



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS  
AGENDA  
ORGANIZATIONAL MEETING  
JANUARY 3, 2011 – 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS:**

**3.1 Purpose of Meeting**

**3.2** Announce January 4, 2011 meeting of the Township Elected Auditors

**3.4** Announce January 11, 2011 meeting of the Board of Supervisors

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

**4.1.** Election of Chairperson

**4.2.** Election of Vice Chairperson

**4.3.** Election of Secretary

**4.4.** Election of Assistant Secretary

**5. 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)*

**6. APPOINTMENTS:**

**6.1.** Consider the appointment of Township Solicitor through December 31, 2011.

**6.2.** Consider the appointment of Township Engineer through December 31, 2011.

**6.3.** Consider the appointment of Township Treasurer through December 31, 2011.

**6.4.** Consider the appointment of Township Zoning Officer through December 31, 2011.

**6.5.** Consider the appointment of Township auditing firm through December 31, 2011.

**6.6.** Consider the appointment of Township collector of the earned income tax through December 31, 2011.

**7. 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.]**

- 7.1. Bike and Hike Committee: Appointment of seven (7) members for a one (1) year term expiring on December 31, 2011.
- 7.2. Building Code Appeals Board: Appointment of one (1) member for a five (5) year term expiring on December 31, 2015.
- 7.3. Communications Advisory Board: Appointment of two (2) members for a three (3) year term expiring on December 31, 2013. There is one (1) vacancy on this board.
- 7.4. Environmental Advisory Board: Appointment of two (2) members for a five (5) year term expiring on December 31, 2015 and one (1) alternate.
- 7.5. Historic Commission: Appointment of one (1) member for a three (3) year term expiring on December 31, 2013. There are two (2) vacancies on this Board.
- 7.6. Park and Recreation: Appointment of two (2) members for a five year term expiring on December 31, 2015.
- 7.7. Pension Advisory Board: Appointment of six (6) members and one (1) alternate police for a one (1) year term expiring on December 31, 2011.
- 7.8. Planning Commission: Appointment of two (2) members for a four (4) year term expiring on December 31, 2014. There is currently one (1) vacancy on this commission.
- 7.9. Vacancy Board: Appointment of one (1) member to a one (1) year term expiring on December 31, 2011.
- 7.10 Veterans Affairs Committee: Appointment of three (3) members to a three (3) year term expiring on December 31, 2013. There are two (2) vacancies. Additionally, there currently two (2) alternate vacancies.
- 7.11 Zoning Hearing Board: Appointment of one (1) member to a five (5) year term expiring on December 31, 2015.

**8. ACTION ITEMS:**

- 8.1. Consider motion 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.
- 8.2. Consider adoption of Resolution establishing a 2011 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.

- 8.3.** 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.
- 8.4.** Consider setting the 2011 Treasurer's Bond in the amount of \$1,000,000.
- 8.5.** Consider approval of the following depositories for Warrington Funds during 2011:
  - 8.5.1.** Citizens Bank
  - 8.5.2.** TD Bank
  - 8.5.3.** Beneficial Bank
  - 8.5.4.** Abington Bank
  - 8.5.5.** Pennsylvania Local Government Investment Trust (PLGIT)
  - 8.5.6.** Other financial institutions deemed appropriate
- 8.6.** Consider motion establishing 2011 Regular Meeting Schedule.
- 8.7.** Consider motion establishing 2011 Holiday Schedule.
- 8.8.** Consider motion for 2011 Mileage Rate as established by the IRS.

## **9. SUPERVISORS' COMMENTS**

## **10. ADJOURNMENT**