



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

May 11, 2005

The regular business meeting of the Northampton Township Board of Supervisors was called to order at 8:01 p.m.

Members of the Board of Supervisors present were:

John E. Long Jr.
Dr. Arthur Friedman
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's Officer

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

A. PRESENTATION TO NORTHAMPTON TOWNSHIP – STATE

REPRESENTATIVE SCOTT PETRI – Representative Scott Petri presented the Board of Supervisors two checks for \$500,000 each to be used towards the renovation of the library and the senior center.

B. PRESENTATION TO BRAD RAUDENBUSH – Martin A. Frappolli, president of the Philadelphia Chapter of CPCU Society presented a \$500 check to Brad Raudenbush to help in his efforts to collect and distribute sandals to the children of Iraq.

C. CITIZENS CONCERNS – None

D. APPROVAL OF MINUTES – The minutes of the business meeting of April 27, 2005 was accepted by unanimous consent as presented.

E. INTERNAL AFFAIRS REPORT (Mr. Komelasky)

1. Proposed Resolution – Revisions to Police Pension Plan – By unanimous vote, a motion (Komelasky-Palestina) was passed adopting Resolution R-05-18, a resolution amending the Northampton Township Police Pension Plan.
2. Verizon – Mr. Komelasky requested the Administration to post Verizon's work schedule on Channel 23 so residents can be aware when their property will be affected.

F. COMMUNITY DEVELOPMENT REPORT (Dr. Friedman)

1. Proposed Resolution – Condemnation of the Undedicated Roadways – Henning Subdivision – By unanimous vote, a motion (Friedman-Komelasky) was passed adopting Resolution R-05-19, a resolution authorizing the condemnation of certain real properties commonly referred to as Hollyknoll Drive and Bustleton Pike within the project known as Henning Major Subdivision, which constitute undedicated roadways within the territorial boundaries of Northampton Township.

G. PUBLIC SAFETY REPORT (Mr. Palestina)

1. Speeding Concerns – Sackettsford Road and Holland Road – Mr. Palestina advised the Administration of two citizens' complaints involving speeding motorists on Sackettsford and Holland roads. These matters will be referred to the Police Department for appropriate action.

H. COMMUNITY FACILITIES AND SERVICES REPORT AND ACCOUNTS PAYABLE (Mr. Kinney)

1. Accounts Payable – The accounts payable listing of May 11, 2005 was approved by unanimous consent.
2. Resignation – Historical Commission – By unanimous consent, the Board reluctantly accepted James Kelly's resignation from the Northampton Township Historical Commission and thanked Mr. Kelly for his service
3. Resignation – Parks and Recreation Board - By unanimous consent, the Board reluctantly accepted Diana Sherman's resignation from the Northampton Township Parks and Recreation Board and thanked Ms. Sherman for her service.

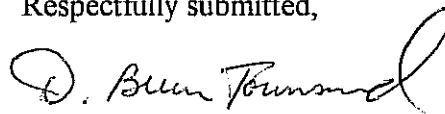
**Township of
Northampton**

Board of Supervisors Minutes
Meeting of May 11, 2005
Page 3

4. Municipal Park Grand Opening – Mr. Kinney reminded residents of festivities to be held officially opening the Municipal Park located on Hatboro Road between Bristol Road and New Road, beginning with a ribbon cutting ceremony at 12 noon with activities and entertainment continuing to 4pm.

There being no further business, Chairman Long adjourned the meeting at 8:41 p.m.

Respectfully submitted,



D. Bruce Townsend
Township Manager

cam