

WARWICK TOWNSHIP
Board of Supervisors Meeting Agenda
January 21, 2019
7 p.m.

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

B. APPROVAL OF MINUTES:

1. Monday, December 3, 2018 Board of Supervisor Meeting Minutes
2. Monday, January 7, 2019 Board of Supervisor Re-org Meeting Minutes

C. EXECUTIVE SESSION:

D. ANNOUNCEMENTS:

1. The Administration and Park and Recreation offices will be closed on Presidents Day, Monday, February 18th. The Board of Supervisors meeting will still take place.

E. CITIZEN'S COMMENT:

F. MANAGER'S REPORT:

1. LD 18-01: Hawthorn Devco LLC (1908 York Road)
 - a. Sketch Plan – For Review
2. Guinea Ln. Park, Pickelball Requests
 - a. Review Parks and Recreation Recommendation
3. Resolution 2019-11: General Fund Reserve Balance – For Consideration
4. 2235 York Road (Above the Bar Gymnastics) – COD Sign Approval
5. Treasurers Report November 2018 & December 2018
6. Bill Payments: 12-17-2018 and 1-21-19

G. SOLICITOR'S REPORT:

H. ENGINEER'S REPORT:

1. 2019 Road Program – For Advertisement
2. LD 14-05: Stony View (1605 W. Bristol Road)
 - a. Request to Certify Complete
 - b. Escrow Release #6
 - c. Request to Enter into Maintenance Period
3. LD 04-07: Zimmer-Luginbugl (Almshouse and Valley Roads)
 - a. Authorization to create punch list

I. OLD BUSINESS:

J. NEW BUSINESS:

K. PUBLIC COMMENT: The Public is invited to address the Board of Supervisors at this time. Each speaker will address the Board of Supervisors from the podium and will be limited to three (3) minutes

L. ADJOURNMENT:

Next Resolution No. available – No. 2019-12

Next Ordinance No. available – No. 2019-01

The Warwick Township Board of Supervisors' next Public Meeting is scheduled for February 18, 2019