WARWICK TOWNSHIP BOARD OF SUPERVISORS AGENDA
REORGANIZATION MEETING
Warwick Township Municipal Building
JANUARY 6, 2020

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

ELECTION OF OFFICERS FOR 2020:
   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 May 3-6, 2020 attendance at convention

AUTHORIZATION FOR PAYMENT OF PAYROLLS/BILLS PRIOR TO MEETING APPROVALS-
RESOLUTION No. 01-06-20-01

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. 01-06-20-02:
   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. Neil Albert, Attorney at Law - Zoning Hearing Board Solicitor
     -Alternate Zoning Hearing Board Solicitor(s) – Attorney Jennifer Mejia, Attorney Dwight Yoder, Attorney Matthew Creme
   k. ELA Group, Inc., Chuck Haley, Township Engineer
l. Darrell Becker, ARRO Engineering, Alternate Township Engineer
m. 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)
   No appointments
q. Planning Commission (Four Year Term)
   Bob Kornman, Alternate-12/31/2020
   Kenneth Kauffman-12/31/2024
   Marcello Medini-12/31/2024
r. Zoning Hearing Board (Five Year Term)
   Mark Will-12/31/2025
   Jeremy Strathmeyer-12/31/2020
s. Third Party Inspection Services:
   Associated Building Inspections, Inc.
   Building Inspection Underwriters
   Code Administrators
   Commonwealth Code
t. UCC Appeals Board
   Don Engle-12/31/2020
u. Recreation Advisory Committee
   Maria Tivoli-WRRC Director (1 year)-12/31/2020
   Ron Stief-LRC Program Director (1 year)-12/31/2020
v. Len Spencer- Sewage Enforcement Officer
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- *Kenneth Eshleman
   c. Regional Transportation Committee
d. Police Pension Committee- Tony Chivinski and David Kramer (citizen representatives)
e. WRRC- *Logan Myers and *Herb Flosdorf
f. Transition Committee

OTHER BUSINESS TO COME BEFORE THE BOARD
   a. Appoint Trout, Ebersole & Groff, LLP as Township Auditor
   b. Resolution 01-06-20-03- Disposition of Municipal Records
   c. Resolution 01-06-20-04 Authorize the Township Manager / Township Secretary to Execute Documents on Behalf of the Township and to Act as Project Coordinator.
d. Resolution 01-06-20-05 Authorize ancillary activities by Volunteer Fire Companies

GUEST RECOGNITION
ADJOURNMENT