ADDRESS ALL CORRESPONDENCE TO: WEBSITE: www.warwicktownship.org

TELEPHONE: (717) 626-8900 FAX: (717) 626-8901

WARWICK TOWNSHIP

315 Clay Road P.O. Box 308

Lititz, PA 17543-0308

(Lancaster County)

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA December 20, 2023 at 7:00pm.

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 Kenneth 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: November 1, and November 15, 2023 Manager's Report Tax Collector's Report Public Works Report Police Department Report Zoning Officer's Report WESC/EMC Report

SUBDIVISION RELATED BUSINESS:

1. Musser's Lawn and Garden Time Extension

BUSINESS:

- 1. Consider motion to approve the Payment of Bills
- 2.
- Consider motion to approve the Treasurer's Report Consider Resolution 12-20-2023-01 establishing the millage rate for 2024 3.
- 4. Consider motion to approve and adopt the 2024 fiscal budget
- 5. Consider motion to award the Santo Domingo Floodplain Restoration Bid to Flyway Excavating and authorize ELA Group to proceed with the necessary bid documents
- 6. Consider motion to authorize project expenditures associated with the Santo Domingo Floodplain Restoration Sanitary Sewer Relocation project which was awarded to Kinsley Construction
- Consider the Special Event application from Woodcrest Daylilies LLC

CORRESPONDENCE:

Draft Reorganizational Agenda for January 2, 2024

NEXT MEETING: Tuesday, January 2, 2024 at 7:00PM ADJOURNMENT