

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

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
May 15, 2024 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.- Chairman Ken Eshleman
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 TO CONSIDER A MODIFICATION OF CONDITIONS APPLICATION RECEIVED FROM TH MINIT MARKETS LLC. THE MODIFICATIONS OF CONDITIONS IS REQUESTED TO ALLOW A CHANGE IN USE FROM A CONVEINANCE STORE TO A CONVENIENCE STORE WITH THE SALE OF ALCOHOL. THE APPLICANT INETNDS TO DO INTERIOR ONLY MODIFICATIONS TO THE STORE TO ACCOMMODATE SEATING TO COMPLY WITH THE REQUIREMENTS OF A LIQUOR LISENCE.

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

Approval of minutes: April 3, 2024 and April 17, 2024
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 motion to approve the Rock Lititz Pod-1A Site Improvement Financial Security Release
2. Consider motion to approve the Rock Lititz Pod-2 Letter of Credit Release

BUSINESS:

1. Consider motion to approve the Payment of Bills
2. Consider motion to approve the Treasurer's Report
3. Consider motion to adopt Resolution 05-15-2024-01 approving the joinder of East Petersburg Borough as Charter Member of the Northern Lancaster County Regional Police Commission
4. Consider motion to adopt Resolution 05-15-2024-02 requesting a Watershed Restoration and Protection grant from the Commonwealth Financing Authority for the Pump Station #18 Tributary Improvement Project
5. Consider motion to approve Pay Request #1 to Flyway Excavating for the Santo Domingo Floodplain Restoration project

CORRESPONDENCE:

1. Brunnerville Fire Company Open House – June 1, 2024 10:00am-2:00pm

NEXT MEETING: Wednesday, June 5, 2024 at 7:00AM via Zoom

ADJOURNMENT