



## Amended AGENDA

### WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 3, 2023 – 7:00 P.M.

1. **CALL TO ORDER -Barry Luber**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING IN: None**
4. **BOARD ORGANIZATION:**
  - a. Election of Chair – Barry Luber
  - b. Election of Vice Chair - Chair
5. **ANNOUNCEMENTS**
  - a. Meeting of the Township Elected Auditors: January 4, 2023
  - b. Next Regular Meeting of the Board of Supervisors: January 10, 2023
  - c. Special Meeting of the Board of Supervisors: January 17, 2023
6. **APPROVAL OF BILL LIST:**
  - a. December 15, 2023 – December 31, 2023: \$1,090,473.74.
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- Please consider for approval the following appointments:**
  - a. Appointment of Doreen Curtin, Township Zoning Officer through December 31, 2023.
  - b. Appointment of Christian Jones, Township Deputy Zoning Officer through December 31, 2023.
  - c. Appointment of Jeannine Fielding, Township Secretary.
  - d. Appointment of Peter Kim, Township Treasurer.
  - e. Appointment of Clemons, Richter & Reiss, Township Solicitor through December 31, 2023.
  - f. Appointment of Curtin & Heefner, "Back-up Solicitor" when a conflict of interest arises through December 31, 2023.

- g. Appointment of CKS Engineers, Township Engineer through December 31, 2023.
- h. Appointment of Premier Technologies, LLC, IT Consultant, through December 31, 2023.
- i. Appointment of Zelenkofske Axelrod, LLC, Certified Public Accountant, through December 31, 2023 for a fixed fee of \$31,930.00.
- j. Appointment of Suburban Lighting Consultant, Lighting Consultant through December 31, 2023.
- k. Appointment of Keystone Municipal Services, Code Consultant, through December 31, 2023 and approve Professional Services Agreement.
- l. Appointment of Portnoff Law, Debt Collections, through December 31, 2023.
- m. Appointment of Curtin & Heefner, Solicitor to Building Code Appeals Board.
- n. Appointment of Curtin and Heefner, Bond Counsel through December 31, 2023.
- o. Appointment of Concord Public Finance, Finance Consultants through December 31, 2023.
- p. Appointment of McMahon Associates, Township Traffic Engineer, through December 31, 2023.
- q. Appointment of Eckert Seamans, Township Labor Attorney, through December 31, 2023.

9. **APPOINTMENTS, AUTHORIZATIONS and APPROVALS- Please consider the following for Appointment and approval:**

- a. Appointment of Voting Delegate for 2023 PSATS Conference.
- b. Appointment of Board of Supervisors Liaisons to various volunteer boards/committees/councils, Township departments.
- c. Approval of hourly rate for Solicitor to Zoning Hearing Board at \$210 an hour through December 31, 2023.
- d. Authorize attendance to 2023 PSATS Conference.

10. **Consent Agenda – Please consider for approval the following non-compensatory individual appointments to the following Boards, Committees and Commissions whose terms expired 12.31.2022 and have agreed to continue serving another term:**

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

Name of Member	Expiring Term	New Term Expires
Vacancy		

[no expiring terms]

- 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
Lynette Schiavoni	12.31.2022	12.31.2027
Vacancy		

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

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

- 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	12.31.2022	12.31.2027
Adele Weremeychik	12.31.2022	12.31. 2027
Alternate Member Vacancy		
Alternate Member Vacancy		

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

Name of Member	Expiring Term	New Term Expires
Kathy Newcomb	12.31.2022	12.31.2025

- f. **Open Space and Land Preservation Committee**: consisting of nine (9) members; alternating three (3) year terms.

Name of Member	Expiring Term	New Term Expires
Ivy Ross	12.31.2022	12.31.2025
William Connolly	12.31.2022	12.31.2025
Kathy Newcomb (Historical Comm Rep to OSLP)	12.31.2022	12.31.2025
Sharon Kaszan	12.31.2022	12.31.2025
Barbara Brown	12.31.2022	12.31.2025
Rick Weiss (Parks and Rec Rep to OSLP)	12.31.2022	12.31.2025
Fred Suffian	12.31.2022	12.31.2025
Vacancy		
Vacancy		

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

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

- h. **Pension Board**: consisting of nine (9) members for a one (1) year term.

Name of Member	Expiring Term	New Term Expires
Chairperson of Board of Supervisors	12.31.2022	12.31.2023

Member from Board of Supervisors	12.31.2022	12.31.2023
Warrington Township Manager	12.31.2022	12.31.2023
Warrington Township Finance Director	12.31.2022	12.31.2023
Amy Organek, Non-Uniform Employee	12.31.2022	12.31.2023
Kenneth Hawthorn, Police (Primary)	12.31.2022	12.31.2023
Alex Moldavskly, Police (Alternate)	12.31.2022	12.31.2023
Joseph Kirby, Resident	12.31.2022	12.31.2023
Michael Thom, Resident	12.31.2022	12.31.2023
Vacancy- Resident		

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

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

- 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
Thom Mangan	12.31.2022	12.31.2023

- k. **Veteran Affairs Committee**: consisting of ten (10) members. Members serve for a three (3) year term.

Name of Member	Expiring Term	New Term Expires
Vincent Valinotti	12.31.2022	12.31.2025
Vacancy		
Vacancy		
Vacancy		
Vacancy		
Vacancy		

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

Name of Member	Expiring Term	New Term Expires
Kenneth Lawlor (Alternate)	12.31.2022	12.31.2027
Harry Chess	12.31.2022	12.31.2027

## 11. Consent Agenda – RESOLUTIONS AND MOTIONS:

- a. Consider adoption of Motion establishing 2023 Regular Meeting Schedule.
- b. Consider adoption of Motion establishing 2023 Holiday Schedule for Township Building.
- c. Consider Motion to adopt the 2023 IRS mileage reimbursement rate of \$ 0.625 per mile (pending official IRS Announcement).
- d. Consider motion to approve the following depositories for Warrington Funds during 2023:

- i. Fulton Bank
  - ii. TD Bank
  - iii. Huntingdon Valley Bank (HVB)
  - iv. BB&T
  - v. Pennsylvania Local Government Investment Trust (PLGIT)
  - vi. Univest
  - vii. Santander
  - viii. Penn Community Bank
- e. Consider adoption of Resolution 2023-R-01 to continue all Tax Ordinances/Resolutions in force during 2023 and prior years pursuant to Section 4 of the Local Tax Enabling Act and all other ordinances and resolutions adopted.
  - f. Consider adoption of Resolution 2023-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.
  - g. Consider adoption of Resolution 2023-R-03 setting the 2023 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.
  - h. Consider adoption of Resolution 2023-R-04 establishing Township Fee Schedule.
  - i. Consider adoption of Resolution 2023-R-05 establishing 2023 Interest Rate for Liens and Agreements.
  - j. Consider adoption of Resolution 2023-R-06 2023 Tax Millage

**12. SUPERVISORS COMMENTS**

**13. ADJOURNMENT**