



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, January 18, 2018 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements

2. Presentations

- a. Library Director, Tracey Reed Introduction
- b. Police Promotions
- c. PFM WMA Presentation
 - i. Consider approving Valuation Agreement with PFM

3. Land Use Matters, Public Hearings, and Ordinances

- a. Altomonte Enterprises Ltd. Business Privilege Tax Appeal
- b. Conditional Use 1270 Mearns Road

4. Public Comment -

Township Residents have the opportunity at this time to comment on any non-agenda items, subject to the 5-minute guideline as recognized by the chair. Residents will also have the opportunity to discuss agenda items at the time they are presented before the Board of Supervisors casts a vote.

5. Consent Agenda

- a. Consider approval of Board of Supervisors minutes dated December 21, 2017
- b. Consider approval of Board of Supervisors minutes dated January 2, 2018
- c. Consider approval of Board of Supervisors minutes dated January 4, 2018
- d. Consider approval of Board of Supervisors minutes dated January 11, 2018
- e. Consider Warminster Plaza Escrow Final Release in the amount of \$18,612.91 plus any accrued interest from the Legal and Engineering Escrow account
- f. Consider Christ's Home Child Development Center - Release #1 from the Escrow Account in the amount of \$146,759.40
- g. Consider Tall Oaks - Release #1 from the Escrow Account in the amount of \$702,511.87
- h. Consider Cobblestone Estates (formerly Leary Redevelopment) - Release #1 from the Escrow Account in the amount of \$668,167.87

6. Finance Report

- a. Approval of transfers and Bill List for period ending January 18, 2018
 - i. December transfers
 - ii. Bill List dated January 18, 2018 in the amount of \$909,728.40

b. December Financial Statement

7. **Unfinished Business**

8. **New Business**

- a. Consider appointment of Township Solicitor
- b. Consider approval of an Addendum to the 2016 Multi-Party Memorandum of Understanding for Police services with Centennial School District, Upper Southampton, and Ivyland
- c. Consider approval of agreement for the Termination of Management Agreement for Food Services, Beverage and Snack Bar Management Services Agreement, Conveyance and Sale of Equipment and General Release of Memorable Affairs
- d. Spirit Golf Agreement
- e. Consider appointment to Construction Board of Appeals Vacancy
- f. Consider appointment to Pension Investment Advisory Committee Vacancy
- g. Z17-40 138 York Road Zoning Hearing Board Application

9. **Professional's Reports**

- a. Township Manager's Report
- b. Solicitor's Report
- c. Engineer's Report

10. **Township Manager announcement of upcoming agenda items**

11. **Public Comment-** Residents have another opportunity to comment on any items (maximum 5 minutes)

12. **Supervisor's Comments**

13. **Adjournment**

Next Ordinance Number: 743

Next Resolution Number: 2018-10

Upcoming Meetings:

Board of Supervisors	Thursday	February 15th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	February 12th	4:00 PM	WMA
Library Board	Wednesday	February 14th	6:00 PM	Library
Zoning Hearing Board	Wednesday	January 24th	7:00 PM	Twp. Bldg
Z17-39 259 Maple Street	Wednesday	January 24th	7:00 PM	Twp. Bldg
Z17-40 138 York Road	Wednesday	January 24th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	January 22nd	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	February 6th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	March 7th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	January 25th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	February 12th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Tuesday	February 20th	7:00 PM	Twp. Bldg
Municipal Complex Sub Committee	TBD	TBD	7:00 PM	Twp. Bldg

The above dates are subject to change. Amended days / dates will be advertised on Ch 22 & 45



Township of Warminster

AGENDA

