

**WARWICK TOWNSHIP**  
315 Clay Road  
P.O. Box 308  
Lititz, PA 17543-0308  
(Lancaster County)

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**February 2, 2022**  
**7:00 a.m.**  
**MEETING HELD BY VIRTUAL FORMAT**

Chairman Kenneth Eshleman convened the February 2, 2022 meeting of the Warwick Township Board of Supervisors at 7:00 a.m. Those in attendance included Kenneth Eshleman, Chairman; Jeff Tennis, Vice-Chairman; Kelly Gutshall; Kenneth Kauffman and Jeremy Strathmeyer. Also in attendance were Brian Harris, Township Manager; Pat Barrett, Assistant Township Manager; Laura Knowles, Lititz Record and Barbara Kreider, Warwick Township.

Brian Harris stated that all meetings conducted via Zoom are public meetings and residents have the ability to participate in person at the municipal building or via Zoom.

**CONSIDER RESOLUTION 02-02-22-01 AUTHORIZING THE PARTIPICATION IN COOPERATIVE BIDDING FOR ROAD WORK AND PAVING MATERIALS** – B. Harris stated participation in the cooperative purchasing agreement would be for chip seal coating, ultra-thin bonded wearing course and line painting services. B. Harris stated that roads being considered for each application are included in the 2022 budget summary and Penn Township will administer the joint purchasing program. Motion by J. Tennis, seconded by J. Strathmeyer and approved unanimously to adopt Resolution 02-02-22-01.

**CONSIDER RESOLUTION 02-02-22-02 AUTHORIZING THE TRANSFER OF FUNDS FROM FUND 95 (SIXTH STREET) TO FUND 30 (CAPITAL RESERVE)** – B. Harris stated that \$198,000.00 was transferred into the Sixth Street fund in 2021 in anticipation of the expenditures exceeding revenues. The project expenditures were 100% reimbursable and the \$198,000.00 is not needed in the Sixth Street fund. Motion by J. Strathmeyer, seconded by K. Kauffman and approved unanimously to adopt Resolution 02-02-22-02.

**CONSIDERATION TO AUTHORIZE THE LITITZ RECCENTER 8<sup>TH</sup> ANNUAL TRIATHALON ON SUNDAY, AUGUST 7, 2022** B. Harris stated that the event will begin with a 300m swim, a 15-mile bike ride and conclude with a 4-mile run. Motion by K. Kauffman, seconded by J. Tennis and approved unanimously to authorize the event.

**OTHER BUSINESS**

Chairman Eshleman informed the members that he had a conversation with Trout CPA regarding the 2021 audit. Trout will be providing a recommendation to the Board of Supervisors regarding the consolidation of certain funds. B. Harris informed the members that Trout will be presenting the audit at a future meeting along with the recommendations for fund consolidation.

Chairman Eshleman notified the members that the 29<sup>th</sup> Annual Lititz recCenter gold outing will be held Wednesday, June 1<sup>st</sup> at Iron Valley Country Club. The board requested B. Harris register a foursome for Warwick Township.



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B. Harris stated that West Woods Drive Subdivision will be on the February 16<sup>th</sup> Board of Supervisors agenda and to date, the township has not received additional engineering testimony. Should any supplemental material be provided to the township it will be distributed to the Board of Supervisors as well as ELA.

**NEXT MEETING** – February 16, 2022 at 7:00 p.m.

**ADJOURNMENT** – On a motion by J. Strathmeyer and seconded by J. Tennis, the Board unanimously approved the adjournment of the meeting at 7:21 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'BH' followed by a large, loopy flourish that extends to the right.

Brian Harris,  
Township Manager