13 feet will be used, 6 1/2 feet from each side, with some additional property for slope easement. Mr. Shapiro asked when residents would definitely know their houses are being taken. Mr. Capella stated that the public hearing will be held in Spring 2003, and then it will take approximately one year to compile information received from the public hearing, and approximately another six months to design the plans. Final information will be available at the end of 2004 or beginning of 2005.

Janine McLaverty, 66 Gravel Hill Road, stated her concern with the well water in the area. Mr. Andy Warren, PennDOT District Administrator, stated that well water will be tested before and after the project is completed. He stated that should there be a problem, PennDOT will repair the wells, or connect the property to Township water.

Vicki Hess, 1161 County Line Road, asked if there is legal representation for the residents of County Line Road. Mr. Warren stated that public officials and residents voiced their regarding County Line at previous meetings. He stated that traffic issues need to be addressed in this area. Mr. Warren stated that all residents and public officials will have the opportunity to voice their opinion at the public hearing to be held in Spring 2003. All testimonies will be sent to the Federal Government for final approval or disapproval.

Kathy Mendla, 975 Woodland Drive asked if County Line Road would be widened if the Woodhaven Road Project is not completed. Mr. Capella stated it would not be widened with the No Build Alternative. Kathy Mendla asked what specific issues would the Environment Impact Study address. Maggie Mund stated that the EIS compares all environmental studies of the four (4) build alternatives, such as stream relocation, restoration, mitigation, wetlands, archaeology, historic structures, business and property acquisition, air and noise, etc., to the no build alternative.

Ann Marie Hershman, 92 Gravel Hill Road, asked if a meeting could be scheduled with both Bucks and Montgomery Township. Mr. Capella stated that regional meetings were held, and the Townships were asked if they wanted a presentation. Upper Southampton Township requested these meetings. Mrs. Hershman asked the Township to better inform residents of any meetings held. Mr. Capella stated that no future meetings are scheduled until the public hearing in the Spring. Mrs. Hershman stated that acquiring the
Exxon property at County Line Road and Huntingdon Pike, and widening the intersection could alleviate the traffic problem.

Andy Leonard, 20 Summer Place, asked if Buck Road will be widened. Scott Deal, Traffic Engineer from McCormick, Taylor, and Associates Inc., stated that Buck Road will be widened at the intersection only. Mr. Leonard stated there are accidents at the intersection of April Lane and County Line Road, and asked how safety issues will be addressed. Mr. Capella stated they will further review this area.

Kathy Bonavitacola, 1467 County Line Road, asked if the utility poles would be moved closer to resident’s properties. Mr. Capella stated that they would. Ms. Bonavitacola asked if residents would be permitted to put up fencing in their front yards. Ch. Froggatt stated that variances would need to be granted, and each property request would have to be reviewed. Ms. Bonavitacola asked the Board to support the No Build Alternative. She stated her concern with traffic going from four lanes on County Line Road and Huntingdon Pike, to two lanes on Second Street Pike. Ch. Froggatt stated that the residents attending this meeting need to inform PennDOT of their opinions at the Spring 2003 public hearing. Ch. Froggatt stated that residents may want to sign a petition regarding their request for the No Build Alternative.

Mr. Capella stated that although residents support the No Build Alternative, they should discuss a possible Build Alternative and the improvements they would like PennDOT to do should a Build Alternative be selected.

Mr. Ullrich stated that the Board of Supervisors requested this meeting with PennDOT to inform residents about the Woodhaven Road Project. Mr. Ullrich stated that the residents should form a citizens group that could work together with the Township to achieve the same goals, and keep residents informed.

Patti Primavera, 59 Elfreth Road, asked if the retention basins will help alleviate water behind her property. Mr. Capella stated that the oversized basin will hold more water, and the water will be released slowly. Mr. Capella did not have the size of the basins, but will provide this information to the Township. Ms. Primavera asked if Bucks County owned the right-of-way property on Montgomery County side of County Line Road. Mr. Williams stated that PennDOT owns the right-of-way on both sides of County Line Road. Ms. Primavera asked if sidewalks would be installed on County Line Road. Mr. Capella stated that an agreement would have to be made with the Township for maintenance if sidewalks are installed. Kathy Bonavitacola stated that County Line Road residents should decide if sidewalks are to be installed.

