

**WARWICK TOWNSHIP**  
Board of Supervisors Meeting Agenda  
**August 20, 2018**  
**7 p.m.**

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

**B. APPROVAL OF MINUTES:**

1. Monday, July 16, 2018 Board of Supervisors Meeting Minutes

**C. EXECUTIVE SESSION:**

**D. ANNOUNCEMENTS:**

1. The Township will be closed Monday September 3<sup>rd</sup> for Labor Day
2. The Administration and Parks & Recreation offices will go back to regular hours of Monday – Thursday 8 am-4 pm and Fridays 7 am-3 pm beginning Tuesday September 4<sup>th</sup>

**E. CITIZEN'S COMMENT:**

**F. MANAGER'S REPORT:**

1. Resolution 2018-21: Request authorization to execute PennDOT Business Partnership agreement
2. Hampton Chase Pond Remediation – For Discussion
3. Bill Payments: 8-6-18 and 8-20-18
4. Treasurers Report: July 2018

**G. SOLICITOR'S REPORT:**

1. LD 04-13: Ridings Phase II – Authorize claim on Financial Security

**H. ENGINEER'S REPORT:**

1. Memorial Park Bid – Accept / Reject Bid
2. LD 11-02: Warwick Mill LLC, Escrow Release #5 for approval

**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. 2018-22  
Next Ordinance No. available – No. 2018-03

The Warwick Township Board of Supervisors' next  
Public Meeting is scheduled for September 17, 2018