



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Monday, January 7, 2019 7:00 PM

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**
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 2019-01 setting the Police Officers Contributions to the Pension Fund
 - b. Consider approval of Resolution 2019-02 setting the At-Will Employee Contributions to the Pension Fund
 - c. Consider approval of Resolution 2019-03 setting Warminster Township's Contributions to the Defined Compensation Pension Fund
 - d. Consider approval of Resolution 2019-04 setting AFSCME LOCAL 2289 (WTEO) Employee Contributions to the Pension Fund
 - e. Consider approval of Resolution 2019-05 setting AFSCME LOCAL 1598 Employee Contributions to the Pension Fund
 - f. Consider approval of Resolution 2019-06 appointing the designated Township representative for the Bucks County Tax Collection Committee
 - g. Consider approval of Resolution 2019-07 appointing Township Manager as the Chief Administrative Officer of the Police/Non-Uniform Pension Plans
 - h. Consider approval of Resolution 2019-08 to adopt the 2018 Fee Schedule effective January 1, 2018
 - i. Consider approval of Resolution 2019-09 to appoint Dunlap and Associates as auditors of Warminster Township for the years 2019-2021, with the option of an additional two years
 - j. Consider approval of Resolution 2019-10 Golf Course Advisory Committee
12. Consider approval of Supplemental Bill List dated December 28, 2018 in the amount of \$803,351.47
 13. Consider approval of December 2018/Year-End Transfers
 14. Public Comment -non agenda items
 15. Manager's announcement of upcoming Meetings
 16. Supervisors Comments
 17. Adjournment

Next Ordinance Number: 754
 Next Resolution Number: 2019-11

Upcoming Meetings:

Board of Supervisors	Thursday	January 17th	7:00 PM	Twp. Bldg
Board of Auditors	Tuesday	January 8th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	January 14th	4:00 PM	WMA
Library Board	Wednesday	January 9th	6:00 PM	Library
Zoning Hearing Board	Wednesday	January 9th	7:00 PM	Twp. Bldg
Z18-39 755 York Road	Wednesday	January 9th	7:00 PM	Twp. Bldg
Z18-42 755 Spruce Road	Wednesday	January 9th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	January 28th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	January 22nd	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	January 9th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	January 24th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	January 14th	7:00 PM	Twp. Bldg
Budget Committee	Tuesday	January 15th	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Wednesday	February 6th	7:00 PM	Twp. Bldg

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