



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, February 7, 2019 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**
2. **Presentations**
 - a. Girl Scout Troop #2018
3. **Land Use Matters, Public Hearings, and Ordinances**
 - a. Authorization to advertise an Ordinance to allow Centennial School District to Utilize Crossing Guards
 - b. Authorization to advertise an Ordinance adopting the 2015 International Property Maintenance Code with Amendments and the 2015 International Fire Code with Amendments
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 January 17, 2019
 - b. Consider 620 Jacksonville Associates, L.P. - Release #4-Final from the Escrow Account in the amount of \$424,971.50
 - c. Consider Pressure Technology escrow close out release in the amount of \$310.22 and any accrued interest from the Legal and Engineering Escrow
6. **Finance Report**
 - a. Approval of Supplemental Bill List dated January 31, 2019 in the amount of \$740,589.81
7. **Unfinished Business**
8. **New Business**
 - a. Asset Valuation
 - b. DCED Early Intervention Program
9. **Township Manager announcement of upcoming agenda items**
10. **Public Comment-** Residents have another opportunity to comment on any items (maximum 5 minutes)

11. Supervisor's Comments

12. Adjournment

Next Ordinance Number: 754
Next Resolution Number: 2019-11

Upcoming Meetings:

Board of Supervisors	Thursday	February 21st	7:00 PM	Twp. Bldg
Municipal Authority	Monday	February 11th	4:00 PM	WMA
Library Board	Wednesday	February 20th	6:00 PM	Library
Zoning Hearing Board	Wednesday	February 13th	7:00 PM	Twp. Bldg
Z19-01 134 Madison Avenue	Wednesday	February 13th	7:00 PM	Twp. Bldg
Z19-02 333 Centennial Road	Wednesday	February 13th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	February 25th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	February 26th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	March 6th	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	April 25th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	March 11th	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Wednesday	March 6th	6:30 PM	Twp. Bldg
Budget Committee	Tuesday	February 19th	7:00 PM	Twp. Bldg

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