

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
January 2, 2018**

W. Logan Myers, III convened the January 2, 2018 Warwick Township Board of Supervisors meeting at 7:21 p.m. following the Reorganization Meeting. In attendance were Supervisors Herbert Flosdorf, Kenneth Eshleman, and Andrew Spade. Also in attendance were Daniel L. Zimmerman, Township Manager; and Tom Zorbaugh, Code and Zoning Officer.

PSATS: See attached bulletin.

RESIGNATION OF JEFF McSPARRAN: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously accepted the resignation of newly appointed Jeff McSparran to the Board of Supervisors.

CONSIDER RESOLUTION 01-02-18-05 OUTLINING OPPOSITION TO HB 1620 ENTITLED THE WIRELESS INFRASTRUCTURE DEPLOYMENT BILL: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved Resolution 01-02-18-05 Outlining Opposition to HB 1620 Entitled the Wireless Infrastructure Deployment Bill.

CONSIDER RESOLUTION 01-02-18-06 AUTHORIZING THE ACQUISITION OF 19 TDR'S ATTRIBUTABLE TO THE PRESERVATION OF THE SINZ FARM: On a motion by K. Eshleman, seconded by H. Flosdorf, the Board unanimously approved Resolution 01-02-18-06 authorizing the acquisition of 19 TDR's attributable to the preservation of the Sinz Farm.

OTHER BUSINESS TO COME BEFORE THE BOARD: D. Zimmerman stated due to the fact that he was recently made aware of J. McSparran's resignation prior to the Board Meeting, he had spoken with the Township's Solicitor. If the Board would like to appoint someone tonight as an interim Supervisor he has a Resolution available for the Board to pass if they choose to do so. Eventually there will be an election as someone will have to run for the position in two years. An appointment must be made within 30 days. The requirements for a replacement are he/she must be a resident a Warwick Township resident for at least one year prior to the appointment and he/she must be a registered voter of the Township. The Board decided each member would come up with some names of people they felt would be good candidates for the position and these names would then be discussed at the January 17, 2018 meeting and a candidate chosen at that time.

ADJOURNMENT: with o other business to come before the Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager