



# Township of Warminster

## AGENDA

### BOARD OF SUPERVISORS

Thursday, August 15, 2019 7:00 PM

#### Call to Order

#### Pledge of Allegiance

#### Moment of Silence

##### 1. Announcements

##### 2. Presentations

- a. Joe Cowhey Presentation: Officer Bunda
- b. Swearing in of Police Officer
- c. Brad Fox Run 2019

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

- a. Golf Course Irrigation Project
  - i. Consider rejection of Bid 2019-06 Golf Course Irrigation Project
  - ii. Authorization to Advertise Amendment to Responsible Building Contractors Ordinance
  - iii. Authorization to Advertise Bid 2019-08 Golf Course Irrigation Project

##### 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 July 18, 2019
- b. Consider approval of Document Disposal Resolution 2019-19
- c. Consider approval of Centennial School District Traffic Signal Easement (666 Reeves Lane)
- d. Consider approval of Memorandum of Understanding with PennDOT regarding Street Road Signal Timing
- e. Consider 1270 Mearns Road - Release #4 from the Escrow Account in the amount of \$197,313.75
- f. Consider The Fuge - Release #2 from the Escrow Account in the amount of \$62,112.15

##### 6. Finance Report

- a. Approval of transfers and Bill List for period ending August 15, 2019
  - i. July transfers
  - ii. Supplemental Bill List dated July 31, 2019 in the amount of \$1,050,983.57
  - iii. Bill List dated August 15, 2019 in the amount of \$1,430,205.93
- b. July Financial Statement
- c. Consider approval of Resolution 2019-20 Budget Amendment No 3

**7. Unfinished Business**

- a. Authorization to negotiate the sale of the water and sewer systems
  - i. Authorization to Proceed
  - ii. PFM Phase 3 Agreement
  - iii. Selection of Special Counsel

**8. New Business**

- a. Consider appointment of a Citizen Advisor to the Parks and Recreation Advisory Committee

**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: 2019-21

**Upcoming Meetings:**

|   |                  |                                  |                |                  |
|---|------------------|----------------------------------|----------------|------------------|
| <b>Board of Supervisors</b>                       | <b>Thursday</b>  | <b>September 19<sup>th</sup></b> | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Municipal Authority</b>                        | <b>Monday</b>    | <b>September 16<sup>th</sup></b> | <b>4:00 PM</b> | <b>WMA</b>       |
| <b>Library Board</b>                              | <b>Wednesday</b> | <b>September 11<sup>th</sup></b> | <b>6:00 PM</b> | <b>Library</b>   |
| <b>Zoning Hearing Board</b>                       | <b>Wednesday</b> | <b>August 28<sup>th</sup></b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| Z19-20 1040 Victoria Road                         | <b>Wednesday</b> | <b>August 28<sup>th</sup></b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| Z19-21 549 Winding Way                            | <b>Wednesday</b> | <b>August 28<sup>th</sup></b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| Z19-22 102 Wiltshire Lane                         | <b>Wednesday</b> | <b>September 11<sup>th</sup></b> | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Environmental Advisory Committee</b>           | <b>Monday</b>    | <b>August 26<sup>th</sup></b>    | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Planning Commission</b>                        | <b>Tuesday</b>   | <b>September 10<sup>th</sup></b> | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Parks &amp; Rec Advisory Committee</b>         | <b>Wednesday</b> | <b>September 4<sup>th</sup></b>  | <b>6:30 PM</b> | <b>WREC</b>      |
| <b>Pension Investment Advisory Committee</b>      | <b>Thursday</b>  | <b>October 24<sup>th</sup></b>   | <b>4:30 PM</b> | <b>Twp. Bldg</b> |
| <b>Economic Development Committee</b>             | <b>Monday</b>    | <b>September 9<sup>th</sup></b>  | <b>7:00 PM</b> | <b>Twp. Bldg</b> |
| <b>Advisory Township Facilities Sub Committee</b> | <b>Wednesday</b> | <b>September 4<sup>th</sup></b>  | <b>6:30 PM</b> | <b>Twp. Bldg</b> |

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