

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

WARWICK TOWNSHIP MUNICIPAL BUILDING

May 1, 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.

PRESENTATION- 2018 FISCAL AUDIT BY SAGER SWISHER & COMPANY

COMMUNICATIONS:

1. Lititz Rec Center
2. Lancaster County DA

SUBDIVISION/RELATED BUSINESS:

1. Consider Conditional Use Decision for 2058 Main Street- conversion to apartments.
2. Discuss settlement agreement on Garman Tract- 813 Pine Hill Road.

OLD BUSINESS:

1. Review fee schedule for the amendment to the Wireless Ordinance.
2. Consider bids for the 2019 co-operative joint bid opening.

NEW BUSINESS:

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

EXECUTIVE SESSION: PERSONNEL

NEXT MEETING: Wednesday, May 15, 2019 7:00 p.m.