



# Township of Warminster

## A G E N D A

BOARD OF SUPERVISORS  
Thursday, September 17, 2020 7:00 PM

### Call to Order

### Pledge of Allegiance

### Moment of Silence

1. **Announcements**
2. **Presentations**
3. **Land Use Matters, Public Hearings, and Ordinances**
  - a. 1020 W. Bristol Road Welcome Sign Maintenance Agreements
    - i. PennDOT HOP Conditions Statement
    - ii. Free Standing Maintenance and Monitoring Agreement
4. **Public Comment –**

Township Residents have the opportunity to participate virtually by submitting public comments to [publiccomment@warminsterpa.org](mailto:publiccomment@warminsterpa.org). Name and address should be included in the body of the email.
5. **Consent Agenda**
  - a. Consider approval of Board of Supervisors minutes dated August 6, 2020
  - b. Consider 440 West Street Road, Warminster Express (LD #16-06) – Release #1 from the Escrow Account in the amount of \$281,584.00
  - c. Consider Centennial School District Multi-Purpose Field Escrow Close Out- Release \$2,832.20 from the Legal and Engineering Escrow. Bank account number 170
  - d. Consider Application for Payment #2-Final for the Warminster Township 2020 Curb Ramp Installation contract (CN #20-01) to NJS Concrete, LLC in the amount of \$9,838.10
  - e. Consider approval of Resolution 2020-29 appointing the designated Township representative for the Bucks County Tax Collection Committee
  - f. Consider approval of License with Department of the Navy to conduct Police Training at Shenandoah Woods
  - g. Consider approval of agreement with Worldpay Integrated Payments for Five Ponds merchant processing capabilities
  - h. Consider award of Bid 2020-06 (Consortium) for Winter Rock Salt Purchase to Morton Salt, Inc. in the amount of \$47.75 per ton delivered and \$47.00 per ton undelivered
6. **Finance Report**
  - a. Approval of Bill List for period ending August 20, 2020
    - i. Supplemental Bill List dated August 31, 2020 in the amount of \$1,211,279.63
    - ii. Bill List dated August 20, 2020 in the amount of in the amount of \$1,724,547.56
  - b. Draft August Financial Statement
7. **Unfinished Business**

**8. New Business**

- a. Consider requests for abatement of penalty and interest on delinquent Business Privilege Tax
  - i. Camp Rad LLC in the amount of \$102.00
  - ii. Central Bucks Dental Associates in the amount of \$505.00
  - iii. O'Neil Nissan Inc. in the amount of \$6,677.82
  - iv. The Padcaster LLC in the amount of \$633.00
- b. Authorize notice of intent to award Warminster Community Park Bids
  - i. Issue intent to award Bid 2019-11 - DCNR
  - ii. Issue intent to award Bid 2019-12 - RACP
- c. Authorize issuance of RFP for financing of Warminster Community Park Project and Shenandoah Woods Purchase
- d. Consider approval of Intermunicipal Stormwater Agreement
- e. Authorize Solicitor to represent the Township at the Zoning Hearing Board Hearing for 606 York Road on September 23, 2020

**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-** Township Residents have the opportunity to participate virtually by submitting public comments to [publiccomment@warminsterpa.org](mailto:publiccomment@warminsterpa.org). Name and address should be included in the body of the email.

**12. Supervisor's Comments**

**13. Adjournment**

Next Ordinance Number: 764

Next Resolution Number: 2020-30

**Upcoming Meetings:**

<b>Board of Supervisors</b>	<b>Thursday</b>	<b>October 1<sup>st</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Municipal Authority</b>	<b>Monday</b>	<b>October 12<sup>th</sup></b>	<b>5:00 PM</b>	<b>WMA</b>
<b>Library Board</b>	<b>Wednesday</b>	<b>October 14<sup>th</sup></b>	<b>6:00 PM</b>	<b>Library</b>
<b>Zoning Hearing Board</b>	<b>Wednesday</b>	<b>September 23<sup>rd</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Environmental Advisory Committee</b>	<b>Monday</b>	<b>September 28<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Planning Commission</b>	<b>Tuesday</b>	<b>October 13<sup>th</sup></b>	<b>7:00 PM</b>	<b>Twp. Bldg</b>
<b>Parks &amp; Rec Advisory Committee</b>	<b>Wednesday</b>	<b>November 4<sup>th</sup></b>	<b>6:30 PM</b>	<b>WREC</b>
<b>Pension Investment Advisory Committee</b>	<b>Thursday</b>	<b>October 22<sup>nd</sup></b>	<b>4:30 PM</b>	<b>Twp. Bldg</b>
<b>Economic Development Committee</b>	<b>Monday</b>	<b>October 12<sup>th</sup></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