



## **ORGANIZATIONAL MEETING AGENDA**

### **WARRINGTON BOARD OF SUPERVISORS JANUARY 5, 2009 – 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENT: Purpose of Meeting**

**4. ORGANIZATION OF THE BOARD OF SUPERVISORS:**

- a) Election of Chairperson
- b) Election of Vice Chairperson
- c) Election of Secretary
- d) Election of Assistant Secretary

**5. APPOINTMENTS:**

- a) Consider the appointment of Michael Clarke of Rudolph, Pizzo, & Clarke, LLC as Township Solicitor through December 31, 2009.
- b) Consider the appointment of Thomas Zarko of CKS Engineers, Inc. as Township Engineer through December 31, 2009.
- c) Consider the appointment of Vivian S. Bell as Township Treasurer through December 31, 2009.
- d) Consider the appointment of Michael Mrozinski as designated Zoning Officer for Warrington Township through December 31, 2009.
- e) Consider the appointment of Bee, Bergvall & Company as the township's designated auditing firm through December 31, 2009.
- f) Consider the appointment of Berkheimer Associates as the township's designated collector of the earned income tax and the local services tax.

## **NON-COMPENSATORY APPOINTMENTS:**

6. Bike and Hike Committee: Appointment of six (6) members for a one (1) year term expiring on December 31, 2009.
7. Building Code Appeals Board: Appointment of one (1) member for a five (5) year term expiring on December 31, 2013.
8. Environmental Advisory Council: Appointment of one (1) member for a five (5) year term expiring on December 31, 2013.
9. Historic Commission: Appointment of one (1) member for a three (3) year term expiring on December 31, 2011.
10. Pension Board: Appointment of two (2) members for a one (1) year term expiring on December 31, 2009.
11. Permanent Finance Committee: Appointment of three (3) members for a three (3) year term expiring on December 31, 2011.
12. Planning Commission: Appointment of two (2) members for a four (4) year term expiring on December 31, 2012.
13. TDR Review Committee: Appointment of two (2) members for a one (1) year term expiring on December 31, 2009.
14. Vacancy Board: Appointment of one (1) member to a one (1) year term expiring on December 31, 2009.
15. Veterans Affairs Committee: Appointment of two (2) alternate members to a one (1) year term expiring on December 31, 2009.
16. Zoning Hearing Board: Appointment of one (1) member to a five (5) year term expiring on December 31, 2013.

## **17. APPOINTMENT OF SUPERVISOR LIAISONS TO THE FOLLOWING BOARDS:**

- a) Bike and Hike Trail Committee
- b) Communications Advisory Board
- c) Environmental Advisory Committee
- d) Historic Commission
- e) Park and Recreation Board
- f) Permanent Finance Committee
- g) Planning Commission
- h) TDR Review Committee
- i) Veteran Affairs Committee
- j) Zoning Hearing Board
- k) Fire Department and Ambulance Corps
- l) Police Department
- m) Route 202 Task Force
- n) County Line Road Task Force
- o) Bucks County Association of Township Officials (BCATO)
- p) Pennsylvania State Association of Township Supervisors (PSATS) Voting Delegate

**ACTION ITEMS:**

18. Consider motion to continue all Tax Ordinances/Resolutions in force during 2009 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.

19. Consider a motion to levy the following real estate tax millage for 2009:

<b>Fund Category</b>	<b>Mill Levy</b>
General Fund	3.60
Debt Service Fund	2.94
Fire Protection Fund	1.50
Road Machinery Fund	0.25
Park and Recreation Fund	2.26
Ambulance Corp Fund	1.00
	<b>10.56 mills</b>

20. Consider adoption of Resolution establishing a 2009 special levy of .25 mills for properties located within 780 feet of a fire hydrant, in accordance with Section 1802 of the Second Class Township Code.

21. Consider authorizing the Township Manager to pay payroll and appropriate invoices at his discretion to avoid unnecessary penalties. Bills paid by this procedure shall be presented at the next regular meeting for subsequent approval.

22. Consider setting the 2009 Treasurer's Bond in the amount of \$1,000,000.

23. Consider approval of the following depositories for Warrington Funds during 2009:

- a) Citizen's Bank
- b) TD Bank
- c) Pennsylvania Local Government Investment Trust (PLGIT)
- d) Other financial institutions deemed appropriate

24. Consider adoption of a Resolution establishing the 2009 Township Fee Schedule.

25. Consider a motion establishing 2009 Regular Meeting Schedule.

26. Consider a motion establishing 2009 Holiday Schedule.

27. **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)*

28. **APPROVAL OF BILL LIST:** 12/09/08 to 12/23/08- \$592,869.72

29. Consider approval of special agreement with CKS Engineers, Inc. to serve as construction manager for West End Fire Station Project.

30. Consider authorizing advertisement for possible amendment to the Mercantile Business Privilege Tax Ordinance.

31. Motion to approve letter of extension for Pleasantville United Church of Christ.

32. **ADJOURNMENT**

