

**WARWICK TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
Warwick Township Municipal Office**

February 17, 2016

Chairman W. Logan Myers, III convened the February 17, 2016 meeting of the Board of Supervisors at 7:00 pm. Present were Supervisors Herbert Flosdorf, Michael Vigunas, and Kenneth Eshleman. Absent were Daniel L. Zimmerman, Township Manager and Supervisor David Kramer. Also present were Mike Leeking, 1250 E. Newport Road and Laura Knowles representing the Lititz Record.

**THE HEARING FOR A CONDITIONAL USE APPLICATION FOR LAMAR ADVERTISING SEEKING CONDITIONAL APPROVAL UNDER SECTION 340-18C(4) PERTAINING TO BILLBOARDS HAS BEEN TABLED UNTIL THE MARCH 16, 2016 BOARD OF SUPERVISORS MEETING.** On a motion by Flosdorf, seconded by Vigunas, the Board acknowledged they received the information for the request to be tabled at this time.

**APPROVAL OF MINUTES:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the January 4, 2016 and January 20, 2016 meeting minutes.

**TREASURER'S REPORT:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the Treasurer's Report.

**PAYMENT OF BILLS:** On a motion by Vigunas, seconded by Eshleman, the Board unanimously approved Payment of the Bills.

**MANAGER'S REPORT:** NLCRPD: See attached report.

WESC: See attached report. The EMS study is currently underway.

Transportation Map for 2016: The map has been sent out and is also posted on the website.

Audit 2015: Audit field work has been completed.

PW contract negotiations: A three year contract will again be proposed.

Capital Road Improvement Program: The staff will be presenting an updated draft of the 3-5 year capital improvement program at the March 2, 2016 Board meeting.

Strategic Plan: The Infrastructure Committee meeting for Thursday, February 18, 2016 has been cancelled.

6<sup>th</sup> Street Project: The request for bid proposals have been sent out. The proposals will be reviewed in March.

**PUBLIC WORKS REPORT:** Saylor stated between February 9<sup>th</sup> and February 16<sup>th</sup> crews were out daily due to snow and drifting. Through these eight days approximately 40% of the annual salt budget was used and there were 208 hours of overtime accumulated.

Vigunas inquired if the salt used on the roads is responsible for removing the line paint on the roads. Saylor stated since changing to a water based paint this has been occurring more frequently. Also, the blade on the snowplows is hard on the roads.

**POLICE DEPARTMENT REPORT:** See attached report.

**ZONING OFFICER'S REPORT:** Zorbaugh stated there was not a Zoning Hearing Board meeting in January. Zorbaugh stated January is typically a slow month for permit requests.

**WESC/EMC REPORT:** See attached report. In addition to free smoke detectors for Township residents who cannot afford them, CO2 monitors will also be available.

**BRUNNEVILLE FIRE COMPANY:** See attached report.

**CONSIDER RESOLUTION 02-17-16-01 AUTHORIZING WARWICK TOWNSHIP TO PARTICIPATE IN CO-OPERATIVE BIDDING OF ROAD WORK:** Saylor stated Brecknock Township along with two other Townships have been added. Bidding will be done on the oil and chip, micro surfacing, Nova Chip and the line paint.

On a motion by Flosdorf, seconded by Vigunas, the Board unanimously approved Resolution 02-17-16-01 Authorizing Warwick Township to participate in Co-operative Bidding of Road Work.

**CONSIDER AUTHORIZING ADVERTISING FOB MATERIAL AND IN- PLACE PAVING BIDS:** Saylor stated these are materials the Township picks up, concrete products, and in place paving.

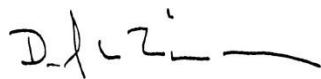
On a motion by Flosdorf, seconded by Vigunas, the Board unanimously approved authorizing Advertising FOB Material and in-place paving bids.

**CONSIDER REQUEST FROM LITITZ CHRISTIAN SCHOOL FOR THE 5<sup>TH</sup> ANNUAL EAGLE RUN 5K:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the request from Lititz Christian School for the 5<sup>th</sup> Annual Eagle Run 5K.

**REAPPOINT JEFF SWEATER FROM ELA GROUP AS ALTERNATE SEO FOR THE TOWNSHIP:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the reappointment of Jeff Sweater from ELA Group as the alternate SEO for the Township.

**ADJOURNMENT:** With no other business to come before the Board, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,



Daniel L. Zimmerman  
Township Manager

