

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
WARWICK TOWNSHIP MUNICIPAL BUILDING
January 17, 2018
(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.

APPROVAL OF MINUTES: December 6, 2017 and December 20, 2017

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. LRC
2. Senator Aument/Martin
3. Lititz Public Library
4. ARRO

SUBDIVISION/RELATED BUSINESS:

1. Consider request for partial release of Improvement Guarantee for Lititz Bend (Phase 1).
2. Consider the Michael Palasz Final Land Development Plan, prepared by Diehm & Sons, dated 8/30/2017.

OLD BUSINESS:

1. Consider Resolution 01-17-18-01 providing for a replacement for the Board of Supervisors.
2. Consider Resolution 01-17-18-02 authorizing ancillary activities by volunteer fire companies providing service to Warwick Township relating to Warwick's compensation coverage.
3. Discussion on close out procedures for development projects.
4. Discussion on amendments to the Zoning Ordinance.
5. Consider signage for renaming the Linear Park.

NEW BUSINESS:

1. Consider request for the 26th Annual Sauders Egg Run on 3/31/2018.
2. Consider request for the Lititz Rec Center's 4th Annual Triathlon on 8/5/2018.

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

NEXT MEETING: February 7, 2018 at 7:00 a.m.

ADJOURNMENT