

Warminster Township Board of Supervisors

Reorganization of Township Government

Tuesday, January 3, 2006

1. Appointment of Temporary Chairperson: **Leo Quinn**
is nominated by **Fred Gold**
2. Call to Order 7:30 pm
3. Pledge of Allegiance
4. Invocation by Rev. Citino from Nativity of Our Lord Church
5. Swearing in:
Gail E. Johnson – Supervisor by Judge Daniel Finello
Barbara “Bobbie” Loftus – Tax Collector by Judge Al Cepparello
Thomas Davis – Auditor by Judge Al Cepparello
6. Temporary Chairperson announces election of Chairperson - Board of Supervisors
7. **Fred Gold** nominates **Rich Luce** as Chairperson of the Board;

2nd by **Leo Quinn** VOTE _____

Temporary Chairperson turns gavel over to newly elected Chairperson

Chairperson conducts election of Vice-Chairperson, Secretary / Treasurer, Assistant Secretary

Fred Gold nominates **Leo Quinn** as Vice-Chairperson of the Board

2nd by **Rich Luce** VOTE _____

Leo Quinn nominates **Fred Gold** as Secretary / Treasurer of the Board

2nd by **Gail Johnson** VOTE _____

Fred Gold nominates **Judi Smith** as Assistant Secretary of the Board

2nd by **Rich Luce** VOTE _____

8. Recognition for Boards & Committees

9. Township Appointments

Fred Gold nominates **Harris & Harris** as Township Solicitor for 2006

2nd by **Leo Quinn** VOTE _____

Gail Johnson nominates **Pennoni Assoc.** as Township Consulting Engineer for 2006

2nd by **Fred Gold** VOTE _____

Leo Quinn nominates **Kathie McDonough** as Recording Secretarial for 2006

2nd by **Rich Luce** VOTE _____

Fred Gold nominates Major & Mastro for Accounting Services for 2006

2nd by Gail Johnson

VOTE _____

10. Township Depositories:

Fred Gold entertains a motion to name the following banks as Township Depositories for 2006 in order to get the best possible interest rates:

First Service Bank
Hatboro Federal Savings & Loan
Bucks County Bank
Wachovia
and any other financial institutions as deemed necessary.

2nd by Gail Johnson

VOTE _____

11. Treasurer's Bond to be set by Board of Supervisors. Limit to \$2,000,000.00.

Motion: Gail Johnson 2nd Leo Quinn

VOTE _____

12. Determination of Township Holidays. Motion Gail Johnson 2nd Fred Gold

The following are Township Holidays for 2006:

New Year's Day – Monday, January 2, 2006
President's Day –
Good Friday
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving Day
Day after Thanksgiving Day
Christmas Day- Monday, December 25, 2006

13. Leo Quinn entertains a motion to establish the regular monthly meetings of the Board of

Supervisors. 2nd Rich Luce

VOTE _____ (list attached)

14. Appointments of standing Commissions and Boards.

Library Board (3 year term)

Motion: Leo Quinn 2nd Fred Gold to appoint Julianne Stokes

to a full 3 year term expiring on December 31, 2008. VOTE _____

Emergency Management Council (1 year term)

Motion: Gail Johnson 2nd Leo Quinn to appoint Stephen Bliss

to a full one year term, expiring on December 31, 2006. VOTE _____

Vacancy Board (1 year term)

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Phyllis Meckel**

to a full one year term, expiring on December 31, 2006. VOTE _____

Zoning Hearing Board (5 year term)

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Scott DeRosa**

to a five year term, expiring on December 31, 2010. VOTE _____

Municipal Authority Board (5 year term)

Motion: **Fred Gold 2nd Leo Quinn** to appoint **David Bailey**

to a five year term, expiring on December 31, 2010. VOTE _____

Planning Commission (5 year term)

Motion: **Leo Quinn 2nd Rich Luce** to appoint **Gerald DeRosa**

to a five year term, expiring on December 31, 2010. VOTE _____

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Donnamarie Davis**

as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Leo Quinn 2nd Fred Gold** to appoint **George Naylor**

as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Wayne McCullough**

as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Park & Recreation Conservation Board (5 year term)

Motion: **Leo Quinn 2nd Rich Luce** to appoint **Charlie Morgan**

to a five year term, expiring on December 31, 2010. VOTE _____

Motion: **Leo Quinn 2nd Gail Johnson** to appoint **Mary Stephenson**

as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Leo Quinn 2nd Rich Luce** to appoint **Joe Bowes**

as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Park & Recreation Conservation Board (continued)

Motion: **Leo Quinn 2nd Gail Johnson** to appoint **Mike Gillman**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Leo Quinn 2nd Gail Johnson** to appoint **Darlene Baker**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Golf Committee (Citizen Advisors)

Motion: **Fred Gold 2nd Leo Quinn** to appoint **Dick Ludwig**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Fred Gold 2nd Leo Quinn** to appoint **William Gardner**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Cable Advisory Board (3 year term)

Motion: **Fred Gold 2nd Gail Johnson** to appoint **Diane Garton**
to a three year term expiring December 31, 2008 VOTE _____

Motion: **Fred Gold 2nd Gail Johnson** to appoint **Joann Appel-Davis**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Motion: **Fred Gold 2nd Gail Johnson** to appoint **Paul Elker III**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Finance & Long Range Planning Committee (3 year term)

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Jim Dunn**
to a three year term expiring December 31, 2008. VOTE _____

Motion: **Leo Quinn 2nd Fred Gold** to appoint **William Rinier**
to a three year term expiring December 31, 2008. VOTE _____

Motion: **Leo Quinn 2nd Fred Gold** to appoint **Robert Woehr**
as a Citizen Advisor for a one year term expiring December 31, 2006 VOTE _____

Historical Preservation Board (5 year term)

Motion: **Gail Johnson 2nd Leo Quinn** to appoint **Eva Luce**

to a five year term expiring December 31, 2010.

VOTE _____

Motion: **Gail Johnson 2nd Leo Quinn** to appoint **Neil Gibbons**

to a five year term expiring December 31, 2010.

VOTE _____

Motion: **Gail Johnson 2nd Leo Quinn** to appoint **Stephen Bliss**

as a Citizen Advisor for a one year term expiring December 31, 2006

VOTE _____

Traffic Safety Committee (2 year term)

Motion: **Gail Johnson 2nd Fred Gold** to appoint **Paul Petrun**

to a two year term expiring December 31, 2008

VOTE _____

Motion: **Gail Johnson 2nd Fred Gold** to appoint **Steve Wojciechowski**

to a two year term expiring December 31, 2008

VOTE _____

Motion: **Gail Johnson 2nd Fred Gold** to appoint **Jim Messina**

to a two year term expiring December 31, 2008

VOTE _____

Motion: **Gail Johnson 2nd Fred Gold** to appoint **Peter Carter**

as a Citizen Advisor for a one year term expiring December 31, 2006

VOTE _____

Motion: **Gail Johnson 2nd Fred Gold** to appoint **Elizabeth Carter**

as the Recording Secretary for a one year term expiring December 31, 2006

VOTE _____

Ben Wilson Senior Center (Citizen Advisors)

Motion: **Fred Gold 2nd Leo Quinn** to appoint **Rose Gold**

as a Citizen Advisor for a one year term expiring December 31, 2006

VOTE _____

Motion: **Fred Gold 2nd Leo Quinn** to appoint **Jane Lynch**

as a Citizen Advisor for a one year term expiring December 31, 2006

VOTE _____