



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 4, 2016 – 7:30 P.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **SWEARING IN:** *(District Judge Jean Seaman officiating. Certificate of Elections for these elected officials are on file with the Township)*
 - a. Swearing in of Carol T. Baker, as Supervisor for a six year term
 - b. Swearing in of Millie A. Seliga, as Supervisor for a six year term
 - c. Swearing in of Michael McGeehan as auditor for a six year term
 - d. Swearing in of Mark Ruckno as auditor to complete a two year term
5. **BOARD ORGANIZATION:**
 - a. Election of Chairperson
 - b. Election of Vice Chairperson
6. **ANNOUNCEMENTS**
 - a. Meeting of the Township Elected Auditors: January 5, 2016
 - b. Next Regular Meeting of the Board of Supervisors: January 12, 2016
7. **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)*
8. **APPOINTMENTS IN ACCORDANCE WITH THE SUNSHINE LAW:**
 - a. Appointment of Township Solicitor through December 31, 2016 – *to be sworn in.*
 - b. Appointment of Township Engineer through December 31, 2016 – *to be sworn in.*
 - c. Appointment of Township Zoning Officer through December 31, 2016 – *to be sworn in.*
 - d. Appointment of Township Secretary – *to be sworn in.*
 - e. Appointment of Township Treasurer – *to be sworn in.*
 - f. Appointment of Township CPA auditing firm through December 31, 2016 for a fixed fee of \$30,500.
 - g. Appointment of Voting Delegate for 2016 PSATS Conference.

9. NON-COMPENSATORY APPOINTMENTS:

a. Bike and Hike Committee: consisting of seven (7) members.

b. Building Code Appeals Board: consisting of five (5) members.

Name of Member	Expiring Term	New Term Expires
Vacancy	12.31.2015	12.31.2020

c. Communications Advisory Board: consisting of five (5) members.

d. Environmental Advisory Council: consisting of seven (7) members and five (5) alternates.

Name of Member	Expiring Term	New Term Expires
Ivy Ross	12.31.2015	12.31.2020
Alyson Dedeian	12.31.2015	12.31.2020
Vacancy from Park & Recreation Board	12.31.2015	12.31.2020

e. Historic Commission: consisting of seven (7) members.

Name of Member	Expiring Term	New Term Expires
Stuart Cohen	12.31.2015	12.31.2018
David Sharp	12.31.2015	12.31.2018
Vacancy	12.31.2015	12.31.2018

f. Open Space and Land Preservation Task Force: consisting of seven (7) members.

Name of Member	Expiring Term	New Term Expires
Kathryn Newcomb	12.31.2015	12.31.2016
Frances McKee	12.31.2015	12.31.2016
Ivy Ross (EAC Representative)	12.31.2015	12.31.2016
Ruth Schemm (Park and Rec Representative)	12.31.2015	12.31.2016
Vacancy	12.31.2015	12.31.2016
Vacancy	12.31.2015	12.31.2016
Vacancy	12.31.2015	12.31.2016

g. Park and Recreation Board: consisting of seven (7) members.

Name of Member	Expiring Term	New Term Expires
Patrick Smith	12.31.2015	12.31.2020
Ted Piotrowicz	12.31.2015	12.31.2020
Carol Rice	12.31.2015	12.31.2020

- h. Pension Board: consisting of eight (8) members.

Name of Member	Expiring Term	New Term Expires
Chairperson of Supervisors	12.31.2015	12.31.2016
Supervisor	12.31.2015	12.31.2016
Vincent Formica, Resident	12.31.2015	12.31.2016
Joseph Kirby, Resident	12.31.2015	12.31.2016
Kevin Peacock, Resident	12.31.2015	12.31.2016
Interim Township Manager or Township Manager	12.31.2015	12.31.2016
Amy Organek, Non-Uniform Employee	12.31.2015	12.31.2016
Lt. Robert Meditz, Police	12.31.2015	12.31.2016

- i. Planning Commission: consisting of seven (7) members.

- 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	New Term Expires
Vacancy	12.31.2015	12.31.2016

- k. Veterans Affairs Committee: consisting of five (5) members.

Name of Member	Expiring Term	New Term Expires
Andrew Bracy	12.31.2015	12.31.2018
Four (4) Vacancies	12.31.2015	12.31.2018
Alternate Vacancy	BOS Discretion	

- l. Zoning Hearing Board: consisting of three (3) or five (5) members.

Name of Member	Expiring Term	New Term Expires
Frank Shelly	12.31.2015	12.31.2020
Kevin Lawlor (application received 12.31.15)	12.31.2019	

10. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2016-R-01 to ratify and levy the following real estate tax millage for 2016:

Fund Category	2015 Mill Levy	2016 Mill Levy
General	5.90	5.90
Debt Service	4.01	4.01
Park and Recreation	2.26	2.26
Open Space	0.67	0.67
	12.84	12.84

- b. Consider adoption of Resolution 2016-R-02 to continue all Tax Ordinances/Resolutions in force during 2016 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 2016-R-03 approving 2016 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 2016-R-04 to authorize the Interim Township Manager or Township Manager, at his discretion, to pay payroll and 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 approval. The CFO or his designee will prepare the appropriate pages for the bill list.
- e. Consider adoption of Resolution 2016-R-05 setting the 2016 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 2016:
 - i. Fulton Bank
 - ii. TD Bank
 - iii. Huntingdon Valley Bank
 - iv. BB&T
 - v. Pennsylvania Local Government Investment Trust (PLGIT)
- g. Consider adoption of Resolution 2016-R-06 establishing Township Fee Schedule (*Copy Attached*)
- h. Consider adoption of Motion establishing 2016 Regular Meeting Schedule: (*Copy Attached*)
- i. Consider adoption of Motion establishing 2016 Holiday Schedule for Township Building.

DATE	HOLIDAY
Friday, January 1, 2016	New Year's Day
Monday, January 18, 2016	Martin Luther King/Unity Day
Monday, February 15, 2016	Presidents' Day
Monday, May 30, 2016	Memorial Day
Monday, July 4, 2016	Independence Day
Monday, September 5, 2016	Labor Day
Thursday, November 24, 2016	Thanksgiving
Friday, November 25, 2016	Day After Thanksgiving
Friday, December 23, 2016	Christmas Eve
Monday, December 26, 2016	Christmas Day

- j. Consider adoption of Motion to adopt the 2016 IRS mileage reimbursement rate of \$ 0.54 per mile (*Copy attached*)
- k. Consider adoption of Resolution 2016-R-07 establishing 2016 Interest Rate for Liens and Agreement.
- l. Consider adoption of Resolution 2016-R-08 to appoint Frank Shelly to the Zoning Hearing Board.

11. SUPERVISORS COMMENTS

12. ADJOURNMENT