NOTICE: The Board of Supervisors meeting on the first Wednesday of each month at 7am will remain a virtual meeting. Individuals may come to the municipal building to participate in the meeting. Anyone wishing to provide written and/or verbal public comment on an agenda item by remote access must register by noon the day before the meeting by sending an email to townshipmanager@warwicktownship.org or calling the administration office at 717-626-8900 and providing your name & address and reference the agenda item(s) (if applicable).

Guests will be able to see & hear the Board members, but remote guest audio & video will be off unless a verbal public comment is being provided. Warwick Township reserves the right to limit repetitive or inappropriate comments. Warwick Township does not guarantee your ability to connect remotely or participate remotely. Connectivity issues are outside of the Township's control. Meetings will not be cancelled or rescheduled in the event of a remote connectivity issue.

Please click the link below to access the Board of Supervisors ZOOM meeting on April 3, 2024 at 7am. https://us02web.zoom.us/j/88283979655

Meeting ID: 882 8397 9655

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) Find your local number: <u>https://us02web.zoom.us/u/kdzW60JBR3</u>

+1 669 900 6833 US (San Jose)

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA April 3, 2024 at 7:00 a.m. MEETING HELD BY VIRTUAL FORMAT

All items listed on the agenda can be considered for action by the Board of Supervisors.

CALL TO ORDER AT 7:00 A.M.- Chairman, Kenneth Eshleman

SUBDIVISION/RELATED BUSINESS:

- 1. Consider motion to approve the 90-day extension of time for recording of the Compass Mill Final Lot Consolidation and Land Development Plan
- 2. Consider release of the Cedar Run Construction Letter of Credit

BUSINESS:

- 1. Review DCNR C2P2 grant application for Saylor Park
- 2. Consider motion to award the following road paving bids
 - Aggregate bid to Rohrer's Quarry
 - Concrete bid to Rohrer's Quarry
 - Paving materials bid to Highway Materials
 - In-place paving to Pennsy Supply
 - Chip seal application to Martin's Paving
- 3. Consider the Lititz Public Library request for the Friends of the Library Yard Sale event on May 11, 2024
- 4. Consider the Lititz Public Library request for 25th Birthday Bash on June 1, 2024 (rain date 6/8/2024)

COMMUNICATIONS:

- 1. PSATS proposed resolutions for the 2024 Conference
- 2. East Meadow Valley Road Speed Study
- 3. Lititz Public Library 25th Birthday
- 4. 820 Woodcrest Avenue Historic Record

OTHER BUSINESS: NEXT MEETING: April 17, 2024 at 7pm ADJOURNMENT