

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
Warwick Township Municipal Building
January 4, 2016**

Acting Chairperson, W. Logan Myers, convened the January 4, 2016 Reorganizational Meeting of the Board of Supervisors at 7:00 p.m. Present were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and C. David Kramer. In attendance was Daniel L. Zimmerman, Township Manager.

ELECTION FOR OFFICERS FOR 2016: Acting Chairperson, W. Logan Myers, opened nominations for Chairman and Vice-Chairman of the Board of Supervisors for 2016. On a motion by Vigunas, seconded by Kramer, the Board unanimously to close the nominations and re-elected W. Logan Myers as Chairman of the Board of Supervisors and Michael Vigunas as Vice-Chairman of the Board of Supervisors for 2016. On a motion by Flosdorf, seconded by Eshleman, the Board unanimously voted to close the nominations.

SUPERVISORS AND APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS: On a motion by Flosdorf, seconded by Kramer, the Board unanimously voted the Chairperson W. Logan Myers, Vice-Chairman Michael Vigunas, Manager/Secretary Daniel L. Zimmerman, and Assistant Secretary Barbara Kreider to sign disbursement checks and payroll checks.

CERTIFY CONVENTION DELEGATE AND ALTERNATE DELEGATE TO THE STATE CONVENTION (4-17-2016 to 4-19-2016): On a motion by Flosdorf, seconded by Vigunas, the Board unanimously voted W. Logan Myers to be the delegate and for Ken Eshleman as the alternate to the State Convention.

AUTHORIZATION FOR PAYMENT OF PEYROLL/BILLS PRIOR TO MEETING APPROVALS RESOLUTION No. 01-04-16-01: The Board reviewed the Resolution. On a motion by Flosdorf, seconded by Eshleman, the Board voted unanimously to adopt Resolution #01-04-16-01 to authorize payment of the Township's payroll and certain invoices, approved by the Township Manager, prior to the Board's approval, subject to review and approval of the Board's signatories.

LIAISON RESPONSIBILITIES: The Board approved the following appointments for 2016.

Administration	-	W. Logan Myers
Public Works	-	Michael Vigunas
Police Department	-	Anthony Chivinski/C. David Kramer
Planning Commission	-	Kenneth Eshleman
Zoning Hearing Board	-	Kenneth Eshleman
Municipal Authority	-	Herbert Flosdorf/C. David Kramer
Recreation Advisory Committee	-	W. Logan Myers/Herbert Flosdorf
WESC	-	Herbert Flosdorf

APPOINTMENTS-RESOLUTION 01-04-16-02: The Board reviewed the proposed appointments for 2016. On a motion by Kramer, seconded by Vigunas, the Board voted unanimously to adopt Resolution 01-04-16-02 for the following reappointments/appointments:

Township Secretary/Treasurer/Manager – Daniel L. Zimmerman
Assistant Secretary – Barbara Kreider

Assistant Treasurer – Lynn Reapsome
 Human Resources Director and Deputy Tax Collector – Laura Bowman
 Zoning Officer & Building Code Official (BOC) – Thomas Zorbaugh
 Roadmaster/Public Works Supervisor – Dean Saylor
 Emergency Management Coordinator – Duane Ober
 Township Solicitor – Morgan, Hallgren, Crosswell & Kane; William C., Crosswell, Esq.
 Zoning Hearing Board Solicitor – Zimmerman, Pfannebecker, Nuffort, Albert; Neil Albert
 Township Engineer – ELA Group, Inc.; Grant Hummer
 Alternate Township Engineer – ARRO Engineering; Darrell Becker
 Township Consultant – Brandywine Conservancy; John Theilacker
 Township (temporary) Depository – PA Local Government Investment Trust/Susquehanna Bank
 Vacancy Board – Joseph McSparran
 Municipal Authority (Five Year Term) –
 Troy Clair 12-31-2020
 Planning Commission (Four Year Term)
 Kenneth Kauffman 12/31/2019
 Marcello Medini 12/31/2019
 Alternate 12/31/2016
 Zoning Hearing Board (Five Year Term)
 Tom Matteson 12/31/2020
 Brent Shrock 12/31/2016
 Alternate
 Third Party Inspection Services:
 Associated Building Inspections, Inc.
 Building Inspection Underwriters
 Code Administrators
 Commonwealth Code
 UCC Appeals Board
 Don Engle 12/31/2016
 Recreation Advisory Committee
 To be determined.
 Sewage Enforcement Officer - SEO Services; Len Spencer
 Alternate Sewage Enforcement Officer - ELA Group, Inc.; Matt Harlow
 Appointed Auditor - Sager, Swisher & Company; Mike Reiner
 LCTCB Representative - Daniel L. Zimmerman
 NLCRPD – C. David Kramer and Tony Chivinski

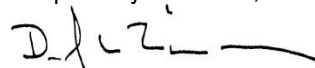
COMMITTEE/COMMISSION ASSIGNMENTS: (*Current membership) The Board unanimously approved the following committee assignments:

Regional Strategic Coordinating Committee	-	*W. Logan Myers
Regional Economic Development Committee	-	Tony Chivinski/*Kenneth Eshleman
Regional Transportation Committee	-	*Michael Vigunas
WESC	-	*Herbert Flosdorf
Police Pension Committee	-	Tony Chivinski
WRRC	-	*W. Logan Myers/*Herbert Flosdorf

RESOLUTION 01-04-16-03 DISPOSITION OF MUNICIPAL RECORDS: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved to adopt Resolution 01-04-16-03 Disposition of Municipal Records.

ADJOURNMENT: On a motion by Kramer, seconded by Vigunas, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Daniel L. Zimmerman

