



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, March 17, 2016 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements-

2. Presentations:

- a. Swearing in of Two New Police Hires, Ryan J. Berk and Joseph C. Parell IV, by Chairman McKee
- b. Bus Shelter Proposal for York and Street Roads -Presentation by Arch Bishop Wood Students
- c. Check Presentation – Philadelphia Regional Sports Car Club of America – Check presentation of \$1,000 donation to the Township for use of Warminster Community Park

3. Public Hearings:

Municipal Cooperation Ordinance 728 - Ordinance will allow Township to apply for a joint municipal grant with surrounding Communities for Police Body Cameras. Chairman to call to order public hearing and to turn proceedings over to the Solicitor

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. Authorization to Advertise – Tree removal, maintenance, planting and inoculation
- b. Consider approval of February 18, 2016 Board of Supervisor Meeting minutes
- c. Authorize Township Manager to execute all notices and other papers required by the Pennsylvania Liquor Control Board (PCLB)
- d. Police and Fire Federal Credit Union (LD 15-16)- Action letter revision to clarify and more accurately reflect the Board's previous approval motion of December 17, 2015
- e. Consider Application for Payment #2-Final for the Warminster Township 2015 Paving Program (CN 15-01) to Clearwater Construction, Inc. in the amount of \$21,543.74.
- f. Consider adopting Resolution 2016-16 authorizing the execution of Traffic Signal Application associated with the 620 Jacksonville Road Retail Development project
- g. Consider Application for Payment #1-Final for Bid 2015-01148 Network Switch for Closed Loop Traffic System to Signal Control Products, Inc. in the amount of \$24,990.00, contingent upon the receipt of all required closeout documents.

- h. Authorize Township Manager to execute the Margaret Linder Settlement Agreement re Defined Benefit Pension Plan
 - i. Consider Release #4 from the Escrow Account for the County View LD -Phase II project in the amount of \$291,953.86
 - j. Appoint Rich O'Brien (Keystone Municipal Services) as Zoning Officer, and Scott Fleischer (Keystone Municipal Services) as Assistant Zoning Officer
6. **Treasurer's Report**
- a. Approval of February transfers and Bill List for period ending March 17, 2016
 - i. Approval of February transfers
 - ii. Supplemental Bill List dated March 2, 2016 in the amount of \$385,162.56
 - iii. Supplemental Bill List dated March 16, 2016 in the amount of \$112,267.64
 - iv. Bill List dated March 17, 2016 in the amount of \$966,084.88
 - b. February Financial Statement
7. **Unfinished Business**
- a. Warminster Community Park Improvements – Phase III – Grant Application approval; Presentation by Karen Whitney
 - i. Bucks County Open Space Grant Resolution 2016-14
 - ii. DCNR Grant Resolution 2016-15
8. **New Business**
- a. Review Sketch Plan Home2 Suites
 - b. Road Paving Program
 - a. Authorization to Advertise the Curb Ramp & Curb Replacement bid for the Warminster Township 2016 Paving Program.
 - b. Authorization to Advertise the Tri-Axle Trucking/Hauling bid
 - c. Authorization to Advertise the Roadway Milling contract for the Warminster Township 2016 Paving Program.
 - d. Award Road Paving Materials Bids - Bucks County Consortium Joint Municipal Bid
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: 729
 Next Resolution Number: 2016-17

Upcoming Meetings:

Board of Supervisors	Monday	April 7th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	April 11th	4:00 PM	WMA
Library Board	Wednesday	April 13th	6:00 PM	Library



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Zoning Hearing Board	Wednesday	March 23 rd	7:30 PM	Twp. Bldg
Z16-02 1296 Sturbridge Road	Wednesday	March 23 rd	7:30 PM	Twp. Bldg
Environmental Advisory Committee	Monday	March 28 th	7:00 PM	Twp. Bldg
Planning Commission	Wednesday	March 22 nd	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	May 4 th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	April 28 th	7:00 PM	Twp. Bldg
Economic Development Committee	Monday	April 11 th	7:00 PM	Twp. Bldg

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