



Township of Northampton

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

SUPERVISORS

John E. Long, Jr.
Chairman

Dr. Arthur Friedman
Vice Chairman

Peter F. Palestina
Secretary

James E. Kinney
Treasurer

George F. Komelasky
Supervisor

February 23, 2005

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:

John E. Long Jr.
Dr. Arthur Friedman
Peter F. Palestina
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 Mr. Long.

A. CITIZENS CONCERNS

1. George Miller, 583 Jacksonville Road – Mr. Miller queried the Board regarding the purchase and sale of the Miller Property located on Almshouse Road, the development of the 39 acres at the NAWC site, the new specifications of maintenance of retention basins/stormwater management facilities, and egress and access into St. Vincent's Church located on Hatboro Road

- B. APPROVAL OF MINUTES – The minutes of the business meeting of February 9, 2005 was accepted by unanimous consent as presented.

- C. PUBLIC HEARING – PROPOSED ORDINANCE – AMEND VEHICLE AND TRAFFIC CHAPTER – Following discussion by the Board of Supervisors and no public comment, a motion (Palestina-Friedman) was passed by unanimous vote, adopting Ordinance No. 503, an ordinance amending Chapter 130, Vehicles and Traffic of the Code of the Township of Northampton, Bucks County, Pennsylvania, by establishing speed limits on Misty Meadow Drive, Justice Drive and Liberty Drive, reducing the speed limit on Independence Drive and adding traffic control

signals at Jacksonville and Pulinski Roads, Hatboro and Tanyard Roads, and Bristol and Hatboro Roads.

- D. ANTHONY CHARLES HOMES – PRELIMINARY/FINAL MINOR SUBDIVISION - The Board of Supervisors deferred this matter to the business meeting of April 13, 2005 at the request of the applicant.
- E. INTERNAL AFFAIRS REPORT (Mr. Komelasky)
1. Proposed Resolution – Act 192 of 2004 – Collection of Delinquent Earned Income Tax – Following discussion by the Board of Supervisors, a motion (Komelasky-Palestina) was passed by unanimous vote, adopting Resolution R-05-5, authorizing and empowering a tax collection agency to impose and retain costs of collection on delinquent taxes.
 2. Pothole Reporting – Mr. Komelasky asked the public to report any/all potholes to the Public Works Department, even if the pothole is on a State-maintained highway, the Township Public Works Department can contact PA DOT for the repair.
- F. COMMUNITY DEVELOPMENT REPORT (Dr. Friedman)
1. Dedication – Carlton Pools – By unanimous vote, a motion (Friedman-Komelasky) was passed adopting Resolution R-05-6, accepting the Deed of Dedication, dated February 17, 2005, from Joseph Solana, President of Carlton Pools, Inc., a Pennsylvania Corporation for the dedication of the Right-of-Way of Almshouse Road and accepting the Maintenance Bond submitted, to fulfill the maintenance requirements for the period of 18 months from this date.
- F. PUBLIC SAFETY REPORT (Mr. Palestina)
1. Announcement – Household Hazardous Waste Collection Dates – Supervisor Palestina announced to the Board and the public that residents from Bucks County are welcome to take advantage of the 2005 S.E. Pennsylvania Regional Household Hazardous Waste and Computer Recycling Program. Residents are requested to call the Township to find out the dates, times and places. Supervisor Palestina also requested the Administration to have the information posted on the cable station 23 and put in the next Newsletter.

Township of Northampton

Board of Supervisors Minutes
Meeting of February 23, 2005
Page 3

2. Declaration of Snow Emergency and Termination of Snow Emergency – By unanimous votes, motions (Palestina-Friedman) were passed adopting Resolution R-05-7, ratifying a resolution declaring a snow emergency February 21, 2005 at 5:00 am, and Resolution R-05-8 lifting said snow emergency of February 21, 2005 at 12 noon.
3. Brad's Sandalmania Project – Supervisor Palestina again reminded the public of the project to collect sandals to be sent to Iraq and then to be distributed to the impoverished Iraqi children - "Brad's Sandalmania". Supervisor Palestina also announced that in lieu of sandals, contributions can be mailed to PO Box 165, Richboro, PA 18954.

G. COMMUNITY FACILITIES AND SERVICES REPORT AND ACCOUNTS PAYABLE (In the absence of Mr. Kinney this report was given by Dr Friedman.)

1. Accounts Payable – The accounts payable listing of February 23, 2005 was approved by unanimous consent.
2. Appointment – Historical Commission – By unanimous vote, a motion (Friedman-Komelasky) was passed appointing Jean Marie Gallagher of 39 Nathaniel Road, Holland to fill the unexpired term effective immediately and expiring December 31, 2008.
3. Appointment – Library Board – By unanimous vote, a motion (Friedman-Komelasky) was passed appointing Carolyn Schmitz, residing at 53 Holly Hill Road to a term on the Library Board effective immediately and expiring January 31, 2008.

H. PUBLIC WORKS REPORT (Mr. Long)

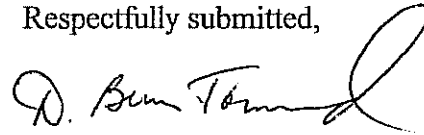
1. Award Contract – Biodegradable Paper Leaf Collection Bags – By unanimous vote, a motion (Long-Friedman) was passed awarding the contract for biodegradable paper leaf collection bags to Duro Bag, located in Florence, KY at their bid price of \$0.2469 per bag.
2. Debris on Senior Center Property – Mr. Long reported that the debris located on the Senior Center property would be removed within the next few weeks.

**Township of
Northampton**

Board of Supervisors Minutes
Meeting of February 23, 2005
Page 4

There being no further business, Chairman Long adjourned the meeting at 8:32 p.m.

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

DBT:cam