

**WARWICK TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
WARWICK TOWNSHIP MUNICIPAL BUILDING**

July 17, 2019  
(PLEASE TURN OFF CELL PHONES)

**CALL TO ORDER AT 7:00 P.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.

**APPROVAL OF MINUTES:** June 5, 2019 & June 19, 2019

**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**

**COMMUNICATIONS:**

1. PSATS
2. Rothsville Fire Company
3. LRC

**SUBDIVISION/RELATED BUSINESS:**

1. Consider request for reduction of Letter of Credit for the Lititz Land Trust- Phase 2
2. Consider request for reduction of Letter of Credit for the Lititz Land Trust- Phase 1
3. Consider request for reduction of Letter of Credit for the Michael Palasz project.
4. Consider Sketch Plan for the Taco Bell, prepared by RGS Associates, dated 6/12/2019.

**OLD BUSINESS:**

1. Consider sale of a 2001 F250 pickup truck.

**NEW BUSINESS:**

1. Consider request by Hands-On-House to hold marathon race on 9/20/2019.
2. Consider resignation of Gary Lefever as the alternate for the Warwick Zoning Hearing Board.
3. Consider appointing Jeremy Strathmeyer as alternate to the Warwick Zoning Hearing Board.
4. Consider proposal from ELA for design & bid specs for stormwater pipe replacement project.
5. Consider discussion on opt-out of allowing video gaming terminals within the Township.

**OTHER BUSINESS TO COME BEFORE THE BOARD**

**GUEST RECOGNITION**

**NEXT MEETING:** August 21, 2019

**ADJOURNMENT**