



Township of Warminster

A G E N D A

BOARD OF SUPERVISORS

Thursday, May 16, 2019 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. Announcements

2. Presentations

- a. Check presentation Memorial Day Parade

3. Land Use Matters, Public Hearings, and Ordinances

- a. Sketch Plan Franklin Corporate Center
- b. Consider adoption of Ordinance 756 Motor Vehicle Code Amendment

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 April 18, 2019
- b. Consider approval of Proclamations recognizing Chamber of Commerce Scholarship recipients: Gianna Crespo, Emily Crooks, Amanda McKenney, and Rebecca Smith
- c. Consider approval of Memorial Parade Proclamation
- d. Consider approval of the Conditional Use Orders for AT&T
 - i. AT&T 885 Old York Road's Right of Way Conditional Use
 - ii. AT&T 510 East Street Road's Right of Way Conditional Use
- e. Consider 1270 Mearns Road - Release #1 from the Escrow Account in the amount of \$43,301.25
- f. Consider the release of the Station at Bucks County East Land Development 18-Month Maintenance Security in the amount of \$306,656.63

6. Finance Report

- a. Approval of transfers and Bill List for period ending May 16, 2019
 - i. April transfers
 - ii. Supplemental Bill List dated April 30, 2019 in the amount of \$602,588.78
 - iii. Bill List dated May 16, 2019 in the amount of \$1,373,557.47
- b. April Financial Statement

7. Unfinished Business

8. **New Business**

- a. Consider ratification of Agreement between Warminster Township and AFSCME District Council 88 Local 1598

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: 757

Next Resolution Number: 2019-16

Upcoming Meetings:

Board of Supervisors	Thursday	June 20th	7:00 PM	Twp. Bldg
Municipal Authority	Monday	June 10th	4:00 PM	WMA
Library Board	Wednesday	June 12th	6:00 PM	Library
Zoning Hearing Board	Wednesday	May 22nd	7:00 PM	Twp. Bldg
Z19-09 793 Wallace Drive	Wednesday	May 22nd	7:00 PM	Twp. Bldg
Z19-10 335 Date Street	Wednesday	May 22nd	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	June 24th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	June 11th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	July 3rd	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	July 25th	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	June 10th	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Thursday	June 13th	6:30 PM	Twp. Bldg

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