

WARWICK TOWNSHIP
Board of Supervisors' Public Meeting Minutes
JANUARY 05, 2009 Reorganization

Members Present: Judith A. Algeo
John W. Cox
Edward P. Thompson

Others Present: Gail Weniger, Township Manager

■ **CALL TO ORDER:**

The Warwick Township Board of Supervisors' January 5, 2009 Re-organizational meeting, held at Warwick Township Administration Office, 1733 Township Greene, Jamison, PA., was called to order at 7:02 p.m., by Acting Chair, Ned Thompson, who then led attendees in the pledge of allegiance.

■ **EXECUTIVE SESSION:**

Acting Chair, Ned Thompson announced that the Board of Supervisors' had met in executive session prior to this evening's meeting to discuss matters of personnel.

■ **REORGANIZATION OF THE BOARD OF SUPERVISORS:**

Mr. Thompson nominated Judith Algeo as Chair of the Board of Supervisors.

**Motion by Mr. Thompson to appoint Judith Algeo Chair of the Board of Supervisors.
Second to motion by Mr. Cox.**

Ms. Algeo invited discussion or comment. There being none, the vote was called.

Motion passed unanimously.

**Motion by Mr. Thompson to appoint John Cox as Vice Chairman of the Board of Supervisors.
Second to motion by Ms. Algeo.**

Chair Algeo invited discussion or comment. There being none, the vote was called.

Motion passed unanimously.

January 5, 2009 Board of Supervisors' Public Reorganization Meeting
page 2 of four pages

■ **APPOINTMENTS and RESOLUTIONS FOR 2009:**

Mr. Cox began the appointment / reappointment process , as follows:

- ⇒ re-appoint Gail Weniger as Township Treasurer/Secretary/;
- ⇒ appoint Katrina Harding as Planning Director/Zoning Officer;
- ⇒ re-appoint Mary Eberle, Grim, Biehn and Thatcher as Township Solicitor;
- ⇒ re-appoint Dave Connell, CKS Engineers as Township Engineer;
- ⇒ re-appoint Keystone Municipal Services as Warwick Township Building Inspector/Code Enforcement;
- ⇒ re-appoint Conrad Siegel as Township Actuary for 2008;
- ⇒ re-appoint Bee & Bergvall Associates as Township Auditor for 2008;
- ⇒ appoint the following to the Police Pension Board per the Police Pension ordinance, with a one (1) year term ending December 31, 2008 :
 - Judith Algeo, Board of Supervisor Chair
 - PBA President (TBD)
 - Chester Davis, resident member
 - Gail Weniger, Manager;
- ⇒ appoint the following to the Financial Advisory Committee, with a one (1) year term ending December 31, 2008, noting two (2) vacancies:
 - Chester Davis
 - Connie Klyman
 - Jon Fioravanti
 - Katerina Simonetti
 - Board of Supervisor Liaison John Cox*
 - Staff Liaison, Rose Christie;*
- ⇒ re-appoint the following individuals to the Tree Committee, with a one (1) year term, ending December 31, 2009, noting two (2) vacancies :
 - Les Hartsell,
 - Frank Jarrett,
 - Joe Volk,
 - Staff Liaison Dan Sharapan*
- ⇒ re-appoint the following individual to the Parks and Recreation Board:
 - John Gamble, for a three (3) year term, ending December 31, 2011;
 - Michael Imperial, for a three (3) year term, ending December 31, 2011;
 - Lou Zebielski, for a three (3) year term, ending December 31, 2011;
 - Board of Supervisor Liaison – John Cox;*
 - Staff Liaison – Dan Sharapan;*

January 5, 2009 Board of Supervisors' Public Reorganization Meeting
page 3 of four pages

- ⇒ re-appoint Ned Thompson as Board of Supervisor liaison to Planning Commission
- ⇒ re-appoint Dave Mullen to the Zoning Hearing Board for a three (3) year term, to expire December 31, 2011; and noted a vacancy on the Zoning Hearing Board, left by Patrick O'Connor.
- ⇒ appoint the following individuals to the Uniform Construction Code of Appeals Board with a one (1) year term, ending December 31, 2008, noting there is currently a vacancy.
 - Brian Dawicki,
 - Mark Eisold,
 - George Kiriakidi,
 - Michael Broderick
- ⇒ appoint Joe Volk as Vacancy Board Chairman, with one (1) year term expiring December 31, 20089
- ⇒ appoint Paul Stavrides to the Water and Sewer Authority Board for a five (5) year term, ending December 31, 2013; with Ned Thompson as Board of Supervisor liaison;
- ⇒ approve Resolution N^o 2009-01, Set Treasurers' Bond \$3,000,000.00;
- ⇒ approve Resolution N^o 2009-02, Set Zoning Hearing Board Compensation at \$30.00 per hearing, per member;
- ⇒ approve Resolution N^o 2009-03, Setting Non-Unformed Employees' Holiday Schedule for 2009:

New Year's Day Observed	January	1, (Thursday)
Martin Luther King's Birthday	January	19, (Monday)
President's Day	February	16, (Monday)
Memorial Day (observed)	May	25, (Monday)
Independence Day	July	3, (Friday)
Labor Day	September	7, (Monday)
Thanksgiving Day	November	26, (Thursday)
Day after Thanksgiving	November	27, (Friday)
Christmas Eve Day	December	24, (Thursday)
Christmas Day	December	25, (Friday)

- ⇒ approve Resolution N^o 2009-04, Set Warwick Township's public meetings schedule for 2009, which includes the first and third Monday of each month, while some meetings will be changed to Tuesdays as noted. The Board will conduct a work session meeting on April 20, a road improvements and fee schedule discussion meeting on September 21, with November 16 being reserved for 2009 draft budget presentation;
- ⇒ approve Resolution N^o 2009-05, Set Tax Collector's Compensation;

January 5, 2009 Board of Supervisors' Public Reorganization Meeting
page 4 of four pages

- ⇒ approve Resolution N^o 2009-06, Select Township Depositories;
 INVEST;
 First National Bank of Newtown;
 Huntingdon Valley Federal Savings,
 TD Bank (formerly Commerce);
 M&T Bank;
 Citizens Bank;
 PLIGIT

- ⇒ approve Resolution N^o 2009-07, Township Employees' pay increase, to be 3.75%;

- ⇒ approve Resolution N^o 2009-08, Set Township Fee Schedule for 2009;

- ⇒ appoint John Cox as Delegate to the Association of Township Supervisors for 2000;

- ⇒ appoint Supervisor as liaison for 2008:
 Administration Department Judith Algeo
 Emergency Services Ned Thompson
 Financial Advisory Committee John Cox
 Parks and Recreation Board John Cox
 Planning Commission Ned Thompson
 Police Department Judith Algeo
 Public Works Department John Cox
 Warwick Day Committee Judith Algeo
 Water and Sewer Authority Ned Thompson

**Motion by Mr. Cox to approve all of the above items.
Second to motion by Mr. Thompson.**

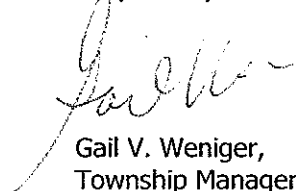
Chair Algeo invited comment or discussion. There being none, the vote was called.

Motion passed unanimously.

■ **ADJOURNMENT:**

The January 5, 2009, Warwick Township Board of Supervisors' Reorganization meeting was adjourned at 7:14 p.m.

Respectfully submitted,



Gail V. Weniger,
Township Manager/Secretary

These minutes were approved at the
Board of Supervisors' meeting held: **January 20, 2009**