

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
WARWICK TOWNSHIP MUNICIPAL BUILDING
7:00 PM
November 19, 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.

PUBLIC HEARING

CONSIDER AMENDMENT TO REVISE PROVISION RELATED TO WIRELESS COMMUNICATION FACILITIES.

APPROVAL OF MINUTES: October 3, 2018 and October 17, 2018

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. Rothsville Fire Company

SUBDIVISION/RELATED BUSINESS:

1. Consider request for reduction of Letter of Credit for the Willier Tract.
2. Consider request for reduction of Letter of Credit for the Whitmer Tract.
3. Consider the Riss-Herr Associates Final Land Development Plan, prepared by Diehm & Sons, dated 9/5/2018.
4. Consider 90 day time extension for LEFC Final Land Development Plan.
5. Consider 90 day Time Extension for Lititz Reserve Phase 7.

OLD BUSINESS:

1. Consider Ordinance 284 providing criteria and standards for placement, construction and maintenance of communication facilities.

2. Consider Resolution 11-19-18-01 Fee Schedule for Wireless Communication Facilities.
3. Consider the draft of the 2019 budget.
4. Authorize advertisement of the 2019 budget.
5. Authorize 2019 meeting schedule.

NEW BUSINESS:

OTHER BUSINESS TO COME BEFORE THE BOARD

GUEST RECOGNITION

NEXT MEETING: December 5, 2018 7:00 a.m.

ADJOURNMENT