



# Township of Warminster

## A G E N D A

### BOARD OF SUPERVISORS

Thursday, November 17, 2016 7:00 PM

#### Call to Order

#### Pledge of Allegiance

#### Moment of Silence

1. **Announcements**
2. **Presentations**
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 Supervisors minutes dated October 20, 2016
- b. Consider approval of Board of Supervisors minutes dated November 3, 2016
- c. Consider approval of Resolution 2016-41 Allocation of Foreign Fire Insurance Taxes to the Volunteer Firefighter's Relief Association
- d. Consider approval of Resolution 2016-42 Compensation of the Tax Collector
- e. Consider approval of Resolution 2016-43 Compensation of Collection of Township Solid Waste and Street Lighting Fees
- f. Consider approval of Resolution 2016-44 Pennsylvania Violent Sex Offender Registry
- g. Consider approval of Duty Tow Contract Extension Resolution 2016-45
- h. Consider approval of Waiver of Land Development for Hartsville Fire Company Preliminary/Final Land Development Resolution 2016-46
- i. Consider Hart School Redevelopment - Release #5 from the Escrow Account in the amount of \$110,260.35
- j. Consider approval of E-Collect Plus Service Contract- Business Privilege Tax Audit
- k. Authorization to advertise Ordinance for Codification Adoption
- l. Award Snow Removal Bid
- m. Award Natural Gas Contract

#### 6. **Treasurer's Report**

- a. Approval of transfers and Bill List for period ending November 17, 2016
  - i. October transfers

- ii. Supplemental Bill List dated October 26, 2016 in the amount of \$483,144.62
- iii. Bill List dated November 17, 2016 in the amount of \$1,900,061.86
- b. Budget Amendment 2016 No. 2, Resolution 2016-47
- c. October Financial Statement

**7. Unfinished Business**

- a. Authorization to Advertise 2017 Board of Supervisors Proposed Budget

**8. New Business**

- a. Review LD 16-08 Lidl Preliminary/Final Land Development Approval
- b. Review LD 16-06 Warminster Express Preliminary/Final Land Development Approval
- c. Review LD 16-11 Sansalone 2 Lot Subdivision Preliminary/Final Land Development Approval

**9. Professional's Reports**

- a. Township Manager's Report
- b. Solicitor's Report
  - i. Resolution 2016-48 Purchase of 150 Stub Road
- 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: 2016-49

**Upcoming Meetings:**

<b>Board of Supervisors</b>	<b>Thursday</b>	<b>December 15<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Municipal Authority</b>	<b>Monday</b>	<b>November 21<sup>st</sup></b>	<b>4:00 PM</b>	<b>WMA</b>
<b>Library Board</b>	<b>Wednesday</b>	<b>December 14<sup>th</sup></b>	<b>6:00 PM</b>	<b>Library</b>
<b>Zoning Hearing Board</b>			<b>7:00 PM</b>	<b>Twp. Bldg</b>
Z16-14 900 York Road	<b>Tuesday</b>	<b>November 29<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
Z16-15 1266 Beverly Road	<b>Wednesday</b>	<b>January 11<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
Z16-16 599 York Road	<b>Wednesday</b>	<b>TBD</b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Environmental Advisory Committee</b>	<b>Monday</b>	<b>November 28<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Planning Commission</b>	<b>Tuesday</b>	<b>November 22<sup>nd</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Parks &amp; Rec Advisory Committee</b>	<b>Wednesday</b>	<b>January 4<sup>th</sup></b>	<b>6:30 PM</b>	<b>WREC</b>
<b>Pension Investment Advisory Committee</b>	<b>Thursday</b>	<b>January 26<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Economic Development Committee</b>	<b>Monday</b>	<b>December 12<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