Ann Marie Hershman, 92 Gravel Hill Road, stated that she did not feel there is a need to widen County Line Road for current traffic congestion. She stated that the Woodhaven Road Project will bring more traffic to County Line Road. Mr. Capella stated that the traffic needs to be addressed according to the 2026 traffic projections. Mr. Capella stated that because this project involves other Townships, the Woodhaven Road Project could be built even though Upper Southampton Township may support the No Build Alternative.

Scott Deal, Traffic Engineer from McCormick, Taylor, and Associates, Inc., stated that the intersection of County Line Road and Second Street Pike needs improvement due to accident rates and traffic congestion. He stated that the widening of County Line Road will be a safety improvement and an operational improvement.

Mrs. Brager stated that if the residents on County Line Road want the No Build Alternative, then the Board of Supervisors should support that. She stated however, that if Upper Southampton Township only supports the No Build Alternative, the Lower Moreland residents and officials will make sure that Byberry Road gets no additional traffic. She stated that should the project be approved, then PennDOT should distribute the traffic flow evenly on Byberry Road and County Line Road.

Michael Note, 69 Elfreth Road, asked if PennDOT considered three lanes on County Line Road, with a center lane alternating at peak times. Scott Deal stated that this section of County Line Road, should the reversible lane be considered, would need overhead signage and massive pole structures for these signs. There would be complicated access for driveways along County Line Road. Mr. Note asked if the retention basin to be located at 10 Elfreth Road, would minimize the stormwater on his property. Mr. Capella stated that PennDOT will improve the existing stormwater conditions.
Mrs. Biuckians stated that there are approximately twenty (20) properties downstream that have indicated that they would be interested in having their properties bought out for stormwater management. She asked of PennDOT has considered locating retention basins on these properties downstream rather than properties on County Line Road. Mr. Capella stated that it is possible the basins could be located downstream.

Janine McLaverty stated that traffic will increase in the County Line Road, area, and asked of the traffic could be diverted onto Street Road. Mr. Capella stated that Street Road would also have to be widened for additional traffic.

Merrie Clancy, 1447 County Line Road asked where the sound barriers would be located. Mr. Capella stated that studies warranted sound barriers on both sides. Ms. Clancy asked if Gravel Hill Road was scheduled to be widened, or whether a bridge will be installed to connect to Industrial Boulevard. She asked about the safety of traffic exiting Gravel Hill Road onto County Line Road. Ch. Froggatt stated that Gravel Hill Road is a Township Road and that there are no plans for widening or installing a bridge. Scott Deal stated that PennDOT will review the traffic patterns at this intersection. Ms. Clancy asked if water will remain in the retention basins. Mr. Capella stated that retention basins detain water then release the water. There shouldn't be standing water for any length of time. Ms. Clancy asked if PennDOT could have another meeting with the Township to discuss any changes that are made. Ch. Froggatt asked Mr. Golden to schedule a meeting in December.

Linda Brandt, 72 Springdale Avenue, stated her concern with water flow and erosion in her back yard because of the tributary from the proposed basin. Mr. Capella stated that the water will flow at a slower rate, and there should be no erosion. Ms. Brandt stated that residents in that area do not want County Line Road widened.

Patti Primavera, 59 Elfreth, asked why sound barriers are needed when no other section of County Line Road has barriers. Mr. Capella stated that sound barriers are determined on a project basis. He stated that information on the sound barriers will not be available until the final design. Ms. Primavera stated that original plans many years ago indicated that Woodhaven Road was to be extended to Philmont Avenue, Route 63. She asked why the plans changed. Mr. Capella stated that plans change over time.

Kathy Bonavitacola, 1467 County Line Road, stated her disapproval of looking at sound barriers on County Line Road. Maggie Mund stated that the communities would vote on whether sound barriers will be installed in the final design stage.

Barry Clancy, 1447 County Line Road, stated his disapproval of widening County line Road. He stated that this project will create more traffic. Mr. Capella stated that these improvements are needed because of traffic projections in 2026.

Patti Primavera, 59 Elfreth Road, asked if all residents in that area could be notified for any future meeting.

