



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, January 19, 2017 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements-

2. Presentations:

- a. Madeline Swensen Proclamation
- b. Coach Cappo Proclamation
- c. Street Paving Plan-Eric Hinz

3. Public Hearings:

- a. Zoning Map revision Ordinance
 - i. Consider adoption of Ordinance 736 Zoning Map Revision Ordinance
- b. Codification Ordinance
 - i. Consider adoption of Ordinance 737 Codification of Ordinances

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 December 15, 2016
- b. Consider approval of Board of Supervisor minutes dated January 3, 2017
- c. Elcon Resolution 2017-10
- d. PA One Call Proclamation
- e. Consider Police and Fire Federal Credit Union - Release #1 from the Escrow Account in the amount of \$208,929.60
- f. Consider Franklin Corporate Center, Lot 3 - Release #10 from the Escrow Account in the amount of \$52,247.93
- g. Consider Center Point Place Shopping Center Land Development (Citadel)- Release #2-Final from the Escrow Account in the amount of \$21,573.48
- h. Consider Havis, Inc. Land Development - 75 Jacksonville Road - Release #3 from the Escrow Account in the amount of \$ 15,399.00

- i. Consider Warminster Plaza, 606 York Road Land Development – Release #9 from the Escrow Account in the amount of \$115,569.46
 - j. Consider 620 Jacksonville Associates, L.P. – Release #2 from the Escrow Account in the amount of \$357,926.40
 - k. Consider Lot 5 - Franklin Corporate Center, 201 Veterans Way Land Development – Release #1 from the Escrow Account in the amount of \$625,323.82
 - l. Consider Smith, Spognardi, Mermelstein--415 Lemon Street, PC 2009-03, release in the amount of \$1,925.33 from the Legal and Engineering Escrow Account
 - m. Consider Warminster Campus LP-Warminster Park Entrance Road, PC 2003-06, release in the amount of \$838.09 from the Legal and Engineering Escrow Account
 - n. Consider Autozone-520 W. Street Road, PC 2002-08, release in the amount of \$8,978.86 from the Legal and Engineering Escrow Account
 - o. Consider Signature Financial-590 Davisville Road Sketch Plan, PC SK-16-04, release in the amount of \$4,335.02 from the Legal and Engineering Escrow Account
 - p. Consider Warminster Municipal Authority-Wells 10, 13, and 26, PC 15-01 WLD, release in the amount of \$2,503.26 from the Legal and Engineering Escrow
 - q. Consider Handex-Nemoral Street Monitoring Wells, PC 2002-HANDEX, release in the amount of \$2,510.29 from the Legal and Engineering Escrow
6. **Treasurer’s Report**
 - a. Approval of transfers and Bill List for period ending January 19, 2017
 - i. December transfers
 - ii. Bill List dated January 19, 2017 in the amount of \$815,043.26
 - b. December Financial Statement
 7. **Unfinished Business**
 8. **New Business**
 - a. Review Open Space Opportunities
 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**
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Next Ordinance Number: 738
Next Resolution Number: 2017-11



Township of Warminster

A G E N D A

Upcoming Meetings:

Board of Supervisors	Thursday	February 2nd	7:00 PM	Twp. Bldg
Municipal Authority	Monday	February 13th	4:00 PM	WMA
Library Board	Wednesday	February 8th	6:00 PM	Library
Zoning Hearing Board	Wednesday	January 25th	7:00 PM	Twp. Bldg
Z16-19 299 Jacksonville Road	Wednesday	January 25th	7:00 PM	Twp. Bldg
Z16-20 492 Revere Terrace	Wednesday	TBD	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	January 23rd	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	January 24th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	March 1st	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	January 26th	7:00 PM	Twp. Bldg
Economic Development Committee	Monday	February 13th	7:00 PM	Twp. Bldg
Comprehensive Plan Sub Committee	Wednesday	March 15th	7:00 PM	Twp. Bldg

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