



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Tuesday, January 2, 2018 7:00 PM

Presentation of Certificates of Election

Swearing In of Newly Elected Officials

Mark McKee, Township Supervisor by the Honorable Judge Daniel Finello

Barbara Loftus, Township Tax Collector by the Honorable Judge Daniel Finello

Judy Hoover, Township Auditor, by the Honorable Judge Daniel Finello

Call to Order of the Reorganizational Meeting

Pledge of Allegiance/ Moment of Silence

Public Comment on Agenda Items Only

1. **Election of Officers**
 - a. Election of Chair
 - b. Election of Vice Chair

2. **Appointment of Township Officials**
 - a. Appointment of Treasurer
 - b. Appointment of Assistant Treasurer
 - c. Appointment of Secretary
 - d. Appointment of Assistant Secretary
 - e. Township Solicitor
 - f. Alternate Counsel
 - g. Labor Counsel
 - h. Environmental Counsel
 - i. Township Engineer
 - j. Township Traffic Engineer
 - k. Planning Services
 - l. Special Liaison to YMCA Partnership Initiative

3. **Appointments to Board and Advisory Committees**
 - a. Consider approval of Resolution 2018-01 Establishing Three Zoning Hearing Board Alternate Members

4. **Appointment of Supervisor Liaison/Members**

5. **Establish Township Depositories**

6. **Set Treasurer's Bond**

7. **Establish Regular Schedule of Public Meetings**

8. **Affirm Township Holidays**
9. **Affirm Meeting Policy**
10. **Elect delegates to and voting delegate to the PSATS Education Conference and Convention**
11. **New Business**
 - a. Consider approval of Resolution 2018-02 setting the Police Officers Contributions to the Pension Fund
 - b. Consider approval of Resolution 2018-03 setting the At-Will Employee Contributions to the Pension Fund
 - c. Consider approval of Resolution 2018-04 setting Warminster Township's Contributions to the Defined Compensation Pension Fund
 - d. Consider approval of Resolution 2018-05 setting AFSCME LOCAL 2289 (WTEO) Employee Contributions to the Pension Fund
 - e. Consider approval of Resolution 2018-06 setting AFSCME LOCAL 1598 Employee Contributions to the Pension Fund
 - f. Consider approval of Resolution 2018-07 appointing the designated Township representative for the Bucks County Tax Collection Committee
 - g. Consider approval of Resolution 2018-08 appointing Township Manager as the Chief Administrative Officer of the Police/Non-Uniform Pension Plans
 - h. Consider approval of Resolution 2018-09 to adopt the 2018 Fee Schedule effective January 1, 2018
12. **Consider approval of Supplemental Bill List dated December 29, 2017 in the amount of \$1,511,740.70**
13. **Public Comment -non agenda items**
14. **Manager's announcement of upcoming Meetings**
15. **Supervisors Comments**
16. **Adjournment**

Next Ordinance Number: 743
 Next Resolution Number: 2018-10

Upcoming Meetings:

Board of Supervisors	Thursday	January 4th	7:00 PM	Twp. Bldg
Board of Supervisors	Thursday	January 11th	7:00 PM	Twp. Bldg
Board of Supervisors	Thursday	January 18th	7:00 PM	Twp. Bldg
Board of Auditors	Wednesday	January 3rd	7:00 PM	Twp. Bldg
Municipal Authority	Monday	January 8th	4:00 PM	WMA
Library Board	Wednesday	January 10th	6:00 PM	Library
Zoning Hearing Board	Wednesday	January 10th	7:00 PM	WMA
Z17-38 Lot 17 Nina Way	Wednesday	January 10th	7:00 PM	WMA
Z17-39 259 Maple Street	Wednesday	TBD	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	January 22nd	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	January 9th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	January 3rd	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	January 25th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	January 8th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Thursday	January 10th	7:00 PM	Twp. Bldg
Municipal Complex Sub Committee	Monday	January 15th	7:00 PM	Twp. Bldg

The above dates are subject to change. Amended days / dates will be advertised on Ch 22 & 45