WARWICK TOWNSHIP

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(Lancaster County)

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA December 15, 2021 at 7:00 P.M.

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- W. Logan Myers, III

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.

PRESENTATION OF ANNUAL MS4 REPORT

SUBDIVISION/RELATED BUSINESS:

- 1. Consider extension of time for the Walton Hill plan
- 2. Consider extension of time for the West Woods Drive plan
- 3. Ratify Rock Lititz 400 Rock Lititz Boulevard plan approval from 11/17/2021
- 4. Consider acceptance of offer of dedication and/or request for conditional release of Letter of Credit for the Walter Tract (Shober Lane)
- 5. Consider request for reduction of Letter of Credit for Lititz Bend, Phase 2
- 6. Discussion on Buck Hill Farm Master Plan

OLD BUSINESS:

- 1. Consider motion to approve and adopt the 2022 Fiscal Budget.
- 2. Consider and award bid for the sale of 60 TDRs from Warwick Township

NEW BUSINESS:

- 1. Review of 2022 Draft Reorganization
- 2. Consider acceptance of offer of dedication for streets located within Phases 1 to 7 of Lititz Reserve
- 3. Consider Resolution 12-15-21-01 vacating Carpenter Road
- 4. Consider Resolution 12-15-21-02 establishing the millage rate for 2022
- 5. Consider Resolution 12-15-21-03 ratifying TDR payment for Shenk farm preservation
- 6. Consider Resolution 12-15-21-04 amending 2021 Fiscal Budget for fund transfers

COMMUNICATIONS:

- 1. Dennis Groff Retirement Invitation
- 2. PSATS News Bulletin

APPROVAL OF MINUTES: November 3, and November 17, 2021

TREASURER'S REPORT
PAYMENT OF BILLS
MANAGER'S REPORT
TAX COLLECTOR'S REPORT
PUBLIC WORKS REPORT
POLICE DEPARTMENT REPORT
ZONING OFFICER'S REPORT

WESC/EMC REPORT

NEXT MEETING: Reorganizational meeting - Monday, January 3, 2022 at 7pm

ADJOURNMENT