



Township of Northampton

NORTHAMPTON TOWNSHIP COMPLEX • 55 Township Road, Richboro, Pennsylvania 18954-1592
Township Administration – (215) 357-6800 • Fax: (215) 357-1251

SUPERVISORS

Dr. Arthur Friedman
Chairman

John E. Long, Jr.
Vice Chairman

Peter F. Palestina
Secretary

James E. Kinney
Treasurer

George F. Komelasky
Supervisor

November 17, 2004

The regular business meeting of the Northampton Township Board of Supervisors was called to order at 8:00 p.m.

Members of the Board of Supervisors present were:

Dr. Arthur Friedman
John E. Long Jr.
Peter F. Palestina
James E. Kinney
George F. Komelasky

Others present were:

D. Bruce Townsend, Township Manager
David W. Connell, Township Engineer
Edward Rudolph, Township Solicitor

The Pledge of Allegiance to the flag was led by Dr. Friedman.

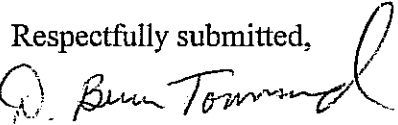
- A. CITIZEN OF THE MONTH – Chairman Friedman presented the Citizen of the Month award to Kelly C. Finley who, as a lifeguard, rescued a young girl from a swimming pool and performed resuscitation and first aid until emergency services arrived.
- B. CITIZENS CONCERNS - None
- C. APPROVAL OF MINUTES – The minutes of the business meeting of November 17, 2004 were accepted by unanimous vote, as presented.
- D. CONTINUATION OF CASADONTI – CONDITIONAL USE APPLICATION – This matter has been continued to the Board of Supervisors regular business meeting of December 15, 2004, at the request of the applicant.

- E. CONTINUATION OF PUBLIC HEARING – PETITION FOR ZONING CHANGE – SUMMERS – Following discussion by the Board of Supervisors, a motion (Friedman-Palestina) was passed by unanimous vote adopting Ordinance No. 498, an ordinance amending the Northampton Township Zoning Ordinance by rezoning a specific tract. TMP#31-040-006, containing 23,283 square feet, located on Schan Drive from I-P Institution/Public District to R-2 Residential District.
- F. PUBLIC HEARING – REVISIONS TO 2004 BUDGET – Chairman Friedman opened a public hearing to consider a resolution revising the specific sums that were estimated to be required for purposes of Township government set forth during the 2003 fiscal year in a resolution passed by the Board of Supervisors in December 2003. With no public comment and after Board discussion, a motion (Komelasky-Palestina) was passed by unanimous vote adopting Resolution R-04-23, revising Resolution R-03-24, appropriating specific sums estimated to be required for purposes of Township government during the 2004 fiscal year.
- G. INTERNAL AFFAIRS REPORT (Mr. Komelasky)
1. Authorization to Advertise – Public Hearing – Proposed 2005 Budget – By unanimous vote, a motion (Komelasky-Kinney) was passed unanimously, approving the tentative budget for calendar year 2004. The Administration was directed to make available a copy of the proposed budget for public inspection for 20 days in accordance with the Second Class Township Code; the requisite advertising of the display of the tentative budget was also authorized (Komelasky-Kinney).
 2. Authorization to Advertise – Appointment of Independent Auditor – By unanimous vote, a motion (Komelasky-Kinney) was passed authorizing the Administration to advertise and schedule a public hearing, which would allow the Board of Supervisors to appoint a certified public accountant to audit the accounts of the Township to be held on January 6, 2005, in accordance to Second Class Township Code.
- H. COMMUNITY FACILITIES AND SERVICES AND TREASURER’S REPORT (Mr. Kinney)
1. Accounts Payable - The accounts payable listing of November 17, 2004 was approved by unanimous consent.

I. PUBLIC SAFETY REPORT (Mr. Palestina)

1. Award Contract – Police Uniforms – By unanimous vote, a motion (Palestina-Komelasky) was passed awarding the 2005 contract for police uniforms to Samzie's, located in Trenton, NJ at the bid prices submitted.
2. Award Contract – Police Building Roof – By unanimous vote, a motion (Palestina-Komelasky) was passed awarding the contract to repair the Police building roof to ARC Roofing Corporation in the amount of \$92,000.

There being no further business, Chairman Friedman adjourned the meeting at 8:35pm.

Respectfully submitted,

D. Bruce Townsend
Township Manager

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