

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
WARWICK TOWNSHIP MUNICIPAL BUILDING
November 6, 2019
(PLEASE TURN OFF CELL PHONES)**

CALL TO ORDER AT 7:00 A.M.- Chairperson W. Logan Myers, III
PLEDGE OF ALLEGIANCE

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.

COMMUNICATIONS:

1. LCPC
2. Lititz Public Library

SUBDIVISION/RELATED BUSINESS:

1. Consider time extension for the Warwick School District Campus Improvement Plan.
2. Consider release of Letter of Credit for SDR Development Inc.
3. Consider partial release of Letter of Credit for Lititz Land Trust, Phase 1 and Phase 2.

OLD BUSINESS:

1. Consider Resolution 11-06-19-01 and Resolution 11-06-19-02 authorizing acquisition of TDRs for preservation of the Frederick Hess Farm.
2. Consider Resolution 11-02-19-03 authorizing acquisition of right-of-way for making improvements to Rothsville Road and extension of Sixth Street. Consider waiver of subdivision to transfer right-of-way.
3. Consider draft of ordinance amending regulations pertaining to on-lot sewage disposal.
4. Consider draft of ordinance providing for extension of the Blue Ridge Cable Agreement.
5. Consider authorizing sale of TDRs for the Rock Lititz Project.

NEW BUSINESS:

1. Consider draft of the 2020 meeting schedule.
2. Discussion on amending the 2019 Fiscal Budget for transfer to capital reserve and fire equipment funds.
3. Consider Resolution 11-06-19-04 pertaining to support for the Lancaster County Drug Task Force.
4. Consider adoption of IBEW labor contract.

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

NEXT MEETING: Wednesday, November 20, 2019- 5:00 p.m. Budget, 7:00 p.m. Regular meeting

ADJOURNMENT