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

# Document 19, 2010

December 18, 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: November 6, 2019 and November 20, 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. LCAT- Drug Task Force

## **SUBDIVISION/RELATED BUSINESS:**

- 1. Consider Resolution 12-18-19-04 Planning Module for Lititz Reserve Revised Phase 8 & 9.
- 2. Consider sale of 146 Transferrable Development Rights.
- 3. Consider Conditional Approval of Rock Lititz Phase 4, prepared by Derck & Edson, dated 8/7/19.

#### **OLD BUSINESS:**

- 1. Consider Ordinance 289 amending the sewer disposal chapter relating to on-lot sewage disposal systems.
- 2. Consider Resolution 12-18-19-01 amending fee schedule for on-lot sewage systems.
- 3. Consider Ordinance 290 revising the Volunteer Service Credit for volunteer fire and ambulance agencies.
- 4. Consider Resolution 12-18-19-02 establishing income tax credits for volunteer fire and ambulance.
- 5. Consider Resolution 12-18-19-03 to levy taxes upon real property within the township for the year 2020.
- 6. Consider motion to accept the 2020 Fiscal Budget.
- 7. Award bid for 2006 Ford F350 XL Super Duty Truck.

#### **NEW BUSINESS:**

OTHER BUSINESS TO COME BEFORE THE BOARD GUEST RECOGNITION

**NEXT MEETING:** Reorganization meeting, Monday, January 6, 2020 7:00 p.m.

**ADJOURNMENT**