AGENDA

WARRINGTON BOARD OF SUPERVISORS
ORGANIZATION MEETING
JANUARY 6, 2014 – 7:30 P.M.

1. **CALL TO ORDER**

2. **MOMENT OF SILENCE**

3. **PLEDGE OF ALLEGIANCE**

4. **SWEARING IN:** (*Senior Magisterial District Judge Philip Daly officiating. Certificate of Elections for these elected officials are on file with the Township)*

   a. Swearing in of Shirley A. Yannich, as Supervisor for a six year term
   b. Swearing in of John P. Mohan as Tax Collector for a four year term
   c. Swearing in of Marie Standeven as auditor for a six year term

5. **BOARD ORGANIZATION:**

   a. Election of Chairperson

   b. Election of Vice Chairperson

   c. Election of Secretary/Treasurer

6. **ANNOUNCEMENTS**

   a. Meeting of the Township Elected Auditors: January 7, 2014

   b. Next Regular Meeting of the Board of Supervisors: January 14, 2014

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:**

   a. Appointment of Township Solicitor through December 31, 2014

   b. Appointment of Township Engineer through December 31, 2014

   c. Appointment of Township Zoning Officer through December 31, 2014

   d. Appointment Township auditing firm through December 31, 2013 for a fixed fee of $31,000.

9. 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, 2013.

Name of Member	Expiring Term
Paul Vollrath (Paul Vollrath requested not to be reappointed	12.31.2013
Sharon Kaszan	12.31.2013
Gerald Sapers	12.31.2013
Barbara Burdack	12.31.2013
Barbara Coyle	12.31.2013
Janet Bennett	12.31.2013
Jennifer Gilbert	12.31.2013

b. Building Code Appeals Board: One term expires on December 31, 2013.

Name of Member	Expiring Term
Michael Silberman	12.31.2013

c. Communications Advisory Board: Two (2) members and one (1) alternate whose term expires December 31, 2013.

Name of Member	Expiring Term
Thomas Whelans	12.31.2013
Joan DalFarra (Joan DalFarra requested not to be reappointed)	12.31.2013
Curt Wise (Alternate)	12.31.2013

d. Environmental Advisory Board: One (1) member to complete a five (5) year term currently expiring on December 31, 2013, one (1) student alternate and three (3) additional alternate vacancies for five (5) year term expiring on December 31, 2018.

Name of Member	Expiring Term
Adele Weremeychik	12.31.2013
Student Alternate	2013-14 School Year
Alternate Vacancy	12.31.2018
Alternate Vacancy	12.31.2018
Alternate Vacancy	12.31.2018

e. Historic Commission: One (1) member whose term expires on December 31, 2013 and three (3) vacancies for terms ending on a staggered basis.

Name of Member	Expiring Term
Vacancy (position remained vacant in 2013)	12.31.2015
Vacancy	12.31.2016
Sean Stetler	12.31.2013
Vacancy (Gwyn Walton requested not to be reappointed)	12.31.2013

f. Open Space and Land Preservation Task Force: Seven (7) members and one (1) vacancy for one-year terms expiring on December 31, 2014.

Name of Member	Expiring Term
John F. McGowan	12.31.2013
Kathryn Newcomb	12.31.2013
Vacancy (Bob Williamson requested not to be reappointed)	12.31.2013
Ivy Ross (EAC Representative)	12.31.2013
Ruth Schemm (Park and Rec Representative)	12.31.2013
Jordon T. Bires	12.31.2013
Frances McKee	12.31.2013

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: Two (2) members whose terms expire on 12.31.2013. There are three (3) vacancies with staggered terms that will be vacant at year's end.

Name of Member	Expiring Term
Ben D. Redd, Jr.	12.31.2013
Vacancy (Ted Piotrowicz requested not to be reappointed)	12.31.2016
Vacancy (Madeline Sturm requested not to be reappointed)	12.31.2014
Vacany (Dennis M. Gordon requested not to be reappointed)	12.31.2013
Richard Rycharski	12.31.2013

i. 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	12.31.2013

j. Veterans Affairs Committee: One (1) member for a three (3) year term expiring December 31, 2013. Two (2) alternate vacancies with no defined expiration dates.

Name of Member	Expiring Term
Michael P. Walton	12.31.2013
Alternate Vacancy	BOS Discretion
Alternate Vacancy	BOS Discretion

k. 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	12.31.2013

l. Zoning Hearing Board: Currently there are no outstanding vacancies. One existing member has an expiring terms:

Name of Member	Expiring Term
Janice DeVito	12.31.2013

10. RESOLUTIONS AND MOTIONS:

a. Consider adoption of Resolution 2014-R-01 to ratify and levy the following real estate tax millage for 2014:

Fund Category	2013 Mill Levy	2014 Mill Levy
General	5.90	5.90
Debt Service	3.39	4.01
Park and Recreation	2.26	2.26
Open Space	0.67	0.67
	12.22	**12.84**

b. Consider adoption of Resolution 2014-R-02 to continue all Tax Ordinances/Resolutions in force during 2013 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 2014-R-03 approving 2014 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 2014-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 2014-R-05 setting the 2014 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 2014:

- **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 adoption of Resolution 2014-R-06 establishing Township Fee Schedule *(Copy Attached)*

h. Consider adoption of Motion establishing 2014 Regular Meeting Schedule: *(Copy Attached)*

i. Consider adoption of Motion establishing 2014 Holiday Schedule

DATE	HOLIDAY
Wednesday, January 1, 2014	New Year's Day
Monday, January 20, 2014	Martin Luther King/Unity Day
Monday, February 17, 2014	Presidents' Day
Monday, May 26, 2014	Memorial Day
Friday, July 4, 2014	Independence Day
Monday, September 1, 2014	Labor Day
Thursday, November 27, 2014	Thanksgiving
Friday, November 28, 2014	Day After Thanksgiving
Wednesday, December 24, 2014	Christmas Eve
Thursday, December 25, 2014	Christmas Day

j. Consider adoption of Motion to adopt the 2014 IRS mileage reimbursement rate of $ 0.56 per mile.

k. Consider adoption of Resolution 2014-R-07 establishing 2014 Interest Rate for Liens and Agreements

11. SUPERVISORS COMMENTS

12. ADJOURNMENT