

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

7:00 PM

December 19, 2018

(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 7, and November 19, 2018

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. School bus advisory signage request.

SUBDIVISION/RELATED BUSINESS:

1. Consider request for reduction of Letter of Credit for the United Zion Project.
2. Consider request for reduction of Letter of Credit for the SKH Project.

OLD BUSINESS:

1. Consider Resolution 12-19-18-01 establishing the 2019 millage real estate tax.
2. Consider Ordinance 284 establishing volunteer credit program.
3. Consider Resolution 12-19-18-02 establishing program criteria for the Volunteer Service Credit Program.
4. Consider final adoption of the 2019 Fiscal Budget.
5. Consider the final 2018 MS4 Report.
6. Consider Resolution 12-19-18-03 to authorize ancillary activities by volunteer fire companies serving Warwick Township with regards to workers compensation coverage.
7. Consider final draft of proposed amendment ordinance regulating communication towers and antennas.

NEW BUSINESS:

1. Discuss draft amending Article 15 of the charter agreement for the Northern Lancaster County Regional Police Department.

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

NEXT MEETING: Reorganization meeting Monday, January 7, 2019 7:00 p.m.

ADJOURNMENT