

**Warminster Township Board of Supervisors**

**Reorganization of Township Government**

Tuesday, January 2, 2007

1. Appointment of Temporary Chairperson:  
is nominated by
2. Call to Order 8:00 pm
3. Pledge of Allegiance
4. Invocation by Rev. Martin Cioppi – St. John Bosco Church
5. Temporary Chairperson announces election of Chairperson - Board of Supervisors

nominates as Chairperson of the Board;

2<sup>nd</sup> by VOTE \_\_\_\_\_

*Temporary Chairperson turns gavel over to newly elected Chairperson*

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

nominates as Vice-Chairperson of the Board

2<sup>nd</sup> by VOTE \_\_\_\_\_

nominates as Secretary / Treasurer of the Board

2<sup>nd</sup> by VOTE \_\_\_\_\_

nominates as Assistant Secretary of the Board

2<sup>nd</sup> by VOTE \_\_\_\_\_

6. Recognition for Boards & Committees

7. Township Appointments

nominates **Harris & Harris** as Township Solicitor for 2007

2<sup>nd</sup> by VOTE \_\_\_\_\_

nominates **Pennoni Associates** as Township Consulting Engineer for 2007

2<sup>nd</sup> by VOTE \_\_\_\_\_

nominates **Dianne Garton** as Recording Secretary for 2007

2<sup>nd</sup> by VOTE \_\_\_\_\_

nominates **Major & Mastro** for Accounting Services for 2007

2<sup>nd</sup> by VOTE \_\_\_\_\_

8. Township Depositories:

entertains a motion to name the following banks as Township Depositories for 2007 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.

2<sup>nd</sup> by \_\_\_\_\_ VOTE \_\_\_\_\_

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

Motion: 2<sup>nd</sup> \_\_\_\_\_ VOTE \_\_\_\_\_

10. Determination of Township Holidays. Motion 2<sup>nd</sup>

The following are Township Holidays for 2007:

New Year's Day – Monday, January 1, 2007  
President's Day – Monday, February 19  
Good Friday – Friday, April 6  
Memorial Day – Monday, May 28  
Independence Day- Wednesday, July 4  
Labor Day- Monday, September 3  
Veteran's Day- Monday, November 12  
Thanksgiving Day – Thursday, November 22  
Day after Thanksgiving Day- Friday, November 23  
Christmas Day- Tuesday, December 25, 2007

11. entertains a motion to establish the regular monthly meetings of the Board of Supervisors. 2<sup>nd</sup> \_\_\_\_\_ VOTE \_\_\_\_\_ (list attached)

12. Appointments of standing Commissions and Boards.

**Library Board** (3 year term)

Motion: 2<sup>nd</sup> \_\_\_\_\_ to appoint **Mary Jane Courtright**  
to a full 3 year term expiring on December 31, 2009. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> \_\_\_\_\_ to appoint **Mary Schuck**  
to a full 3 year term expiring on December 31, 2009. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> \_\_\_\_\_ to appoint **Louis Abramson**  
to a full 3 year term expiring on December 31, 2009. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> \_\_\_\_\_ to appoint **Douglas Mondel**  
to a full 3 year term expiring on December 31, 2009. VOTE \_\_\_\_\_

**Emergency Management Council** (1 year term)

Motion: 2<sup>nd</sup> \_\_\_\_\_ to appoint \_\_\_\_\_  
to a full one year term, expiring on December 31, 2007. VOTE \_\_\_\_\_

**Vacancy Board** (1 year term)

Motion: 2<sup>nd</sup> to appoint **Phyllis Mekel**  
to a full one year term, expiring on December 31, 2007. VOTE \_\_\_\_\_

**Zoning Hearing Board** (5 year term)

Motion: 2<sup>nd</sup> to appoint **George Naylor**  
to a five year term, expiring on December 31, 2011. VOTE \_\_\_\_\_

**Municipal Authority Board** (5 year term)

Motion: 2<sup>nd</sup> to appoint **Phyllis Mekel**  
to a five year term, expiring on December 31, 2011. VOTE \_\_\_\_\_

**Planning Commission** (5 year term)

Motion: 2<sup>nd</sup> to appoint **Abe Kern**  
to a five year term, expiring on December 31, 2011. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Wayne McCulloch**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **John Jarvis**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Park & Recreation Conservation Board** (5 year term)

Motion: 2<sup>nd</sup> to appoint **Michael Gilman**  
to a five year term, expiring on December 31, 2011. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Darlene Baker**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Park & Recreation Conservation Board** (continued)

Motion: 2<sup>nd</sup> to appoint **Mary Stevenson**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Bonnie Palumbo**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Jennifer Taylor**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Golf Committee** (5 year term)

Motion: 2<sup>nd</sup> to appoint **D. Norman Gutekunst**  
to a five year term, expiring on December 31, 2011 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Dick Ludwig**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Cable Advisory Board** (3 year term)

Motion: 2<sup>nd</sup> to appoint **Joe Connors**  
to a three year term expiring December 31, 2009 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Ed Calhoun, Jr.**  
to a three year term expiring December 31, 2009 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Finance & Long Range Planning Committee** (3 year term)

Motion: 2<sup>nd</sup> to appoint **Larry Forrest**  
to a three year term expiring December 31, 2009. VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Robert Woehr**  
as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Historical Preservation Board** (5 year term)

Motion: 2<sup>nd</sup> to appoint

as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Traffic Safety Committee** (2 year term)

Motion: 2<sup>nd</sup> to appoint **John Capozzi**

as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Joy Capozzi**

as the Recording Secretary for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Ben Wilson Senior Center** (Citizen Advisors)

Motion: 2<sup>nd</sup> to appoint **Rose Gold**

as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

Motion: 2<sup>nd</sup> to appoint **Jane Lynch**

as a Citizen Advisor for a one year term expiring December 31, 2007 VOTE \_\_\_\_\_

**Construction Board of Appeals** (5 year term)

Motion 2<sup>nd</sup> to appoint **Matt Piotrowski**

to a five year term expiring December 31, 2011