



AGENDA

WARRINGTON BOARD OF SUPERVISORS ORGANIZATION MEETING JANUARY 2, 2024 – 7:00 P.M.

1. **CALL TO ORDER -Barry Luber**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING IN:**
 - a. Swearing in of Brian Kelly, as Supervisor for a six-year term.
 - b. Swearing in of Andrew Macaulay, as Supervisor for a six-year term.
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 3, 2024
 - b. Next Regular Meeting of the Board of Supervisors: January 9, 2024
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:**
 - a. Appointment of Township Manager- Consider approval of employment agreement.
 - b. Appointment of Township Solicitor Begley, Carlin and Mandio, LLP (Jeffrey Garton) through December 31, 2024.
 - c. Appointment of Back-up Solicitor Eastburn and Gray (Henry Van Blunk) when a conflict of interest arises through December 31, 2024.
 - d. Appointment of Township Engineer Carroll Engineering through December 31, 2024.
 - e. Appointment of Doreen Curtin, Township Zoning Officer through December 31, 2024.

- f. Appointment of Tracey Inman, Township Secretary through December 31, 2024.
- g. Appointment of Peter Kim, Township Treasurer through December 31, 2024.
- h. Appointment of Premier Technologies, LLC, IT Consultant, through December 31, 2024.
- i. Appointment of Keystone Municipal Services, Code Consultant, through December 31, 2024
- j. Appointment of Portnoff Law, Debt Collections, through December 31, 2024.
- k. Appointment of Eckert Seamans, Township Labor Attorney, through December 31, 2024.
- l. Appointment of High Swartz, Zoning Hearing Board Solicitor.
- m. Appointment of Voting Delegate for 2024 PSATS Conference.

8. **Consent Agenda –**

NON-COMPENSATORY INDIVIDUAL APPOINTMENT’S TERMS THAT EXPIRED 12.31.23 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 |
|--------------------------|---------------|------------------|
| NO EXPIRING TERMS | | |

- b. **Bike and Hike Trail Committee:** consisting of seven (7) members; five (5) year term.

| Name of Member | Expiring Term | New Term Expires |
|----------------|---------------|------------------|
| Scott Vogin | 12/31/23 | 12/31/28 |

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

| Name of Member | Expiring Term | New Term Expires |
|----------------|---------------|------------------|
| James Calore | 12/31/23 | 12/31/26 |
| Curt Wise | 12/31/23 | 12/31/26 |
| Thomas Whelans | 12/31/23 | 12/31/26 |
| Vacancy | | |

- 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 |
|--------------------------|---------------|------------------|
| NO EXPIRING TERMS | | |

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

| Name of Member | Expiring Term | New Term Expires |
|----------------------|---------------|------------------|
| Dr. Constance L. Ace | 12/31/23 | 12/31/26 |
| Michael DeMaria | 12/31/23 | 12/31/26 |

- 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 |
|--------------------------|---------------|------------------|
| NO EXPIRING TERMS | | |

- 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 | 12.31.2023 | 12.31.2024 |
| Member from Board of Supervisors | 12.31.2023 | 12.31.2024 |
| Warrington Township Manager | 12.31.2023 | 12.31.2024 |
| Warrington Township Finance Director | 12.31.2023 | 12.31.2024 |
| Amy Organek, Non-Uniform Employee | 12.31.2023 | 12.31.2024 |
| Kenneth Hawthorn, Police (Primary) | 12.31.2023 | 12.31.2024 |
| Alex Moldavsky, Police (Alternate) | 12.31.2023 | 12.31.2024 |
| Joseph Kirby, Resident | 12.31.2023 | 12.31.2024 |
| Michael Thom, Resident | 12.31.2023 | 12.31.2024 |
| David Lizzy, Resident | 12.31.2023 | 12.31.2024 |

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

| Name of Member | Expiring Term | New Term Expires |
|----------------|---------------|------------------|
| Robert Watts | 12/31/23 | 12/31/27 |
| Ted Cicci | 12/31/23 | 12/31/27 |

- 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 |
|----------------|---------------|------------------|
| Michael Thom | 12.31.2023 | 12.31.2024 |

- 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 |
|----------------|---------------|------------------|
|----------------|---------------|------------------|

| | | |
|------------------|----------|----------|
| John Scala | 12/31/23 | 12/31/26 |
| Frank Kosmaceski | 12/31/23 | 12/31/26 |
| Aaron Attermann | 12/31/23 | 12/31/26 |

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

| Name of Member | Expiring Term | New Term Expires |
|----------------|---------------|------------------|
| Janice DeVito | 12/31/23 | 12/31/28 |

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

- a. Consider adoption of Resolution 2024-R-01 to continue all Tax Ordinances/Resolutions in force during 2024 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 2024-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 2024-R-03 setting the 2024 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 2024:
 - i. Fulton Bank
 - ii. TD Bank
 - iii. First Citizens Community Bank
 - iv. BB&T
 - v. Pennsylvania Local Government Investment Trust (PLGIT)
 - vi. Uninvest
 - vii. Santander
 - viii. Penn Community Bank
 - viv. TruMark Financial Credit Union
- e. Consider adoption of Resolution 2024-R-04 establishing Township Fee Schedule.
- f. Consider adoption of Motion establishing 2024 Regular Meeting Schedule.
- g. Consider adoption of Motion establishing 2024 Holiday Schedule for Township Building.
- h. Consider adoption of Motion to adopt the 2024 IRS mileage reimbursement rate of \$ 0.67 per mile.

- i. Consider adoption of Resolution 2024-R-05 establishing 2024 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 2024-R-06 2024 Tax Millage
- l. Consider adoption of Resolution 2024-R-07 Fire Hydrant Maintenance Fee.

10. NEW BUSINESS

11. OTHER BUSINESS

- a. Announcement- the swearing in of Auditor David DeMaria occurred on December 19, 2023.

12. SUPERVISORS COMMENTS

13. ADJOURNMENT