



**Tuesday, November 20, 2018**  
**AGENDA**

CALL TO ORDER - 7:00 P.M.  
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT  
MINUTES APPROVAL

TREASURER'S REPORT  
PAYMENT OF BILLS

OPERATING FUNDS  
    Water Transfer from Operating  
    Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE  
    Water Payment Authorization  
    Sewer Payment Authorization

**REPORTS**

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

**NEW BUSINESS**

- A. Review of the 2019 draft budget.
- B. Review of the Lititz Borough rate study.
- C. Overview of the meter replacement program.
- D. Consideration of Resolution No. 11-20-18-01, amending the Warwick Township Municipal Authority Developers' Manual to revise subdivision processing fees.
- E. Consideration of an application to apply for a PLGIT credit card.

**SUBDIVISION/LAND DEVELOPMENT**

- A. **Lititz Reserve Phases 5 & 6** – dedication of utilities
- B. **Traditions of America, Phase 5** – dedication of utilities
- C. **Risser Poultry** – consideration of a request to amend the sewer easement.
- D. **Willier Tract** – financial security reduction request.

**EXECUTIVE SESSION**

ADJOURNMENT