



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 4, 2021 – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. RESIGNATION OF CAROL T. BAKER AS SUPERVISOR**
 - a. Consider adoption of Resolution 2021-R-01.
- 4. CONSIDER APPOINTMENT BY BOARD OF SUPERVISORS FOR A REPLACEMENT TO COMPLETE ONE (1) YEAR TERM LEFT BY CAROL T. BAKER.**
 - a. Election of New Supervisor.
- 5. BOARD ORGANIZATION:**
 - a. Election of Chair
 - b. Election of Vice Chair
- 6. ANNOUNCEMENTS**
 - a. Meeting of the Township Elected Auditors: January 5, 2021
 - b. Next Regular Meeting of the Board of Supervisors: January 12, 2021
- 7. APPROVAL OF BILL LIST:**
 - a. December 9, 2020 – December 31, 2020: \$ 1,149,942.22.
- 8. 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)*
- 9. APPOINTMENTS IN ACCORDANCE WITH THE SUNSHINE LAW:**
 - a. Appointment of Township Solicitor through December 31, 2021.
 - b. Appointment of "Back-up Solicitor" when a conflict of interest arises through December 31, 2021.

- c. Appointment of Township Engineer through December 31, 2021.
- d. Appointment of Township Zoning Officer through December 31, 2021.
- e. Appointment of Township Assistant Zoning Officer through December 31, 2021.
- f. Appointment of Township Secretary.
- g. Appointment of Township Treasurer.
- h. Appointment of Certified Public Accountant through December 31, 2021 for a fixed fee of \$33,500.00.
- i. Appointment of Suburban Lighting Consultant through December 31, 2021.
- j. Appointment of Keystone Municipal Services through December 31, 2021 and approve Professional Services Agreement.
- k. Appointment of Portnoff Law (W/S Delinquent Collections) through December 31, 2021. (see 2020 Fee Schedule)
- l. Appointment of Natural Lands Trust through December 31, 2021.
- m. Appointment of Solicitor to Building Code Appeals Board.
- n. Appointment of Curtin and Heefner for Bond Counsel through December 31, 2021.
- o. Appointment of Concord Public Finance for Finance Consultants through December 31, 2021.
- p. Appointment of Voting Delegate for 2021 PSATS Conference.
- q. Authorize attendance to 2021 PSATS Conference.

10. NON-COMPENSATORY INDIVIDUAL APPOINTMENT'S TERMS THAT EXPIRED 12.31.20 AND HAVE AGREED TO CONTINUE SERVING ANOTHER TERM:

- a. **Buildings Code Appeals Board:** consisting of six (6) members; five (5) year term.

Name of Member	Expiring Term	New Term Expires
Matthew J. Piotrowski	12.31.2020	12.31.2025
Larry Siefken	12.31.2020	12.31.2025

- b. **Communications Advisory Board:** consisting of five (5) members; three (3) year term.

Name of Member	Expiring Term	New Term Expires
Michael Starnier	12.31.2020	12.31.2023
James Calore	12.31.2020	12.31.2023
Thomas Whelans	12.31.2020	12.31.2023
Curt Wise	12.31.2020	12.31.2023

- c. **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
Ivy Ross	12.31.2020	12.31.2025

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

Name of Member	Expiring Term	New Term Expires
Dr. Connie Ace	12.31.2020	12.31.2023
Shu-I Tu	12.31.2020	12.31.2023

- e. **Open Space and Land Preservation Committee**: consisting of seven (7) members; alternating three (3) year terms.

Name of Member	Expiring Term	New Term Expires
T.R. Vince Evans	12.31.2020	12.31.2023
Vacancy from Bike & Hike Trails Committee	12.31.2020	12.31.2023

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

Name of Member	Expiring Term	New Term Expires
Carol Rice	12.31.2020	12.31.2025

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

Name of Member	Expiring Term	New Term Expires
Chairperson of Supervisors	12.31.2020	12.31.2021
Member of Supervisors	12.31.2020	12.31.2021
Township Manager	12.31.2020	12.31.2021
Finance Director	12.31.2020	12.31.2021
Amy Organek, Non-Uniform Employee	12.31.2020	12.31.2021
Joseph Kirby, Resident	12.31.2020	12.31.2021
Michael Simone, Resident	12.31.2020	12.31.2021
Vacancy, Resident	12.31.2020	12.31.2021
Dan Sadowski , Police (Alternate)	12.31.2020	12.31.2021
Kenneth Hawthorn, Police (Primary)	12.31.2020	12.31.2021

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

Name of Member	Expiring Term	New Term Expires
T.R. Vincent Evans	12.31.2020	12.31.2024
William Connolly	12.31.2020	12.31.2024

- i. **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	12.31.2020	12.31.2021

- j. **Veteran Affairs Committee**: consisting of seven (7) members. Three members serve for a three (3) year term and four members serve for a two (2) year term.

Name of Member	Expiring Term	New Term Expires
Vacancy (Replace Alternate Joan Klein)	12.31.2020	12.31.2023

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

Name of Member	Expiring Term	New Term Expires
Frank Shelly	12.31.2020	12.31.2025

11. RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Resolution 2021-R-01 to recognize Carol T. Baker for serving five (5) years as Township Supervisor.
- b. Consider adoption of Resolution 2021-R-02 to continue all Tax Ordinances/Resolutions in force during 2021 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 2021-R-03 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.
- d. Consider adoption of Resolution 2021-R-04 setting the 2021 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.
- e. Consider motion to approve the following depositories for Warrington Funds during 2021:
- i. Fulton Bank
 - ii. TD Bank
 - iii. Huntingdon Valley Bank
 - iv. BB&T
 - v. Pennsylvania Local Government Investment Trust (PLGIT)
 - vi. Univest
 - vii. Santander
- f. Consider adoption of Resolution 2021-R-05 establishing Township Fee Schedule.
- g. Consider adoption of Motion establishing 2021 Regular Meeting Schedule.
- h. Consider adoption of Motion establishing 2021 Holiday Schedule for Township Building.

DATE	HOLIDAY
Friday, January 1, 2021	New Year's Day

Monday, January 18, 2021	Martin Luther King, Jr. Day
Monday, February 15, 2021	Presidents' Day
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021	Observance of Independence Day (7/4)
Monday, September 6, 2021	Labor Day
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Day After Thanksgiving
Friday, December 24, 2021	Christmas Eve
Monday, December 27, 2021	Christmas Day (Sat., 12.25.21)

- i. Consider adoption of Motion to adopt the 2021 IRS mileage reimbursement rate of \$ 0.56 per mile.
- j. Consider adoption of Resolution 2021-R-06 establishing 2021 Interest Rate for Liens and Agreements.
- k. Consider Board of Supervisors Liaisons to various volunteer boards/committees/councils; Township departments and Township committees.
- l. Consider adoption of Resolution 2021-R-07 appointing Frank Shelly to Zoning Hearing Board.

12. SUPERVISORS COMMENTS

13. ADJOURNMENT