



Township of Warminster

A G E N D A

Draft

BOARD OF SUPERVISORS

Thursday, October 20, 2016 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements-

2. Presentations:

- a. YMCA presentation and update
- b. Hartsville Fire Service Trip Recognition

3. Public Hearings:

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 October 6, 2016
- b. Consider approval of Resolution 2016-38 authorizing the allocation of General Municipal System Aid between the Police Defined Benefit Plan and Non-Uniform Defined Benefit Plan
- c. Authorization to advertise Snow Removal Bid 2016-10 for the Winter 2016-2018 seasons
- d. Consider Hart School Redevelopment - Release #4 from the Escrow Account in the amount of \$136,107.00
- e. Consider Application for Payment #2 - Final for the Warminster Township 2016 Curb Ramp & Curb Replacement project (CN 2016-03) to T. Schiefer Contractors, Inc. in the amount of \$10,446.65, contingent upon receipt of closeout documents
- f. Consider awarding the Bid for winter Rock Salt purchase to Morton Salt, Inc. in the amount of \$56.13 per ton delivered and \$56.00 per ton undelivered

6. Treasurer's Report

- a. Approval of transfers and Bill List for period ending October 20, 2016
 - i. August transfers
 - ii. September transfers
 - iii. Bill List dated October 20, 2016 in the amount of \$1,428,631.40
- b. September Financial Statement

7. **Unfinished Business**

- a. 2017 Budget

8. **New Business**

- a. Agreement of Sale and Purchase, 150 Stub Road
- b. Consider approval of revised contract with Spirit Golf Management
- c. Appointments to Comprehensive Plan Sub-Committee
- d. Review 366 Hawthorne Sewage Facilities Planning Module Resolution 2016-39
- e. Review LD 16-05 Longstreth Preliminary/Final Land Development Approval
- f. Review Longstreth Redevelopment Planning Module Resolution 2016-40

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: 735

Next Resolution Number: 2016-41

Upcoming Meetings:

Board of Supervisors	Thursday	November 3rd	7:00 PM	Twp. Bldg
Municipal Authority	Monday	November 7th	4:00 PM	WMA
Library Board	Wednesday	November 9th	6:00 PM	Library
Zoning Hearing Board	Wednesday	October 26th	7:00 PM	Twp. Bldg
Z16-11 909 W County Line Road	Wednesday	October 26th	7:00 PM	Twp. Bldg
Z16-12 1195 York Road	Wednesday	October 26th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	October 24th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	October 25th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	November 2nd	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	October 27th	7:00 PM	Twp. Bldg
Economic Development Committee	Monday	November 14th	7:00 PM	Twp. Bldg

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)