



Township of Northampton

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

SUPERVISORS

George F. Komelasky
Chairman

James E. Kinney
Vice Chairman

Peter F. Palestina
Secretary

Vincent J. Deon
Treasurer

John E. Long, Jr.
Supervisor

February 22, 2006

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:

George F. Komelasky, Chairman
Peter F. Palestina, Secretary
Vincent J. Deon, Treasurer
John E. Long Jr.

Others present were:

D. Bruce Townsend, Township Manager
Michelle Fountain, CKS Engineers, Inc.
Edward Rudolph, Township Solicitor

The Pledge of Allegiance to the flag was led by Mr. Komelasky.

- A. WELCOME HOME – An Army flag was given to returning Northampton Patriot Captain Eric Swenson. Captain Swenson's flag was replaced with an American flag representing his safe return home.
- B. DISTINGUISHED CITIZEN – Chairman Komelasky presented the Distinguished Citizen Award to Richboro Middle School's "Social Responsibility Through Action" eighth grade students commending them for their spirit of community, resourcefulness and caring for those in need.
- C. CITIZENS CONCERNS - None
- D. APPROVAL OF MINUTES – The minutes of the business meeting of January 25, 2006 were accepted by unanimous consent as presented.

- E. ST. VINCENT DE PAUL CHURCH – PRELIMINARY/FINAL LAND DEVELOPMENT AND CONDITIONAL USE APPLICATION – At the request of the applicant this application was continued to the public meeting of March 8, 2006.
- F. JOHN E. LONG, JR.
1. Award Contract – Biodegradable Leaf Collection Bags – By unanimous vote, a motion (Long-Palestina) was passed awarding the contract for biodegradable leaf collection bags to Dano Enterprises Inc., located in Stanford. CT at their bid price of \$0.248 per bag.
- G. JAMES E. KINNEY (In Mr. Kinney's absence, Mr. Long gave this report.)
1. Delinquent Refuse Collection Bills – By unanimous vote, a motion (Long-Palestina) was passed approving the appointment of G.H. Harris and Associates as the collector for delinquent refuse collection fees for the year 2005, based on the terms and conditions for the collection of those fees approved in prior years.
- H. PETER F. PALESTINA
1. Proposed Resolution – Hazard Mitigation Plan – By unanimous vote, a motion (Palestina-Deon) was passed adopting Resolution R-06-02, a resolution authorizing the Board of Supervisors on behalf of Northampton Township to adopt the Hazard Mitigation plan prepared by the County of Bucks.
- I. VINCENT J. DEON
1. Accounts Payable - The accounts payable listings of February 8 and 22, 2006 were passed by unanimous consent.
 2. Proposed Resolution – Comcast Basic Cable Rates – After comments by the Board regarding moving the Township access channel and the requirement for boxes to be used for digital programming, a motion (Deon-Long) was passed by unanimous vote adopting Resolution R-06-03, a resolution establishing the maximum permitted rate for basic cable service for Northampton Township for 2006 at \$12.85 per subscriber per month, effective April 1, 2006.
 3. Park and Recreation Maintenance Building Installation Contract – The Board rejected all bids received on February 15, 2006 for the installation of a maintenance building. The Board authorized to proceed with the re-bidding of this project.

J. GEORGE F. KOMELASKY

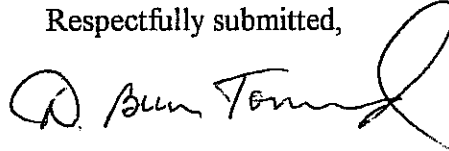
1. NPDES Phase II Stormwater Compliance - Michele Fountain explained the requirements of the Township's stormwater NPDES permit from the Department of Environmental Protection. She detailed the Township's stormwater program and what steps were conducted by the Township in this the third year of the permit as follows:
 - a. Public Education
 - Articles published in Township newsletter
 - Pamphlets distributed to contractors with every building permit application
 - Link to DEP website maintained on Township's website
 - Questionnaire updated
 - b. Public Participation
 - Discussion of stormwater program at tonight's meeting
 - Questionnaire updated
 - c. Illicit Discharge Detection and Elimination
 - Twenty-five percent of all the outfalls have been inspected this year.
 - No illicit discharges were found.
 - d. Construction Site Stormwater Runoff
 - Erosion and Sedimentation Control plans are continuing to be reviewed.
 - e. Post-Construction Stormwater Runoff
 - Township ensures that the proper operation and maintenance requirements for all stormwater BMPs are included on plans and in an agreement for all land disturbances greater than 10,000 square feet.
 - f. Pollution Prevention and Good Housekeeping in Municipal Operations
 - Township owned stormwater facilities are inspected each year.
 - Pollution prevention measures are in place at the Township Public Works Department.
 - Training is being completed by the appropriate personnel.

Ms. Fountain answered several questions from the Chairman and then the Chairman asked if there were any questions from the public. There were none.

1. Declaration and Termination of Snow Emergency – By unanimous votes, a motion (Komelasky-Long) were passed adopting Resolution R-06-04 a resolution declaring and revoking the snow emergency of February 11th.

There being no further business, Chairman Komelasky adjourned the meeting at 9:45 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Bruce Townsend". The signature is written in a cursive style with a large, looping initial "D".

D. Bruce Townsend
Township Manager