



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, April 19, 2018 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**
2. **Presentations**
 - a. Check presentation Memorial Day Parade
 - b. Red Light Program-Chief Donnelly
3. **Land Use Matters, Public Hearings, and Ordinances**
 - a. 2018-02: 433 Centennial School District Waiver of Land Development Approval
 - i. Consider approval of approval of Resolution 2018-13 Centennial School District Waiver of Land Development
 - b. Consider adoption of Ordinance 743 Rental Housing Ordinance
 - i. Consider approval of Resolution 2018-14 Rental Housing Inspection Checklist
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 March 15, 2018
 - b. Consider approval of Proclamations recognizing Chamber of Commerce Scholarship recipients: Katherine Callaghan, Ashley DiNunzio, Valerie Pagan, Nidhi Patel, and John Paul Ramel
 - c. Consider approval of Proclamation recognizing Edward Pfeiffer
 - d. Consider approval of Document Disposal Resolution 2018-15
 - e. Consider approval of Temporary Road Closure of York and Street Roads for Memorial Day Parade—Resolution 2018-16
 - f. Consider approval of Resolution 2018-17 Fair Districting
 - g. Consider approval of Community Assistance Grant Award - Warminster Symphony Society
 - h. Consider closure of First Bank (formerly Bucks County Bank) Golf Course accounts and termination of agreements with ETS Corporation and VALUTEC Card Solutions
 - i. Consider 345 Kalmia Street Release in the amount of \$500.00 plus any accrued interest from the Legal and Engineering Escrow Account
6. **Finance Report**
 - a. Approval of transfers and Bill List for period ending April 19, 2018

- i. March transfers
 - ii. Supplemental Bill List dated March 29, 2018 in the amount of \$1,042,104.90
 - iii. Bill List dated April 19, 2018 in the amount of \$1,260,233.54
 - b. March Financial Statement
- 7. **Unfinished Business**
 - a. Consider appointment of a PSATS delegate
- 8. **New Business**
 - a. Appointments to the Budget Committee
 - b. Appointment to the Environmental Advisory Council
 - c. Fund Balance Policy Resolution 2018-18
 - d. Consider approval of Resolution 2018-19 Authorizing the Township Manager to Approve Time Sensitive Bills
- 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: 746
 Next Resolution Number: 2018-20

Upcoming Meetings:

Board of Supervisors	Thursday	May 17th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	May 14th	4:00 PM	WMA
Library Board	Wednesday	May 9th	6:00 PM	Library
Zoning Hearing Board	Wednesday	April 25th	7:00 PM	Twp. Bldg
Z18-06 682 Whirlaway Drive	Wednesday	April 25th	7:00 PM	Twp. Bldg
Z18-07 251 Valley Road	Wednesday	April 25th	7:00 PM	Twp. Bldg
Z18-08 1149 Lynch Circle	Wednesday	April 25th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	April 23rd	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	May 8th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	May 9th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	April 26th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	May 14th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Monday	April 30th	7:00 PM	Twp. Bldg
Advisory Twp Facilities Sub Committee	TBD	TBD	7:00 PM	Twp. Bldg
Budget Committee	TBD	TBD	TBD	Twp. Bldg

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