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

March 6, 2019 (PLEASE TURN OFF CELL PHONES)

CALL TO ORDER AT 7:00 A.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: January 7, 2019 and January 16, 2019 TREASURER'S REPORT PAYMENT OF BILLS

### **COMMUNICATIONS:**

- 1. Lancaster County Planning Commission
- 2. ARRO
- 3. Lancaster County DA
- 4. Lititz Rec Center

## SUBDIVISION/RELATED BUSINESS:

- Consider the 400 Becker Road (Hunter/Grace Hess) Final Subdivision Lot Add-on Plan, prepared by MC Saxinger Associates, dated 11/30/2018.
- Consider the Riptide Car Wash (Stobro site) Final Land Development Plan, prepared by Diehm & Sons, dated 11/2/2018.
- 3. Discuss the LEFC Final Land Development Plan, prepared by RGS Associates, dated 6/6/2018.
- 4. Consider Time Extension request for the LEFC project.
- 5. Consider Time Extension request for Lititz Reserve Phase 7.
- 6. Consider request for release of Letter of Credit for Jonestown Bank.
- 7. Consider Time Extension request for the Riss-Herr Final Land Development Plan.

# **OLD BUSINESS:**

- 1. Consider Resolution 03-06-19-01 to approve participation in co-operative bidding and purchase for ultra-thin bond wearing course and chip seal.
- 2. Consider Resolution 03-06-19--02 authorizing acquisition of Transferrable Development Rights for preservation of Raymond Hurst Tract.
- 3. Consider Resolution 03-06-19-03 authorizing a matching contribution for a WESC DCED grant for a training prop.

#### **NEW BUSINESS:**

1. Consider request for the 16th Annual Ride for Literacy bike ride on 5/11/2019.

OTHER BUSINESS TO COME BEFORE THE BOARD GUEST RECOGNITION

**NEXT MEETING:** Wednesday, March 20, 2019 7:00 p.m.

**ADJOURNMENT**