Andy Leonard, 20 Summer Place, stated his concern with heavy equipment working on properties and the possible structural damage they could cause to homes. Mr. Capella stated that during construction, vibrations will be monitored, and should problems occur, PennDOT will repair.

Cindy Mueller, 228 Gravel Hill Road, asked that the entire "South 2" voting area be notified if another meeting is held. She asked that PennDOT notify the Board of Supervisors with new information prior to any meeting.

Kathy Mendla, 975 Woodland Road, stated that railroads need to be improved to reduce traffic. Maggie Mund stated that PennDOT analyzed transit alternatives and that these alternatives would not handle enough of the traffic without roadway improvements.

Ch. Froggatt thanked the residents and PennDOT for attending the meeting. He stated that the Board of Supervisors requested these meetings for the benefit of the residents.
CONSIDERATION OF ADOPTING RESOLUTION #2002-13, AUTHORIZING THE ACQUISITION OF TMP #48-014-009 AND TMP #48-014-010-002, BY PURCHASE, GIFT, OR EMINENT DOMAIN

CONSIDERATION OF ADOPTING RESOLUTION #2002-14, AMENDING THE UPPER SOUTHAMPTON TOWNSHIP OPEN SPACE PLAN

CONSIDERATION OF ADOPTING RESOLUTION #2002-15, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BUCKS COUNTY MUNICIPAL OPEN SPACE PROGRAM

Mr. Ullrich stated that the Township will acquire property located at 1176 Second Street Pike for use as open space.

A MOTION WAS MADE BY MR. ULLRICH TO ADOPT RESOLUTION #2202-13, AUTHORIZING THE ACQUISITION OF TMP #38-014-009 AND TMP #48-014-010-002, BY PURCHASE, GIFT, OR EMINENT DOMAIN; TO ADOPT RESOLUTION #2002-14, AMENDING THE UPPER SOUTHAMPTON TOWNSHIP OPEN SPACE PLAN; TO ADOPT RESOLUTION #2002-15, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE BUCKS COUNTY MUNICIPAL OPEN SPACE PROGRAM; AND TO ENTER INTO AN AGREEMENT OF SALE TO PURCHASE PROPERTY LOCATED AT 1176 SECOND STREET PIKE, TMP #48-014-009, AND TMP #48-014-010-002 AT A COST OF $150,000; SECONDED BY MRS. BIUCKIANS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

CONSIDERATION OF APPROVING THE PROPOSED 2003 BUDGET AND AUTHORIZE IT TO BE ADVERTISED AND AVAILABLE FOR PUBLIC INSPECTION:

Mr. Golden stated that the 2003 Budget has a three (3) mill increase to cover the debt expenses for the $2,000,000 open space bond. The Township will have a variable interest rate on the $2,000,000 bond. There is no other millage increase.

Mrs. Brager stated that she opposes a three (3) mill increase. She stated that during the first year of the bond issue, no principal is due, only interest. She stated that with a 4% interest rate the first year interest payment would be $80,000, which is less than two (2) mills. Mrs. Brager stated that there should be no tax increase in 2003 for the Open Space Bond issue.

Mr. Ullrich stated that a $2,000,000 loan, at 4% interest, over twenty (20) years will average 3.131 mills over the life of the loan. The low variable interest rate that we currently have will not remain. Residents were informed that a tax increase would be needed to pay for the $2,000,000 bond issue. Mr. Ullrich stated the Township should set a millage rate for the entire term of the loan. Should there be additional funds in the Open Space Fund, the loan could be paid off early. Mr. Ullrich approved the three (3) mill increase.

Mrs. Brager would like a one (1) or two (2) mill increase.

A MOTION WAS MADE BY MRS. BIUCKIANS TO APPROVE THE PROPOSED 2003 BUDGET AND AUTHORIZE IT TO BE ADVERTISED AND AVAILABLE FOR PUBLIC INSPECTION; SECONDED BY MR. STEVENS; CARRIED WITH A VOTE OF 4-1-0, MRS. BRAGER OPPOSED.

OTHER BUSINESS

Mr. Stevens requested a workshop meeting to discuss stormwater projects. Ch. Froggatt requested a special workshop meeting to discuss the stormwater projects only. Mrs. Biuckians asked if the meeting could be held in February 2003. Mrs. Brager requested a January meeting. The Board of Supervisors will discuss the meeting dates at the reorganization meeting in January 2003.
SOLICITOR’S REPORT

Mr. Williams stated that his written report was submitted previously. He requested an Executive Session to discuss pending litigation.

