



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

REORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2016 7:00 PM

Presentation of Certificates of Election

Swearing In of Newly Elected Officials

Brian Munroe, Township Supervisor by the Honorable Judge Daniel Finello
Katherine Frescatore, Township Supervisor by the Honorable Judge Daniel Finello
Elizabeth Rowe, Township Auditor, by the Honorable Judge John Waltman

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. Township Engineer
 - h. Township Traffic Engineer
 - i. Labor Counsel
 - j. Planning Services
 - k. Township Manager
 - l. Supplementary Accounting Services
 - m. Recording Secretary
 - n. Special Liaison to YMCA Partnership Initiative

3. **Appointments to Board and Advisory Committees**

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 2016-01 setting the Police Officers Contributions to the Pension Fund
 - b. Consider approval of Resolution 2016-02 setting the At-Will Employee Contributions to the Pension Fund
 - c. Consider approval of Resolution 2016-03 setting Warminster Township's Contributions to the Defined Compensation Pension Fund
 - d. Consider approval of Resolution 2016-04 setting AFSCME LOCAL 2289 (WTEO) Employee Contributions to the Pension Fund
 - e. Consider approval of Resolution 2016-05 setting AFSCME LOCAL 1598 Employee Contributions to the Pension Fund
 - f. Consider approval of Resolution 2016-06 to appoint Dunlap and Associates as auditors of Warminster Township for the years 2015 through 2017
 - g. Consider approval of Resolution 2016-07 appointing the designated Township representative for the Bucks County Tax Collection Committee
 - h. Consider approval of Resolution 2016-08 appointing Township Manager as the Chief Administrative Officer of the Police/Non-Uniform Pension Plans
12. **Public Comment -non agenda items**
13. **Manager's announcement of upcoming Meetings**
14. **Supervisors Comments**
15. **Adjournment**

Next Ordinance Number: 728
 Next Resolution Number: 2016-10

Upcoming Meetings:

Board of Supervisors	Thursday	January 7th	7:00 PM	Tw. Bldg
Municipal Authority	Monday	TBD	4:00 PM	WMA
Library Board	Wednesday	January 6th	6:00 PM	Library
Zoning Hearing Board	Wednesday	January 13th	7:30 PM	Tw. Bldg
Z15-25 66 Willow	Wednesday	TBD	7:30 PM	Tw. Bldg
Z15-27 430 York Road/Taco Bell	Wednesday	January 13th	7:30 PM	Tw. Bldg
Environmental Advisory Committee	Monday	TBD	7:00 PM	Tw. Bldg
Planning Commission	Wednesday	January 6th	7:00 PM	Tw. Bldg
Parks & Rec Advisory Committee	Wednesday	January 6th	6:30 PM	WREC

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