

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
July 15, 2024

Members Present: Judith A. Algeo, Esq., Chair
John W. Cox, Vice Chair

Members Absent: Michael A. Riotto, Member

Others Present: Kyle Seckinger, MPA, Township Manager
Mark Goldberg, Chief of Police
Jon Ogborn, Police Lieutenant
John Evarts, P.E., Township Engineer
Mary Eberle, Esq., Township Solicitor
Skye Sorresso, Recording Secretary

CALL TO ORDER:

The Warwick Township Board of Supervisors' July 15, 2024, public meeting was called to order at 6:58 p.m. by Mr. Cox, Vice Chair, who then led attendees in the Pledge of Allegiance.

EXECUTIVE SESSION:

The Board of Supervisors met to discuss matters of real estate and litigation.

APPROVAL OF MINUTES:

→ *Monday, June 17, 2024, Board of Supervisors' Meeting Minutes*

Motion by Mr. Cox to table the June 17, 2024, Board of Supervisors' Meeting Minutes.

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

ANNOUNCEMENTS:

Mr. Seckinger made the following announcements:

The Summer Movies in the Park Series will continue with *Elf* on July 24th, *Trolls Band Together* rescheduled for July 31st, and *Cool Runnings* on August 7th. For additional information or dates, please visit warwickrec.com.

CITIZEN COMMENT:

None.

MANAGER'S REPORT:

→1. *Police Department Life Saving Award Presentation*

Chief Mark Goldberg presented Life Saving Awards to Corporal Joseph Guarente, Officer William Leahy, Officer Mary Hogan, Paramedic Jonathan Vass, EMT Jason Rousis, and Battalion Chief Tyler Bard. On May 23, 2024, Corporal Guarente, Officer Leahy, and Officer Hogan responded to the Neshaminy Valley Golf Course for a patient

in cardiac arrest. Upon arrival, an AED was applied, and a shock was administered to the patient. Shortly after, Paramedic Vass, EMT Rousis, and Chief Bard arrived and continued lifesaving efforts. The patient was transported to the hospital where they fortunately recovered.

→2. *Financial Advisory Committee – To Consider Acceptance of Resignation and Appointment*

Mr. Seckinger presented the resignation letter of Mr. Robert Fitt from the Financial Advisory Committee. He explained that Mr. Fitt had notified the Township that he would be moving out of Warwick and would no longer be eligible to serve on the Committee due to the residency requirement. Mr. Seckinger then presented a letter of interest from Ms. Julie Narisi, a Township resident and Director of Finance for Northampton Township

Mr. Cox thanked Mr. Fitt for his service on the Financial Advisory Committee.

Motion by Mr. Cox to accept the resignation of Mr. Robert Fitt from the Financial Advisory Committee and to approve the appointment of Ms. Julie Narisi. Second to motion by Chair Algeo. Mr. Cox invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

→3. *Duty Tow: Pete's Towing and Recovery – To Consider Appointment*

Mr. Seckinger presented a Duty Tow application from Pete's Towing and Recovery of Horsham for Board consideration. He noted that the recently amended Duty Tow Ordinance now allows for the appointment of applicants outside of Warwick Township but within a reasonable response distance.

Motion by Mr. Cox to appoint Pete's Towing and Recovery as Duty Tow.

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

Motion passed unanimously.

→4. *PZO240016: Signage at TD Bank (2155 York Road) – To Consider Corridor Overlay Approval*

Mr. Seckinger presented PZO240016 for corridor overlay approval. He explained that the TD Bank on York Road proposes to replace their existing signage with new signage that complies with the original Zoning Hearing Board written decision and the Township Zoning Ordinance.

Mr. Dylan Rhodes, Senior Designer for the applicant, thanked Mr. Seckinger for the introduction. He explained that the applicant proposes to remove one (1) existing wall sign and replace it with a new sign that complies with the permitted square footage set by the Zoning Hearing Board written decision. The applicant also proposes the installation of decorative green wall fins, the painting of a small area above the building's main windows, and the replacement of an existing monument sign with a sign of the same size.

Mr. Cox inquired about any intended landscaping changes. Mr. Rhodes explained that some minor landscaping would be completed including the replacement of the existing mulch with gray and white river rock and the replacement of several shrubs. Mr. Cox requested the applicant trim the existing bush near the exit closest to the adjacent CVS due to visibility issues.

Motion by Mr. Cox to grant Corridor Overlay Approval to PZO240016: Signage at TD Bank (2155 York Road).

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

Motion passed unanimously.

→5. *Bucks County Consortium 2024-2025 Fuel Bid – To Consider Award*

Mr. Seckinger presented the results of the 2024-2025 Fuel Bid, administered by the Bucks County Consortium. He recommended award to the lowest bidder for both gasoline and diesel fuel, Riggins, Inc. Mr. Seckinger noted that Riggins, Inc. was also the previous year's lowest bidder.

Motion by Mr. Cox to award the 2024-2025 Fuel Bid to Riggins, Inc., for Ultra Low Sulfur Diesel Fuel at \$0.319/gal delivered and Unleaded Regular gasoline at \$0.179/gal delivered.

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

→ *Treasurer's Report: June 2024*

For the month of June 2024, expenditures outpaced revenues by \$807,532.

Real Estate Transfers posted \$41,610 and Building Permits posted \$23,099. Earned Income Tax posted \$357,589 and Local Service Tax posted \$4,176.

Fund balances for June 2024 are as follows, subject to audit:

General Fund	\$	15,566,270
Firehouse and Equipment	\$	765,124
Road Machinery	\$	290,822
Capital Projects Fund	\$	464,975
Highway Aid Fund	\$	8,120
Parks and Recreation	\$	885,823
Parks and Recreation Capital Fund	\$	381,494
Capital Reserve	\$	<u>230,446</u>
Total	\$	<u>18,593,074</u>

Motion by Mr. Cox to approve the Treasurer's Report for June 2024, subject to audit. Second to motion by Chair Algeo. Mr. Cox invited comment or discussion. There being none, the vote was called. Motion passed unanimously.

→ *Bill Payments 7-1-2024 & 7-15-2024*

Mr. Seckinger requested approval of the bill payments for July 1st, in the amount of \$63,509.10, and July 15th, in the amount of \$423,318.51, subject to audit.

Motion by Mr. Cox to approve the Bill Payments for July 1, 2024, and July 15, 2024, subject to audit. Second to motion by Chair Algeo. Mr. Cox invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **SOLICITOR'S REPORT:**

None.

■ **ENGINEER'S REPORT:**

None.

■ **OLD BUSINESS:**

None.

■ **NEW BUSINESS:**

None.

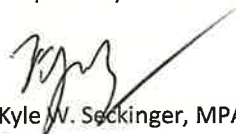
■ **PUBLIC COMMENT:**

None.

■ **ADJOURNMENT:**

The July 15, 2024, Warwick Township Board of Supervisors' public meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Kyle W. Seckinger, MPA
Township Manager

These minutes were approved at the
Board of Supervisors' meeting held 8/19