



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 3, 2022 – 7:00 P.M.

- 1. CALL TO ORDER -Barry Luber**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN:** *(District Judge Stacey Wertman officiating. Certificate of Elections for these elected officials are on file with the Township)*
 - a. Swearing in of Vanessa Maurer, as Supervisor for a six-year term.
 - b. Swearing in of Michael J. Diorka, as Supervisor 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 4, 2022
 - b. Next Regular Meeting of the Board of Supervisors: January 11, 2022
- 6. APPROVAL OF BILL LIST:**
 - a. December 15, 2021 – December 31, 2021: \$644,469.25.
- 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:**
 - a. Appointment of Township Solicitor through December 31, 2022.
 - b. Appointment of "Back-up Solicitor" when a conflict of interest arises through December 31, 2022.

- c. Appointment of Township Engineer through December 31, 2022.
- d. Appointment of Township Zoning Officer through December 31, 2022.
- e. Appointment of Two Township Deputy Zoning Officers through December 31, 2022:
 - i. Doreen Curtin
 - ii. Christian Jones
- f. Appointment of Township Secretary.
- g. Appointment of Township Treasurer.
- h. Appointment of Certified Public Accountant through December 31, 2022 for a fixed fee of \$34,500.00.
- i. Appointment of Suburban Lighting Consultant through December 31, 2022.
- j. Appointment of Keystone Municipal Services through December 31, 2022 and approve Professional Services Agreement.
- k. Appointment of Portnoff Law through December 31, 2022.
- l. Appointment of Solicitor to Building Code Appeals Board.
- m. Appointment of Curtin and Heefner for Bond Counsel through December 31, 2022.
- n. Appointment of Concord Public Finance for Finance Consultants through December 31, 2022.
- o. Appointment of Township Traffic Engineer through December 31, 2022.
- p. Appointment of Township Labor Attorney through December 31, 2022.
- q. Appointment of Voting Delegate for 2022 PSATS Conference.
- r. Authorize attendance to 2022 PSATS Conference.

9. Consent Agenda –

NON-COMPENSATORY INDIVIDUAL APPOINTMENT'S TERMS THAT EXPIRED 12.31.21 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
Thomas Gockowski	12.31.2021	12.31.2026
Mark L. Freed	12.31.2021	12.31.2026

- b. **Bike and Hike Trail Committee:** consisting of seven (7) members; 1, 2, 3, 4 & 5 year term.

Name of Member	Expiring Term	New Term Expires
[no expiring terms]		

- 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
Fred Suffian	12.31.2021	12.31.2026
Barbara Brown	12.31.2021	12.31. 2026
Lynn Laurelli	12.31.2021	12.31.2026

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

Name of Member	Expiring Term	New Term Expires
David Sharp	12.31.2021	12.31.2024

- 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
Ted Cicci	12.31.2021	12.31.2024
Vacancy	12.31.2021	12.31.2024
Carol Rice	12.31.2021	12.31.2024

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

Name of Member	Expiring Term	New Term Expires
Vacancy (*left before term expired)	12.31.2023	
Vacancy (*left before term expired)	12.31.2025	
Vacancy	12.31.2021	12.31.2026

- 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	12.31.2021	12.31.2022
Member of Supervisors	12.31.2021	12.31.2022
Township Manager	12.31.2021	12.31.2022
Finance Director	12.31.2021	12.31.2022
Amy Organek, Non-Uniform Employee	12.31.2021	12.31.2022
Joseph Kirby, Resident	12.31.2021	12.31.2022
Michael Simone, Resident	12.31.2021	12.31.2022
Vacancy, Resident	12.31.2021	12.31.2022
Alex Maldorski , Police (Alternate)	12.31.2020	12.31.2022
Kenneth Hawthorn, Police (Primary)	12.31.2020	12.31.2022

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

Name of Member	Expiring Term	New Term Expires
Robert Watts	12.31.2021	12.31.2025
Herb Rubenstein	12.31.2021	12.31.2025
Richard Rycharski	12.31.2021	12.31.2025
Ted Cicci	12.31.2021	12.31.2025

- 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	12.31.2021	12.31.2021

- j. **Veteran Affairs Committee**: consisting of seven (7) members. Members serve for a three (3) year term.

Name of Member	Expiring Term	New Term Expires
Vacancy	12.31.2021	12.31.2024
Vacancy	12.31.2021	12.31.2024
Christopher Patton	12.31.2021	12.31.2024

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

Name of Member	Expiring Term	New Term Expires
Dennis Gordon	12.31.2021	12.31.2026

**10. Consent Agenda –
RESOLUTIONS AND MOTIONS:**

- a. Consider adoption of Resolution 2022-R-01 to continue all Tax Ordinances/Resolutions in force during 2022 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.
- b. Consider adoption of Resolution 2022-R-02 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 and Treasurer for signatures. The Treasurer 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.
- c. Consider adoption of Resolution 2022-R-03 setting the 2022 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.
- d. Consider motion to approve the following depositories for Warrington Funds during 2022:
- i. Fulton Bank
 - ii. TD Bank
 - iii. Huntingdon Valley Bank
 - iv. BB&T
 - v. Pennsylvania Local Government Investment Trust (PLGIT)
 - vi. Uninvest
 - vii. Santander

viii. Penn Community Bank

- e. Consider adoption of Resolution 2022-R-04 establishing Township Fee Schedule.
- f. Consider adoption of Motion establishing 2022 Regular Meeting Schedule.
- g. Consider adoption of Motion establishing 2022 Holiday Schedule for Township Building.
- h. Consider adoption of Motion to adopt the 2022 IRS mileage reimbursement rate of \$ 0.585 per mile.
- i. Consider adoption of Resolution 2022-R-05 establishing 2022 Interest Rate for Liens and Agreements.
- j. Consider Board of Supervisors Liaisons to various volunteer boards/committees/councils; Township departments.
- k. Consider adoption of Resolution 2022-R-06 2022 Tax Millage
- l. Consider adoption of Resolution 2022-R-07 Tax Collector Compensation for the upcoming term.
- m. Consider adoption of contract with Township Manager
- n. Consider change in pay classification schedule for part-time Public Works employees from a minimum hourly wage of \$12 to \$15.

12. SUPERVISORS COMMENTS

13. ADJOURNMENT