

**WARWICK TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA  
WARWICK TOWNSHIP MUNICIPAL BUILDING  
August 21, 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 HEARINGS:**

**#1: HEARING TO CONSIDER AMENDMENT TO THE WARWICK TOWNSHIP ZONING ORDINANCE REVISING THE CLUSTER DEVELOPMENT AND OPEN SPACE PROVISIONS IN THE R-1 AND R-2 DISTRICTS.**

**#2: HEARING FOR CONDITIONAL USE APPLICATION CASE #2019-2 FOR BLACK BOX ESTATE-LLC SEEKING APPROVAL UNDER SECTION 340-19.C(7) PERTAINING TO THEATERS IN THE CAMPUS INDUSTRIAL ZONE. LOCATION OF PROPERTY OWNED BY ROCK LITITZ PROPERTIES LP FRONTING ALONG TOLL GATE ROAD AND ROCK LITITZ BLVD.**

**APPROVAL OF MINUTES:** July 17, 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. PSATS
2. DA Report
3. Rothsville Fire Company

**SUBDIVISION/RELATED BUSINESS:**

1. Consider request for reduction of Letter of Credit for Traditions of America Phases 1-4.
2. Consider request for reduction of Letter of Credit for Lititz Reserve Phases 5 & 6.
3. Consider the update to Master Plan for the Rock Lititz Property, prepared by Derck & Edson, dated 6/20/2019.

**OLD BUSINESS:**

1. Consider Resolution 08-21-19-01 opting out of allowing video gaming terminals within the Township.
2. Consider bid received for 2001 pickup Truck.
3. Consider Ordinance 287 providing cluster standards for the R-1 & R-2 Zoning District.

**NEW BUSINESS:**

1. Consider letter of resignation from Andrew Spade from position on the Board of Supervisors.
2. Consider request for the Tour DaVita bike ride on 9/23/2019.

**OTHER BUSINESS TO COME BEFORE THE BOARD****GUEST RECOGNITION**

**NEXT MEETING:** September 4, 2019

**ADJOURNMENT**