

**NOTICE:** The Board of Supervisors meeting on the first Wednesday of each month at 7am will remain a virtual meeting. **Individuals may come to the municipal building to participate in the meeting.** Anyone wishing to provide written and/or verbal public comment on an agenda item, or who wish to come to the municipal building, must register by noon the day before the meeting by sending an email to [townshipmanager@warwicktownship.org](mailto:townshipmanager@warwicktownship.org) or calling the administration office at 717-626-8900 and providing your name & address and reference the agenda item(s) (if applicable).

Guests will be able to see & hear the Board members, but guest audio & video will be off unless a verbal public comment is being provided. Warwick Township reserves the right to limit repetitive or inappropriate comments.

**Please click the link below to access the Board of Supervisors ZOOM meeting on April 5, 2023 at 7am.**

<https://us02web.zoom.us/j/86781097573>

**Meeting ID: 867 8109 7573**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/86781097573>

## **WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA**

**April 5, 2023 at 7:00 a.m.**

**MEETING HELD BY VIRTUAL FORMAT**

**All items listed on the agenda can be considered for action by the Board of Supervisors.**

**CALL TO ORDER AT 7:00 A.M.-** Chairman, Kenneth Eshleman

**LITITZ PUBLIC LIBRARY PRESENTATION  
TROUT CPA 2022 AUDIT PRESENTATION**

### **SUBDIVISION/RELATED BUSINESS:**

1. Zoning Appeal Notice for 870 Clay Road
2. Request for a time extension for the Conditional Use application for 817 Rothsville Road (Compass Mill)
3. Consider motion to advertise condemnation of right of way and Ordinance for the opening and extension of Tupelo Street conditioned on the Solicitor's approval of the necessary documents

### **NEW BUSINESS:**

1. Consider Resolution 04-05-23-01 to authorize the Township to enter into the Opioid Settlement and Trust Agreements
2. Consider Resolution 04-05-23-02 updating fee schedule for pyrotechnics/fireworks displays
3. Consider Resolution 04-05-23-03 authoring a C2P2 Grant application to update the Comprehensive Recreation Plan
4. Consider Resolution 04-05-23-04 authorizing execution of the RACP Cooperation Agreement for Rock Lititz Pod 1A
5. Consider Township road paving bid award
6. Consider Walkathon to benefit K9s for Warriors on 6/4/2023 along the WERT trail
7. Consider the DA Drug Task Force annual contribution request
8. Authorize letter recognizing WESC as an additional fire company serving the region
9. Authorize execution of the CFA Contract for the LSA funding award

### **COMMUNICATIONS:**

1. Review PSATS draft resolutions for the 2023 Conference
2. NLCRPD National Night at on 8/1/2023 from 6-8pm at the Warwick Township Municipal Campus
3. Lititz recCenter Golf Outing on 5/31/2023
4. Susquehanna National Heritage Area Bucket List (WERT is #51)
5. Invitation to attend the LCSWMA Public Officials Breakfast on 4/27/2023 from 7:30-9:30am
6. Lititz Night at the Lancaster Barnstormers 5/6/2023

### **OTHER BUSINESS:**

**NEXT MEETING:** April 19, 2023 at 7pm

**ADJOURNMENT**