

**WARWICK TOWNSHIP**  
Board of Supervisors Meeting Agenda  
**February 18, 2019**

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

Others Present: Kyle Seckinger, Township Manager  
Mary Eberle, Esq., Township Solicitor  
Michele Fountain, P.E., Township Engineer  
Catherine Topley, Recording Secretary

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' February 18, 2019 public meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:00 p.m., by Judith A. Algeo Chair, who then led attendees in the pledge of allegiance.

■ **APPROVAL OF MINUTES:**

⇒ Monday, January 21, 2019 Board of Supervisor Meeting Minutes

**Motion by Mr. Cox to approve The Board of Supervisors Meeting Minutes for Monday, January 21, 2019.**

**Second to motion by Mr. Thompson**

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

**Motion passed unanimously**

■ **EXECUTIVE SESSION**

The Board of Supervisors' met in an executive session prior to this evenings meeting to discuss matters of litigation.

■ **ANNOUNCEMENTS:**

None

■ **CITIZEN'S COMMENT:**

No citizen comments.

■ **MANAGER'S REPORT:**

⇒ Police Department Promotion Announcements

Chief Goldberg stated that Sgt. Ogborn has been with the Warwick Township Police Department for 19-years. During his career, Sgt. Ogborn has held numerous positions including Officer in Charge, Field Training Officer, Firearms / Taser Instructor, Narcotics Investigator, Acting Corporal and is currently an EMT. Sgt. Ogborn has been assigned to the Central Bucks Special Response Team since 2002 and is currently the Tactical Team Leader. He was assigned to Criminal Investigations as a Detective in 2008 and promoted to Patrol Corporal in 2011. Sgt. Ogborn remained in patrol until October 2018 when he was promoted to Sergeant and assigned to Detectives.

Chief Goldberg stated that his next promotion is for Cpl. Guarente. Cpl. Guarente has been with Warwick Township Police Department for 16 years. He has a bachelor's degree in Criminal Justice with a minor in Sociology from Widener University. During his career, Cpl. Guarente has held many positions, including Officer in Charge, Field Training Officer, Firearms / Taser Instructor, Narcotics Investigator and Acting Corporal. Cpl. Guarente has been assigned to the Central Bucks Special Response Team since 2013 and was appointed to Assistant Team Leader in January 2019. Cpl. Guarente completed the promotional process and was promoted to patrol Corporal in October 2018.

The board congratulated both Sgt. Ogborn and Cpl. Guarente on their continuous good work and promotions.

⇒ Resolution 2019-12: Warwick Township Operations Plan – To Consider for Adoption

Mr. Seckinger explained that the Pennsylvania Emergency Management Services Code mandates that Warwick Township prepare, maintain and keep current an emergency operation plan for the prevention and minimization of injury and damage caused by a major emergency or disaster within this Township. This resolution is approving the 2019 Warwick Township Emergency Operations Plan.

Chief Goldberg came up for any questions.

Mr. Cox asked if we were still able to use the old radios to communicate if need be with at least our police and fire companies if the county system we in undated or to go down. Chief Goldberg stated that we would be able to do so.

**Motion by Mr. Cox to approve Resolution 2019-12: Warwick Township Operations Plan.  
Second to motion by Mr. Thompson**

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

**Motion passed unanimously**

⇒ Resolution 2019-13: Warwick Fire Company Member Proclamation

Chair Algeo read the proclamation:

**WHEREAS**, the Board of Supervisors of Warwick Township, issues this proclamation in recognition of 40 years of service given to the residents of Warwick Township by Patrick McCarty of the Warwick Fire Company; and

**WHEREAS**, Patrick McCarty has been an essential component to the Warwick community and has been instrumental in the saving of lives and property since joining the Warwick Fire Company; and

**WHEREAS**, a tremendous amount of work and commitment is required to reach the benchmark of forty (40) years of volunteer service; and

**WHEREAS**, Patrick McCarty has effectively held the positions of Battalion Chief, Deputy Chief, Assistant Fire Chief, President, Treasurer, member of the Executive Board, and has been honored as the recipient of the Central Bucks Chamber of Commerce Emergency Services Award.

