



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 2, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SWEARING IN: *(District Judge Jean Seaman officiating. Certificate of Elections for these elected officials are on file with the Township)*

- a. Swearing in of Fred R. Gaines, as Supervisor for a six year term
- b. Swearing in of Eileen Albillar, as Supervisor for a six year term
- c. Swearing in of Millie A. Seliga, as Tax Collector for a four year term
- d. Swearing in of Kimberly Carter as auditor for a six year term

4. BOARD ORGANIZATION:

- a. Election of Chair
- b. Election of Vice Chair

5. ANNOUNCEMENTS

- a. Meeting of the Township Elected Auditors: January 3, 2018
- b. Next Regular Meeting of the Board of Supervisors: January 9, 2018

6. APPROVAL OF BILL LIST:

- a. December 13, 2017 – December 31, 2017: \$ 1,687,091.91

7. 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)*

8. APPOINTMENTS IN ACCORDANCE WITH THE SUNSHINE LAW:

- a. Appointment of Township Solicitor through December 31, 2018
- b. Appointment of Township Engineer through December 31, 2018
- c. Appointment of Township Zoning Officer through December 31, 2018
- d. Appointment of Township Secretary
- e. Appointment of Township Treasurer
- f. Appointment of Certified Public Accountant through December 31, 2018 for a fixed fee of \$38,800.
- g. Appointment of Lighting Consultant through December 31, 2018.

- h. Appointment of Keystone Municipal Services through December 31, 2018.
- i. Appointment of Environmental Counsel for ANG through December 31, 2018.
- j. Appointment of Suburban Testing Labs through December 31, 2018.
- k. Appointment of Portnoff Law (W/S Delinquent Collections) through December 31, 2018.
- l. Appointment of Natural Lands through December 31, 2018.
- m. Appointment of Solicitor to Building Code Appeals Board.
- n. Appointment of Voting Delegate for 2018 PSATS Conference.
- o. Authorize attendance to 2018 PSATS Conference.

9. NON-COMPENSATORY INDIVIDUAL APPOINTMENT'S TERMS THAT EXPIRED 12.31.17 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
Gerald Sapers	12.31.2017	12.31.2018
Ira Meyers	12.31.2017	12.31.2018
Vacancy	12.31.2020	12.31.2020

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

Name of Member	Expiring Term	New Term Expires
Joseph Lavalley	12.31.2017	12.31.2022

- c. Communications Advisory Board: consisting of five (5) members for a three (3) year term.

Name of Member	Expiring Term	New Term Expires
Steven Filipe	12.31.2017	12.31.2020
Michael Starner	12.31.2017	12.31.2020
James Calore	12.31.2017	12.31.2020
Thomas Whelans	12.31.2017	12.31.2020
Curt Wise	12.31.2017	12.31.2020

- 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
Nicholas Weremeychik	12.31.2017	12.31.2022
Vacancy	12.31.2017	12.31.2022
Alternate Vacancy	12.31.2017	12.31.2022
Alternate Vacancy	12.31.2017	12.31.2022

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

Name of Member	Expiring Term	New Term Expires
Dr. Connie Ace	12.31.2017	12.31.2020
Shu-I Tu	12.31.2017	12.31.2020
Vacancy (Replace Harry Lukens)	12.31.2017	12.31.2019

Vacancy	12.31.2017	12.31.2020
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- f. Open Space and Land Preservation Committee: consisting of seven (7) members for three (3) year term. (No terms are expiring 12.31.17)
- g. Park and Recreation Board: consisting of seven (7) members for a five (5) year term. (No terms are expiring 12.31.17)
- 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	12.31.2017	12.31.2018
Township Manager	12.31.2017	12.31.2018
Amy Organek, Non-Uniform Employee	12.31.2017	12.31.2018
Vincent Formica, Resident	12.31.2017	12.31.2018
Joseph Kirby, Resident	12.31.2017	12.31.2018
Kevin Peacock, Resident	12.31.2017	12.31.2018
Lt. Robert Meditz, Police	12.31.2018	
Dan Sadowski, Police (Alternate)	12.31.2018	

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

Name of Member	Expiring Term	New Term Expires
Richard Rycharski	12.31.2017	12.31.2021
Ted Cicci	12.31.2017	12.31.2021
Vacancy (Replace Ben Redd)	12.31.2017	12.31.2021

- 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
Carol Rice	12.31.2017	12.31.2018

- k. Veterans Affairs Committee: consisting of five (5) members for a three (3) year term. (no terms are expiring 12.31.17)

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

Name of Member	Expiring Term	New Term Expires
Vacancy (Replace Bill Bell)	12.31.2017	12.31.2022

10. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2018-R-01 to ratify and levy the following real estate tax millage for 2018:

Fund Category	2017 Mill Levy	2018 Mill Levy
General	5.90	5.60
Debt Service	4.51	4.51
Park and Recreation	2.26	2.26

Volunteer Fire Co		1.25
Open Space	0.67	0.67
	13.34	14.29

- b. Consider adoption of Resolution 2018-R-02 to continue all Tax Ordinances/Resolutions in force during 2018 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 2018-R-03 approving 2018 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 2018-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 2018-R-05 setting the 2018 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 2018:
 - 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 2018-R-06 establishing Township Fee Schedule (*Copy Attached*)
- h. Consider adoption of Motion establishing 2018 Regular Meeting Schedule: (*Copy Attached*)
- i. Consider adoption of Motion establishing 2018 Holiday Schedule for Township Building.

DATE	HOLIDAY
Monday, January 1, 2018	New Year's Day
Monday, January 15, 2018	Martin Luther King/Unity Day
Monday, February 19, 2018	Presidents' Day
Monday, May 28, 2018	Memorial Day
Wednesday, July 4, 2018	Independence Day
Monday, September 3, 2018	Labor Day
Thursday, November 22, 2018	Thanksgiving
Friday, November 23, 2018	Day After Thanksgiving
Monday, December 24, 2018	Christmas Eve
Tuesday, December 25, 2018	Christmas Day

- j. Consider adoption of Motion to adopt the 2018 IRS mileage reimbursement rate of \$ 0.545 per mile (*Copy attached*)

- k. Consider adoption of Resolution 2018-R-07 establishing 2018 Interest Rate for Liens and Agreements.
- l. Consider adoption of Resolution extending current Manager's Employment Agreement.

11. SUPERVISORS COMMENTS

12. ADJOURNMENT