

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
NOVEMBER 22, 2016**

Chairman Jacob called the Special Meeting of the Board of Supervisors to order 5:00 p.m. at the Township Municipal Building, all members present.

Supervisors and Treasurer Grimley discussed the proposed 2017 budget.

Mr. Jacob made a motion to advertise the proposed 2017 budget for possible adoption at a Special Meeting of the Board on December 28, 2016, 5:00 p.m., 2nd Mrs. Cameron, all ayes.

Mr. Swinehart made a motion that the Board will not approve the recommendations of the HARB for the Birnbrauer application to replace window, paint and add shutters to their home located at 1860 Harmonyville Road, Pottstown, PA, their home is listed on the National Register of Historic Places. The Board of Supervisors recommends the HARB continue to review the application under the guidelines for a National Registered structure, 2nd Mrs. Cameron, 2 ayes. Mr. Jacob abstained, he owns the neighboring property.

Mr. Jacob made a motion to approve the recommendations of the HARB for the two new Kiosks to be located in St, Peters Village per drawing submitted by the applicant St. Peters Village Condominium Association, 2nd Mr. Swinehart, all ayes.

Supervisors also discussed the re-organizational meeting and appointments needed in 2017.

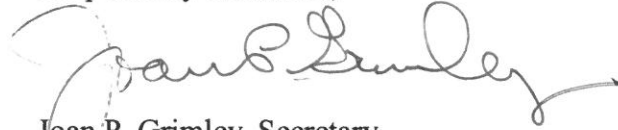
Supervisors reviewed and discussed the CD with Meridian Bank and the interest rate.

Mr. Jacob made a motion to continue the CD with Meridian Bank at a rate of 1.20% APY for 36 months, 2nd Mr. Swinehart, all ayes.

Mr. Jacob made a motion to purchase fruit baskets for all volunteers, 2nd Mrs. Cameron,
all ayes.

Mr. Jacob made a motion to adjourn the meeting at 5:47 p.m., 2nd Mr. Swinehart, all ayes.

Respectfully submitted,



Handwritten signature of Joan P. Grimley in cursive script.

Joan P. Grimley, Secretary

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