



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS
Thursday, April 4, 2024 ,7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements –**
2. **Presentations –**
 - a. Recognition of Youth Sports Volunteer Adrienne Hunt
 - b. Swearing in New Police Officer -Chris Ogborn
 - c. Swearing in New Police Officer-Anthony Baiamonte
3. **Land Use Matters, Public Hearings, and Ordinances**
 - a. Consider Amendment to Responsible Contractors Ordinance
 - b. 1170 Newtown Road Minor Subdivision – R-1 Zoning District (Residential)
 - c. 114-120 Evergreen Ave – Final Land Development Approval for Apartment Dwelling Units and Commercial – Mixed Use – C-1 Zoning District (Commercial)
4. **Consent Agenda**
 - a. Consider approval of Board of Supervisors Minutes dated March 7, 2024
 - b. Consider DCED funding contract for Body Worn Cameras – Police Department \$250,000
 - c. Consider DCED funding contract for WMA basin projects - \$912,000
 - d. Consider Approval of asset management software from Open Gov for \$33,0005 for the installation and training purchase plus annual subscription fees.
 - e. Consider Werner Park Lighting Improvements (CN 2023-04) -Change Order #2
 - f. Consider 700 York (Tesla) – Release #3 -Final from the Escrow Account in the amount of \$85,120.00
5. **Finance Report,**
 - a. Approval of Bill list and Supplemental Bill List
 - I. Bill list dated March 21, 2024 in the amount of \$1,255,622.24
 - II. Supplemental Bill list dated March 28, 2024 in the amount of \$792,744.18
 - b. 2024 Financial Statement –February 2024
6. **Unfinished Business**
7. **New Business**
 - a.
8. **Professional's Reports**

- a. Township Manager's Report:
- b. Solicitor's Report
- c. Engineer's Report

9. **Township Manager announcement of upcoming agenda items**

a.

10. **Public Comment-** Residents have an opportunity to comment on any items (maximum 3 minutes)

11. **Supervisor's Comments**

12. **Adjournment**

Next Ordinance Number:

Next Resolution Number:

Upcoming Meetings:

Board of Supervisors	Thursday	April 18th	7:00 PM	Twp. Bldg.
Municipal Authority	Monday	April 8th	5:30 PM	WMA
Library Board	Wednesday	April 10th	6:30 PM	Library
Zoning Hearing Board	Wednesday	April 10th	7:00 PM	Twp. Bldg.
TBA	Wednesday		7:00 PM	Twp. Bldg.
Environmental Advisory Committee	Monday	April 22nd	7:00 PM	Twp. Bldg.
Planning Commission	Tuesday	April 9th	7:00 PM	Twp. Bldg.
Parks & Rec Advisory Committee	Wednesday	May 1st	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	April 25th	12:00 PM	Twp. Bldg.

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