WARWICK TOWNSHIP

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

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA December 21, 2022 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 Kenneth 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.

PRESNTATION OF ANNUAL MS4 REPORT

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

Approval of minutes: November 2, and November 16, 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 request from Landmark Homes for Warwick Township to exercise its condemnation powers to condemn the northern Hillcrest Avenue ROW area (5,171 sq ft.) which will ultimately be dedicated to Warwick Township.
- 2. Consider the 90-day time extension request submitted by Diehm & Sons for the Poje Subdivision
- 3. Consider the 90-day time extension request submitted by Rettew Associates for the Walton Hill Subdivision
- 4. Consider Letter of Credit Reduction Request #3 for Warwick Crossing Phase I
- 5. Consider Letter of Credit Reduction Request #1 for Warwick Crossing Phase II
- 6. Consider Municipal Liquid Fuel Tax Agreement for Lititz Bend Phase I
- 7. Consider Resolution 12-21-2022-02 accepting the dedication of streets on Lititz Bend Phase I

OLD BUSINESS:

1. Consider motion to approve and adopt the 2023 fiscal budget

NEW BUSINESS:

- 1. Consider motion to approve the Payment of Bills
- 2. Consider motion to approve the Treasurer's Report
- 3. Consider Resolution 12-21-2022-01 establishing the millage rate for 2023
- 4. Draft Reorganizational Agenda for January 3, 2023

CORRESPONDENCE:

- 1. Sue Barry Retirement
- 2. Lititz recCenter

NEXT MEETING: Tuesday, January 3, 2023 bn at 7:00PM **ADJOURNMENT**