



# Township of Warminster

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## A G E N D A

### BOARD OF SUPERVISORS

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Thursday, October 6, 2016 7:00 PM

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**1. Announcements-**

**2. Presentations:**

- a. Warminster Symphony Orchestra
- b. Fire Prevention Message-Joe Velten

**3. Public Hearings:**

- a. Police Pension Amendment Ordinance Hearing
  - i. Consider adoption of Ordinance 734- Police Pension Plan

**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 Supervisor minutes dated September 15, 2016
- b. Consider approval of Bucks County Hazard Mitigation Plan Resolution 2016-35
- c. Consider approval of Resolution 2016-36 authorizing Mark McKee to execute the PennDOT Five-Year Winter Services Traffic Agreement effective Winter 2016 through Spring 2021
- d. Consider approval of Resolution 2016-37 to authorize the Township Manager to execute all documentation related to the 2016 Keystone Grant
- e. Consider approval of Warminster Symphony Orchestra Proclamation
- f. Consider Havis, Inc. Land Development - 75 Jacksonville Road - Release #2 from the Escrow Account in the amount of \$202,345.42
- g. Consider Warminster Plaza, 606 York Road Land Development - Release #7 from the Escrow Account in the amount of \$65,314.95

**6. Treasurer's Report**

- a. Approval of Bill Lists for period ending October 6, 2016
  - i. Supplemental Bill List dated September 21, 2016 in the amount of \$178,904.38
  - ii. Supplemental Bill List dated October 5, 2016 in the amount of \$449,279.30

b. August Financial Statement

7. **Unfinished Business**

8. **New Business**

- a. Review LD 16-07 Christ's Home Preliminary/Final Application
- b. Review LD 16-10 Home2Suites Final Land Development Application
- c. Township Manager Proposed Budget

9. **Township Manager announcement of upcoming agenda items**

10. **Public Comment-** Residents have another opportunity to comment on any items (maximum 5 minutes)

11. **Supervisor's Comments**

12. **Adjournment**

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Next Ordinance Number: 735  
Next Resolution Number: 2016-38

**Upcoming Meetings:**

<b>Board of Supervisors</b>	<b>Thursday</b>	<b>October 20<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Municipal Authority</b>	<b>Monday</b>	<b>October 10<sup>th</sup></b>	<b>4:00 PM</b>	<b>WMA</b>
<b>Library Board</b>	<b>Wednesday</b>	<b>October 12<sup>th</sup></b>	<b>6:00 PM</b>	<b>Library</b>
<b>Zoning Hearing Board</b>	<b>Wednesday</b>	<b>October 26<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
Z16-11 909 W County Line Road	<b>Wednesday</b>	<b>October 26<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
Z16-12 1195 York Road	<b>Wednesday</b>	<b>October 26<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Environmental Advisory Committee</b>	<b>Monday</b>	<b>October 24<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Planning Commission</b>	<b>Tuesday</b>	<b>October 25<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Parks &amp; Rec Advisory Committee</b>	<b>Wednesday</b>	<b>November 2<sup>nd</sup></b>	<b>6:30 PM</b>	<b>WREC</b>
<b>Pension Investment Advisory Committee</b>	<b>Thursday</b>	<b>October 27<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Economic Development Committee</b>	<b>Monday</b>	<b>October 10<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>

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

Board and Committee Vacancies. Interested persons should submit Letter of Interest to the Township Manager:

- Zoning Hearing Board, alternate member, expiring December 2018
- Planning Commission, citizen advisor, expiring December 2016
- Library Board, member, expiring December 2017
- Comprehensive Plan sub-committee, member(s)