



WARRINGTON TOWNSHIP BOARD OF SUPERVISORS MINUTES FOR JANUARY 4, 2016

The organization meeting of the Warrington Township Board of Supervisors was held on Monday, January 4, 2016 at 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976. The members present were as follows:

ATTENDANCE:

Supervisors Shirley A. Yannich, Matthew W. Hallowell, Sr., Wayne Bullock (attended part of meeting) and newly elected supervisors Carol T. Baker and Millie A. Seliga. Staff present was Barry P. Lubert, Interim Township Manager and Barbara Livrone, Executive Assistant to the Township Manager.

1. CALL TO ORDER

Mr. Lubert called the meeting to order.

2. MOMENT OF SILENCE

Mr. Lubert asked for a moment of silence.

3. PLEDGE OF ALLEGIANCE

The meeting opened with a pledge of allegiance.

Mr. Lubert reported the Supervisors are required to convene the first Monday in January of each year, in accordance with the Second Class Township Code. The meeting is to reorganize and to swear in any newly elected officials.

4. SWEARING IN: *(District Judge Jean Seaman officiating. Certificate of Elections for those 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

District Judge Jean Seaman administered the Oath of Office to Carol T. Baker and Millie A. Seliga as Supervisors for a six year term.

District Judge Jean Seaman administered the Oath of Office to Michael McGeehan as auditor for a six year term and to Mark Ruckno as auditor to complete a two year term.

5. BOARD ORGANIZATION:

a. Election of Chair

Ms. Yannich asked for nomination for Chair. Ms. Seliga nominated Ms. Yannich as Chair of the Board of Supervisors. By roll call vote, this nomination was unanimous. Ms. Yannich abstained. The Chair of the Board of Supervisors is Shirley A. Yannich.

b. Election of Vice Chair

Ms. Yannich asked for nominations for Vice Chair. Ms. Seliga nominated Mrs. Baker. Mr. Bullock nominated Mr. Hollowell. By roll call vote: Mrs. Baker – herself; Mr. Bullock – Mr. Hollowell; Mr. Hollowell – himself, Ms. Seliga – Mrs. Baker and Ms. Yannich – Mrs. Baker. The vote was 3-2 in favor of Carol T. Baker as Vice Chair of the Board of Supervisors.

6. ANNOUNCEMENTS

a. Meeting of the Township Elected Auditors: January 5, 2016

Ms. Yannich announced the annual meeting of the Township's Elected Auditors is scheduled for January 5, 2016 at 7:30 PM. This meeting is in accordance with the Sunshine Law.

b. Next Regular Meeting of the Board of Supervisors: January 12, 2016

Ms. Yannich announced the first 2016 regular scheduled meeting of the Board of Supervisors will be held on January 12, 2016 at 7:30 PM.

Both meetings were properly advertised. *(See Attachment "A")*

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)*

There was no public comment.

8. APPOINTMENTS: Ms. Yannich stated that interviews and discussions were held with four candidates for each position of solicitor and engineer.

a. Appointment of Township Solicitor through December 31, 2016 – to be sworn in.

Ms. Yannich asked for nominations. Mr. Bullock nominated William H.R. Casey, Esq. Mrs. Baker nominated Terry W. Clemons, Esq. After some discussion, a roll call vote was taken. Mrs. Baker – Terry W. Clemons; Mr. Bullock – William H.R Casey; Mr. Hollowell – William H.R. Casey; Ms. Seliga – Terry W. Clemons and Ms. Yannich – Terry W. Clemons. The vote was 3-2 in favor of Terry W. Clemons, Esq. as Township Solicitor through December 31, 2016.

b. Appointment of Township Engineer through December 31, 2016 – to be sworn in.

Ms. Yannich asked for nominations. Mr. Bullock nominated Carroll Engineering Corporation. Ms. Seliga nominated CKS Engineers, Inc. After Board discussion and public comment made by former Water and Sewer Manager, Fred Achenbach, Ms. Yannich asked for a roll call vote. Mrs. Baker – CKS Engineers, Inc.; Mr. Bullock - Carroll Engineering Corporation; Mr. Hollowell – Carroll Engineering Corporation; Ms. Seliga – CKS Engineers, Inc.; and Ms. Yannich – CKS Engineers, Inc. The vote was 3-2 in favor of CKS Engineers, Inc. as Township Engineer through December 31, 2016.

