



ORGANIZATION MEETING AGENDA

WARRINGTON BOARD OF SUPERVISORS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS:

3.1 Purpose of Meeting

3.2 Announce January 5, 2010 meeting of the Township Elected Auditors

3.4 Announce January 12, 2010 meeting of the Board of Supervisors

4. SWEARING IN: Senior Magisterial District Judge Philip Daly officiating. Certificates of Election for these elected officials are on file with the Township.

4.1 Swearing in of Marianne Achenbach for a six year term.

4.2 Swearing in of John Paul for a six year term.

4.3 Swearing in of John Mohan, Tax Collector for a four year term.

4.4 Swearing in of Michael McGeehan, Auditor for a six year term.

5. ORGANIZATION OF THE BOARD OF SUPERVISORS:

5.1. Election of Chairperson

5.2. Election of Vice Chairperson

5.3. Election of Secretary

5.4. Election of Assistant Secretary

6. 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)*

7. APPOINTMENTS:

7.1. Consider the appointment of Township Solicitor through December 31, 2010.

7.2. Consider the appointment of Township Engineer through December 31, 2010.

7.3. Consider the appointment of Township Treasurer through December 31, 2010.

7.4. Consider the appointment of Township Zoning Officer through December 31, 2010.

7.5. Consider the appointment of Township auditing firm through December 31, 2010.

7.6. Consider the appointment of Township collector of the earned income tax through December 31, 2010.

8. NON-COMPENSATORY APPOINTMENTS: As per the Code of Ordinances for the Township of Warrington, all members of volunteer boards and commissions whose terms expire will continue to serve until re-appointed or until a successor is appointed and qualified. [Chapter 1, Sections 202, 603, 811, 862, 872, 880, 890, and 897.]

8.1. Building Code Appeals Board: Appointment of one (1) member for a five (5) year term expiring on December 31, 2014. There is one (1) vacancy on this board.

8.2. Pension Advisory Board: Appointment of five (5) members and one (1) alternate for a one (1) year term expiring on December 31, 2010.

8.3. Planning Commission: Appointment of one member for a four (4) year term expiring on December 31, 2013. There are currently three (3) vacancies on this commission.

8.4. Vacancy Board: Appointment of one (1) member to a one (1) year term expiring on December 31, 2010.

8.5. Zoning Hearing Board: Appointment of one (1) member to a five (5) year term expiring on December 31, 2014. There is currently one (1) alternate vacancy.

9. ACTION ITEMS:

9.1. Consider motion to continue all Tax Ordinances/Resolutions in force during 2010 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.

9.2. Consider adoption of Resolution establishing a 2010 special levy of .25 mills for properties located within 780 feet of a fire hydrant, in accordance with Section 1802 of the Second Class Township Code.

9.3. Consider authorizing the Township Manager to pay payroll and appropriate invoices at his discretion to avoid unnecessary penalties. Bills paid by this procedure shall be presented at the next regular meeting for subsequent approval.

9.4. Consider approval of the following depositories for Warrington Funds during 2010:

9.4.1. Citizens Bank

9.4.2. TD Bank

9.4.3. Beneficial Bank

9.4.4. Pennsylvania Local Government Investment Trust (PLGIT)

9.4.5. Other financial institutions deemed appropriate

9.5. Consider motion establishing 2010 Regular Meeting Schedule.

9.6. Consider motion establishing 2010 Holiday Schedule.

10. SUPERVISORS' COMMENTS

11. ADJOURNMENT