



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, June 21, 2018 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**
2. **Presentations**
3. **Land Use Matters, Public Hearings, and Ordinances**
 - a. 2018-03 (Preliminary/Final) Land Development Approval: Lot 17 Nina Way
 - i. Consider approval of Resolution 2018-24 Lot 17 Nina Way (P/F)
 - b. 2018-01 (Preliminary/Final) Land Development Approval: 1270 Mearns Road
 - i. Consider approval of Resolution 2018-23 1270 Mearns Road
 - ii. Consider approval of Planning Module Resolution 2018-22
 - c. Consider adoption of Ordinance 746 Defined Contribution Ordinance Amendment
 - d. Authorization to Advertise Veteran's Way and Veteran's Circle Street Lighting District Ordinance

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 May 17, 2018
- b. Consider motion to re-adopt and ratify Ordinance 743 [Residential Rental License Permit Ordinance]
- c. Consider approval of the First Amendment to the Christ's Home PILOT Agreement
- d. Consider Police and Fire Federal Credit Union - Release #3-Final from the Escrow Account in the amount of \$79,543.20
- e. Consider 350 Newtown Court - Release #6 from the Escrow Account in the amount of \$32,283.00
- f. Consider Home2 Suites Hotel - Release #2 from the Escrow Account in the amount of \$155,075.40
- g. Consider Hart School Redevelopment - Release #15 from the Escrow Account in the amount of \$44,679.10
- h. Curb Ramp Installation contract (CN 18-01) to Associated Paving Contractors, Inc. in the amount of \$60,716.37.
- i. Consider Application for Payment #1 for the Warminster Township 2018 Road Program contract (CN 18-02) to Bray Brothers, Inc. in the amount of \$120,911.22.
- j. Consider approval of 2018 ARLE Grant Application Resolution 2018-26

6. **Finance Report**

- a. Approval of transfers and Bill List for period ending June 21, 2018
 - i. May transfers
 - ii. Supplemental Bill List dated May 31, 2018 in the amount of \$728,560.85
 - iii. Bill List dated June 21, 2018 in the amount of \$1,364,901.69
- b. May Financial Statement
- c. Budget Amendment 2018 No. 2 Resolution 2018-25

7. **Unfinished Business**

8. **New Business**

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: 747

Next Resolution Number: 2018-27

Upcoming Meetings:

Board of Supervisors	Thursday	July 19th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	July 16th	4:00 PM	WMA
Library Board	Wednesday	September 12th	6:00 PM	Library
Zoning Hearing Board	Wednesday	June 27th	7:00 PM	Twp. Bldg
Z18-16 1087 Roberts Road	Wednesday	June 27th	7:00 PM	Twp. Bldg
Z18-17 190 Wiltshire Lane	Wednesday	June 27th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	June 25th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	June 26th	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	July 9th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Thursday	TBD	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Monday	July 16th	6:30 PM	Twp. Bldg
Budget Committee	Tuesday	July 17th	7:00 PM	Twp. Bldg

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