

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**WARWICK TOWNSHIP MUNICIPAL BUILDING**  
January 16, 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:** December 5, and December 19, 2018

**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. Lititz Library
2. Lititz Rec Center
3. Senator Aument
4. Rothsville Fire Company

**SUBDIVISION/RELATED BUSINESS:**

1. Consider the Sketch Plan for the Seigrist Tract-Corridor Master Plan, prepared by RGS Associates, dated 12/7/2018.

**OLD BUSINESS:**

1. Consider Resolution 01-16-19-01 providing for extension of agreement for the Northern Lancaster County Regional Police Department.

**NEW BUSINESS:**

1. Consider Resolution 01-16-19-02 adopting the Lancaster County Hazard Mitigation Plan.
2. Consider request by Sauder's Egg to host 27<sup>th</sup> Annual Sauder's Egg Run.
3. Consider engagement letter from Sager Swisher & Company to conduct 2018 Fiscal Audit.
4. Consider the Lititz Rec Center Request for 5<sup>th</sup> Annual Triathlon.
5. Consider Resolution 01-16-19-03 authorizing acquisition of TDR's for the Raymond Hurst Preservation Project.

**OTHER BUSINESS TO COME BEFORE THE BOARD**

**GUEST RECOGNITION**

**NEXT MEETING:** Wednesday, February 6, 2019 7:00 a.m.

**ADJOURNMENT**