

Due to COVID-19, Warwick Township will be hosting its public meetings through the virtual platform, ZOOM until further notice. **Anyone wishing to provide written and/or verbal public comment on an agenda item must register by noon the day before the meeting** by sending an email to townshipmanager@warwicktownship.org and include your name & address and reference the agenda item(s). Written comments should be included in the email.

Guests will be able to see & hear the Board members, but guest audio & video will be off unless a verbal public comment is being provided. Warwick Township reserves the right to limit repetitive or inappropriate comments.

Please click the link below to access the Board of Supervisors ZOOM meeting on January 20, 2021 at 7pm.

<https://us02web.zoom.us/j/83231969490>

Meeting ID: 832 3196 9490

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/83231969490>

**WARWICK TOWNSHIP BOARD OF SUPERVISORS AGENDA
JANUARY 20, 2021
7:00 PM
Meeting held by virtual format**

CALL TO ORDER AT 7:00 P.M.- Chairman Kenneth Eshleman

TEN MINUTE GUEST RECOGNITION/PUBLIC COMMENT

Individuals who register in advance of the meeting will be given an opportunity to address the Board concerning any agenda item or unrelated item prior to commencement of the regular business agenda. This ten minute time period will be equally allocated between the number of participants who wish to make brief comments; however, no person will be permitted to speak longer than five minutes. Although this preliminary public participation period is limited to ten (10) minutes, individuals will have an opportunity to continue discussions with the Board at the conclusion of the business agenda or before the Board takes action on an agenda item.

SUBDIVISION/RELATED BUSINESS:

1. Consider request for drawdown of Letter of Credit for the Mervin King, 712 East Millport Road, project.
2. Consider request for drawdown of Letter of Credit for the Casey Graffius project.
3. Consider request for drawdown of Letter of Credit for the Rock Lititz project.
4. Consider the Dale & Regina Hurst Lot Add-on Plan, prepared by Trimble Surveyors, dated 10/7/2020.

OLD BUSINESS:

1. Acknowledge the engagement letters by Trout Accounting for the 2020 Audit.
2. Consider Ordinance 294 Authorizing Warwick Township to Re-authorize the Warwick Regional Emergency Services for fire and ambulance protection.
3. Discussion on zoning initiatives.

NEW BUSINESS:

1. Consider Resolution 01-20-21-01 approving a transaction and funding agreement from Pennvest for installation of BMP improvements at the Balmer Farm, 556/572 Millway Road.
2. Response to award of grant monies by the RCAP funding for the Compass Mill Complex Restoration Project.
3. Response to award of grant monies by the RCAP funding of the Rock Lititz Studio 2 Project.
4. Request by WESC to use 1200 Brunnerville Road for live training.

COMMUNICATIONS:

1. PSATS
2. Rothsville Fire Company
3. Lititz Rec Center

APPROVAL OF MINUTES: December 2, 2020 & December 16, 2020

TREASURER'S REPORT

PAYMENT OF BILLS

MANAGER'S REPORT

TAX COLLECTOR'S REPORT

PUBLIC WORKS REPORT

POLICE DEPARTMENT REPORT

ZONING OFFICER'S REPORT

WESC/EMC REPORT

NEXT MEETING: Wednesday, February 3, 2021 at 7:00 AM

ADJOURNMENT