

Due to COVID-19, Warwick Township will be hosting its public meetings through the virtual platform, ZOOM until further notice. **Anyone wishing to provide written and/or verbal public comment on an agenda item must register by noon the day before the meeting** by sending an email to townshipmanager@warwicktownship.org and include your name & address and reference the agenda item(s). Written comments should be included in the email.

Guests will be able to see & hear the Board members, but guest audio & video will be off unless a verbal public comment is being provided. Warwick Township reserves the right to limit repetitive or inappropriate comments.

Please click the link below to access the Board of Supervisors ZOOM meeting on January 4, 2021 at 7pm.
<https://us02web.zoom.us/j/89392831839>

Meeting ID: 893 9283 1839

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/kcyc49Polr>

**WARWICK TOWNSHIP BOARD OF SUPERVISORS AGENDA
REORGANIZATION MEETING
JANUARY 4, 2021
Meeting held by virtual format**

CALL TO ORDER- 7:00 P.M. - Acting Chairperson W. Logan Myers, III

TEN MINUTE GUEST RECOGNITION:

ELECTION OF OFFICERS FOR 2021:

- a. Chairman (conducts remainder of meeting)
- b. Vice-Chairman

SUPERVISORS & APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS:

- | | | |
|---------------------|------------------------|------------------------|
| a. Chairperson | c. Manager/Secretary | e. Assistant Treasurer |
| b. Vice-Chairperson | d. Assistant Secretary | |

CERTIFY CONVENTION DELEGATE AND ALTERNATE DELEGATE TO THE STATE CONVENTION

PSATS Convention April 18th-21st - attendance at convention

**AUTHORIZATION FOR PAYMENT OF PAYROLLS/BILLS PRIOR TO MEETING APPROVALS-
RESOLUTION No. 01-04-21-01**

LIAISON RESPONSIBILITIES FOR THE FOLLOWING AREAS:

- a. Administration
- b. Public Works
- c. Police Department
- d. Planning Commission
- e. Zoning Hearing Board
- f. Municipal Authority
- g. Recreation Advisory Committee

APPOINTMENTS- Resolution No. 01-04-21-02:

- a. Daniel L. Zimmerman, Township Secretary/Treasurer/Manager
- b. Patrick Barrett, Assistant Manager
- c. Barbara Kreider, Assistant Secretary
- d. Lynn Reapsome, Assistant Treasurer
- e. Laura Bowman, Human Resources and Deputy Tax Collector
- f. Thomas Zorbaugh, Zoning Officer & Building Code Official (BCO)
-Billy Clauser, Assistant Zoning Officer
- g. Jason Minnich, Roadmaster/Public Works Supervisor
- h. WESC Fire Commissioner and Warwick Township Emergency Management Coordinator, Duane Ober
- i. Morgan, Hallgren, Crosswell, & Kane; William C. Crosswell, Esq., Township Solicitor

- j. Neil Albert, Attorney at Law- Zoning Hearing Board Solicitor
-Alternate Zoning Hearing Board Solicitor(s)- Attorney Jennifer Mejia, Attorney Dwight Yoder,
Attorney Matthew Creme
- k. ELA Group, Inc., Chuck Haley, Township Engineer
- l. Darrell Becker, ARRO Engineering, Alternate Township Engineer
- m. Brandywine Conservancy- Township Consultant
- n. PA Local Government Investment Trust, Depository
-Fulton Bank, Temporary Depository
- o. Vacancy Board-
- p. Municipal Authority(Five Year Term)
Troy Clair-12/31/2025
- q. Planning Commission(Four Year Term)
John Gazsi-12/31/2024
Bob Kornman, Alternate-12/31/2021
- r. Zoning Hearing Board(Five Year Term)
Thomas Matteson-12/31/2025
Jeremy Strathmeyer-12/31/2021
- s. Third Party Inspection Services:
Associated Building Inspections, Inc.
Building Inspection Underwriters
Code Administrators
Commonwealth Code
- t. UCC Appeals Board
Don Engle-12/31/2021
- u. Recreation Advisory Committee
Melissa Landis-12/31/2024
Ron Stief-WRRC Director (1 year)-12/31/2021
- v. Len Spencer- Sewage Enforcement Officer
- w. Trout CPA, Appointed Auditor
- x. LCTCB representative- Daniel Zimmerman
- y. NLCRPD- Ken Eshleman, Jeremy Strathmeyer

COMMITTEE/COMMISSION ASSIGNMENTS: *current membership

- a. Regional Strategic Coordinating Committee- * Logan Myers
- b. Regional Economic Development Committee- *Kenneth Eshleman
- c. Regional Transportation Committee- *Jeffrey Tennis
- d. Police Pension Committee- David Kramer (citizen representative)
- e. WRRC- *Logan Myers and *Herb Flosdorf
- f. Transition Committee
- g. WESC- *Jeff Tennis

OTHER BUSINESS TO COME BEFORE THE BOARD

- a. Resolution 01-04-21-03 Disposition of Municipal Records
- b. Resolution 01-04-21-04 Authorize the Township Manager/Township Secretary to Execute Documents on Behalf of the Township and to Act as Project Coordinator.
- c. Resolution 01-04-21-05 Authorize Ancillary Activities by Volunteer Fire Companies.
- d. Consider service contract with Lititz Fire Company, Rothsville Fire Company and Brunnerville Fire Company, Warwick Ambulance and Rothsville Ambulance.
- e. Consider bids submitted to modify traffic signal at Newport Road/501.

NEXT MEETING: Wednesday, January 20, 2021 at 7:00 p.m.

ADJOURNMENT