

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
WARWICK TOWNSHIP MUNICIPAL BUILDING
February 19, 2020
(PLEASE TURN OFF CELL PHONES)**

CALL TO ORDER AT 7:00 P.M.- Vice-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.

PUBLIC HEARING

CONDITIONAL USE APPLICATION FOR LUKE AND DONNA WEIDLER SEEKING CONDITIONAL USE APPROVAL UNDER SECTION 340-11.D.1 OF THE ZONING ORDINANCE PERTAINING TO A SINGLE FAMILY DETACHED DWELLING IN THE AGRICULTURAL ZONE.

2019 ANNUAL REPORT- NORTHERN LANCASTER COUNTY REGIONAL POLICE DEPARTMENT- CHIEF STEFFEN

APPROVAL OF MINUTES: January 6, 2020 and January 15, 2020

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. DA Letter
2. PSATS Legal

SUBDIVISION/RELATED BUSINESS:

1. Consider the Lot Add-on Plan for 712 & 743 E. Millport Road, prepared by Harbor Engineering, dated 12/10/2019.
2. Consider the Final Land Development Plan for Grauer's Paint, prepared by Harbor Engineering, dated 12/10/2019.
3. Consider time extension request for the W. Woods Drive Subdivision Plan.
4. Consider request for Letter of Credit for Phases 1-5 of the TOA Project.

OLD BUSINESS:

1. Consider Resolution 02-19-20-01 to appoint a firm of certified public accountants to audit the accounts of Warwick Township.
2. Consider Resolution 02/19/20/02 to transfer Veterans Honor Park of Lancaster County from bank to Warwick Township PLGIT account.
3. Consider bid for Buttonwood stormwater replacement project.

NEW BUSINESS:

1. Consider request by Sunrise Rotary for Ride for Literacy on 5/9/20.
2. Consider Ordinance 292 amending the Non-uniform Pension Plan as administered by Pennsylvania Municipal Retirement System.
3. Consider request by the Lititz Sportsman's Association for three fishing events at the Riparian Park.
4. Consider request by Sauder Eggs to host 28th Annual Sauder Egg Run 4/11/20.
5. Consider request by Thoroughbred Terrace Development to host community yard sale 3/28/20.
6. Consider Resolution 02-19-20-03 authorizing traffic signal permit amendment for 501/Owl Hill Road intersection.

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

NEXT MEETING: Wednesday, March 4, 2020

ADJOURNMENT