



# Township of Warminster

## A G E N D A

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### BOARD OF SUPERVISORS

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Thursday, June 19, 2014 7:00 PM

#### Call to Order

#### Pledge of Allegiance

#### Moment of Silence

1. **Announcements**
2. **Accept resignation of Township Manager, Richard J. Manfredi**
3. **Presentations:**
  - a. Newtown Court, Preliminary Application for Land Development
  - b. Street & Jacksonville Roads Retail Project, Sketch Plan Application for Land Development
  - c. Ms. Tricia Feintheil, COO of the Bucks County Y; Partnership with the Y; Authorization to approve resolution 2014-15 to file Application for Redevelopment Assistance Capital Program Grant for the Warminster Community Park Recreation; Authorize the Y to provide recreational programming services to commence this fall.
4. **Public Comment -**
  - a. Township Residents may comment on Non-Agenda Items only to a maximum of 5 minutes and as recognized by the chair
5. **Consent Agenda**
  - a. Consider Resolution 2014-16 execution of the Centennial School District Memorandum of Understanding between Ivyland Borough Police Department, Upper Southampton Police Department, Warminster Township Police Department and Centennial School District.
  - b. Authorization to issue notice of intent to award Contract for Bid #2014-01 for 2013 CDBG Funded Curb Ramps, Milling and Paving Program to Blooming Glen Contractors, Inc. in the amount of \$100,459.65, subject to verification that Blooming Glen Contractors, Inc. meets the requirements of the Township Ordinance No. 680.
  - c. Consider award of Bid #2014-02 for Warminster Township 2014 Paving Program to GoreCon, Inc. in the amount of \$62,062.50
  - d. Consider Villas at Five Ponds, Phase II - Payment #13 from the Default Escrow in the amount of \$4,570.00 to All Star Fence and Landscaping and \$500.00 to Villas at Five Ponds Community Association.
  - e. Consider authorization to advertise for Bidding for Removal and replacement of two HVAC roof top unit at the Police Department

- f. Consider Approval of signage for Safety town
  - g. Consider approval of minutes for the May 15<sup>th</sup> Board of Supervisors Meeting
6. **Treasurer's Report**
    - a. Approval of Transfers & Bill List for period ending June 19, 2014.
  7. **Unfinished Business**
    - a. Consider Bid Award for the Ben Wilson Activity Center Roof Replacement to Hodgkinson Home Imp. Inc in the amount of \$79,900.00.
  8. **New Business**
    - a. Consider appointing a citizen advisor to fill the vacancy on the Parks & Recreation Advisory Committee
    - b. Appoint Randee Elton as Assistant Secretary
  9. **Professional's Reports**
    - a. Solicitor's Report
    - b. Engineer's Report
  10. **Public Comment (maximum 5 minutes)**
  11. **Supervisor's Comments**
  12. **Adjournment**

May 15, 2014: Next Ordinance Number: 720  
 Next Resolution Number: 2014-015

**Upcoming Meetings:**

<b>Board of Supervisors</b>	<b>Thursday</b>	<b>July 17<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Municipal Authority</b>	<b>Monday</b>	<b>June 23<sup>rd</sup></b>	<b>4:00 PM</b>	<b>WMA</b>
<b>Library Board</b>	<b>Tuesday</b>	<b>September 10<sup>th</sup></b>	<b>6:00 PM</b>	<b>Library</b>
<b>Zoning Hearing Board</b>	<b>Wednesday</b>	<b>June 25<sup>th</sup></b>	<b>7:30 PM</b>	<b>Twp. Bldg</b>
<b>Environmental Advisory Committee</b>	<b>Monday</b>	<b>TBD</b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Planning Commission</b>	<b>Wednesday</b>	<b>July 2<sup>nd</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Parks &amp; Rec Advisory Committee</b>	<b>Wednesday</b>	<b>TBD</b>	<b>6:30 PM</b>	<b>WREC</b>

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