

**WARWICK TOWNSHIP**  
Board of Supervisors' Meeting Agenda  
**August 22, 2016**  
**7 p.m.**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**

**B. APPROVAL OF MINUTES:**

1. Monday July 11, 2016 Board of Supervisors Meeting Minutes

**C. EXECUTIVE SESSION:**

**D. ANNOUNCEMENTS:**

1. The Township Administration offices will resume regular hours of 8 am – 4 pm Mon. thru Thurs. and 7 am – 3pm Fridays on Tuesday September 6<sup>th</sup>.

**E. CITIZEN'S COMMENT:**

**F. MANAGER'S REPORT:**

1. Final Fire Study – Adoption/Implementation of recommendations
2. Labor Attorney – Change of appointed firm
3. Outback Steakhouse – COD approval for exterior renovation
4. Police CBA
5. Treasurers Report June and July 2016
6. Bill Payments for 7/18/16, 8/1/16 and 8/15/16

**G. SOLICITOR'S REPORT:**

1. LD 14-06: Randazzo Legal Agreements
2. LD 04-07: Zimmer/Luginbuhl
  - a. Remove declarations restriction
  - b. Re-assignment of Development Agreement
3. Prime Builders – Stipulation to Zoning Hearing Board Decision

**H. ENGINEER'S REPORT:**

1. LD 14-04: Sailor Subdivision – SPM Resolution 2016-23
2. LD 05-11 Warwick Village Commons – Escrow Release #11
3. LD 14-01: KTC Properties – Escrow Release #1
4. LD 14-05: Stony View – Escrow Release #4

**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. 2016-24  
Next Ordinance No. available – No. 2016-04

The Warwick Township Board of Supervisors' next Public Meeting is scheduled for August 15, 2016, at 7 p.m.