



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 5, 2015 – 7:30 P.M.

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **PLEDGE OF ALLEGIANCE**
4. **BOARD ORGANIZATION:**
 - a. Election of Chairperson
 - b. Election of Vice Chairperson
 - c. Election of Secretary/Treasurer
5. **ANNOUNCEMENTS**
 - a. Meeting of the Township Elected Auditors: January 6, 2015
 - b. Next Regular Meeting of the Board of Supervisors: January 13, 2015
6. **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)*
7. **APPOINTMENTS:**
 - a. Appointment of Township Solicitor through December 31, 2015
 - b. Appointment of Township Engineer through December 31, 2015
 - c. Appointment of Township Zoning Officer through December 31, 2015
 - d. Appointment of Township CPA auditing firm through December 31, 2015 for a fixed fee of \$30,500.00.
 - e. Appointment of Voting Delegate for 2015 PSATS Conference.
8. **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, 2014.

| Name of Member | Expiring Term |
|---|----------------------|
| Aaron Mulder | 12.31.2014 |
| Sharon Kaszan | 12.31.2014 |
| Gerald Sapers | 12.31.2014 |
| Barbara Burdack (Barbara Burdack requested not to be reappointed) | 12.31.2014 |
| Barbara Coyle | 12.31.2014 |
| Janet Bennett | 12.31.2014 |
| Jennifer Gilbert (Jennifer Gilbert requested not to be reappointed) | 12.31.2014 |

- b. Building Code Appeals Board: One (1) member whose term expires on 12.31.14.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| William J. Coyle | 12.31.2014 |

- c. Communications Advisory Board: Three (3) members and one (1) vacancy whose term expires December 31, 2014.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| Steven Filipe | 12.31.2014 |
| Michael Starner | 12.31.2014 |
| James Calore | 12.31.2014 |
| Vacancy | 12.31.2014 |

- d. Environmental Advisory Board: One (1) member to complete a five (5) year term currently expiring on December 31, 2014.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| Todd Baratz | 12.31.2014 |

- e. Herb Kahl Memorial Scholarship Fund Committee: Created by Resolution 96-R-10 on July 9, 1996. Three (3) members to complete a five (5) year term.

| Name of Member | Expiring Term |
|--|----------------------|
| Roberta Kahl (appointed as Chairperson July 9, 1996) | 12.31.2014 |
| Herb Chess | 12.31.2014 |
| David Kahl | 12.31.2014 |

- f. Historic Commission: Two (2) members whose term expires on December 31, 2014.

| Name of Member | Expiring Term |
|--|----------------------|
| Dr. Constance Ace | 12.31.2014 |
| Vacancy (Gregory Ford requested not to be reappointed) | 12.31.2014 |
| Vacancy | 12.31.2015 |

- g. Open Space and Land Preservation Task Force: Seven (7) members including (2) vacancies for one-year terms expiring on December 31, 2014.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| John F. McGowan | 12.31.2014 |

| | |
|---|------------|
| Kathryn Newcomb | 12.31.2014 |
| Frances McKee | 12.31.2014 |
| Ivy Ross (EAC Representative) | 12.31.2014 |
| Ruth Schemm (Park and Rec Representative) | 12.31.2014 |
| Jordon T. Bires | 12.31.2014 |
| Vacancy | 12.31.2014 |

- h. Park and Recreation Board: Currently there are no outstanding vacancies and there are no members whose terms expire on 12.31.14.
- i. Pension Board: Eight (8) members for one-year terms expiring December 31, 2014.

| Name of Member | Expiring Term |
|----------------------------------|---------------|
| Vincent Formica | 12.31.2014 |
| Joseph Kirby | 12.31.2014 |
| Kevin Peacock | 12.31.2014 |
| Marianne Achenbach | 12.31.2014 |
| Tim Tieperman | 12.31.2014 |
| Vivian Bell | 12.31.2014 |
| Sgt. Robert Meditz | 12.31.2014 |
| Officer Dan Sadowski (Alternate) | 12.31.2014 |

- j. Planning Commission: One (1) member whose terms expire on 12.31.2014. There are two (2) vacancies with staggered terms that will be vacant at year's end.

| Name of Member | Expiring Term |
|----------------|---------------|
| Fred Gaines | 12.31.2014 |
| Vacancy | 12.31.2013 |
| Vacancy | 12.31.2014 |

- k. Planning Department: Appointments by the Board of Supervisors.

| Name of Member |
|---------------------------------|
| Director |
| Supervisor |
| Township Zoning Officer |
| Township Manager |
| Chairman of Planning Commission |
| Township Engineer |
| Township Solicitor |

- l. 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 | 12.31.2014 |

- m. Veterans Affairs Committee: Two (2) vacancies and an alternate vacancy with no defined expiration date.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| Vacancy | 12.31.2014 |
| Vacancy | 12.31.2015 |
| Alternate Vacancy | BOS Discretion |

- n. Zoning Hearing Board: Appointment of one (1) member for a five (5) year term and one (1) alternate vacancy.

| Name of Member | Expiring Term |
|-----------------------|----------------------|
| Wayne Bullock | 12.31.2014 |
| Alternate Vacancy | 12.31.2017 |

9. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2015-R-01 to ratify and levy the following real estate tax millage for 2015:

| Fund Category | 2014 Mill Levy | 2015 Mill Levy |
|----------------------|-----------------------|-----------------------|
| General | 5.90 | 5.90 |
| Debt Service | 4.01 | 4.01 |
| Park and Recreation | 2.26 | 2.26 |
| Open Space | 0.67 | 0.67 |
| | 12.84 | 12.84 |

- b. Consider adoption of Resolution 2015-R-02 to continue all Tax Ordinances/Resolutions in force during 2014 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 2015-R-03 approving 2015 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 2015-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 2015-R-05 setting the 2015 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 2015:
- 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 2015-R-06 establishing Township Fee Schedule (*Copy Attached*)
 - h. Consider adoption of Motion establishing 2015 Regular Meeting Schedule: (*Copy Attached*)
 - i. Consider adoption of Motion establishing 2015 Holiday Schedule

| DATE | HOLIDAY |
|-----------------------------|------------------------------|
| Thursday, January 1, 2015 | New Year's Day |
| Monday, January 19, 2015 | Martin Luther King/Unity Day |
| Monday, February 16, 2015 | Presidents' Day |
| Monday, May 25, 2015 | Memorial Day |
| Friday, July 3, 2015 | Independence Day |
| Monday, September 7, 2015 | Labor Day |
| Thursday, November 26, 2015 | Thanksgiving |
| Friday, November 27, 2015 | Day After Thanksgiving |
| Thursday, December 24, 2015 | Christmas Eve |
| Friday, December 25, 2015 | Christmas Day |

- j. Consider adoption of Motion to adopt the 2015 IRS mileage reimbursement rate of \$ 0.575 per mile.
- k. Consider adoption of Resolution 2015-R-07 establishing 2015 Interest Rate for Liens and Agreement

10. SUPERVISORS COMMENTS

11. ADJOURNMENT