

ADDRESS ALL CORRESPONDENCE TO:

TELEPHONE: (717) 626-8900

WARWICK TOWNSHIP

315 Clay Road
P.O. Box 308
Lititz, PA 17543-0308
(Lancaster County)

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
October 18, 2023 at 7:00 p.m.

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: September 6 & 20, 2023	Police Department Report
Manager's Report	Zoning Officer's Report
Tax Collector's Report	WESC/EMC Report
Public Works Report	

SUBDIVISION/RELATED BUSINESS:

1. Consider Resolution 10-18-23-01 for the 100 Millwyck Road Planning Module
2. Consider Resolution 10-18-23-02 accepting dedication of a portion of Lititz Bend Drive and a portion of Valley Crossing Drive within Lititz Bend, Phase 2 conditioned on all required documentation and information being provided in a form and content acceptable to the Township Solicitor.
3. Consider the Compass Mill Preliminary/Final Lot Consolidation and Land Development Pan, prepared by RGS Associates, dated 4/6/2023

BUSINESS:

1. Consider motion to approve the Payment of Bills
2. Consider motion to approve the Treasurer's Report
3. Consider Resolution 10-18-23-03 authorizing a grant for the Clay Road Pedestrian Improvement Project
4. Consider authorizing the Venture Lititz 5K scheduled for 10/28/2023

COMMUNICATIONS/CORRESPONDENCE:

1. 357 Autumn Harvest Drive letter
2. Ephrata Township letter
3. Lititz recCenter letter
4. Lancaster County Planning Department call for nominations
5. NLCRPD North Oak Street speed study

NEXT MEETING: Wednesday, November 1, 2023 at 7:00am via Zoom
ADJOURNMENT