



Township of Warminster

AGENDA

BOARD OF SUPERVISORS

Thursday, May 17, 2018 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements

2. Presentations

- a. Capital Improvement Plan and Road Update
- b. Jacksonville Road Corridor Concept Plan Proposal
- c. Comprehensive Plan
 - i. Consider 2018 Comprehensive Plan Update Authorization for Advertisement

3. Land Use Matters, Public Hearings, and Ordinances

- a. Authorization to advertise the Defined Contribution Ordinance Amendment

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 April 19, 2018
- b. Consider approval of Memorial Parade Proclamation
- c. Consider approval of Vietnam Veterans' Day Proclamation
- d. Consider approval of Document Disposal Resolution 2018-20
- e. Consider Hart School Redevelopment - Release #14 from the Escrow Account in the amount of \$62,511.00

6. Finance Report

- a. Approval of transfers and Bill List for period ending May 17, 2018
 - i. April transfers
 - ii. Supplemental Bill List dated April 30, 2018 in the amount of \$721,730.82
 - iii. Bill List dated May 17, 2018 in the amount of \$1,188,089.05
- b. April Financial Statement
- c. Budget Amendment No. 1 Resolution 2018-21

7. Unfinished Business

8. New Business

- a. Consider award of the Warminster Township Tri-Axle Trucking/Hauling contract (CN 18-05) to R.P. Blair Equipment Rental, Inc. in the amount of \$114,950.00 for all items under the Base 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: 746
Next Resolution Number: 2018-22

Upcoming Meetings:

Board of Supervisors	Thursday	June 7th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	June 11th	4:00 PM	WMA
Library Board	Wednesday	June 13th	6:00 PM	Library
Zoning Hearing Board	Wednesday	May 23rd	7:00 PM	Twp. Bldg
Z18-12 780 Falcon Circle	Wednesday	May 23rd	7:00 PM	Twp. Bldg
Z18-13 273 W County Line Road	Wednesday	May 23rd	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	May 21st	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	May 22nd	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	July 11th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	July 26th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	June 11th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Thursday	TBD	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Monday	June 18th	6:30 PM	Twp. Bldg
Budget Committee	Tuesday	May 29th	7:00 PM	Twp. Bldg

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