



Township of Warminster

AGENDA

BOARD OF SUPERVISORS

Thursday, October 19, 2017 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements-

2. Presentations:

- a. Archbishop Wood Boys Basketball Proclamation
- b. Darren Meehan-Brad Fox Run Presentation
- c. Tim Hagey-Warminster Municipal Authority update
- d. John Marcarelli/PFM-Potential Debt Issuance
 - i. Authorization to Advertise Debt RFP and related Ordinance
 - ii. Draw down reimbursement Resolution 2017-32 for Debt Reimbursement
- e. Chief Donnelly-BPAAR

3. 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.

4. Consent Agenda

- a. Consider approval of Board of Supervisors minutes dated September 7, 2017
- b. Consider approval of Coordination Agreement between the Police Chiefs Association of Bucks County and Warminster Police Departments
- c. Consider Kim DiFrancesco Settlement Agreement
- d. Consider approval of waiver to alcohol policy and approve Resolution 2017-33 Pennsylvania Liquor Control Board Special Occasion Permit for January 2018 Friends of the Library Fundraising Event
- e. Consider approval of Resolution 2017-34 Expanding the Municipal Complex Sub-Committee
- f. Consider approval of Resolution 2017-35 Allocation of Foreign Fire Insurance Taxes to the Volunteer Firefighter's Relief Association
- g. Consider approval of Resolution 2017-36 authorizing the allocation of General Municipal System Aid between the Police Defined Benefit Plan and Non-Uniform Defined Benefit Plan
- h. Consider approval of Resolution 2017-37 Order of Execution for 700 York Road Easement
- i. Consider Application for Payment #4-Final for the Warminster Township 2017 Curb Ramp Installation contract (CN 17-01) to Reamstown Excavating, Inc. in the amount of \$23,465.60, contingent upon receipt of contract closeout documents.
- j. Consider 366 Hawthorne Street Subdivision - Release #1 - Final from the Escrow Account in the amount of \$49,046.25

- k. Consider ARL/Penn State - 995 Newtown Road - Release #1 - Final from the Escrow Account in the amount of \$30,264.00
- l. Consider 350 Newtown Court - Release #4 from the Escrow Account in the amount of \$43,454.25
- m. Consider Lot 5 - Franklin Corporate Center, 201 Veterans Way Land Development - Release #2 from the Escrow Account in the amount of \$99,031.50
- n. Consider Station at Bucks County East Land Development - Release #2 from the Escrow Account in the amount of \$450,516.50
- o. Consider Jacksonville Plaza Land Development - Release #2 from the Escrow Account in the amount of \$16,071.30
- p. Consider Southeastern Pennsylvania Transportation Authority (SEPTA) Parking Lot Expansion - Release #2 from the Escrow Account in the amount of \$92,544.51
- q. Consider 1256 Beverly Road Release from the Legal and Engineering Escrow account in the amount of \$253.93 plus any accrued interest
- r. Consider Warminster Commerce, 450 York Road Release in the amount of \$18,410.06 plus any accrued interest from the below three Legal and Engineering Escrow accounts:
 - Account 863: \$7,500.00 plus interest (closes account)
 - Account 370: \$9,870.72 plus interest (closes account)
 - Account 173: \$1,639.72 with no interest (\$2,058.45 is being held in account for 18 Month Maintenance Bond per applicant's request)
- s. Consider Penn State ARL - Release from the Legal and Engineering Escrow Account in the amount of \$4,187.90 plus any accrued interest

5. Treasurer's Report

- a. Approval of transfers and Bill List for period ending October 19, 2017
 - i. August transfers
 - ii. Supplemental Bill List dated September 22, 2017 in the amount of \$1,203,934.92
 - iii. Bill List dated October 19, 2017 in the amount of \$1,847,205.80
- b. August Financial Statement
- c. Resolution 2017-38 2017 Budget Amendment No. 3

6. Unfinished Business

7. New Business

- a. Waiver of Land Development (17-02) 444 Jacksonville Road
- b. Authorization to advertise Solicitation Ordinance Advertisement
- c. Rejection of Snow Removal Services Bid
- d. Consider Position on Zoning Hearing Board Application (Z17-30) 550 Davisville Road
- e. Appoint EAC member

8. Professional's Reports

- a. Township Manager's Report
- b. Solicitor's Report
- c. Engineer's Report

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



Township of Warminster

AGENDA

Next Ordinance Number: 741

Next Resolution Number: 2017-39

Upcoming Meetings:

Board of Supervisors	Thursday	November 2nd	7:00 PM	Twp. Bldg
Municipal Authority	Monday	November 13th	4:00 PM	WMA
Library Board	Wednesday	November 8th	6:00 PM	Library
Zoning Hearing Board	Wednesday	October 25th	7:00 PM	Twp. Bldg
Z17-30 550 Davisville Road	Wednesday	October 25th	7:00 PM	Twp. Bldg
Z17-31 1080 W Bristol Road	Wednesday	October 25th	7:00 PM	Twp. Bldg
Z17-32 1366 Mallard Circle	Wednesday	October 25th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	October 23rd	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	October 24th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	November 1st	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	October 26th	7:00 PM	Twp. Bldg
Economic Development Committee	Monday	November 13th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Thursday	October 26th	7:00 PM	Twp. Bldg
Municipal Complex Sub Committee	TBD	TBD	7:00 PM	Twp. Bldg

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