Ms. Yannich stated a recommendation for an appointment of water and sewer engineering firm will be placed on the January 12, 2016 Board of Supervisors agenda.

Before the appointment of a Township Zoning Officer, Mr. Bullock handed in a letter of resignation from the Board of Supervisors effective immediately. *(See Attachment "B")*

c. Appointment of Township Zoning Officer through December 31, 2016 – to be sworn in.

Ms. Yannich nominated Roy Rieder for Township Zoning Officer. Being no other nominations, a roll call vote was made. Mrs. Baker – Roy Rieder; Mr. Hallowell – no; Ms. Seliga – Roy Rieder and Ms. Yannich – Roy Rieder. The vote was 3 to 1 with Mr. Hallowell voting no to appoint Roy Rieder as Zoning Officer through December 31, 2016.

d. Appointment of Township Secretary – to be sworn in.

Ms. Seliga nominated Barbara J. Livrone for Township Secretary. Ms. Yannich read the duties of Township Secretary in accordance with Second Class Township Code, Article VIII Section 802. Ms. Yannich asked if Mrs. Livrone understood the duties and is willing to accept the duties of township secretary. Mrs. Livrone answered yes. Being no other nominations, a roll call was made. The vote was unanimous to appoint Barbara J. Livrone as Township Secretary.

e. Appointment of Township Treasurer – to be sworn in.

Ms. Seliga nominated Barry P. Luber for Township Treasurer. Ms. Yannich read the duties of Township Treasurer in accordance with Second Class Township Code, Article VII. Ms. Yannich asked if Mr. Luber understood the duties and is willing to accept the duties of Township Treasurer. Mr. Luber answered yes. Being no other nominations, a roll call was made. The vote was unanimous to appoint Barry P. Luber as Township Treasurer.

f. Appointment Township CPA auditing firm through December 31, 2016 for a fixed fee of \$30,500.

Ms. Yannich nominated Maillie LLC as the Township Auditing Firm through December 31, 2016 at a fixed fee of \$30,500. By roll call vote, this appointment passed unanimously.

g. Appointment of Voting Delegate for 2016 PSATS Conference.

Ms. Yannich nominated both Ms. Seliga and Mr. Hallowell for voting delegate to the 2016 PSATS Conference. A roll call vote was taken. Mrs. Baker – Ms. Seliga; Mr. Hallowell – himself; Ms. Seliga – herself and Mrs. Yannich – Ms. Seliga. By a vote of 3 to 1, Ms. Seliga was nominated to represent Warrington Township as a voting delegate to the 2016 PSATS Conference.

9. NON-COMPENSATORY APPOINTMENTS:

Ms. Yannich stated the non-compensatory appointments should take an oath of office. This can be administered either by a judge, attorney or notary at each of their respective evenings.

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

Ms. Yannich stated this committee has not been enacted by Ordinance. She is going to discuss this issue with the solicitor about formally establishing a Bike and Hike Trails Committee for a one-year term. The appointments to the Bike and Hike Trails Committee will be placed on the January 12, 2016 Board of Supervisors agenda.

b. Building Code Appeals Board: One (1) member whose term expires on December 31, 2015.

Name of Member	Expiring Term	New Term Expires
Vacancy	12.31.2015	12.31.2020

Ms. Yannich noted there is one vacancy on the Building Code Appeals Board.

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

Ms. Yannich noted no appointments are needed for the Communications Advisory Board.

- d. Environmental Advisory Board: 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

Mrs. Baker motioned, seconded by Ms. Seliga to extend the terms for Ivy Ross and Alyson Dedeian. The motioned pass unanimously 4-0.

- 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

Mrs. Baker motioned, seconded by Ms. Seliga to extend the terms for Stu Cohen and David Sharp. The motion passed unanimously 4-0.

- 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

Mrs. Baker motioned, seconded by Ms. Seliga to extend the terms for Kathryn Newcomb, Frances McKee, Ivy Ross and Ruth Schemm. The motion passed unanimously 4-0.

