ADDRESS ALL CORRESPONDENCE TO: WEBSITE: www.warwicktownship.org TELEPHONE:(717) 626-8900FAX:(717) 626-8901

WARWICK TOWNSHIP

315 Clay Road P.O. Box 308

Lititz, PA 17543-0308

(Lancaster County)

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA January 18, 2023 at 7:00pm.

Please note: All items listed on the agenda can be considered for action by the Board of Supervisors

CALL TO ORDER AT 7:00 P.M.- Vice-Chairman Jeff Tennis 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.

CONSENT AGENDA: Consider motion to approve the consent agenda items:

Approval of minutes: December 7, and December 21, 2022 Manager's Report Tax Collector's Report Public Works Report Police Department Report Zoning Officer's Report WESC/EMC Report

SUBDIVISION/RELATED BUSINESS:

- 1. Consider a reduction/release for the Cedar Run plan
- 2. Consider Planning Module Resolution 01-18-23-01 for 619 W. Lincoln Avenue

NEW BUSINESS:

- 1. Consider motion to approve the Payment of Bills
- 2. Consider motion to approve the Treasurer's Report
- 3. Consider authorization for the 9th Annual Triathlon by Lititz recCenter on 8/6/2023
- 4. Consider Resolution 01-18-23-02 Authorizing Submission of the SRBC Consumptive Use Mitigation Grant

CORRESPONDENCE:

- 1. Lititz recCenter
- 2. Community Map letter to advertisers
- 3. Municipal Directory

NEXT MEETING: Wednesday, February 1, 2023 at 7:00AM via Zoom **ADJOURNMENT**