



Township of Warminster

AGENDA

BOARD OF SUPERVISORS
Thursday, November 7, 2019 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. Consider authorization to advertise Ordinance 759 Update to the Defined Contribution Plan Ordinance
 - b. Consider authorization to advertise Ordinance Approving Collection Procedures For Delinquent Real Estate Taxes and Municipal Claims
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 October 17, 2019
 - b. Consider approval of Copier Lease with Heritage Business Systems, Inc.
6. **Finance Report**
 - a. Approval of transfers and Supplemental Bill List for period ending October 31, 2019
 - i. October Supplemental Transfers
 - ii. Supplemental Bill List dated October 31, 2019 in the amount of \$1,114,558.12
 - b. Consider approval of Resolution 2019-29 Budget Amendment No 5
7. **Unfinished Business**
8. **New Business**
 - a. Consider authorization to advertise TAN RFP
 - b. Budget Presentation
9. **Township Manager announcement of upcoming agenda items**
10. **Public Comment-** Residents have another opportunity to comment on any items (maximum 5 minutes)
11. **Supervisor's Comments**

12. Adjournment

Next Ordinance Number: 760

Next Resolution Number: 2019-30

Upcoming Meetings:

Board of Supervisors	Thursday	November 21st	7:00 PM	Twp. Bldg
Municipal Authority	Monday	November 18th	4:00 PM	WMA
Library Board	Wednesday	November 13th	6:00 PM	Library
Zoning Hearing Board	Wednesday	November 13th	7:00 PM	Twp. Bldg
Z19-25 1319 Mallard Circle	Wednesday	November 13th	7:00 PM	Twp. Bldg
Z19-26 691 Norristown Road	Wednesday	November 13th	7:00 PM	Twp. Bldg
Z19-27 187 Kirk Road	Wednesday	November 13th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	November 25th	7:00 PM	Twp. Bldg
Planning Commission	Tuesday	November 26th	7:00 PM	Twp. Bldg
Parks & Rec Advisory Committee	Wednesday	TBD	6:30 PM	WREC
Pension Investment Advisory Committee	Thursday	January 23rd	4:30 PM	Twp. Bldg
Economic Development Committee	Monday	December 9th	7:00 PM	Twp. Bldg
Advisory Township Facilities Sub Committee	Wednesday	December 4th	6:30 PM	Twp. Bldg

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