

## **WARWICK TOWNSHIP BOARD OF SUPERVISORS**

**April 7, 2021**

**7:00 a.m.**

**This meeting was held in a virtual format.**

Chairman Kenneth Eshleman convened the April 7, 2021 meeting of the Warwick Township Board of Supervisors at 7:00 a.m. In attendance were Supervisors Kenneth Eshleman, Herbert Flosdorf, Logan Myers, Jeffrey Tennis, and Kelly Gutshall. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Chuck Haley with the ELA Group; Nicole Cradic and Amanda Kilroy with Trout CPA; Michelle Bingham; and Laura Knowles with the Lititz Record Express.

**PRESENTATION 2020 FISCAL AUDIT BY TROUT CPA:** Nicole Cradic and Amanda Kilroy with Trout CPA reviewed the Township's 2020 Audit.

**CONSIDER REQUEST FOR TIME EXTENSION FOR LITITZ BEND PHASE 2:** On a motion by L. Myers, seconded by K. Gutshall, the Board unanimously approved the request for the Time Extension for Lititz Bend Phase 2.

**CONSIDER REQUEST FOR TIME EXTENSION FOR ORCHARD ROAD PHASE 1:** On a motion by L. Myers, seconded by J. Tennis, the Board unanimously approved the Time Extension for Orchard Road Phase 1.

**CONSIDER BIDS SUBMITTED FOR THE 2021 PAVING PROGRAM:** On a motion by J. Tennis, seconded by H. Flosdorf, the Board unanimously approved the bids as submitted for the 2021 paving program.

**DISCUSS MEMBERSHIP ON THE SEARCH AND SELECTION COMMITTEE:** D. Zimmerman stated The North Group will be starting the preparation for the ad placement in May. They would like to know what the Board is looking for in the makeup of the Selection Committee. D. Zimmerman felt there should be one or two representatives from the Authority as the two entities have been under a joint management for many years. Some other candidates for the Board to consider for the Committee would be someone from the Planning Commission, a Staff representative, and a citizen representative. They also need to consider how many people they would like to be on the committee. Some suggestions from the Board for possible committee members were someone from Lititz Borough, someone who was on the last Search Committee, and someone who served on the Board of Supervisors previously. The Board felt eight to ten would be an ideal number of people to serve on the committee. The Board will compose a list as to some names of people they would like to serve on the committee for the April 21<sup>st</sup> Board meeting.

**DISCUSS SPONSORSHIP FOR RCAP APPLICATION FOR WARWICK SCHOOL DISTRICT:** D. Zimmerman stated the School District is applying for this grant but will not know if they will receive the money until sometime in the fall. They are anticipating doing a number of upgrades to the existing buildings at the high school and middle school and may also include the improvements to the grounds and stadium. The money has to pass through a municipality which is why the Township is involved.

**UPDATE ON ROUNDABOUT PROJECTS:** D. Zimmerman stated due to the decrease in the number of lights required at the roundabout at Woodcrest Avenue and 6<sup>th</sup> Street there was some rearrangement of footers done. The light poles are scheduled to be delivered on April 14<sup>th</sup>. Once the poles are placed the project can then be closed out.

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The maintenance of this roundabout will be Moravian Manor's responsibility for five years. The final paving will be completed today at the roundabout at Clay Road and Rothsville Road. Even though the streetlights will not be in place by Friday the roundabout will still be able to be opened as scheduled. Hydro seeding will occur on Friday and soil is being placed in the bio basins. The planting of the plugs will be done in May by the LRWA.

**CONSIDER REQUEST BY LITITZ REC CENTER FOR 7<sup>TH</sup> ANNUAL TRIATHLON ON 8/15/2021:** On a motion by L. Myers, seconded by K. Gutshall, the Board unanimously approved the request by the Lititz Rec Center for the 7<sup>th</sup> Annual Triathlon on 8/15/2021.

**CONSIDER REQUEST FOR THOROUGHbred TERRACE YARD SALE ON 5/1/2021:** On a motion by L. Myers, seconded by J. Tennis, the Board unanimously approved the request for the Thoroughbred Terrace yard sale on 5/1/2021.

**ADJOURNMENT:** With no other business to come before the Board, on a motion by J. Tennis, seconded by L. Myers, the meeting was adjourned at 7:53 a.m.

Respectfully submitted,

Daniel L. Zimmerman,  
Township Manager