WARWICK TOWNSHIP

315 Clay Road P.O. Box 308 Lititz, PA 17543-0308

WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA WARWICK TOWNSHIP MUNICIPAL BUILDING

February 16, 2022 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.- 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.

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

Approval of minutes: January 3, and January 19, 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 the West Woods Drive Final Subdivision Plan, prepared by Harbor Engineering
- 2. Consider request for reduction / release of Letters of Credit for Lititz Reserve Phases 1-7
- 3. Consider release of the Letter of Credit for Orrstown Bank

OLD BUSINESS:

1. Consider authorizing Quitclaim Deed for the Carpenter Road Bridge

NEW BUSINESS:

- 1. Consider motion to approve the Payment of Bills
- 2. Consider motion to approve the Treasurer's Report
- 3. Consider Resolution 02-16-22-01 to update signatories on the Fulton Bank Direct Deposit account
- 4. Consider Resolution 02-16-22-02 to update signatories on the Fulton Bank Disbursement account
- 5. Consider request by Sunrise Rotary for the 18th Annual Bike Ride on 6/4/2022
- 6. Consider request by Thoroughbred Terrace to designate Edgewood Drive as one way on 3/26/2022 from 6am-noon for their annual Community Yard Sale.

COMMUNICATIONS:

- 1. Municipal Officials Breakfast Senator Aument
- 2. PSATS NewsBulletin publication

NEXT MEETING: Wednesday, March 2, 2022 7:00 a.m. **ADJOURNMENT**

