



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 7, 2019 – 7:00 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 8, 2019
 - b. Next Regular Meeting of the Board of Supervisors: January 8, 2019
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 IN ACCORDANCE WITH THE SUNSHINE LAW:**
 - a. Appointment of Township Solicitor through December 31, 2019
 - b. Appointment of Township Engineer through December 31, 2019
 - c. Appointment of Township Zoning Officer through December 31, 2019
 - d. Appointment of Township Secretary
 - e. Appointment of Township Treasurer
 - f. Appointment of Certified Public Accountant through December 31, 2019 for a fixed fee of \$33,500.00.
 - g. Appointment of Suburban Lighting Consultant through December 31, 2019.
 - h. Appointment of Keystone Municipal Services through December 31, 2019.
 - i. Appointment of Tim Bergere, Esquire Environmental Counsel for ANG through December 31, 2019.
 - j. Appointment of Suburban Testing Labs through December 31, 2019.
 - k. Appointment of Portnoff Law (W/S Delinquent Collections) through December 31, 2019.
 - l. Appointment of Natural Lands Trust through December 31, 2019.
 - m. Appointment of Solicitor to Building Code Appeals Board.
 - n. Appointment of Curtin and Heefner for Bond Counsel through December 31, 2019.
 - o. Appointment of Concord Public Finance for Finance Consultants through December 31, 2019.
 - p. Appointment of Voting Delegate for 2019 PSATS Conference.
 - q. Authorize attendance to 2019 PSATS Conference.

7. **NON-COMPENSATORY INDIVIDUAL APPOINTMENT'S TERMS THAT EXPIRED 12.31.18 AND HAVE AGREED TO CONTINUE SERVING ANOTHER TERM:**

- a. **Bike and Hike Committee:** consisting of seven (7) members; alternating terms.

Name of Member	Expiring Term	New Term Expires
Scott Vogin	12.31.2018	12.31.2023
Vacancy (Replace Gerald Sapers)	12.31.2018	12.31.2023
Vacancy (Replace Ira Meyers)	12.31.2018	12.31.2020
Vacancy (Replace Bernadette Marron)	12.31.2018	12.31.2020

- b. **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
Adele Weremeychik	12.31.2018	12.31.2023
Alternate Eric Bonilla	12.31.2018	12.31.2023
Vacancy	12.31.2018	12.31.2023
Alternate Vacancy (Replace Eric Thompson)	12.31.2018	12.31.2023

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

Name of Member	Expiring Term	New Term Expires
Stu Cohen	12.31.2018	12.31.2021
David Sharp	12.31.2018	12.31.2021
Vacancy	12.31.2018	12.31.2021

- d. **Open Space and Land Preservation Committee:** consisting of seven (7) members; alternating terms.

Name of Member	Expiring Term	New Term Expires
Kathy Newcomb	12.31.2018	12.31.2020
T.R. Vince Evans	12.31.2018	12.31.2020
Vacancy	12.31.2018	12.31.2020

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

Name of Member	Expiring Term	New Term Expires
Robert McNulty	12.31.2018	12.31.2023

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

Name of Member	Expiring Term	New Term Expires
Chairperson of Supervisors	12.31.2018	12.31.2019
Member of Supervisors	12.31.2018	12.31.2019
Township Manager	12.31.2018	12.31.2019
Amy Organek, Non-Uniform Employee	12.31.2018	12.31.2019
Vincent Formica, Resident	12.31.2018	12.31.2019
Joseph Kirby, Resident	12.31.2018	12.31.2019
Kevin Peacock, Resident	12.31.2018	12.31.2019
John Blanchard, Police	12.31.2018	12.31.2020

Dan Sadowski, Police (Alternate)	12.31.2018	12.31.2020
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- g. Planning Commission: consisting of seven (7) members for a four (4) year term.

Name of Member	Expiring Term	New Term Expires
Fred R. Gaines (Alternate)	12.31.2018	12.31.2022

- h. 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
Carol Rice	12.31.2018	12.31.2019

- i. Veterans Affairs Committee: consisting of five (5) members for a three (3) year term.

Name of Member	Expiring Term	New Term Expires
Andrew Bracy	12.31.2018	12.31.2021

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

Name of Member	Expiring Term	New Term Expires
Janice DeVito (by Resolution)	12.31.2018	12.31.2023
Vacancy (Replace Thomas Watkins)	12.31.2022	12.31.2022

8. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2019-R-01 to ratify and levy the following real estate tax millage for 2019:

Fund Category	2018 Mill Levy	2019 Mill Levy
General	5.60	6.43
Debt Service	4.51	5.51
Park and Recreation	2.26	2.26
Volunteer Fire Co	1.25	1.25
Open Space	0.67	0.67
	14.29	16.12

- b. Consider adoption of Resolution 2019-R-02 to continue all Tax Ordinances/Resolutions in force during 2019 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 2019-R-03 approving 2019 special fire hydrant assessment equal to .25 mills. This assessment is only on properties located within 780 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 2019-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

invoice or payment that exceeds \$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 2019-R-05 setting the 2019 Bond amounts:
 - i. Manager’s Bond in the amount of: \$1,000,000
 - ii. Finance Director in the amount of: \$1,000,000
 - iii. Assistant Finance Director in the amount of: \$1,000,000
 - iv. Township Secretary in the amount of \$1,000,000.

- f. Consider motion to approve the following depositories for Warrington Funds during 2019:
 - 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 2019-R-06 establishing Township Fee Schedule (*Copy Attached*)
- h. Consider adoption of Motion establishing 2019 Regular Meeting Schedule: (*Copy Attached*)
- i. Consider adoption of Motion establishing 2019 Holiday Schedule for Township Building.

DATE	HOLIDAY
Tuesday, January 1, 2019	New Year’s Day
Monday, January 21, 2019	Martin Luther King
Monday, February 18, 2019	Presidents’ Day
Monday, May 27, 2019	Memorial Day
Thursday, July 4, 2019	Independence Day
Monday, September 2, 2019	Labor Day
Thursday, November 28, 2019	Thanksgiving
Friday, November 29, 2019	Day After Thanksgiving
Tuesday, December 24, 2019	Christmas Eve
Wednesday, December 25, 2019	Christmas Day

- j. Consider adoption of Motion to adopt the 2019 IRS mileage reimbursement rate of \$ 0.58 per mile (*Copy attached*)
- k. Consider adoption of Resolution 2019-R-07 establishing 2019 Interest Rate for Liens and Agreements.
- l. Consider increasing Township Secretary Compensation from \$350 to \$450 per month.

9. SUPERVISORS COMMENTS

10. ADJOURNMENT