WARWICK TOWNSHIP Board of Supervisors' Public Meeting Minutes December 4, 2023

Members Present:

Judith A. Algeo, Esq., Chair

John W. Cox, Vice Chair

Edward P. Thompson, Jr., Member

Others Present:

Kyle Seckinger, MPA, Township Manager

Mark Goldberg, Chief of Police Jon Ogborn, Police Lieutenant Mary Eberle, Esq., Township Solicitor John Evarts, P.E., Township Engineer Skye Sorresso, Assistant to the Manager

CALL TO ORDER:

The Warwick Township Board of Supervisors' December 4, 2023, public meeting was called to order at 7:00 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 real estate and personnel.

APPROVAL OF MINUTES:

→ Monday, November 20, 2023, Board of Supervisors' Meeting Minutes

Motion by Mr. Cox to approve the November 20, 2023, Board of Supervisors' Meeting Minutes.

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

Motion passed unanimously.

ANNOUNCEMENTS:

Mr. Seckinger made the following announcements:

The Administration and Parks and Recreation offices will be closed for the winter holiday beginning Monday, December 25, 2023. Offices will reopen on Tuesday, January 2, 2024.

The Board of Supervisors' Reorganization meeting will be held on Tuesday, January 2, 2024, at 7 PM. Next business meeting January 15, 2023

CITIZEN COMMENT:

None.

MANAGER'S REPORT:

→1. PZPS230009: Cobra Express Carwash (2119 York Road) – To Consider Corridor Overlay Approval

Mr. Seckinger presented PZPS230009: Cobra Express Carwash, located at 2119 York Road. He explained that on November 16, 2023, the Township received a Zoning Permit Application and Sign Supplement to replace the ground sign along York Road. The applicant recently replaced the graphic panel in the existing sign monument without a permit and was now seeking Corridor Overlay District approval. He added that while unrelated, the Township wished to inform the property owner of the streetlight installation requirement that was attached to the waiver of land development approval in 2021. Mr. Seckinger invited the applicant to speak. The applicant was not in attendance.

Motion by Mr. Cox to grant Corridor Overlay Approval to PZPS230009: Cobra Express Carwash (2119 York Road). Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→2. RES 2023-31: Supervisor Edward P. Thompson Jr. Proclamation

Mr. Seckinger introduced RES 2023-31: Supervisor Edward P. Thompson Jr. Proclamation. He explained that Supervisor Ned Thompson had decided to retire after thirty-three (33) years of service to Warwick Township. He presented Mr. Thompson with a proclamation, certificate of service, and plaque of recognition.

Mr. Thompson thanked Mr. Seckinger, Chair Algeo, Mr. Cox, and the Township Staff for all their hard work. He explained that serving Warwick Township had been an honor and a privilege.

Motion by Mr. Cox to adopt RES 2023-31: Supervisor Edward P. Thompson Jr. Proclamation. Second to motion by Chair Algeo. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→ 3. 2023-2024 Snow Removal Bid – To Consider Award & Authorization to Readvertise

Mr. Seckinger presented the results of the 2023-2024 Snow Removal Bid. He recommended award to AH Cornell and Son, Inc. and Donnelly Contracting. Mr. Seckinger explained that the third bidder, Ambler Industries, had rescinded their bid. Mr. Seckinger also requested authorization to advertise a second bid to attract additional snow removal contractors.

Motion by Mr. Cox to award the 2023-2024 Snow Removal Bid to A.H. Cornell and Son, Inc. and Donnelly Contracting, Inc. and to authorize readvertisement.

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

Motion passed unanimously.

→ Bill Payments 12-4-2023

Mr. Seckinger requested approval of the bill payments dated December 4th in the amount of \$99,612.49 subject to audit.

Motion by Mr. Cox to approve the Bill Payments for December 4, 2023, 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:

None.

ENGINEER'S REPORT:

→1. Creek Road Traffic Study – Recommendation

Motion by Mr. Cox to table the Creek Road Traffic Study. Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→2. LD 03-08: Woodlands at Warwick – Memorial Park Improvements (Memorial Dr.) – To Consider Certification of Completion

Mr. Evarts presented LD 03-08: Woodlands at Warwick – Memorial Park Improvements (Memorial Dr.) certification of completion. He explained that CKS Engineers had certified the completion of all outstanding items and received notice of NPDES permit termination from the Bucks County Conservation District.

Motion by Mr. Cox to certify completion of LD 03-08: Woodlands at Warwick – Memorial Park Improvements (Memorial Dr). Second to motion by Mr. Thompson. Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

OLD BUSINESS:

None.

■ NEW BUSINESS:

None.

PUBLIC COMMENT:

Mr. Greg Mester of Fairway Drive thanked Supervisor Ned Thompson for his years of service and commended the Supervisors for their work.

ADJOURNMENT:

The December 4, 2023, Warwick Township Board of Supervisors' public meeting was adjourned at 7:08 p.m.

Respectfully submitted,

These minutes were approved at the Board of Supervisors' meeting held 115

Kyle W. Seckinger, MPA Township Manager