



Warwick Township Municipal Authority

**Tuesday, March 15, 2022
REGULAR MEETING AGENDA**

CALL TO ORDER - 7:00 P.M./PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL (ACTION ITEM)

TREASURER'S REPORT (ACTION ITEM)

PAYMENT OF BILLS (ACTION ITEM)

OPERATING FUNDS

Water Transfer from Operating **(ACTION ITEM)**

Sewer Transfer from Operating **(ACTION ITEM)**

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization **(ACTION ITEM)**

Sewer Payment Authorization **(ACTION ITEM)**

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISION/LAND DEVELOPMENT

- A. Pierson Road Lots – capacity request and plan approval. **(ACTION ITEM)**
- B. Lititz Bend, Phase 2 – dedication of utilities **(ACTION ITEM)**
- C. Compass Mill – capacity request **(ACTION ITEM)**
- D. Cedar Run Construction – conditional plan approval **(ACTION ITEM)**

NEW BUSINESS

- A. Consideration of Entech's construction services proposal for the nitrate removal system **(ACTION ITEM)**
- B. Consideration of PennDOT's Notice of Acquisition **(ACTION ITEM)**
- C. Consideration of Resolution 03-15-22-01, authorizing the submission of a reimbursement request to PennDOT for costs associated with moving a water line affected by PennDOT's Highway Improvement Project. **(ACTION ITEM)**

EXECUTIVE SESSION

- A. Personnel – staffing discussion

ADJOURNMENT