

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
July 18, 2022

Members Present: Judith A. Algeo, Esq, Chair
Edward P. Thompson, Jr., Member
John W. Cox, Vice Chair

Others Present: Kyle Seckinger, MPA, Township Manager
Mark Goldberg, Chief of Police
Jon Ogborn, Police Lieutenant
Mary Eberle, Esq., Township Solicitor
Michele Fountain, P.E., Township Engineer
Skye Sorresso, Assistant to the Manager

CALL TO ORDER:

The Warwick Township Board of Supervisors' July 18, 2022, public meeting was called to order at 6:59 p.m., by Judith Algeo, Chair, who then led attendees in the Pledge of Allegiance.

EXECUTIVE SESSION:

The Board of Supervisors met to discuss matters of personnel.

APPROVAL OF MINUTES:

→ *Monday, June 20, 2022, Board of Supervisors' Meeting Minutes*

Motion by Mr. Thompson to approve the June 20, 2022, Board of Supervisors' Meeting Minutes.

Second to motion by Chair Algeo. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed 2-0. Mr. Cox abstained.

ANNOUNCEMENTS:

Mr. Seckinger reminded everyone that the Parks and Rec Department's 2022 Summer Movies in the Park Series will continue with *Shrek* on July 20th and *Sing 2* on August 3rd. The movies will be shown in the field behind the Large Pavilion at the Community Park.

CITIZEN COMMENT:

The following Old York Road residents were present:

Mr. Ron Martin of 1753 Old York Road

Mr. Roger Robbins of 1705 Old York Road

Mr. JoAnn Robbins of 1705 Old York Road

The aforementioned residents addressed the Board regarding stormwater issues on their adjacent properties. They explained that they have been corresponding with Township staff and asked the Township to continue evaluating the stormwater management facilities impacting their properties.

Mr. Seckinger and Ms. Fountain confirmed that the Township Engineer has been working on a cost estimate for the replacement of a culvert near the residents' homes. In the interim, Mr. Seckinger encouraged Mr. Martin and the Robbins to reach out if there are any other resources the Township could provide.

MANAGER'S REPORT:

→1. Bucks County Consortium 2022-2023 Fuel Bid – To Consider Award

Mr. Seckinger presented the results of the Bucks County Consortium 2022-2023 Fuel Bid. He recommended awarding the bid to Riggins, Inc., the lowest bidder in the 5,999 or less gallons per delivery category for Ultra-Low Sulfur Diesel Fuel and Unleaded Regular Gasoline.

Motion by Mr. Cox to award the Bucks County Consortium 2022-2023 Fuel Bid to Riggins, Inc at \$0.254/gal (Ultra-Low Sulfur Diesel Fuel) and \$0.0989/gal (Unleaded Regular Gasoline).

Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ 2. ORD 2022-03: Park Ordinance Amendment – To Consider Adoption

Mr. Seckinger presented ORD 2022-03: Park Ordinance Amendment for adoption. He reiterated that the proposed amendment was authorized for advertisement at the June Board meeting. Noticeable changes in the amendment include prohibition of airsoft guns, BB or pellet guns, paintball guns, and slingshots. The amendment also permits ignition or discharge of consumer and display fireworks with written permission of the Township.

Motion by Mr. Cox to adopt ORD 2022-03: Park Ordinance Amendment.

Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ 3. ORD 2022-04: Vehicle & Traffic Ordinance Amendment – To Consider Authorization of Advertisement

Mr. Seckinger presented ORD 2022-04: Vehicle & Traffic Ordinance Amendment for advertisement. He explained that the amendment was drafted in response to complaints of truck parking and an inconsistency of the speed limit on Dark Hollow Road. If adopted, the amendment would prohibit the following: trucks or tractor trailers, trailers, or combinations thereof with a registered gross weight or a combination of registered gross weight greater than 9,000 pounds, motor homes, motor buses, unconnected trailers and all other detachable equipment or accessories. The amendment would also correct the speed limit of Dark Hollow Road to its posted limit of twenty-five (25) miles per hour. Mr. Seckinger noted that PennDOT had been consulted regarding the amendment and had no objection.

Motion by Mr. Cox to authorize advertisement of ORD 2022-04: Vehicle & Traffic Ordinance Amendment.

Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ *Treasurer's Report: June 2022*

For the month of June 2022, revenues outpaced expenditures by \$584,743.

Real Estate Transfers posted \$64,978 and Building Permits posted \$31,819. Earned Income Tax posted \$386,630 and Local Service Tax posted \$5,594.

Fund balances for June 2022 are as follows, subject to audit:

General Fund	\$	13,773,481
Firehouse and Equipment	\$	723,440
Road Machinery	\$	156,875
Federal Grant- ARPA	\$	539,675
General Obligation / Sinking Fund	\$	2,170
Capital Projects Fund	\$	174,558
Highway Aid Fund	\$	457,821
Parks and Recreation	\$	761,688
Parks and Recreation Capital Fund	\$	557,464
Capital Reserve	\$	<u>223,639</u>
Total	\$	<u>17,370,811</u>

Motion by Mr. Cox to approve the Treasurer's Report for June 2022, subject to audit.

Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ *Bill Payments 7-4-2022 & 7-18-2022*

Mr. Seckinger requested a motion to approve the bill payments for July 4th totaling \$673,273.62, and for July 18th totaling \$160,670.05, subject to audit.

Motion by Mr. Cox to approve the Bill Payments for July 4, 2022, and July 18, 2022, subject to audit. Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **SOLICITOR'S REPORT:**

→ 1. *LD 96-06: Warwick Business Campus (Campus Dr) – To Consider Declaration of Default*

Ms. Eberle presented LD 96-06: Warwick Business Campus for the Board's consideration. She noted that the applicant has been taking steps toward rectifying the issue and agreed to increase their financial security as required. Ms. Eberle recommended two options: authorize default if the applicant does not increase the financial security and continue to make speedy progress toward completion of the improvements, or table the declaration of default until the August meeting.

Motion by Mr. Cox to table LD 96-06: Warwick Business Campus (Campus Dr) – To Consider Declaration of Default. Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ 2. *LD 20-02: Kampus Klothes Legal Agreements (Campus Dr) – To Consider Execution*

Ms. Eberle presented LD 20-02: Kampus Klothes Legal Agreements (Campus Dr). She informed the Board that the executed agreements had not yet been returned to the Township. She recommended the Board approve the agreement for execution once received.

Motion by Mr. Cox to approve execution of LD 20-02: Kampus Klothes Legal Agreements (Campus Drive). Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **ENGINEER'S REPORT:** None

■ **OLD BUSINESS:**

Mr. Thompson asked Mr. Seckinger to reach out to PennDOT regarding vegetation control at the intersection of Mearns and Almshouse Roads.

■ **NEW BUSINESS:**

Mr. Seckinger inquired about the Supervisor's thoughts regarding development agreements coming before the Board and whether they would be interested in those agreements being handled administratively. The Board said they would like to continue executing the agreements.

■ **PUBLIC COMMENT:** None

■ **ADJOURNMENT:**

The July 18, 2022, Warwick Township Board of Supervisors' public meeting was adjourned at 7:26 p.m.

Respectfully submitted,



Kyle W. Seckinger, MPA
Township Manager

These minutes were approved at the
Board of Supervisors' meeting held 8/15/22