

**WARWICK TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
WARWICK TOWNSHIP MUNICIPAL BUILDING  
June 5, 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.

**COMMUNICATIONS:**

**SUBDIVISION/RELATED BUSINESS:**

1. Review proposed rezoning petition scheduled for 6/19/2019.
2. Consider settlement agreement for Garman Tract, 813 Pine Hill Road.

**OLD BUSINESS:**

1. Discuss and consider Ordinance 285 providing for amendment of the Zoning Ordinance to provide for standards relating to communication facilities
2. Consider draft of fee resolution for communication facilities.
3. Discuss approach to cable franchise agreement negotiations.

**NEW BUSINESS:**

1. Review draft of RFP for audit service.
2. Discuss process for review of demolition of historic structures.
3. LCATS event 7/30/2019 attendance.

**OTHER BUSINESS TO COME BEFORE THE BOARD**

**GUEST RECOGNITION**

**NEXT MEETING:** Wednesday, June 19, 2019

**ADJOURNMENT**