

**WARWICK TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
WARWICK TOWNSHIP MUNICIPAL BUILDING**

October 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.

**PRESENTATION:** Lititz Public Library

**APPROVAL OF MINUTES:** September 4, 2019 and September 18, 2019

**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. PSATS Bulletin
2. Rothsville Fire Company
3. Nancy Marshall-Lititz Run Road
4. Lititz Rec Center

**SUBDIVISION/RELATED BUSINESS:**

1. Consider the Harnish Tract Lot Add-on, prepared by Diehm & Sons, dated 5/22/2019.
2. Consider Conditional Use Decision for Warwick Crossing Project.

**OLD BUSINESS:**

1. Discuss schedule for adoption of 2020 fiscal budget.
2. Attendance at LCATS Fall Convention.
3. Discuss building maintenance options.

**NEW BUSINESS:**

1. Consider appointing Mike LaSala on the Warwick Township Municipal Authority.
2. Consider request from Lititz Bikeworks for Cranksgiving Bike Ride on 11/2/2019.

**OTHER BUSINESS TO COME BEFORE THE BOARD**

**GUEST RECOGNITION**

**EXECUTIVE SESSION:** Personnel- Labor negotiations.

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