ADJOURNMENT

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 10:17PM; SECONDED BY MR. STEVENS; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer
A Budget Workshop meeting of the Upper Southampton Township Board of Supervisors was held on Tuesday, December 17, at 6:30PM in the First Floor Conference Room at the Township Building, 939 Street Road, Southampton, PA 18966.

MEMBERS PRESENT: Keith Froggatt, Chairman
Walter Stevens, Vice Chairman
Lola Biuckians, Secretary/Treasurer
Stephen Ullrich, Assistant Secretary/Treasurer
Estelle Brager, Member

ALSO PRESENT: Joseph Golden, Township Manager

Ch. Froggatt called the meeting to order at 6:30PM. A quorum was established.

The Board of Supervisors interviewed candidates for various Boards and Commissions.

Veronica Felmey, 318 Clair Road, is interested in the Fire Company Financial Advisory Board. Ch. Froggatt stated that there is no current vacancy on this Board, and asked if there is an interest in any other Board and Commission. Ms. Felmey stated that the Environmental Advisory Board or the Park and Recreation Board may be of interest. Mrs. Brager stated that the Environmental Advisory Board is an active board that reviews subdivisions and land developments, and works with the watershed. Mr. Golden stated that the Board meets once a month. Ms. Felmey stated that she is a resident of Southampton since 2001, has a degree in Health, and works as a paralegal. Mr. Golden asked why she had an interest in the Fire Company Financial Advisory Board. She stated that her father is an active firefighter for Philadelphia, and the Fire Company has always held her interest.

Gregg Richman, 111 Snowflake Road, stated his interest in the Planning Commission. He stated that he recently passed the Pennsylvania Bar Exam. Mr. Richman stated that his legal background and law school courses on land use and zoning would provide a basis for a position on the Planning Commission. Mr. Stevens asked if Mr. Richman was interested in any other Board or Commission. Mr. Richman stated that his preference is the Planning Commission, however a position on the Park and Recreation Board is also important. Mr. Ullrich asked if practicing law would interfere with attendance at meetings. Mr. Richman stated his employer is aware that he needs time for Community Service. Mrs. Brager asked if he was aware of Upper Southampton Township’s Comprehensive plan, and the different zoning areas of the Township. Mr. Richman stated he is aware of the area and is in favor of preserving open space.

Timothy U'Selis, 531 Cushmore Road, has resigned from the Shade Tree Commission, and would like a position on the Planning Commission. He stated that the Planning Commission is a more active board. Mr. Stevens asked Mr. U'Selis if he would be interested in serving on any other Board such as Park & Recreation. Mr. U'Selis stated that he would prefer Planning Commission. Mr. U'Selis stated that he has worked with the DCNR and knows the areas in Southampton that are prone to flooding from working with the Fire Department.

Walter Wolaniuk, 1480 Charter Court, stated that he has a financial background, and would like to be on a Board that is active and would utilize his skills. Ch. Froggatt asked if Mr. Wolaniuk would be interested in the Library Board. He stated that he would like to meet with this Board and see what their needs are. Mr. Wolaniuk asked that the Board review his resume and appoint him to a Board that would use his skills effectively. Mrs. Biuckians stated that the Park and Recreation Board and the Library Board are dependent on grants and are both very active. Ch. Froggatt stated that his appointments will be made on January 6, 2003.
Rick Grillone, 752 Sycamore Drive, has an interest on the Park and Recreation Board. He stated that he is a Community Service person, who has been active with Southampton Baseball, and would like to become more active. Mr. Grillone worked with the Philadelphia Park and Recreation Program. He stated that if appointed, he will provide 110% effort to the Park and Recreation Board.

Being no further business to come before the Board, A MOTION WAS MADE BY MRS. BIUCKIANS TO ADJOURN AT 7:15PM; SECONDED BY MR. ULLRICH; CARRIED UNANIMOUSLY WITH A VOTE OF 5-0-0.

Respectfully submitted,
Lola Biuckians
Secretary/Treasurer