ADDRESS ALL CORRESPONDENCE TO: WEBSITE: www.warwicktownship.org TELEPHONE:(717) 626-8900FAX:(717) 626-8901

# WARWICK TOWNSHIP

315 Clay Road P.O. Box 308

Lititz, PA 17543-0308

(Lancaster County)

## WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA January 17, 2024 at 7:00pm.

Please note: All items listed on the agenda can be considered for action by the Board of Supervisors

### CALL TO ORDER AT 7:00 P.M.- Chairman Ken Eshleman 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.

**CONSENT AGENDA:** Consider motion to approve the consent agenda items:

Approval of minutes: December 6, and December 20, 2023 Manager's Report Tax Collector's Report Public Works Report Police Department Report Zoning Officer's Report WESC/EMC Report

#### SUBDIVISION/RELATED BUSINESS:

- 1. Consider motion to approve escrow release for 400 Rock Lititz Boulevard
- 2. Consider motion to approve a 90-day extension of time for approval of the Woodcrest Lots Lot Add-on and Land Development Plan
- 3. Consider motion to approve a 60-day extension of time for approval of the LC Storage Preliminary/Final Land Development Plan
- 4. Consider motion to approve a 90-day extension of time for recording of the Compass Mill Preliminary/Final Lot Consolidation Plan
- 5. Consider Planning Module Resolution 01-17-24-01 for 611 Water Edge Road

## **NEW BUSINESS:**

- 1. Consider motion to approve the Payment of Bills
- 2. Consider motion to approve the Treasurer's Report
- 3. Consider authorization for the 10th Annual Triathlon by Lititz recCenter on 8/4/2024
- 4. Newport/Brunnerville Intersection Alternative Analysis
- 5. 2023 Financial Report

## CORRESPONDENCE:

- 1. Lititz recCenter
- 2. Warwick Education Foundation
- 3. Municipal Directory

**NEXT MEETING:** Wednesday, February 7, 2024 at 7:00AM via Zoom **ADJOURNMENT**