



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 7, 2013 – 7:30 P.M.

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. BOARD ORGANIZATION:**
  - a. Election of Chairperson
  - b. Election of Vice Chairperson
  - c. Election of Secretary/Treasurer
- 5. ANNOUNCEMENTS**
  - a. Meeting of the Township Elected Auditors: January 9, 2013
  - b. Next Regular Meeting of the Board of Supervisors: January 8, 2013
- 6. PUBLIC COMMENT:** *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on this evening's agenda)*
- 7. APPOINTMENTS:**
  - a. Appointment of Township Solicitor through December 31, 2013
  - b. Appointment of Township Engineer through December 31, 2013
  - c. Appointment of Township Zoning Officer through December 31, 2013
  - d. Appoint of Maillie, Falconiero & Company, LLP as the Township auditing firm through December 31, 2013 for a fixed fee of \$31,000

**8. NON-COMPENSATORY APPOINTMENTS:** *(Per Warrington’s Code of Ordinances, all volunteer board and commission members whose terms expire will continue to serve until re-appointed or until a successor is appointed and qualified.)*

- a. Bike and Hike Committee: Seven (7) members for one-year terms expiring December 31, 2012.

<b>Name of Member</b>	<b>Expiring Term</b>
Paul Vollrath	12.31.2012
Sharon Kaszan	12.31.2012
Gerald Sapers	12.31.2012
Barbara Burdack	12.31.2012
Barbara Coyle	12.31.2012
Vacancy	12.31.2012
Vacancy	12.31.2012

*Applicants: Janet Bennett (3132 Street Road)  
Jennifer Gilbert (369 Bradford Avenue)  
John Soehl (2225 Orchard Hill Circle)*

- b. Building Code Appeals Board: Two (2) Vacancy members. One term expires on December 31, 2012 and the second term expires December 31, 2014.

<b>Name of Member</b>	<b>Expiring Term</b>
Vacancy	12.31.2012
Vacancy	12.31.2014

*Applicants: Joseph A. Lavallo, AIA (330 Madison Road, Willow Grove, PA)  
Thomas Whelans (2334 Deer Path Drive)*

- c. Communications Advisory Board: One (1) Vacancy member whose term expires December 31, 2013.

<b>Name of Member</b>	<b>Expiring Term</b>
Vacancy	12.31.2013
Curt Wise (Alternate)	12.31.2013

*Applicants: Thomas Whelans (2334 Deer Path Drive)*

- d. Environmental Advisory Board: One (1) member to complete a five (5) year term expiring on December 31, 2012 and one (1) Planning Commission member to complete a five (5) year term whose terms expires December 31, 2012.

<b>Name of Member</b>	<b>Expiring Term</b>
Nicholas Weremeychick	12.31.2012
Fred Gaines (WTPC Rep)	12.31.2012
Vacancy Alternate	12.31.2015

*Applicants: Alyson Cynthia Dedeian (1429 Heron Way)*

- e. Historic Commission: Two (2) members to complete a three (3) year term expiring on December 31, 2012. Two (2) vacancy members whose terms expire December 31, 2012.

Name of Member	Expiring Term
Vacancy	12.31.2012
Carol Lee Vosteen	12.31.2012
Stuart Cohen	12.31.2012
Vacancy	12.31.2014

*Applicants: Jordan T. Bires (589 Mockingbird Way)  
Jennifer Gilbert (369 Bradford Avenue)  
Thomas Whelans (2334 Deer Path Drive)*

- f. Open Space and Land Preservation Task Force: Five (5) members and two (2) vacancies for one-year terms expiring on December 31, 2012.

Name of Member	Expiring Term
Vacancy	12.31.2012
Vacancy	12.31.2012
John F. McGowan	12.31.2012
Kathryn Newcomb	12.31.2012
Robert Williamson	12.31.2012
Ivy Ross (EAC)	12.31.2012
Ruth Schemm (P/R)	12.31.2012

*Applicants: Jordan T. Bires (589 Mockingbird Way)  
Alyson Cynthia Dedeian (1429 Heron Way)  
Jennifer Gilbert (369 Bradford Avenue)  
Frances A. McKee (507 Plymouth Court)  
Thomas Whelans (2334 Deer Path Drive)*

- g. Park and Recreation Board: Currently there are no outstanding vacancies. Three existing members have expiring terms:

Name of Member	Expiring Term
Richard Weiss	12.31.2013
Ted Piotrowicz	12.31.2013
Robert McNulty, Jr.	12.31.2013

- h. Planning Commission: One (1) member and one (1) Vacancy to complete a four (4) year term expiring December 31, 2012.

