

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**WARWICK TOWNSHIP MUNICIPAL BUILDING**  
September 18, 2019  
(PLEASE TURN OFF CELL PHONES)

**CALL TO ORDER AT 7:00 P.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.

**PUBLIC HEARING**

**CONSIDER CONDITIONAL USE APPLICATION UNDER SECTION 340-59 OF THE WARWICK TOWNSHIP ZONING ORDINANCE PERTAINING TO CLUSTER DEVELOPMENT IN THE R-1 RESIDENTIAL ZONE. THE APPLICANT PROPOSES DEVELOPMENT OF 31 ACRES ON A TRACT LOCATED ON THE EAST SIDE OF KISSEL HILL ROAD AND FUTURE SIXTH STREET. CASE 2019-3.**

**APPROVAL OF MINUTES:** August 21, 2019

**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. PennDOT

**SUBDIVISION/RELATED BUSINESS:**

1. Consider Conditional Use Decision for the Black Box Estate LLC Case 2019-2.
2. Consider Land Development Plan for 2058 Main Street, prepared by Dautrich Engineer, dated 6/27/2019.

**OLD BUSINESS:**

1. Consider Resolution 09-18-19-01 to appoint a successor to fill vacancy created in office of Supervisor for remaining 2019.
2. Review of schedule for Roundabout Project.

**NEW BUSINESS:**

1. Consider appointing Trout Ebersole & Groff as auditors for the Township.

**OTHER BUSINESS TO COME BEFORE THE BOARD**

**GUEST RECOGNITION**

**EXECUTIVE SESSION:** Litigation- Land use appeal

**NEXT MEETING:** October 2, 2019 7:00 a.m.

**ADJOURNMENT**