

WARWICK TOWNSHIP BOARD OF SUPERVISORS AGENDA
REORGANIZATION MEETING
Warwick Township Municipal Building
JANUARY 2, 2018

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

ELECTION OF OFFICERS FOR 2018:

- 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 22-25, 2018- attendance at convention

**AUTHORIZATION FOR PAYMENT OF PAYROLLS/BILLS PRIOR TO MEETING APPROVALS-
RESOLUTION No. 01-02-18-01**

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. 01-02-18-02:

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

- m. PA Local Government Investment Trust, Depository
-Fulton Bank, Temporary Depository
- n. Vacancy Board- Joseph McSparran
- o. Municipal Authority(Five Year Term)
Joyce Gehart- 12/31/2022
- p. Planning Commission(Four Year Term)
Tom Zug-12/31/2021
Craig Kimmel-12/31/2021
Bob Kornman, Alternate-12/31/2018
- q. Zoning Hearing Board(Five Year Term)
Brent Schrock-12/31/2022
Gary Lefever-12/31/2022
Dana Clark, Alternate-12/31/2018
- r. Third Party Inspection Services:
Associated Building Inspections, Inc.
Building Inspection Underwriters
Code Administrators
Commonwealth Code
- s. UCC Appeals Board
Don Engle-12/31/2017
Will Burkhart, Alternate
- t. Recreation Advisory Committee
Scott Goldman-12/31/2018
- u. Len Spencer- Sewage Enforcement Officer
- v. Sager, Swisher & Company- Mike Reiner, Appointed Auditor
- w. LCTCB representative- Daniel Zimmerman
- x. 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
- d. WESC- *Herb Flosdorf
- e. Police Pension Committee- *Tony Chivinski (citizen representative)
- f. WRRRC- *Logan Myers and *Herb Flosdorf

OTHER BUSINESS TO COME BEFORE THE BOARD

- a. Resolution 01-03-17-03- Disposition of Municipal Records
- b. Resolution 01-03-17-04 To Authorize the Township Manager to Execute Documents on Behalf of the Township and to Act as Project Coordinator.

GUEST RECOGNITION

ADJOURNMENT