



**WARWICK TOWNSHIP**  
**Board of Supervisors' Meeting Agenda**  
**September 16, 2024**  
**7 p.m.**

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

**B. EXECUTIVE SESSION:**

**C. APPROVAL OF MINUTES:**

1. Monday, August 19, 2024, Board of Supervisors' Meeting Minutes

**D. ANNOUNCEMENTS:**

On September 11<sup>th</sup>, the Warwick Township Police Department was selected as a recipient of a 2024-2025 Byrne Justice Assistant Grant in the amount of \$36,300. The award will fully fund the installation of a fixed license plate reader included in the 2025 Capital Projects Plan.

Registration is still open for the 11<sup>th</sup> Annual Lewy Body Dementia Walk. The walk will be held September 29<sup>th</sup> from 10am to 12pm at Warwick Community Park.

Drop-off for the 2024 Scarecrow Showdown will begin Tuesday, October 1st. Please contact Kristen Belles, Parks and Recreation Program Coordinator with any questions. To register for any of these events, please visit [warwickrec.com](http://warwickrec.com) or reach out to Kristen Belles, Parks and Recreation Program Coordinator.

**E. CITIZEN'S COMMENT:**

**F. MANAGER'S REPORT:**

1. Dunkin Donuts Signage Permit (1625 Kendarbren Dr) – For Corridor Overlay District Review
2. Canvas Hair Salon Signage Permit (2190 York Rd) – For Corridor Overlay District Review
3. 2025 Capital Projects Presentation – For Review
4. RES 2024-26: MMO for Non-Uniformed Employees' Pension Fund – To Consider Adoption
5. RES 2024-27: MMO for Police Pension Fund – To Consider Adoption
6. RES 2024-28: Emergency Operations Plan – To Consider Adoption
7. RES 2024-29: PennDOT Maintenance Agreement (York Rd & Meyer Way Traffic Signal) – To Consider Adoption
8. 2024-2025 Bucks County Consortium Salt Bid – To Consider Award
9. 2024-2025 Snow Removal Bid – To Consider Authorization to Advertise
10. Treasurer's Report: August 2024
11. Bill Payments: 9/2/2024 & 9/16/2024

**G. SOLICITOR'S REPORT:**

1. RES 2024-30: LD 03-08: Woodlands at Warwick (Memorial Dr) Deed of Dedication – To Consider Acceptance

**H. ENGINEER'S REPORT:**

1. LD 03-08: Woodlands at Warwick (Memorial Dr) – To Consider Certification of Completion, Acceptance of Maintenance Period Financial Security and Escrow Release #7
2. LD 11-02: Warwick Mill (School Rd) – To Consider Release of Maintenance Period Financial Security

**I. OLD BUSINESS:**

**J. NEW BUSINESS:**

**K. PUBLIC COMMENT:**

**L. ADJOURNMENT:**

Next Resolution No. Available – 2024-31  
Next Ordinance No. Available – 2024-04