

October 27, 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.
James E. Kinney
George F. Komelasky

Others present were:

Kathleen R. Goldhahn, Assistant 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 Nancy Szamborski, for her efforts in conjunction with State Representative Scott Petri, in the creation of House Bill No. 2081, now Act No. 65 of 2004, affording our military personnel the benefit of early termination of housing rental agreements.
- B. CITIZENS CONCERNS
 1. Dennis Amareld, 196 Cloverly Drive – Mr. Amareld voiced his concerns on various issues regarding safety along Twining Ford Road and parking recreational vehicles in front yards.
- C. CONTINUATION OF APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 22, 2004 – By unanimous vote, a motion (Friedman-Komelasky) was passed approving September 22, 2004 minutes revising the item regarding the Revision to Approved Plan – Leck Land Development.
- D. APPROVAL OF MINUTES – The minutes of the business meeting of October 13, 2004 were accepted by unanimous vote, as presented.

- E. PUBLIC HEARING – PROPOSED ORDINANCES (3) – STORMWATER MANAGEMENT – This matter was continued to the business meeting of December 8, 2004.
- F. CONTINUATION OF PUBLIC HEARING – PROPOSED ORDINANCE – PETITION FOR ZONING CHANGE – SUMMERS – At the request of the applicant this public hearing has been continued to the public meeting of November 17, 2004.
- G. INTERNAL AFFAIRS REPORT (Mr. Komelasky)
1. Authorization to Schedule and Advertise a Public Hearing to Revise 2004 Budget – By unanimous vote, a motion (Komelasky-Kinney) was passed authorizing the scheduling and advertising of a public hearing for the purpose of making necessary revisions to the 2004 budget to be held on Wednesday November 17, 2004.
 2. 115 Middle Holland Road – Condemnation – By unanimous vote, a motion (Komelasky-Kinney) passed Resolution R-04-22, authorizing the condemnation of a leasehold interest in certain real property at 115 Middle Holland Road (TMP#31-23-40-1).
 3. Extension to Development Agreement – The following extension to a development agreement was approved (Komelasky-Long) by unanimous vote:
 - a. Tanner Grove Stand to October 31, 2005
- H. PUBLIC SAFETY REPORT (In Mr. Palestina's absence, this report was given by Mr. Kinney.)
1. Halloween Happening – Mr. Kinney reminded the public of the upcoming Halloween Happening to be held on Saturday, October 30th at 11:30 am at the Recreation Center located on Newtown-Richboro Road.
- I. PUBLIC WORKS REPORT (Mr. Long)
1. Middle Bucks Chamber of Commerce – Mr. Long announced to the public that the Middle Bucks Chamber of Commerce is sponsoring a rally for President Bush Thursday, October 28th to be held in Lower Makefield. Mr. Komelasky has been chosen to greet President Bush upon his arrival.

J. COMMUNITY FACILITIES AND SERVICES AND TREASURER'S REPORT
(Mr. Kinney)

1. Accounts Payable - The accounts payable listing of October 27, 2004 was approved by unanimous consent (two exceptions).

There being no further business, Chairman Friedman adjourned the meeting at 8:45pm.

Respectfully submitted,

Kathleen R. Goldhahn
Assistant Township Manager

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