

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
January 2, 2018

Members Present: Judith A. Algeo, Esq.
John W. Cox
Edward P. Thompson

Others Present: Kyle Seckinger, Township Manager
Catherine Topley, Recording Secretary

■ **TEMPORARY CHAIR:**

Mr. Cox nominated Ms. Algeo as temporary Chair, Mr. Thompson seconded.

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 2, 2018 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:00 p.m., by Judith Algeo, temporary Chair, who then led attendees in the pledge of allegiance.

■ **EXECUTIVE SESSION**

None

■ **ANNOUNCEMENTS:**

The next Board of Supervisors next meeting will be Monday, January 15, 2018. The Board of Supervisors will commence meeting monthly, the third Monday of each month throughout 2018.

■ **REORGANIZATION:**

- ⇒ Nomination/Appointment of Chair/Vice Chairperson –
Mr. Thompson nominated Judith Algeo to serve as Chair.
Mr. Cox seconded.
Motion passed unanimously.
Mr. Thompson nominated Mr. Cox as Vice Chairman,
Ms. Algeo seconded.
Motion passed unanimously.

⇒ **Appointments**

Motion by Mr. Cox to approve the Reorganization appointments:

ELECTED OFFICIALS' POSITIONS	2018	TERM
SUPERVISORS		
Chair	Judith Algeo	(1 yr.)
Vice Chairman	John Cox	(1 yr.)
Appointed Staff & Professional Positions/Management positions	Recommended for 2018	
Township Manager*/Secretary/ Treasurer/Public Info. Officer/ DVHIT/ DVWCT/ DVIT Representative/Act 32 rep. alternate/Right To Know Officer	Kyle Seckinger	(1 yr.)
Act 32 Representative	Barbara Weinstein	(1 yr.)
Planning and Zoning Director/Code enforcement Officer/	Brandy Mckeever	(1 yr.)
Flood Plain Manager / Zoning officer/Code Enforcement Officer	Ashley Thompson	(1 yr.)
Building Inspection/Code Enforcement officer	KMS	(1 yr.)
Chief of Police*	Mark Goldberg	(1 yr.)
Emergency Management Coordinator/Police Dept. Right to Know officer	Chief Mark Goldberg	(1 yr.)
Fire Marshal	Edward A. Pfeiffer	(1 yr.)
Township Engineer -	CKS Engineers, Inc. – Michele Fountain	(1 yr.)
Special Counsel - Labor Attorney	Ryan J. Cassidy, Esq. – Eckert Seamans	(1 yr.)
Solicitor	Mary Eberle, Grim, Biehn & Thatcher	(1 yr.)
Township Actuary	Conrad Siegel	(1 yr.)

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Township Auditor	Bee & Bergvall Assoc.	(1 yr.)
Duty Tow	Gredone's Towing Service	(1 yr.)
Judith Abstained	Glenn's Towing	(1 yr.)
COMMISSIONS / BOARDS (volunteer)	Appointed	TERM
Police Pension Board	Judith Algeo	(1 yr.)
	Barry Szamboti	(1 yr.)
	Chester Davis	(1 yr.)
	Kyle W. Seckinger	(1 yr.)
Emergency Communications Committee		(1 yr.)
	Donna Littrell	(1 yr.)
	Barbara Weidner	(1 yr.)
	Elaine Fitt	(1 yr.)
	Al Sigafoos	(1 yr.)
	Donna Ludovico	(1 yr.)
	Barry Luroe	(1 yr.)
	Christopher Kotch	(1 yr.)
	Heidi Chen	(1 yr.)
	Michael Gecht	(1 yr.)
	Frank Fiorentino	(1 yr.)
Financial Advisory Committee	Chester Davis	(1 yr.)
	Paul Hunzeker	(1 yr.)
	Jon Fioarvanti	(1 yr.)
	William Sebald	(1 yr.)
	Edward Dixon	(1 yr.)
<i>Staff Liaison - Barbara Weinstein</i>		
Tree Committee		
	Frank Jarrett	(1 yr.)
	Joe Volk	(1 yr.)
	Greg Mester	(1 yr.)
<i>Staff Liaison - Dan Sharapan</i>		
Parks & Recreation		
	Lou Zabielski	(3 yr.)
	Christina Jones Davidson	(3 yr.)
<i>Staff Liaison - Dan Sharapan</i>		

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Planning Commission		
	Joe Volk	(4 yr.)
<i>Staff Liaison - Kyle Seckinger</i>		
UCC Appeals Committee	Robert Pierce	(1 yr.)
	Mark Eisold	(1 yr.)
	George Kiriakidi	(1 yr.)
Vacancy Board Chairman	Joe Thiraway	(1 yr.)
Water and Sewer Authority	Richard Carlin	5 yrs.
Zoning Hearing Board	David Mullen	(3 yr.)
Zoning Hearing Board Alternate	Joe Thiraway	(1 yr.)
<i>Staff Liaison - Seckinger or Thompson</i>		
Delegate to the PA State Assoc. of Township Supervisors (PSATS) 2017 Annual Convention		
	Judith Algeo	1 yr.
Supervisor as Liaison		
		1 yr.
Administration	Judith Algeo	1 yr.
Emergency Services	John Cox	1 yr.
Financial Advisory	John Cox	1 yr.
Parks and Recreation Board	Ned Thompson	1 yr.
Planning Commission	John Cox	1 yr.
Police Department	Judith Algeo	1 yr.
Public Works Department	Ned Thompson	1 yr.
Water and Sewer Authority	Ned Thompson	1 yr.

Mr. Thompson seconded the motion to approve the Reorganization Appointments.

Ms. Algeo asked if there were any comments, with none being offered the vote was called and passed unanimously.

⇒ Resolution 2018-01 through 2018-13 as listed were considered

- Res. 2018-01 Set bond
- Res. 2018-02 Set ZHB salary
- Res. 2018-03 Set Holidays
- Res. 2018-04 Set Meeting Schedules
- Res. 2018-05 Set Depositories
- Res. 2018-06 Set Fee Schedule
- Res. 2018-07 Set non-union employee salary increases
- Res. 2018-08 Set Salary ranges for non-contractual employees
- Res. 2018-09 Appoint TCC delegates
- Res. 2018-10 Real Estate Tax Rates
- Res. 2018-11 Set Professional Consultant Fees
- Res. 2018-12 Affirm Manager Employment Agreement
- Res. 2018-13 Adoption of Employee Work Policies and Handbook

**Motion by Mr. Cox to approve Resolution 2018-01 through and including 2018-13
Second to motion Mr. Thompson**

Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously

■ **PUBLIC COMMENT:**

■ **ADJOURNMENT:**

The January 2, 2018, Warwick Township Board of Supervisors' public meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Kyle W. Seckinger,
Township Manager/Secretary

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