

WARWICK TOWNSHIP
Board of Supervisors Meeting Agenda
September 17, 2018
7 p.m.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

B. APPROVAL OF MINUTES:

1. Monday, July 16, 2018 Board of Supervisors Meeting Minutes
2. Monday, August 20, 2018 Board of Supervisor Meeting Minutes

C. EXECUTIVE SESSION:

D. ANNOUNCEMENTS:

1. The Lewy Body Dementia Walk is scheduled for Sunday, September 23. The event will take place in the Community Park and starts at 10am.

E. CITIZEN'S COMMENT:

F. MANAGER'S REPORT:

1. Introduction of New Police Officer
2. 2019 Capital Projects Presentation
3. 2019 Fee Schedule Presentation
4. Resolution 2018-22: MMO for Police Pension Fund
5. Resolution 2018-23: MMO for Non-Uniformed Defined Benefit Employees
6. Resolution 2018-24: MMO for Non-Uniformed Defined Contribution Employees
7. Resolution 2018-25: 401a Defined Contribution Administration
8. WLD 18-01: Heritage Creek Golf Club (1949 Meetinghouse Rd)
 - a. Request for Waiver of Land Development
 - b. Consider Pedestrian Easement Agreement
9. Warminster/Warwick Animal Control Agreement – Request Authorization to Advertise Ordinance
10. 2018/2019 Snow Removal Bid – Request Authorization to Advertise Bid
11. 2018/2019 Bucks County Consortium Salt Bid – Consider for Award
12. Bill Payments: 9-3-18 and 9-17-18
13. Treasurers Report: August 2018

G. SOLICITOR'S REPORT:

H. ENGINEER'S REPORT:

1. Township MS4 Permit – Request Authorization to Advertise

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. 2018-26
Next Ordinance No. available – No. 2018-03

The Warwick Township Board of Supervisors' next Public Meeting is scheduled for October 15, 2018