

**WARWICK TOWNSHIP**  
Board of Supervisors' Meeting Agenda  
**September 19, 2016**  
**7 p.m.**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**

**B. APPROVAL OF MINUTES:**

1. Monday August 22, 2016 Board of Supervisors Meeting Minutes

**C. EXECUTIVE SESSION:**

- D. ANNOUNCEMENTS:** The Warwick EMS Building will hold its grand opening Saturday, October 1 @ noon.

**E. CITIZEN'S COMMENT:**

**F. MANAGER'S REPORT:**

1. Lifesaving award for fire rescue
2. Capital Projects for 2017 presentation and discussion
3. Warminster Volunteer Ambulance Company – Revised Agreement - **TABLED**
4. Resolution 2016-24: 2017 MMO NUE Defined Benefit Pension Plan
5. Resolution 2016-25: 2017 MMO NUE Defined Contribution Pension Plan
6. Resolution 2016-26: 2017 MMO Police Pension Plan
7. Resolution 2016-27: Public Works – Destruction of Records
8. Snow Removal – Authorization to advertise Bid
9. 2520 York Road, Outback Steakhouse – COD approval for sign
10. LD 16-04: RGN ADN Enterprises LP – Preliminary Plan Approval
11. LD 15-01: York Road BLADCO LP– Discussion regarding sketch plan, cell tower and traffic study
12. Treasurers Report August 2016
13. Bill Payments for 9/6/16 and 9/19/16

**G. SOLICITOR'S REPORT:**

1. LD 11-02 Warwick Mills – Legal Agreements for Approval

**H. ENGINEER'S REPORT:**

1. 1878 Sugar Bottom Road – SPM Resolution 2016-28
2. LD 13-02: Basile – Final Punch List
3. LD 14-01: KTC Properties – Final Punch List
4. LD 05-11: Warwick Village Commons – Revision to record plan
5. LD 03-08: Woodlands at Warwick Escrow Release #2

**I. OLD BUSINESS:**

**J. NEW BUSINESS:**

- K. PUBLIC COMMENT:** The Public is invited to address the Board of Supervisors at this time. Each speaker will address the Board of Supervisors from the podium and will be limited to three (3) minutes.

**L. ADJOURNMENT:**

Next Resolution No. available – No. 2016-29  
Next Ordinance No. available – No. 2016-04

The Warwick Township Board of Supervisors' next  
Public Meeting is scheduled for October 17, 2016, at 7 p.m.