

WARWICK TOWNSHIP
Board of Supervisors' Meeting Agenda
June 20, 2016
7 p.m.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

B. APPROVAL OF MINUTES:

1. Monday April 18, 2016 Board of Supervisors Meeting Minutes
2. Friday May 27, Board of Supervisors Act 537 Meeting Minutes

C. EXECUTIVE SESSION:

D. ANNOUNCEMENTS: *Township offices will be closed Monday, July 4th in observance of Independence Day*

E. CITIZEN'S COMMENT:

F. MANAGER'S REPORT:

1. Warminster Ambulance Award
2. CRS Plaque Presentation
3. LD 15-03: Prestige Properties (Reiff) – Sketch Plan
4. Request to re-name Moland Park and Moland Park Drive
5. Stover Mill Emergency Repair Update
6. LD 03-08 HCIIa – Certify Complete
 - a. Accept maintenance bond
 - b. Approve indemnification agreement
 - c. Resolution 2016-21 Acceptance of dedication of Gabriel Lane
7. Resolution 2016 - 22 Property Disposal resolution
8. BCC Verizon Franchise proposal – approval to participate
9. Bill Payments for 5/2, 5/16, 6/6 & 6/20
10. Treasurers Report – April 2016, May 2016

G. SOLICITOR'S REPORT:

H. ENGINEER'S REPORT:

1. LD 13-02: Basile Escrow Release #5 & #6
2. 2016 Road Program bid – recommend Award
3. LD 03-08: Woodlands at Warwick – Request for grading change

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. 2016-23
Next Ordinance No. available – No. 2016-04

The Warwick Township Board of Supervisors' next Public Meeting is scheduled for July 18, 2016, at 7 p.m.