Name of Member	Expiring Term
Vacancy	12.31.2012
Ted Piotrowicz	12.31.2012

- i. TDR Review Board: One (1) member to complete a four (4) year term and one (1) Vacancy.

Name of Member	Expiring Term
Madeline Sturm	12.31.2012
Vacancy (WTPC Member)	12.31.2013
Vacancy (BOS Member)	12.31.2016

- j. Vacancy Board: Appointment of one (1) member to fill any vacancy on the BOS when a third vote is needed on a candidate who wishes to fill a vacant position and carry out a term as a member of the BOS.

Name of Member	Expiring Term
Frank McPoyle	12.31.2012

- k. Veterans Affairs Committee: One (1) member for a three (3) year term expiring December 31, 2012. Two (2) vacancies expiring December 12, 2013

Name of Member	Expiring Term
Vacancy	12.31.2013
Andrew Bracy	12.31.2012
Alternate Vacancy	12.31.2013

*Applicants: Claude L. Higgins (512A Taylor Avenue)*

**10. RESOLUTIONS AND MOTIONS:**

- a. Consider adoption of Resolution 2013-R-01 to ratify and levy the following real estate tax millage for 2013:

Fund Category	Mill Levy
General	5.90
Debt	4.06
Parks	2.26
	12.22

- b. Consider adoption of Resolution 2013-R-02 to continue all Tax Ordinances/Resolutions in force during 2012 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.
- c. Consider adoption of Resolution 2013-R-03 approving 2013 special fire hydrant assessment equal to .25 mills. This assessment is only on properties located within 785 feet of a fire hydrant, in accordance with Section 1802 of the Second Class Township Code. The revenues are credited to the Warrington Water and Sewer Department.
- d. Consider adoption of Resolution 2013-R-04 to authorize the Township Manager, at his discretion, to pay payroll and appropriate invoice to avoid unnecessary penalties. Bills paid by this procedure shall be presented at the next regular meeting for subsequent approval. Any invoices or payments over the sum of \$75,000 outside the normal billing cycle must be presented to the BOS Chairman, Treasurer, and CFO for live signatures. The CFO or his designee will prepare the appropriate pages for the bill list.
- e. Consider adoption of Resolution 2013-R-05 setting the 2013 Bond amounts:
  - i. Manager’s Bond in the amount of: \$1,000,000
  - ii. Chief Financial Officer in the amount of: \$1,000,000

- f. Consider motion to approve the following depositories for Warrington Funds during 2013:
  - i. Fulton Bank
  - ii. TD Bank
  - iii. Huntingdon Valley Bank
  - iv. Susquehanna Bank
  - v. Pennsylvania Local Government Investment Trust (PLGIT)
  - vi. Other financial institutions deemed appropriate
- g. Consider appointment of Shirley A. Yannich as the Township's voting delegate at the 2013 PSATS Convention.
- h. Consider adoption of Resolution 2013-R-06 establishing Township Fee Schedule (*Copy Attached*)
- i. Consider adoption of Motion establishing 2013 Regular Meeting Schedule: (*Copy Attached*)
- j. Consider adoption of Motion establishing 2013 Holiday Schedule

DATE	HOLIDAY
Tuesday, January 1, 2013	New Year's Day
Monday, January 21, 2013	Martin Luther King/Unity Day
Monday, February 18, 2013	Presidents' Day
Monday, May 27, 2013	Memorial Day
Thursday, July 4, 2013	Independence Day
Monday, September 2, 2013	Labor Day
Thursday, November 28, 2013	Thanksgiving
Friday, November 29, 2013	Day After Thanksgiving
Tuesday, December 24, 2013	Christmas Eve
Wednesday, December 25, 2013	Christmas Day

- k. Consider adoption of Motion to adopt the 2013 IRS mileage reimbursement rate of \$ 0.565
- l. Consider adoption of Resolution 2013-R-07 establishing 2013 Interest Rate for Liens and Agreements

**11. SUPERVISORS COMMENTS**

**12. ADJOURNMENT**