



# Township of Warminster

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## A G E N D A

BOARD OF SUPERVISORS  
Thursday, August 1, 2024 7:00 PM

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### Call to Order

### Pledge of Allegiance

### Moment of Silence

1. **Announcements –**
2. **Presentations –**
  - a. Swearing in - Officer Balderas
  - b.
3. **Land Use Matters, Public Hearings, and Ordinances**
  - a.
4. **Public Comment-** Residents have an opportunity to comment on any items (maximum 3 minutes)
5. **Consent Agenda**
  - a. Consider approval of Board of Supervisors Minutes dated June 20, 2024
  - b. Consent to file a Praecipe for a Writ of Summons against Express Scripts, OptumRx, Indivior, Mylan, and KVK-Tech by Special Counsel for opioid litigation.
  - c. Consider Street Road Industrial Park, Lot 15 Nina Way- Release #3 from the Escrow Account in the amount of \$34,692.00
6. **Finance Report,**
  - a. Approval of Bill list and Supplemental Bill List
    - I. Bill list dated July 31, 2024 2024 in the amount of \$2,041,562.40
    - II. Supplemental Bill list dated 2024 in the amount of \$
  - b. 2024 Financial Statement –June 2024
7. **Unfinished Business**
8. **New Business**
  - a.
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**

a.

11. **Supervisor's Comments**

12. **Adjournment**

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Next Ordinance Number: 776

Next Resolution Number:

**Upcoming Meetings:**

<b>Board of Supervisors</b>	<b>Thursday</b>	<b>September 5th</b>	<b>7:00 PM</b>	<b>Twp. Bldg.</b>
<b>Municipal Authority</b>	<b>Monday</b>	<b>August 12th</b>	<b>5:30 PM</b>	<b>WMA</b>
<b>Library Board</b>	<b>Wednesday</b>	<b>September 9th</b>	<b>6:30 PM</b>	<b>Library</b>
<b>Zoning Hearing Board</b>	<b>Wednesday</b>	<b>August 14th</b>	<b>7:00 PM</b>	<b>Twp. Bldg.</b>
TBA	Wednesday		7:00 PM	Twp. Bldg.
<b>Environmental Advisory Committee</b>	<b>Monday</b>	<b>August 26th</b>	<b>7:00 PM</b>	<b>Twp. Bldg.</b>
<b>Planning Commission</b>	<b>Tuesday</b>	<b>August 13th</b>	<b>7:00 PM</b>	<b>Twp. Bldg.</b>
<b>Parks &amp; Rec Advisory Committee</b>	<b>Wednesday</b>	<b>September 18th</b>	<b>6:30 PM</b>	<b>WREC</b>
<b>Pension Investment Advisory Committee</b>	<b>Thursday</b>	<b>October 24th</b>	<b>12:00 PM</b>	<b>Twp. Bldg.</b>

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