- 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

Ms. Seliga motioned, seconded by Mrs. Baker to extend the terms for Patrick Smith, Ted Piotrowicz and Carol Rice. The motion passed unanimously 4-0.

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

Name of Member	Expiring Term	New Term Expires
Chair 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

Ms. Seliga motioned, seconded by Mrs. Baker to extend the terms for the Chair of Supervisors, Supervisor, Vincent Formica, Joseph Kirby, Kevin Peacock, Interim Township Manager or Township Manager, Amy Organek and Lt. Robert Meditz. The motion passed unanimously 4-0.

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

Ms. Yannich noted no appointments are need for the Planning Commission.

- 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

Ms. Seliga nominated Douglas Skinner to the Vacancy Board. Mr. Hallowell first nominated Michael McGeehan. Mr. McGeehan stated he was an elected auditor and would not be eligible for the Vacancy Board. Mr. Hallowell then nominated Vincent Evans. A roll call vote was taken. Mrs. Baker – Douglas Skinner; Mr. Hallowell – Vincent Evans; Ms. Seliga – Douglas Skinner and Mrs. Yannich – Douglas Skinner. By a vote of 3 to 1, Douglas Skinner was appointed to the Vacancy Board for a one year term.

- 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	

Mrs. Baker motioned, seconded by Ms. Seliga to extend the term for Andrew Bracy. The motion passed unanimously 4-0.

- 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	

Mrs. Baker motioned, seconded by Ms. Seliga to extend the term for Frank Shelly. The motion passed unanimously 4-0.

Ms. Yannich reported that Kevin Lawlor has applied for a position with the Zoning Hearing Board. Consideration to appoint Mr. Lawlor will be presented at the January 12, 2016 Board of Supervisors meeting by Resolution.

Ms. Yannich also reported that alternate Tom Watkins was appointed for a one year term to the Zoning Hearing Board. State statute requires all alternates to be a three year term. The Resolution will need to be amended or Mr. Watkins re-appointed. A motion was made by Ms. Yannich, seconded by Ms. Seliga to place this issue on the January 12, 2016 Board of Supervisors meeting agenda.

10. RESOLUTIONS AND MOTIONS:

Ms. Yannich stated that motions are made verbally, Resolutions are a written document and an Ordinance becomes law.

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

Mrs. Baker motioned, seconded by Ms. Seliga to adopt Resolution 2016-R-01 to ratify and levy the 2016 real estate tax millage rate of 12.84. The motion was approved unanimously.

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 2015 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.

Mrs. Baker motioned, seconded by Ms. Seliga, to adopt 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. The motioned passed unanimously.

- 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.

Mrs. Baker motioned, seconded by Ms. Seliga, to adopt 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. The motion passed unanimously.

- d. Consider adoption of Resolution 2016-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.

Mr. Baker motioned, seconded by Ms. Seliga, to adopt Resolution 2016-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. The motion passed unanimously.

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

Mrs. Baker motioned, seconded by Ms. Seliga, to adopt Resolution 2016-R-05 setting the 2016 Bond amounts for the Manager and Chief Financial Officer's Bond in the amount of \$1,000,000 each. The motion passed unanimously.

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 Bank
- v. Pennsylvania Local Government Investment Trust (PLGIT)

Mrs. Baker motioned, seconded by Ms. Seliga to adopt the above listed depositories for Warrington Funds during 2016. The motion passed unanimously.

g. Consider adoption of Resolution 2016-R-06 establishing Township Fee Schedule

Ms. Seliga motioned, seconded by Mrs. Baker to table Resolution 2016-R-06 establishing the Township Fee Schedule until the January 12, 2016 Board of Supervisors meeting. Discussed was the addition of the hourly rates for the new solicitor and engineer. The motion passed unanimously.

h. Consider adoption of Motion establishing 2016 Regular Meeting Schedule

Mrs. Baker motioned, seconded by Ms. Seliga to adopt the 2016 Regular Meeting Schedule. The motion passed unanimously. (See Attachment "C")

i. Consider adoption of Motion establishing 2016 Holiday Schedule

Mrs. Baker motioned, seconded by Ms. Seliga to adopt the 2016 Holiday Schedule. The motion passed unanimously.

