

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
NOVEMBER 29, 2017**

Chairman Jacob called the Special Meeting of the Board of Supervisors to order 7:00 p.m. at the Township Municipal Building, all members present.

Supervisors and Treasurer Grimley discussed the proposed 2018 budget.

Mr. Jacob made a motion to advertise the proposed 2018 budget for possible adoption at a Special Meeting of the Board on December 27, 2017, 6:30 p.m., 2nd Mr. Swinehart, all ayes.

Supervisors discussed the dissolving of the Township Pension Plan and reviewed the Resolution reviewed by Solicitor Crotty.

Mr. Jacob made a motion to adopt Resolution 2017-5P, a Resolution resolving the Warwick Township Non-Uniform Pension Plan, 2nd Mr. Swinehart, all ayes.

Supervisors discussed the State proposed legislation for Category 4 casinos.

Mr. Jacob made a motion to approve Resolution #2017-6 Prohibiting the location of a Category 4 Licensed Facility within the Township of Warwick, 2nd Mrs. Cameron, all ayes.

Supervisors discussed the hiring of a Full-Time Road Master with benefits and will send their recommendations to Solicitor Crotty to draft the necessary documents for the December 5, 2017 Board of Supervisors meeting.

Supervisors discussed a possible new truck to replace the 1995 Ford, Mr. Swinehart will research further.

Supervisors discussed the necessary appointments needed for 2018, no action was taken.

Mr. Jacob made a motion to adjourn the meeting at 8:30 p.m., 2nd Mrs. Cameron, all ayes.

Respectfully submitted,

Joan P. Grimley, Secretary