Township of Warminster

A G E N D A

BOARD OF SUPERVISORS
Thursday, November 5, 2026, 7:00 PM

Call to Order

Pledge of Allegiance

Moment of Silence

1. **Announcements**

2. **Presentations**

   a. Promotion of Sgt Casey Byrne to Lieutenant; Cpl Ryan Bunda to Sergeant; Ofc John Hansen to Corporal and swearing in of Ofc Dylan Slusser – the Honorable Justice Christopher O'Neill

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

   a. Consider approval of updated Warminster Municipal Authority Act 537 (Resolution 2026-23) – Tim Hagey
   b. Consider approval of Resolution 2026-22 West Street Road & Norristown Road (Lidl Supermarket US, LLC) – Final Plan Application

5. **Public Comment-** Residents have an opportunity to comment on any items (maximum 3 minutes)

6. **Consent Agenda**

   a. Consider Approval of Board of Supervisors Minutes Dated October 1, 2026
   b. Consider Authorization of Release #1 – Final from the Escrow Account for Center Point Place Shopping Center – Arby's restaurant in the amount of $137,473.60
   c. Consider Approval of Change Order No. 1 for Five Ponds Golf Course Clubhouse Demolition (CN 2026-10) in the amount of $4,250.00 to adjust the schedule of values to incorporate a line item for the erosion and sediment controls installed during demolition as required by the Bucks County Conservation District under the Township's NPDES permit

6. **Finance Report**

   a. Approval of Bill List and Supplemental Bill List
      I. Bill List dated October 15, 2026, in the amount of $947,687.19

II. Supplemental Bill List dated October 31, 2026, in the amount of $5,372,797.99

b. September 2026 Financial Statement

7. **Unfinished Business**

8. **New Business**
   a. Authorize to Advertise 2027 Budget as Drafted – John Ramey

9. **Professional Reports**

   a. Township Manager's Report:
   b. Solicitor's Report
   c. Engineer's Report

10. **Township Manager announcement of upcoming agenda items**

11. **Supervisor Comments**

12. **Adjournment**

Next Ordinance Number: 788
Next Resolution Number: 24