**THEREFORE, BE IT RESOLVED**, this 18<sup>th</sup> day of February 2019, that the Board of Supervisors of Warwick Township, officially acknowledges and applauds the unselfish commitment of Patrick McCarty of the Warwick Fire Company for forty (40) years of service and wishes him much continued success.

Chief Weber of the Warwick Fire Company came up to accept the proclamation for Mr. McCarty.

**Motion by Mr. Cox to approve Resolution 2019-13: Warwick Fire Company Member Proclamation**

**Second to motion by Mr. Thompson**

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

**Motion passed unanimously**

⇒ Treasurers Report January 2019

Fund balances for January 2019 are as follows, subject to audit:

General Fund	\$	11,200,456
Firehouse and Equipment	\$	621,592
Road Machinery Fund	\$	5,636
General Obligation / Sinking Fund	\$	418,356
Capital Projects Fund	\$	40,182
Highway Aid Fund	\$	3,379
Parks and Recreation	\$	651,464
Parks and Recreation Capital Fund	\$	388,002
Capital Reserve	\$	<u>267,321</u>

Total      \$ 13,596,388

**Motion by Mr. Cox to approve the Treasurer's Report for January 2019 as prepared by Becki Wilhelm, Finance Director, 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: 2-4-19 and 2-18-19

Mr. Seckinger requests approval of the bill payments for February 4, 2019 totaling \$43,350.19, and February 18, 2019 totaling \$226,456.48, subject to audit.

**Motion by Mr. Cox to approve the February 4, 2019 and February 18, 2019 Bill Payments, 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:**

⇒ 2019 Road Program – To Consider for Award

Ms. Fountain stated that there were 7 bids that were received. The low base bid was from James D. Morrissey, Inc. in the amount of \$662,959.30. Their total bid, including the two Alternate/Add-Ons, is \$686,209.30. As this was still the lowest bid CKS is recommending the Board of Supervisors award the contract to James D. Morrissey in the amount of \$686,209.30.

**Motion by Mr. Cox to Award the 2019 Road Program bid to James D. Morrissey of Philadelphia including the two Alternate/Add-Ons in the amount of \$686,209.30 by Mr. Thompson.**

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

**Motion passed unanimously**

- ⇒ LD 04-07: Zimmer-Luginbugl (Almshouse and Valley Roads)  
a. To Consider Acceptance of Punch List

Ms. Fountain stated that she is asking the board to consider acceptance of the punch list presented.

**Motion by Mr. Cox to approve acceptance for LD 04-07: Zimmer-Luginbugl punch list. 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:**

Carla Tomlinson, one of our elected auditors attended the BCATO meeting this past Saturday. At the meeting "Pill Pod Boxes" were discussed regarding the opioid crises and she brought the box of Pill Pod Boxes for Warwick Township back with her so that people could come in get them if they wanted. They are good for keeping any prescriptions in so that others cannot take them.

Bridget Kelly, Sweetbriar Dr. – Her property backs up to the walker property and she and her neighbors have a lot of concerns regarding the proposed use that was discussed (Ambulatory Senior Facility). She feels that it will cause a lot of traffic and other issues. She would like to know what is permitted on that property.

Ms. Algeo stated that the developer came in last month with their presentation. The board is not receptive to this use. Ms. Algeo stated that she has heard that they are looking somewhere else and that the property is for sale.

Mr. Seckinger stated that if Ms. Kelly would give him her phone number or email he will let her know the list of permitted uses.

Kim Walker, Sam Walkers daughter, stated that when they sold the property they were promised that it would be kept the way it was. Her father loved that property and took very good care of it. They would not have sold it if they didn't have to. She is very upset about this.

■ **ADJOURNMENT:** The February 18, 2019 Warwick Township Board of Supervisors' public meeting was adjourned at 7:17 pm.

Respectfully submitted,



Kyle W. Seckinger  
Township Manager

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