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.

Mrs. Baker motioned, seconded by Ms. Seliga to adopt the 2016 IRS mileage reimbursement of \$0.54 per mile. The motion passed unanimously.

- k. Consider adoption of Resolution 2016-R-07 establishing 2016 Interest Rate for Liens and Agreements.

Mrs. Baker motioned, seconded by Ms. Seliga to adopt Resolution 2016-R-07 establishing 2016 Interest Rate for Liens and Agreements. Mr. Luber stated the law allows up to ten percent (10%) interest on liens and agreements. The motioned passed unanimously.

- l. Consider adoption of Resolution 2016-R-08 to appoint Frank Shelly to the Zoning Hearing Board.

Mrs. Baker motioned, seconded by Ms. Seliga to appoint Frank Shelly to the Zoning Hearing Board. Ms. Yannich asked for a roll call vote. Mrs. Baker – yes; Mr. Hallowell – yes; Ms. Seliga – yes and Ms. Yannich – yes. The vote was unanimous 4-0 to appoint Frank Shelly to the Zoning Hearing Board for another term.

11. SUPERVISORS COMMENTS

Mr. Yannich asked if there were any Supervisor comments.

Ms. Seliga thanked the residents of Warrington who voted for her on November 3rd. She will address the needs and concerns of the residents and will make a positive impact. Ms. Seliga also requested a monthly report from each volunteer board/committee/commission/task force to be submitted to the Board of Supervisors.

Mrs. Baker thanked the residents of Warrington who attend the meetings and represent the people. She will carry out all the duties as supervisor for all the residents.

Mr. Hallowell stated he is looking forward to a new year.

Ms. Yannich stated the Board will start the selection process for a township manager. She said Barry P. Luber is a candidate.

Ms. Yannich suggested spending one hour of each regular meeting as a work session. This work session will be devoted to research and study issues.

Ms. Yannich noted as Chair of the Planning Department, she announced the cancellation of the January 5, 2016 Planning Department meeting.

Ms. Yannich stated she will meet with Terry W. Clemons, Esq. to discuss the resignation of Wayne Bullock from the Board of Supervisors. This issue will be placed on the January 12, 2016 Board of Supervisors meeting.

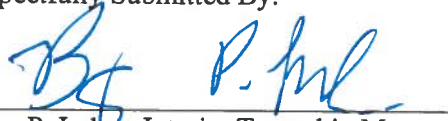
Ms. Yannich emphasized decisions cannot be made outside of a public meeting. She said if three supervisors would meet, this would constitute a quorum and the meeting would have to be advertised.

Ms. Yannich defined an executive session under the Sunshine Law. The supervisors may go into executive session to discuss personnel matters, litigation and other agency business. The supervisors must announce the reason at the advertised public meeting held either before or after the executive session.

12. ADJOURNMENT

There being no further business, Mrs. Baker motioned, seconded by Mrs. Seliga, to adjourn the meeting at 8:35 PM. The motion passed unanimously.

Respectfully Submitted By:



Barry P. Luber, Interim Township Manager

Attachment "A"

NOTICE WARRINGTON TOWNSHIP

The Warrington Township Board of Supervisors of Warrington Township will hold its organizational meeting and conduct other regular business as needed on Monday, January 4, 2016 at 7:30 PM at the Township Building located at 852 Easton Road, Warrington, PA.

The regular 2016 meeting schedule for the Board of Supervisors will be a Public Meeting on the second and fourth Tuesday of every month thereafter subject to holiday adjustments as needed. The next regular meeting will be held on Tuesday, January 12, 2016 at 7:30 PM at the Township Building located at 852 Easton Road, Warrington, PA.

The Warrington Township Board of Auditors will hold its organizational meeting for the year 2016 on Tuesday, January 5, 2016 at 7:30 PM in the Township Building located at 852 Easton Road, Warrington, PA.
James J. Miller
Interim Township Manager
11 D 28

Intelligencer
December 28, 2015

Acct #: 3-2153439350

Advertisement to Run in The Intelligencer Record
on
Monday, December 28, 2015

The Warrington Township Board of Supervisors of Warrington Township will hold its organizational meeting and conduct other regular business as needed on Monday, January 4, 2016 at 7:30 PM at the Township Building located at 852 Easton Road, Warrington, PA.

