



## AGENDA

### WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 3, 2017 – 7:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **BOARD ORGANIZATION:**
  - a. Election of Chair
  - b. Election of Vice Chair
4. **ANNOUNCEMENTS**
  - a. Meeting of the Township Elected Auditors: January 4, 2017
  - b. Next Regular Meeting of the Board of Supervisors: January 10, 2017
5. **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)*
6. **APPOINTMENTS IN ACCORDANCE WITH THE SUNSHINE LAW:**
  - a. Appointment of Township Solicitor through December 31, 2017
  - b. Appointment of Township Engineer through December 31, 2017
  - c. Appointment of Township Zoning Officer through December 31, 2017
  - d. Appointment of Township Secretary
  - e. Appointment of Township Treasurer
  - f. Appointment of Voting Delegate for 2017 PSATS Conference.
7. **NON-COMPENSATORY INDIVIDUAL APPOINTMENT'S TERMS THAT EXPIRE 12.31.16 AND HAVE AGREED TO CONTINUE SERVING ANOTHER TERM:**
  - a. Bike and Hike Committee: consisting of seven (7) members for a five (5) year term.

Name of Member	Expiring Term	New Term Expires
Gerald Sapers	12.31.2016	12.31.2017
Ira Meyers	12.31.2016	12.31.2017
Vacancy	12.31.2016	12.31.2018
Sharon Kaszan	12.31.2016	12.31.2019
Aaron Mulder	12.31.2016	12.31.2019
Kay Fairs	12.31.2016	12.31.2020
Vacancy	12.31.2016	12.31.2021

- b. Building Code Appeals Board: consisting of five (5) members for a five (5) year term.

Name of Member	Expiring Term	New Term Expires
Thomas Gockowski	12.31.2016	12.31.2021

- c. Communications Advisory Board: consisting of five (5) members for a three (3) year term. (no terms are expiring 12.31.16).

- d. Environmental Advisory Council: consisting of seven (7) members and eight (8) alternates for a five (5) year term.

Name of Member	Expiring Term	New Term Expires
Fred Suffian	12.31.2016	12.31.2021
Kay Fairs from Bike & Hike Trails Committee	12.31.2016	12.31.2021

- e. Historic Commission: consisting of seven (7) members for a three (3) year term.

Name of Member	Expiring Term	New Term Expires
Vacancy	12.31.2016	12.31.2019
Vacancy	12.31.2016	12.31.2019

- f. Open Space and Land Preservation Task Force: consisting of seven (7) members for three (3) year term.

Name of Member	Expiring Term	New Term Expires
Kathryn Newcomb (Resident)	12.31.2016	12.31.2018
James Bruce (Resident)	12.31.2016	12.31.2018
Ivy Ross (EAC Representative)	12.31.2016	12.31.2019
Ruth Schemm (Park and Rec Representative)	12.31.2016	12.31.2019
Sharon Kaszan (Bike & Hike Trails Committee)	12.31.2016	12.31.2019
Vacancy (Historic Commission)	12.31.2016	12.31.2017
Vacancy (Planning Commission)	12.31.2016	12.31.2017

- g. Park and Recreation Board: consisting of seven (7) members for a five (5) year term.

Name of Member	Expiring Term	New Term Expires
Ruth Schemm	12.31.2016	12.31.2021
Vacancy	12.31.2016	12.31.2021

- h. Pension Board: consisting of eight (8) members for a one (1) year term.

Name of Member	Expiring Term	New Term Expires
Chairperson of Supervisors	12.31.2016	12.31.2017
Township Manager	12.31.2016	12.31.2017
Amy Organek, Non-Uniform Employee	12.31.2016	12.31.2017

Vincent Formica, Resident	12.31.2016	12.31.2017
Joseph Kirby, Resident	12.31.2016	12.31.2017
Kevin Peacock, Resident	12.31.2016	12.31.2017
Lt. Robert Meditz , Police	12.31.2016	12.31.2017
Dan Sadowski, Police (Alternate)	12.31.2016	12.31.2017

- i. Planning Commission: consisting of seven (7) members for a four (4) year term.

Name of Member	Expiring Term	New Term Expires
T.R. Vince Evans	12.31.2016	12.31.2020
Vacancy	12.31.2016	12.31.2020

- 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
Mike Kelly	12.31.2016	12.31.2017

- k. Veterans Affairs Committee: consisting of five (5) members for a three (3) year term. (no terms are expiring 12.31.16)

- l. Zoning Hearing Board: consisting of five (5) members for a five (5) year term.

Name of Member	Expiring Term	New Term Expires
Vacancy	12.31.2016	12.31.2021

## 8. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2017-R-01 to ratify and levy the following real estate tax millage for 2017:

Fund Category	2016 Mill Levy	2017 Mill Levy
General	5.90	5.90
Debt Service	4.01	4.51
Park and Recreation	2.26	2.26
Open Space	0.67	0.67
	12.84	<b>13.34</b>

- b. Consider adoption of Resolution 2017-R-02 to continue all Tax Ordinances/Resolutions in force during 2017 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 2017-R-03 approving 2017 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 2017-R-04 to authorize the Township Manager, at his discretion, to pay payroll and appropriate invoices to avoid unnecessary penalties, late fees, or interest. Bills paid by this procedure shall be presented at the next regular meeting for subsequent approval. Any invoices or payments that exceed \$75,000 must be presented to the Board of Supervisors Chair, Treasurer or Finance Director for signatures. The Finance Director or his/her designee shall prepare the appropriate signatures page(s) for the bill list for approval at the next regular Board of Supervisors meeting.
- e. Consider adoption of Resolution 2017-R-05 setting the 2017 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 2017:
  - 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 2017-R-06 establishing Township Fee Schedule (*Copy Attached*)
- h. Consider adoption of Motion establishing 2017 Regular Meeting Schedule: (*Copy Attached*)
- i. Consider adoption of Motion establishing 2017 Holiday Schedule for Township Building.

DATE	HOLIDAY
Monday, January 2, 2017	New Year's Day
Monday, January 16, 2017	Martin Luther King/Unity Day
Monday, February 20, 2017	Presidents' Day
Monday, May 29, 2017	Memorial Day
Tuesday, July 4, 2017	Independence Day
Monday, September 4, 2017	Labor Day
Thursday, November 23, 2017	Thanksgiving
Friday, November 24, 2017	Day After Thanksgiving
Monday, December 25, 2017	Christmas Day
Tuesday, December 26, 2017	Christmas Eve (Sunday)

- j. Consider adoption of Motion to adopt the 2017 IRS mileage reimbursement rate of \$ 0.535 per mile (*Copy attached*)
- k. Consider adoption of Resolution 2017-R-07 establishing 2017 Interest Rate for Liens and Agreement.

**9. SUPERVISORS COMMENTS**

**10. ADJOURNMENT**