

## WESTAMPTON TOWNSHIP

### REGULAR MEETING

FEBRUARY 8, 2011

The meeting was called to order at 7:30 PM by Mayor Sidney Camp. Requirements of the Sunshine Law were read. This meeting was advertised in the Burlington County Times January 6, 2011. The flag was saluted and there was a moment of silence.

#### Roll Call:

Committeewoman Chang	Present
Committeeman Daniels	Present
Committeeman Maybury	Absent
Committeeman Robbins	Late (arrived at 7:40 PM)
Mayor Camp	Present

George Saponaro, Solicitor, was present.

Donna Ryan, Clerk/Administrator, and Marion Karp, Deputy Clerk were present.

Minutes of the January 25, 2011 meeting; motion to accept by Mr. Daniels, second by Ms. Chang. All voted yes. Closed session minutes of January 25, 2011; motion to accept by Ms. Chang, second by Mr. Daniels. All voted yes.

#### **Scheduled Appointments**

6:30 PM - Negotiations

#### **Comments on agenda items**

No comments made.

#### **Old Business**

None

#### **New Business**

Energy – Direct Install Program – there are two clean energy grants, one for 2010 and one for 2011. Hutchinson will come into the building and check to see how we can reduce our energy costs; this was done for the Municipal Building and for the Fire/EMS building. They recommended replacing all of the lighting for efficiency reasons and to replace the smaller heating & AC units with more energy efficient units. The Municipal Building would cost about \$85,000 and the Fire/EMS building about \$33,000. Both projects will be done without any cost

to us. This should translate into about a 30% energy reduction. Mayor Camp commented that the charge for kilowatts seems relatively high; Donna would check on this.

Bureau of Fire Prevention Reports (Dec. 2010 & Annual Report) – no comments.

### **Ordinances**

1-2011 Amend Chapter 206 of the Code of the Township of Westampton, Recycling of Designated Recyclable Materials & Modification for Violations – second reading. This was opened to the public for comment; no comment was made. Motion to approve by Mr. Daniels; second by Ms. Chang. All voted yes.

2-2011 Amend Chapter 250 of the Code of the Township of Westampton, Design of Containment Areas for Designated Recyclable Materials on Residential Sites – second reading. This was opened to the public for comment; someone (unidentified person) asked where the ordinances were posted. They are posted on the Township website and in the rear of the room on the bulletin board. Motion to approve by Mr. Daniels; second by Ms. Chang. All voted yes.

3-2011 Establish Billing System for Services Provided by Westampton EMS – second reading. This was opened for public comment; no comment was made. Motion to approve by Ms. Chang; second by Mr. Daniels. All voted yes.

### **Resolutions**

23-11 Payment of Vouchers – motion to approve by Mr. Daniels; seconded by Ms. Chang. All voted yes.

24-11 Fee Schedule for Services Provided by Westampton Township EMS - motion to approve by Mr. Daniels; seconded by Ms Chang. Donna Ryan made a correction to the resolution; a charge of \$25 will be added for disposable cervical collars. All voted yes.

25-10 Executive Session – for discussion of contract negotiations. Motion to approve by Mr. Robbins; seconded by Mr. Daniels. All voted yes.

### **Correspondence**

a. 2011 Overlay Road Resurfacing Program – the only road in Westampton Township included is a 1.6 mile portion of Oxmead Road.

b. Municipal Records Inventory & Reorganization Project – Marion Karp had attended the preliminary meeting; we will be participating. The project is of no cost to the Township; they would come in and reorganize all of our records.

### **Workshop – discussions to be scheduled at a later date**

Rancocas Historic Preservation Ordinance

Rancocas Traffic

2011 Budget – will have final discussion on February 22<sup>nd</sup> ; the budget will be introduced on March 8<sup>th</sup>. We still need our ratables figure from the County.

Burlington County Farmland Preservation Program Ordinances – ours must coordinate with the County's ordinances.

### **Dates to remember**

Primepoint – are having a ribbon cutting ceremony on March 24<sup>th</sup> from Noon – 7 PM, which includes tours of the building and refreshments.

Town Watch meeting – Thursday Feb. 17th

### **Comments**

Fire Chief Wylie Johnson – in lieu of an annual awards dinner they will be having an awards ceremony next Wednesday night at 7 PM at the firehouse; the Committee is invited.

The EMS/Fire Department is being filmed for two weeks for webisodes on [www.thebattalion.tv](http://www.thebattalion.tv).

Solicitor George Saponaro – glad we got the extension from the tax board to allow residents to meet with the assessment company a bit longer. He will be working on a nuisance ordinance as it relates to some businesses in town (hotels).

Mr. Daniels – welcomed Dr. Kerfoot, our new interim superintendent of schools, he will be with us through June, at least, perhaps longer.

### **Open to public Comment**

Janet Curran – spoke with Todd on Friday about the artificial turf to be installed on our sports complex; she doesn't think it is fitting; it seems to be taking away from our Township and community. She asked why we are allowing someone to come in that will bring more cars and more traffic. She wanted to know if there was any more information available now that we have a drawing of it.

Mayor Camp – nothing has happened more since the last meeting. The artificial turf will benefit the RV school district; they are one of the few high schools in the area that doesn't have access to artificial turf. Mr. Robbins spoke about the lease agreement; he commented that he thought the entire Committee should vote on it, not just the Mayor. The resolution doesn't stipulate anything about the lease agreement coming back to the Committee for review and approval. Ms. Chang stated that there is a part of the resolution where the Township attorney will review it. Donna Ryan commented that if anything is changed in the lease it would certainly be brought back to the Committee for their input and review.

There were no further comments and the meeting was closed for public comment.

Mayor Camp – met with three of the five RV sending district Mayors; they are continuing the discussions regarding shared services. They are at a bit of a standstill; there is a tentative meeting date set for next month. The positions that were open and to be explored as a shared service have now been filled by some of the Townships, as they needed to hire people to perform these jobs and couldn't wait. They are looking at many departments.

There were no further comments and the meeting was adjourned.

Respectfully submitted,

Marion Karp, Deputy Clerk