## WARWICK TOWNSHIP BOARD OF SUPERVISORS May 5, 2021 7:00 a.m.

## This meeting was held in a virtual format.

Chairman Kenneth Eshleman convened the May 5, 2021 meeting of the Warwick Township Board of Supervisors at 7:00 a.m. In attendance were Supervisors Ken Eshleman, Herb Flosdorf, Logan Myers, and Jeff Tennis. Absent was Supervisor Kelly Gutshall. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; and Chuck Haley with the ELA Group.

**LRC AUDIT:** D. Zimmerman stated the Rec Center lost approximately 30% of their membership due to Covid. They did however receive some PPE money and J. Tennis stated the revenue from the pool significantly helped them.

**PSATS BULLETIN:** The Board reviewed the April 2021 NewsBulletin.

**CONSIDER BIDS SUBMITTED FOR THE SIEGRIST FARM ROAD PROJECT:** D. Zimmerman stated this is a grant program through PennDOT which covers \$750,000.00. The total amount for the prime base bid and alternate bid for the work to be completed at the intersection of Pierson Road and Rothsville Road both came in under this amount. The low bid was submitted by BR Kreider and Sons who is also the contractor working on Sixth Street and Staff would recommend awarding the bid to them.

On a motion by J. Tennis, seconded by L. Myers, the Board unanimously approved awarding the Base Bid value of \$600,978.95 and the Option Bid value of \$65,131.00 to BR Kreider & Sons for the Siegrist Farm Road Project.

**STATUS ON MANAGEMENT TRANSITION PROCESSS:** D. Zimmerman stated at a meeting held last week the original list of the 14 regional programs was broken down to seven of what were felt to be more of a priority. Lititz Borough will look at the remaining list and determine what their staff might be able to undertake. The North Group was involved in this discussion as well so they have an idea of what type of candidate the Township is looking for.

**CONSIDER RESOLUTION 05-05-21-01 PROVIDING AUTHORIZATION TO EXTINGUISH PORTION OF RIGHT-OF-WAY AREA OF HILLCREST AVENUE (T-944):** D. Zimmerman stated this is a remaining item from the Whitmer five lot subdivision fronting the intersection of Hillcrest Avenue and W. Woods Drive. The developer provided a right-of-way so the intersection could be made at more of a 90 degree angle. H. Flosdorf inquired if it could be indicated on the deed that the clear sight triangle must be clear of any obstruction. C. Haley pointed out the sight distance easement is noted on the plan.

On a motion by H. Flosdorf, seconded by L., Myers, the Board unanimously approved Resolution 05-05-21-01 providing authorization to extinguish portion of right-of-way area of Hillcrest Avenue (T-944).

**MANAGER'S REPORT:** Roundabout Project: Moravian Manor has cleaned up the roundabout at Woodcrest Avenue and 6<sup>th</sup> Street. Four street lights still need to be placed and are expected to be received on May 15<sup>th</sup>. At the roundabout at Clay Road and Rothsville Road there are some punch list items that need to be completed. The Public Works crew has started the repair of the Riparian Park.

Board of Supervisors May 5, 2021

TOA: For the May 19th meeting a drafted letter will be provided for the Board to review addressed to TOA that will outline the work that is currently being undertaken as well as the items that are outstanding. The goal is that at least 80% of the improvements from Phase 5 would be done by December 31st of this year. However it must be remembered that they have until June of 2022 to finalize these improvements. D. Zimmerman recommends the HOA and TOA's attorney be copied on this letter. A second letter will be drafted regarding the building code issues. The Township is independently scheduling and validating some of these findings. An inspection group is being utilized that has not been used at TOA. It is anticipated to have this information for the Board to review at the May 19th meeting as well.

Sinkhole: There is a significant sinkhole at the Orange Street/Green Acre area. It involves two properties and is difficult to access. In addition, it is located in the wellhead recharge area. The property owners made an attempt to repair the sinkhole last year but it was not repaired correctly and is now larger in size. The cost to repair the sinkhole will be challenging. The property owners have asked if the Township would consider sharing this cost which the Township would not normally participate in due to being the homeowner's responsibility. However since the sinkhole is located in the wellhead recharge area for the water supply and if the sinkhole were to continue to grow it would impact other properties, the Township would consider the request for sharing in the cost. The Township has received some of the technical reports and there will be discussions held with ELA on what their recommendation would be as well as with the property owners. The Board felt the sooner the sinkhole could be repaired the better and were in favor of sharing in the cost with the homeowner's who are involved for the repair.

**OTHER BUSINESS TO COME BEFORE THE BOARD:** L. Myers spoke briefly about the meeting he attended regarding the possibility of starting a Public Health Department which was vetoed at this time. There was also a discussion about the Drug Task Force. L. Myers stated the issue on how the force will continue to be funded is still unknown at this time.

**ADJOURNMENT:** With no other business to come before the Board, the meeting was adjourned at 7:39 a.m.

Respectfully submitted,

Daniel L. Zimmerman Township Manager