The regular 2016 meeting schedule for the Board of Supervisors will be a Public Meeting on the second and fourth Tuesday of every month thereafter subject to holiday adjustments as needed. The next regular meeting will be held on Tuesday, January 12, 2016 at 7:30 PM at the Township Building located at 852 Easton Road, Warrington, PA.

The Warrington Township Board of Auditors will hold its organizational meeting for the year 2016 on Tuesday, January 5, 2016 at 7:30 PM in the Township Building located at 852 Easton Road, Warrington, PA

James J. Miller
Interim Township Manager

Sent via email Wed., 12/21/15

Attachment "B"

1-4-15

Please accept my immediate resignation
from the Warrington Board of Supervisors.

Wayne Bullard

Attachment "C"

Warrington



Township

852 EASTON ROAD, WARRINGTON, PA 18976
215-343-9350 ■ FAX 215-343-5944
www.warringtontownship.org

BOARD OF SUPERVISORS
GERALD B. ANDERSON, Chairperson
JOHN R. PAUL, Vice Chairperson
MARIANNE ACHENBACH, Secretary-Treasurer
MATTHEW W. HALLOWELL, SR., Member
SHIRLEY A. YANNICH, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

DECEMBER 31, 2015

TO: BOARD OF SUPERVISORS
FROM: BARRY LUBER, INTERIM TOWNSHIP MANAGER
RE: 2016 BOARDS AND COMMISSIONS SCHEDULE

The following is the official meeting schedule for Boards and Commissions of Warrington Township for the year 2016. All meetings will be held at the Township Building at 852 Easton Road, Warrington, PA 7:30 p.m. in the township meeting room unless otherwise specified. All meetings are open to the public.

Board of Supervisors

Monday, January 4	Organizational Meeting
Tuesday, January 12	Regular meeting
Tuesday, January 26	Regular meeting
Tuesday, February 9	Regular meeting
Tuesday, February 23	Regular meeting
Tuesday, March 8	Regular meeting
Tuesday, March 22	Regular meeting
Tuesday, April 12	Regular meeting
Tuesday, April 26	Regular meeting
Tuesday, May 10	Regular meeting
Tuesday, May 24	Regular meeting
Tuesday, June 14	Regular meeting
Tuesday, June 28	Regular meeting
Tuesday, July 12	Regular meeting
Tuesday, July 26	Regular meeting
Tuesday, August 9	Regular meeting
Tuesday, August 23	Regular meeting
Tuesday, September 13	Regular meeting
Tuesday, September 27	Regular meeting
Tuesday, October 18	Regular meeting
Tuesday, October 25	Regular meeting
Tuesday, November 8	Regular meeting

Tuesday, November 22	Regular meeting
Tuesday, December 13	Regular meeting
Tuesday, December 27	Regular meeting

Bike and Hike Trail Committee

Wednesday, January 20 and the third Wednesday of every month at 7:30 PM.

Building Code Appeals Board

On an as needed basis as determined by the Chairman.

Communications Advisory Board

Monday, January 25, and the fourth Monday of March, May, September and November starting at 7:30 PM.

Environmental Advisory Board

Wednesday, January 6 and the first Wednesday of every month at 7:30 PM.

Historic Commission

Monday, January 11 and the second Monday of every month at 7:00 PM.

Open Space & Land Preservation Task Force

Wednesday, January 13 and the second Wednesday of every month at 7:30 PM.

Park and Recreation Board

Thursday, January 28 and the fourth Thursday of every month at 7:30 PM. Due to the holiday, the November meeting will be held on the third Thursday of the month in the conference room.

Pension Advisory Board

Quarterly to be scheduled based on member availability.

Planning Commission

Thursday, January 21 and the first Thursday of every month at 7:00 PM with an optional workshop on the third Thursday of each month starting at 7:00 PM.

Veterans Affairs Committee

Monday, January 25 and the last Monday of every month at 4:30 p.m.

Zoning Hearing Board

Monday, January 25 and the fourth Monday of every month at 7:00 p.m.