



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, February 15, 2018 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**
2. **Presentations**
 - a. Previous Board and Committee Member Certificates of Appreciation
3. **Land Use Matters, Public Hearings, and Ordinances**
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 January 18, 2018
 - b. Authorization for Township Manager to attend APMM Annual Meeting and ICMA Annual Nation Meeting and Regional Meeting
 - c. Consider approval of PA One Call Proclamation
 - d. Consider approval of the Crown Castle Site Agreement Amendment for Sublease
 - e. Consider adopting Resolution 2018-10 authorizing the execution of Traffic Signal Application associated with the School Zone for William Tennent High School on Centennial Road
 - f. Consider the request for Authorization to Advertise the Curb Ramp Installation contract for the Warminster Township 2018 Road Improvement Plan (Bid 2018-01)
 - g. Consider the request for Authorization to Advertise the Roadway Milling contract for the Warminster Township 2018 Road Improvement Plan (Bid 2018-02)
 - h. Consider approval of (CU 17-01) 1270 Mearns Road Conditional Use Decision and Order
 - i. Consider Hart School Redevelopment - Release #12 from the Escrow Account in the amount of \$11,466.00
6. **Finance Report**
 - a. Approval of transfers and Bill List for period ending February 15, 2018
 - i. January transfers
 - ii. Supplemental Bill List dated January 31, 2018 in the amount of \$658,522.21
 - iii. Bill List dated February 15, 2018 in the amount of \$1,276,101.22
 - b. January Financial Statement

7. **Unfinished Business**

- a. Consider 2018 Amended Budget

8. **New Business**

- a. Consider appointment to the Pension Investment Advisory Committee
- b. Consider appointment to the Parks and Recreation Advisory Committee
- c. Consider appointment to the Economic Development Committee
- d. Consider approval of Golf Cart Lease Agreement
- e. Consider approval of Spirit Golf Agreement
- f. Consider advertisement of the Business Privilege Tax Ordinance Amendment
- g. Consider advertisement of the Mercantile Tax Ordinance Amendment

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: 2018-11

Upcoming Meetings:

Board of Supervisors	Thursday	March 15th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	March 12th	4:00 PM	WMA
Library Board	Wednesday	March 14th	6:00 PM	Library
Zoning Hearing Board	Wednesday	March 14th	7:00 PM	Twp. Bldg
Z18-02 161 Kipling Drive	Wednesday	March 14th	7:00 PM	Twp. Bldg
Z18-03 296 York Road	Wednesday	TBD	7:00 PM	Twp. Bldg
Z17-40 138 York Road	Wednesday	March 14th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	February 26th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	March 13th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	March 7th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	April 26th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	March 12th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Thursday	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