



Township of Warminster

A G E N D A

Draft

BOARD OF SUPERVISORS

Thursday, November 19, 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. CU 2020-02-40 York Road Conditional Use Decision and Order
- b. Rescind Ordinance 764 2020 Note Debt

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 October 15, 2020
- b. Consider approval of Board of Supervisors minutes dated October 29, 2020
- c. Consider approval of Resolution 2020-33 appointing Interim Township Manager as the Chief Administrative Officer of the Police/ Non-Uniform Pension Plans
- d. Consider appointment of Interim Township Manager as the Right to Know Officer for Warminster Township
- e. Consider appointment of Interim Township Manager as Assistant Township Secretary
- f. Consider appointment of Interim Township Manager as Assistant Township Treasurer
- g. Consider 911 York road, Lot 2 (Townhomes) - Release #1 from the Escrow Account in the amount of \$239,100.75
- h. Consider Bucks Bagels - Release #1 from the Escrow Account in the amount of \$62,552.25
- i. Consider Street Road Industrial Park - Lot #17 - Release #3-Final from the Escrow Account in the amount of \$22,871.40
- j. Consider The Fuge - Release #4-Final from the Escrow Account in the amount of \$16,082.00

6. **Finance Report**

- a. Approval of Bill List for period ending November 19, 2020
 - i. Supplemental Bill List dated October 29, 2020 in the amount of \$557,238.04
 - ii. Bills List dated November 19, 2020 in the amount of 1,066,442.53

7. **Unfinished Business**
 - a. Budget Discussion
8. **New Business**
 - a. Consider request for abatement of penalty and interest on delinquent Business Privilege Tax by JoFIT, LLC in the amount of \$670.58
 - b. Request for proposals for 2021 TAN; Consideration to authorize
 - c. Application to Delaware Valley Regional Finance Authority for Capital Projects; Consideration to take appropriate action
 - d. Application to Delaware Valley Regional Finance Authority for finance of 2019 Note; Consideration to take appropriate action
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: 2020-34

Upcoming Meetings:

Board of Supervisors	Thursday	December 3rd	7:00 PM	TBD
Municipal Authority	Monday	December 14th	5:00 PM	WMA
Library Board	Wednesday	December 9th	6:00 PM	TBD
Zoning Hearing Board	Wednesday	December 9th	7:00 PM	Twp. Bldg
Environmental Advisory Committee	Monday	November 23rd	7:00 PM	Virtual
Planning Commission	Tuesday	January 12th	7:00 PM	Virtual
Parks & Rec Advisory Committee	Wednesday	January 6th	6:30 PM	TBD
Pension Investment Advisory Committee	Thursday	January 28th	4:30 PM	TBD
Economic Development Committee	Monday	January 11th	7:00 PM	TBD

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