

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
October 3, 2018

W. Logan Myers, III convened the October 3, 2018 Warwick Township Board of Supervisors meeting at 7:00 a.m. In attendance were Supervisors Logan Myers, Herbert Flosdorf, Kenneth Eshleman, Michael Vigunas, and Andrew Spade. Also in attendance were Patrick Barrett, Assistant Township Manager; Grant Hummer from ELA Group; Carol Deem and Susan Tennant from the Lititz Public Library; and Laura Knowles from the Lititz Record Express.

LITITZ PUBLIC LIBRARY: S. Tennant and C. Deem gave an annual presentation including a funding overview.

CONSIDER REQUEST BY CHRISTIAN BROTHERS AUTOMOTIVE FOR RELEASE OF LETTER OF CREDIT: On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved the request by Christian Brothers Automotive for the release of the Letter of Credit in the amount of \$172,753.64 as stated in the ELA letter dated September 28, 2018.

CONSIDER REQUEST BY STOBRO/FULTON BANK FOR PARTIAL RELEASE OF LETTER OF CREDIT: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request by Stobro/Fulton Bank for the partial release of the Letter of Credit in the amount of \$377,667.13 as stated in the ELA letter dated September 28, 2018.

REMINDER- HEARING ON ORDINANCE TO AMEND THE ZONING ORDINANCE REGULATING COMMUNICATION TOWERS AND ANTENNAS AT THE 11/17/2018: The Board reviewed a draft of this proposal at the August 15, 2018 meeting.

OTHER BUSINESS TO COME BEFORE THE BOARD: The next Joint Meeting will be held at Elizabeth Township on October 25, 2018 at 7:00 p.m.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:15 a.m.

Respectfully submitted,

Patrick Barrett
Assistant Township Manager