

**WARWICK TOWNSHIP BOARD OF SUPERVISORS AGENDA
REORGANIZATION MEETING
Warwick Township Municipal Building
JANUARY 7, 2019**

CALL TO ORDER- 7:00 P.M. - Acting Chairperson W .Logan Myers, III

ELECTION OF OFFICERS FOR 2019:

- a. Chairman (conducts remainder of meeting)
- b. Vice-Chairman

SUPERVISORS & APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS:

- a. Chairperson c. Manager/Secretary e. Assistant Treasurer
- b. Vice-Chairperson d. Assistant Secretary

CERTIFY CONVENTION DELEGATE AND ALTERNATE DELEGATE TO THE STATE CONVENTION

PSATS Convention April 15-16, 2019- attendance at convention

**AUTHORIZATION FOR PAYMENT OF PAYROLLS/BILLS PRIOR TO MEETING APPROVALS-
RESOLUTION No. 01-07-19-01**

LIAISON RESPONSIBILITIES FOR THE FOLLOWING AREAS:

- a. Administration
- b. Public Works
- c. Police Department
- d. Planning Commission
- e. Zoning Hearing Board
- f. Municipal Authority
- g. Recreation Advisory Committee

APPOINTMENTS- Resolution No. 01-07-19-02:

- a. Daniel L. Zimmerman, Township Secretary/Treasurer/Manager
- b. Patrick Barrett, Assistant Manager
- c. Barbara Kreider, Assistant Secretary
- d. Lynn Reapsome, Assistant Treasurer
- e. Laura Bowman, Human Resources and Deputy Tax Collector
- f. Thomas Zorbaugh, Zoning Officer & Building Code Official (BCO)
-Billy Clauser, Assistant Zoning Officer
- g. Jason Minnich, Roadmaster/Public Works Supervisor
- h. Emergency Management Coordinator & Fire Code Official, Duane Ober
- i. Morgan, Hallgren, Crosswell, & Kane; William C. Crosswell, Esq., Township Solicitor
- j. Zimmerman, Pfannebecker, Nuffort, Albert, Neil Albert- Zoning Hearing Board Solicitor
- k. ELA Group, Inc., Grant Hummer, Township Engineer

- l. Darrell Becker, ARRO Engineering, Alternate Township Engineer
- m. John Theilacker, Brandywine Conservancy- Township Consultant
- n. PA Local Government Investment Trust, Depository
-Fulton Bank, Temporary Depository
- o. Vacancy Board- Joseph McSparran
- p. Municipal Authority(Five Year Term)
Donald F. Engle-12/31/2023
- q. Planning Commission(Four Year Term)
Tom Zug-12/31/2021
Craig Kimmel-12/31/2021
Bob Kornman, Alternate-12/31/2019
Jane Windlebleck-12/31/2022
Daniel Garrett-12/31/2022
- r. Zoning Hearing Board(Five Year Term)
Gary Lefever, Alternate-12/31/2019
Dana Clark (fulfills Gary's term)-12/31/2022
- s. Third Party Inspection Services:
Associated Building Inspections, Inc.
Building Inspection Underwriters
Code Administrators
Commonwealth Code
- t. UCC Appeals Board
Don Engle-12/31/2017
Will Burkhart, Alternate
- u. Recreation Advisory Committee
Ed Stone-12/31/2022
James Bock-12/31/2022
Maria Tivoli-WRRRC Director (1 year)-12/31/2019
Ron Stief-LRC Program Director (1 year)-12/31/2019
- v. Len Spencer- Sewage Enforcement Officer
- w. Sager, Swisher & Company- Mike Reiner, Appointed Auditor
- x. LCTCB representative- Daniel Zimmerman
- y. NLCRPD- Ken Eshleman, Tony Chivinski

COMMITTEE/COMMISSION ASSIGNMENTS: *current membership

- a. Regional Strategic Coordinating Committee- * Logan Myers
- b. Regional Economic Development Committee- Mike Vigunas (citizen representative)
- c. Regional Transportation Committee-* Andrew Spade
- d. WESC- *Herb Flosdorf
- e. Police Pension Committee- Tony Chivinski and David Kramer (citizen representative)
- f. WRRRC- *Logan Myers and *Herb Flosdorf

OTHER BUSINESS TO COME BEFORE THE BOARD

- a. Resolution 01-07-19-03- Disposition of Municipal Records
- b. Resolution 01-07-19-04 Authorize the Township Manager to Execute Documents on Behalf of the Township and to Act as Project Coordinator.

GUEST RECOGNITION

ADJOURNMENT