

WARWICK TOWNSHIP

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

**WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA
WARWICK TOWNSHIP MUNICIPAL BUILDING**

June 15, 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: May 4, and May 18, 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 for a 63-day extension of time to record the Walton Hill Final Plan
2. Consider request for a 30-day extension of time to record the West Woods Drive plan
3. Consider request for a release of the Letter of Credit for Rock Lititz Pod 2 – Phase 1C
4. Consider request for a release of the Letter of Credit for Toll Gate Improvements – Rock Lititz Properties Campus Improvements
5. Consider request for a release of the Letter of Credit for Pod 1 Studio 2 – Rock Lititz Properties Campus Improvements

NEW BUSINESS:

1. Consider motion to approve the Payment of Bills
2. Consider motion to approve the Treasurer's Report
3. Consider Resolution 06-15-22-01 for a Growing Greener III grant application for a Lititz Run Tributary Study
4. Consider Resolution 06-15-22-02 for a Growing Greener III application for an Engineering and Design to realign a tributary affecting Pump Station #18 Force Main
5. Consider Resolution 06-15-22-03 for a Lancaster MPO application for the signalization of Highlands Drive & Peters Drive

COMMUNICATIONS:

1. Invitation to LCATS golf outing on July 28th.

EXECUTIVE SESSION: Discussion on personnel training and also existing litigation (Case No. 21-02031)

NEXT MEETING: Wednesday, July 20, 2022 at 7:00pm (no morning meetings in July or August)

ADJOURNMENT