



# Township of Warminster

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## A G E N D A

BOARD OF SUPERVISORS  
Thursday, July 22nd, 2021, 7:00 PM

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### Call to Order

### Pledge of Allegiance

### Moment of Silence

#### 1. Announcements

#### 2. Presentations

- a. 2020 Audit Financial Statement – Dunlap SLK

#### 3. Land Use Matters, Public Hearings, and Ordinances

- a. Land Development: Warminster LP Sketch Plan Presentation

#### 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.

#### 5. Consent Agenda

- a. Consider approval of Board of Supervisors minutes from June 3<sup>rd</sup>, 2021
- b. Consider approval of Proclamations recognizing Nick and Fred Kampf
- c. Consider Bucks Bagels – Release #2 from the Escrow Account in the amount of \$14,977.25.
- d. Consider approval of payment escrow for the Bucks County Redevelopment Authority in the amount of \$50,000.00
- e. Consider approval of JD Morrissey, Inc. - Change Order 1 and 2
- f. Consider approval of 2021-2022 Consortium Fuel Contract Award Recommendation
- g. Consider approval of a \$100 donation to the Archbishop Wood Robotics Team through sponsorship of their annual “Wheels at Wood” event.

#### 6. Finance Report

- a. Approval of Bill List for period ending June 17<sup>th</sup>, 2021
  - i. Bill List dated June 17<sup>th</sup>, 2021, in the amount of \$2,707,509.18
  - ii. Supplemental Bill List dated June 30<sup>th</sup>, 2021, in the amount of \$833,978.18
  - iii. Bill List dated July 15<sup>th</sup>, 2021, in the amount of \$2,101,107.81
- b. May 2021 Financial Statement

#### 7. Unfinished Business

- a. Consider acceptance of Shenandoah Woods / Public Conveyance Deed

#### 8. New Business

#### 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 3 minutes)

12. **Supervisor's Comments**

13. **Adjournment**

Next Ordinance Number: 767

Next Resolution Number: 2021-16

**Upcoming Meetings:**

|  |                  |                      |                |                  |
|--|------------------|----------------------|----------------|------------------|
| <b>Board of Supervisors</b>                  | <b>Thursday</b>  | <b>August 5th</b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Municipal Authority</b>                   | <b>Monday</b>    | <b>August 9th</b>    | <b>5:30 PM</b> | <b>WMA</b>       |
| <b>Library Board</b>                         | <b>Wednesday</b> | <b>September 8th</b> | <b>6:30 PM</b> | <b>Library</b>   |
| <b>Zoning Hearing Board</b>                  | <b>Wednesday</b> | <b>July 28th</b>     | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| Z21-20 1108 Lynch Circle                     | Wednesday        | July 28th            | 7:00PM         | Twp. Bldg        |
| Z21-21 727 Tennyson Drive                    | Wednesday        | July 28th            | 7:00 PM        | Twp. Bldg        |
| Z21-22 287 Greene Road                       | Wednesday        | July 28th            | 7:00 PM        | Twp. Bldg        |
| Z21-23 402 Elm Street                        | TBD              | TBD                  | TBD            | TBD              |
| <b>Environmental Advisory Committee</b>      | <b>Monday</b>    | <b>July 26th</b>     | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Planning Commission</b>                   | <b>Tuesday</b>   | <b>July 27th</b>     | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Parks &amp; Rec Advisory Committee</b>    | <b>Wednesday</b> | <b>September 1st</b> | <b>6:30 PM</b> | <b>WREC</b>      |
| <b>Pension Investment Advisory Committee</b> | <b>Thursday</b>  | <b>July 22nd</b>     | <b>4:30 PM</b> | <b>Twp. Bldg</b> |
| <b>Economic Development Committee</b>        | <b>Monday</b>    | <b>August 9th</b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |

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