



# LIMERICK TOWNSHIP

646 WEST RIDGE PIKE  
LIMERICK, PENNSYLVANIA 19468

ADMINISTRATION OFFICES

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**BOARD OF SUPERVISORS  
RE-ORGANIZATION MEETING  
JANUARY 4 2016, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

## AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### OPENING COMMENTS

- **THIS MEETING IS BEING RECORDED**
- Executive Session - (to be announced if one is held)

### Appointment of Officers

- Board - Temporary Chair
- Board - Chair
- Board - Vice Chair
- Township Secretary and Assistant Secretary
- Township Treasurer and Setting of Bond

### Resolution – Approval Manager Contract

### Appointment of Employees

#### Appointments:

- Roadmaster
- Open Records Officer
- Director of Community Planning & Zoning Officer
- Assistant Zoning Officer
- Director of Code Services
- Code Enforcement Officers
- Fire Code Official
- Assistant Fire Code Official
- Director of Emergency Services
- Emergency Management Coordinator
- Deputy Emergency Management Coordinator
- Fire Marshal
- Assistant Fire Marshal

**Appointment of Professional Consultants**

- Solicitor
- Conflict Counsel
- Special Labor Counsel
- Engineers – Civil and Sewer
- Traffic Engineer
- Third Party Code Inspector
- Township Planner
- Pension Investment Advisors
- Pension Actuarial Consultant
- Zoning Hearing Board Solicitor

**Resolution** – Appointment of Auditing Firm

**Resolution** - Appointment of LST Tax Collector and Tax Hearing Officer

**Appointments to Boards, Commissions and Committees**

- Planning Commission
- Limerick Township Municipal Authority
- Act 209 Committee
- Agricultural Security Committee
- Emergency Services Committee
- Industrial Development Authority (IDA)
- National Flood Insurance Program - Official in Charge
- Open Space Committee
- Parks and Recreation Committee
- Pension Committee
- Streetscape and Buffering Committee/Project Study Committee
- UCC Board of Appeals
- Vacancy Board Chair
- Elected Auditors
- Board Liaisons

**Resolution** - Zoning Hearing Board

**Community Development Block Grant Program**

- **Appointment** – Community Development Officer
- **Resolution** – Designation of Compliance Officer for CDBG Program
- **Appointment** – Fair Housing Discrimination Complaint Officer
- **Resolution** – Adopting a Fair Housing Policy

**Resolution** - Depositories of Township Funds

**Resolution** - 2016 Fee Schedule

**Approvals** – Administration

- **2016 Township Meeting Dates** – Board of Supervisors, Planning Commission, and Parks and Recreation Committee
- **2016 Township Calendar**
- **2016 Township Holiday Schedule**
- **2016 Yard and Leaf Waste Drop Off Dates**
- **2016 PSATS Convention - Certified Voting Delegate**
- **2016 Mileage Rate Reimbursement**
- **2016 Schedule of Events for Linfield and Limerick Fire Companies**

**REGULAR BUSINESS**

**ANNOUNCEMENTS**

- Auditors Reorganization Meeting – Tuesday, January 5, 2016 at 6:00 P.M.
- Parks & Recreation Committee Reorganization Meeting – Thursday, January 7, 2016 at 7:00 P.M.
- Planning Commission Reorganization Meeting – Thursday, January 28, 2016 at 7:00 P.M.
- Christmas Tree Drop-Off – Limerick Community Park until January 31, 2016
- Remember to check our website for up-coming Parks & Recreation events

**CONSIDERATION OF MINUTES:**        12/15/15

**PUBLIC COMMENTS ON AGENDA ITEMS**

**BILLS LIST:** #1, 12/12/15 through 12/31/15, \$182,495.60

**ZONING HEARING BOARD ADVISORIES**

ZHB #15-17, J&K Excavating, Inc., - 319 W. Ridge Pike

**PUBLIC COMMENTS**

**SUPERVISOR COMMENTS**

**ADJOURNMENT**

|                     |               |                    |
|---------------------|---------------|--------------------|
| NEXT AVAILABLE NOS: | ORDINANCE 363 | RESOLUTION 2016-01 |
|---------------------|---------------|--------------------|

**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;  
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**