



Township of Warminster

AGENDA

Revised

BOARD OF SUPERVISORS

Thursday, March 6, 2014 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements-**

2. **Presentations:**

- a. Mr. Tim Hagey Warminster Municipal Authority Report
- b. Pension Update: Vijay Kapoor, Director Workforce Development, Public Finance Management; Preparing for the impact of retiree benefit issues; Pension Crisis Overview; and, Warminster Township Pension Perspective

3. **Public Comment –**

- a. Township Residents may comment on Non-Agenda Items only to a maximum of 5 minutes and as recognized by the chair

4. **Consent Agenda**

- a. Consider Wawa Food Market Land Development at 549 W. Street Road- Release #1 from the Escrow Account in the amount of \$610,898.47.
- b. Consider Rejection of Escrow Account Release for Ann's Choice Neighborhoods 1&4.

5. **Unfinished Business**

- a. Pension Issue Update: Discuss and consider creating a Pension Advisory Committee

6. **New Business**

- a. Bucks County Association of Township Officials Report (BCATO): Mr. Quinn
- b. Discuss and consider exploring the possibility of a public private partnership with the CBF YMCA

7. **Public Comment (maximum 5 minutes)**
 8. **Supervisor's Comments**
 9. **Adjournment**
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February 20, 2014: Next Ordinance Number: 718
 Next Resolution Number: 2014-004

Upcoming Meetings:

Board of Supervisors	Thursday	March 20th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	March 10th	4:00 PM	WMA
Library Board	Tuesday	March 11th	7:00 PM	Library
Zoning Hearing Board	Wednesday	March 12th	7:30 PM	Twp. Bldg
Environmental Advisory Committee	Monday	TBD	7:00 PM	Twp. Bldg
Planning Commission	Wednesday	March 19th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	TBD	6:30 PM	WREC

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