



## **ORGANIZATIONAL MEETING AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS JANUARY 7, 2008 – 7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENT:** Purpose of Meeting
- 4. PRESENTATION:** President Judge David W. Heckler of the Court of Common Pleas officiating
  - a) Swearing in of Rebecca Kiefer for a six year term
  - b) Swearing in of Frances Reaman for a six year term
- 5. ORGANIZATION OF THE BOARD OF SUPERVISORS:**
  - 5.1. Election of Chairperson
  - 5.2. Election of Vice Chairperson
  - 5.3. Election of Secretary
  - 5.4. Election of Assistant Secretary
- 6. PUBLIC COMMENT:** *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda)*
- 7. APPOINTMENTS:**
  - 7.1. Consider the appointment of Robert J. Sugarman as Township Solicitor through December 31, 2008.
  - 7.2. Consider the appointment of Thomas Zarko and CKS Engineers as Township Engineer through December 31, 2008.
  - 7.3. Consider the appointment of Vivian S. Bell as Township Treasurer through December 31, 2008.
  - 7.4. Consider the appointment of Michael Mrozinski as designated Zoning Officer for Warrington Township through December 31, 2008.
  - 7.5. Consider the appointment of Bee, Bergvall & Company as the township's designated auditing firm through December 31, 2008.
  - 7.6. Consider the appointment of Berkheimer Associates as the township's designated collector of the earned income tax and the local services tax.

## **NON-COMPENSATORY APPOINTMENTS:**

8. Bike and Hike Committee: Appointment of four (4) members for a one (1) year term expiring on December 31, 2008.
9. Cable Advisory Board: Appointment of three (3) members for a three (3) year term expiring on December 31, 2011.
10. Environmental Advisory Council: Appointment of one (1) member for a three (3) year term expiring on December 31, 2011.
11. Historic Commission: Appointment of two (2) members for a three (3) year term expiring on December 31, 2011.
12. Park and Recreation Board: Appointment of three (3) members for a five (5) year term expiring on December 31, 2013.
13. Pension Board: Appointment of two (2) members for a one (1) year term expiring on December 31, 2008.
14. Permanent Finance Committee: Appointment of one (1) member for a one (1) year term expiring on December 31, 2008.
15. Permanent Finance Committee: Appointment of one (1) member for a two (2) year term expiring on December 31, 2008. (Replacement of Steve Grossman)
16. Vacancy Board: Appointment of one (1) member to a one (1) year term expiring on December 31, 2008.
17. Veterans Affairs Committee: Appointment of two (2) members to a three (3) year term expiring on December 31, 2011.
18. Veterans Affairs Committee: Appointment of two (2) members to a two (2) year term expiring on December 31, 2010.
19. Zoning Hearing Board: Appointment of two (2) members to a five (5) year term expiring on December 31, 2013.

## **20. APPOINTMENT OF SUPERVISOR LIAISONS TO THE FOLLOWING BOARDS:**

- 20.1. Bike and Hike Trail Committee
- 20.2. Cable Advisory Board
- 20.3. Environmental Advisory Committee
- 20.4. Historic Commission
- 20.5. Park and Recreation Board
- 20.6. Permanent Finance Committee
- 20.7. Planning Commission
- 20.8. Zoning Hearing Board
- 20.9. Fire Department and Ambulance Corps
- 20.10. Police Department
- 20.11. Route 202 Task Force
- 20.12. County Line Road Task Force
- 20.13. Bucks County Association of Township Officials (BCATO)
- 20.14. Pennsylvania State Association of Township Supervisors (PSATS) Voting Delegate

**ACTION ITEMS:**

21. Consider motion to continue all Tax Ordinances/Resolutions in force during 2008 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.

22. Consider a motion to levy the following real estate tax millage for 2008:

<b>Fund Category</b>	<b>Mill Levy</b>
General Fund	1.00
Debt Service Fund	2.44
Fire Protection Fund	1.50
Road Machinery Fund	0.25
Park and Recreation Fund	2.26
Ambulance Corp Fund	1.00
	<b>8.45 mills</b>

23. Consider adoption of Resolution establishing a 2008 special levy of .25 mills for properties located within 780 feet of a fire hydrant, in accordance with Section 1802 of the Second Class Township Code.

24. Consider authorizing the Township Manager to pay payroll and appropriate invoices at his discretion to avoid unnecessary penalties. Bills paid by this procedure shall be presented at the next regular meeting for subsequent approval.

25. Consider setting the 2008 Treasurer's Bond in the amount of \$1,000,000.

26. Consider approval of the following depositories for Warrington Funds during 2008:

- a) Citizen's Bank
- b) Commerce Bank
- c) Pennsylvania Local Government Investment Trust (PLGIT)
- d) Other financial institutions deemed appropriate

27. Consider adoption of a Resolution establishing the 2008 Township Fee Schedule.

28. Consider a motion changing the Cable Advisory Board to the Communication Board and to establish a quarterly meeting schedule.

29. Consider a motion establishing 2008 Regular Meeting Schedule.

30. Consider a motion establishing 2008 Holiday Schedule.

**31. ADJOURNMENT**