



Township of Warminster

AGENDA

BOARD OF SUPERVISORS
Thursday, October 15, 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. Conditional Use 2020-02: 40 York Road
 - b. Warminster Community Park Project
 - i. Consider award of Bid 2019-11 - DCNR
 - ii. Consider award of Bid 2019-12 - RACP
 - c. Shenandoah Woods Purchase
 - i. Consider authorization for staff and professionals to work with Bucks County Redevelopment Authority to facilitate closing on Shenandoah Woods
 - ii. Consider approval of settlement agreement with Aldie Foundation regarding Shenandoah Woods
 - d. Financing
 - i. Consider award of Warminster Community Park and Shenandoah Woods Purchase Debt
 - ii. Consider adoption of Ordinance 764 2020 Note Debt
 - e. Pension Obligation Bond
 - i. PFM Initial Discussion
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. Township Residents may also participate virtually by submitting public comments to 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 September 17, 2020
 - b. Consider Ann's Choice N2: Extended Care Expansion - Release #1 from the Escrow Account in the amount of \$223,459.29
 - c. Consider 350 Newtown Court - Release #8-Final from the Escrow Account in the amount of \$40,356.50
 - d. Consider Rosemore Donuts, Inc. - Release #3 from the Escrow Account in the amount of \$95,012.00
 - e. Consider approval of Resolution 2020-30 Allocation of Foreign Fire Insurance Taxes to the Volunteer Firefighter's Relief Association
 - f. Consider approval of Resolution 2020-31 authorizing the allocation of General Municipal System Aid between the Police Defined Benefit Plan and Non-Uniform Defined Benefit Plan
 - g. Consider approval of Custodial Services 3-year contract extension with Jani King

- h. Consider approval LED Project Contract for Five Ponds Golf Club
- 6. **Finance Report**
 - a. Approval of transfers and Bill List for period ending October 15, 2020
 - i. Supplemental Bill List dated September 30, 2020 in the amount of \$315,132.11
 - ii. Bill List dated October 15, 2020 in the amount of \$2,514,085.91
 - b. Draft September Financial Statement
 - c. Consider approval of Resolution 2020-32 Budget Amendment No 1
- 7. **Unfinished Business**
 - a. Consider award of 2021-2023 Mowing and Turf RFP
- 8. **New Business**
 - a. 2021 Manager Proposed Budget Presentation
- 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). Township Residents may also participate virtually by submitting public comments to publiccomment@warminsterpa.org. Name and address should be included in the body of the email
- 12. **Supervisor's Comments**
- 13. **Adjournment**

Next Ordinance Number: 765
 Next Resolution Number: 2020-33

Upcoming Meetings:

Board of Supervisors	Thursday	November 5th	7:00 PM	TBD
Municipal Authority	Monday	November 9th	4:00 PM	WMA
Library Board	Wednesday	December 9th	6:00 PM	TBD
Zoning Hearing Board	Wednesday	October 28th	7:00 PM	Twp. Bldg
Z20-22 842 Fairfield Drive	Wednesday	October 28th	7:00 PM	Twp. Bldg
Z20-23 972 Worthington Drive	Wednesday	October 28th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	October 26th	7:00 PM	Virtual
Planning Commission	Tuesday	October 27th	7:00 PM	Virtual
Parks & Rec Advisory Committee	Wednesday	November 4th	6:30 PM	TBD
Pension Investment Advisory Committee	Thursday	October 22nd	4:30 PM	TBD
Economic Development Committee	Monday	November 9th	7:00 PM	TBD

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