



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Tuesday, January 12, 2021 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**
2. **Presentations**
3. **Land Use Matters, Public Hearings, and Ordinances**
 - a. Consider award of Warminster Community Park and Shenandoah Woods Purchase Debt and Refinancing of 2014 GON, 2015 GON and 2019 GON
 - i. Consider adoption of Ordinance 765 2021 Note Debt Series A, B, and C
4. **Public Comment –**

Township Residents have the opportunity at this time to comment on any non-agenda items, subject to the 3-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. Residents may participate virtually by submitting public comments to publiccomment@warminsterpa.org. Name and address should be included in the body of the email
5. **Consent Agenda**
 - a. Consider approval of Board of Supervisors minutes dated December 22, 2020
 - b. Consider approval of Board of Supervisors minutes dated January 4, 2021
6. **Finance Report**
7. **Unfinished Business**
8. **New Business**
 - a. Finance Director John Ramey as Assistant Treasurer: Consideration to Appoint
 - b. Two vacancies for Union Members to the Pension Investment Advisory Committee for one-year terms: Consideration to Appoint
 - c. Collective Bargaining Agreement between Warminster Township and Warminster Township Police Benevolent Association: Consideration to Ratify
9. **Township Manager announcement of upcoming agenda items**

10. **Public Comment**- Residents have another opportunity to comment on any items (maximum 3 minutes). Residents may also participate virtually by submitting public comments to publiccomment@warminsterpa.org. Name and address should be included in the body of the email

11. **Supervisor's Comments**

12. **Adjournment**

Next Ordinance Number: 766
Next Resolution Number: 2021-09

Upcoming Meetings:

Board of Supervisors	Thursday	January 21st	7:00 PM	TBD
Municipal Authority	Monday	February 8th	5:00 PM	TBD
Library Board	Wednesday	January 13th	6:00 PM	TBD
Zoning Hearing Board	Wednesday	January 27th	7:00 PM	TBD
Environmental Advisory Committee	Monday	January 25th	7:00 PM	TBD
Planning Commission	Tuesday	January 26th	7:00 PM	TBD
Parks & Rec Advisory Committee	Wednesday	March 3rd	6:30 PM	TBD
Pension Investment Advisory Committee	Thursday	January 28th	4:30 PM	TBD
Economic Development Committee	Monday	February 8th	7:00 PM	TBD

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