



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
AGENDA
ORGANIZATIONAL MEETING
JANUARY 3, 2012 – 7:30 P.M.**

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ORGANIZATION OF THE BOARD OF SUPERVISORS

5. SWEARING IN: Bucks County Court of Common Pleas, The Honorable Judge Robert J. Mellon, presiding.

- Swearing in of Gerald B. Anderson for a six year term.
- Swearing in of Matthew W. Hallowell, Sr. for a six year term.
- Swearing in of Shirley A. Yannich to complete a two year term.
- Swearing in of Russell M. Diamond, Auditor for a six year term

6. ORGANIZATION OF THE BOARD OF SUPERVISORS:

- Election of Chairperson
- Election of Vice Chairperson
- Election of Secretary/Treasurer

7. ANNOUNCEMENTS:

- Purpose of Meeting
- Announce January 4, 2012 meeting of the Township Elected Auditors
- The next meeting of the Board of Supervisors will be January 10, 2012

8. 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)*

At this time the BOS will take a short break to welcome family and friends.

9. APPOINTMENTS:

- 9.1. Appointment of Township Solicitor through December 31, 2012.
- 9.2. Appointment of Township Engineer through December 31, 2012.
- 9.3. Appointment of Township Zoning Officer through December 31, 2012.
- 9.4. Appointment of Township auditing firm through December 31, 2012.
- 9.5. Appointment of voting delegate and 2 alternates to the Bucks County Act 32 Tax Collection Committee.
- 9.6. Appointment of Berkheimer Associates for the collection of the business privilege tax through December 31, 2012.

10. NON-COMPENSATORY APPOINTMENTS: As per the Code of Ordinances for the Township of Warrington, all members of volunteer boards and commissions whose terms expire will continue to serve until re-appointed or until a successor is appointed and qualified. [Chapter 1, Sections 202, 603, 811, 862, 872, 880, 890, and 897.]

- 10.1. Appoint Chairman of the Vacancy Board - Term will expire 1/6/2012.
- 10.2. Zoning Hearing Board: Appoint one (1) regular member to complete a five year term expiring on December 31, 2011.
- 10.3. The following Boards have openings that the BOS will be reviewing and making appointments in the first quarter 2012:

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

Environmental Advisory Board: One (1) alternate member to complete a five (5) year term expiring on December 31, 2015.

Historic Commission: Two (2) members: One member to complete a three year term expiring on December 31, 2011. The second term expires on December 31, 2013.

Open Space and Land Preservation Task Force: Two (2) members: Both one year terms expiring on December 31, 2011.

Bike and Hike Committee: Seven (7) members for one-year appointments expiring December 31, 2011.

Planning Commission: Two (2) members both to complete a four year term expiring December 31, 2013.

Veterans Affairs Committee: Two (2) alternate members for a two year term expiring December 31, 2013.

Zoning Hearing Board: Appointment of one (1) alternate member to complete a three-year term expiring December 31, 2012.

11. RESOLUTIONS AND MOTIONS:

11.1. Consider resolution 2012-01 to ratify and levy the following real estate tax millage for 2012:

Fund Category	Mill Levy
General Fund	4.15
Debt Service Fund	3.39
Fire Protection Fund	1.25
Road Machinery Fund	0.25
Park and Recreation Fund	2.26
Ambulance Corp Fund	0.25
	11.55 Mills

The 11.55 total Millage remains the same as 2011

11.2. Consider resolution 2012-02 to continue all Tax Ordinances/Resolutions in force during 2011 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.

11.3. Consider resolution 2012-03 approving 2012 special fire hydrant tax levy equal to .25 mills. This tax is only on properties located within 780 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.

11.4. Consider resolution 2012-04 to authorize the Township Manager, at his discretion, to pay payroll and appropriate invoices 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 \$75,000.00 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 signature pages for the bill list.

11.5. Consider resolution 2012-05 setting the 2012 Bond amounts:

- Treasurer's Bond in the amount of: \$1,000,000
- Manager's Bond in the amount of: \$1,000,000
- Chief Financial Officer in the amount of: \$1,000,000

11.6. Motion to approve the following depositories for Warrington Funds during 2012

- Citizens Bank
- TD Bank
- Beneficial Bank
- Susquehanna Bank (formerly Abington Bank)
- Pennsylvania Local Government Investment Trust (PLGIT)
- Other financial institutions deemed appropriate

11.7. Consider resolution 2012-06 establishing the 2012 Township Fee Schedule.
Copy attached

11.8. Consider motion establishing 2012 Regular Meeting Schedule.
Schedule attached

11.9. Consider motion establishing 2012 Holiday Schedule. Schedule Attached

11.10 Consider Motion to adopt the 2012 IRS mileage reimbursement rate.

12. SUPERVISORS COMMENTS

13. ADJOURNMENT