

WARWICK TOWNSHIP BOARD OF SUPERVISORS
Warwick Township Municipal Office
Meeting Minutes

June 1, 2016

Chairman W. Logan Myers, III convened the June 1, 2016 meeting of the Board of Supervisors at 7:00 a.m. Present were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and C. David Kramer. Also in attendance were Daniel L. Zimmerman, Township Manager; Susan Tennant, Director of the Lititz Public Library and Priscilla Stoner representing the Lititz Library Board, and Randy Hess.

PRESENTATION OF THE 2015 FISCAL BUDGET: Mike Reiner from Sager Swisher was present to review the fiscal budget to the Board. He pointed out the new implementation of accounting for the pensions from PMRS. In conclusion, the Township is in good financial shape at this time.

LITITZ REC CENTER: The attached financial report was reviewed.

CONSIDER THE FINAL PLAN FOR THE E. WOODS DRIVE TRACT, DEVELOPER RANDY HESS, PREPARED BY DAVID MILLER, DATED 11/11/2015: Randy Hess was present to review the plan. Hess stated all but three conditions have been met which include the Letters of Credit for the Township and Authority, payment of fees to the Township, and wetland mitigation plan approval from DEP. Hess stated the NPDES and E&S approvals were received from the Conservation District. DEP is currently reviewing the second submittal of the wetland mitigation plan approval.

Hess answered all questions from the Board.

On a motion by Flosdorf, seconded by Vigunas, the Board granted approval in accordance with the waiver recommendations in the letter from ELA dated March 7, 2016 and the staff recommendations on the cover sheet dated March 16, 2016.

DISCUSS SKETCH PLAN FOR THE LITITZ LIBRARY AND VETERANS HONOR PARK: Zimmerman stated the total tract is 6.4 acres. An immediate need for the library is additional parking which will also benefit the Honors Park. A long term goal of the library is an addition to the community room. With the library being on a corner lot, the proposed addition would encroach upon the front setback. A Variance would be needed for the addition to be placed as shown. The Planning Commission has reviewed this plan as well and suggested there be an effort to move the addition forward from where it is shown currently to decrease the encroachment on the front setback.

If the Land Development Plan can be submitted this year the goal would be to construct the parking lot addition sometime in 2017. Myers inquired which would happen first, the addition to the library or construction of the Honors Park. Zimmerman replied the Honors Park would be constructed first.

The approval of the addition to the library may not be built until beyond five years. Zimmerman stated typically if a plan meets all the requirements the construction can proceed and the plan does not have to be reviewed again.

CONSIDER RELEASING FINAL IMPROVEMENT GUARANTEE FOR 1011 HANDSOME PLACE: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved releasing the final Improvement Guarantee for 1011 Handsome Place.

CONSIDER RELEASE OF IMPROVEMENT GUARANTEE FOR 920 LOG CABIN ROAD: On a motion by Eshleman, seconded by Flisdorf, the Board unanimously approved the release of the Improvement Guarantee for 920 Log Cabin Road.

CONSIDER MOTION TO ACCEPT THE 2015 FISCAL BUDGET AUDIT: On a motion by Vigunas, seconded by Kramer, the Board unanimously accepted the 2016 Fiscal Budget Audit as presented.

CONSIDER REVISED BUDGETS FOR THE STORMWATER REPLACEMENT FUND AND THE STREET IMPROVEMENT FUND: Zimmerman stated the following projects were added to the Stormwater Replacement Fund for this year: New Haven Run culvert, Rail to Trail pipes, and inventory of farm BMP's in partnership with Farmland Trust.

Under the Street Improvement Fund there are two additional sums, the design of 6th Street, and the design of the Clay Road and Rothsville Road intersection. Zimmerman stated in order to acquire the PennDOT \$1.5 million grant a detailed design needs to be submitted. Zimmerman stated the money spent the engineering plan and the land appraisal value of the dedicated right-of-way, which is approximately 2.4 acres, will help match the 30% required in order to receive the grant. Zimmerman stated he would like to apply for the PennDOT grant in November or December of 2016 and then in 2017 apply for CFA funding.

Flisdorf verified with Zimmerman that the Township will eventually receive the monies that were spent for these projects from the developer when it is developed.

There was a discussion on the intersection project at 6th Street and Woodcrest Avenue and how this will impact properties at the intersection.

On a motion by Flisdorf, seconded by Kramer, the Board unanimously approved to revise the Stormwater and Street Improvement Funds.

MANAGERS REPORT: Zimmerman stated the handout on the Ag Security Area requires a motion to acknowledge the two applications from Grube and Wenger. On a motion by Vigunas, seconded by Eshleman, the Board unanimously acknowledged the applications from Grube and Wenger.

Zimmerman stated the Township is working with Akron Borough, Ephrata Borough and Ephrata Township on the Regional Trail. The Board had previously requested for the consideration of installing bathrooms along the trail. At this time there are four existing bathrooms and three proposed bathrooms. Zimmerman stated there was a resident whose son passed away and would like for some type of memorial to be placed in honor of him. The placement of a small rest station off of Picnic Woods Road would be an ideal place for this memorial. This would include an enclosed bathroom, a bench, and a bulletin board with information and safety guidelines. This is a good spot due to access and it being located at the midpoint of the Township's section of the trail. There will be another rest station across the bridge from Millport Road.

A brochure will be made which will provide rules and other important information.

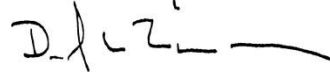
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Vigunas inquired who would be responsible for the restrooms. Zimmerman stated the Township would maintain the restrooms.

Zimmerman stated the Township received a grant for the Rothsville corridor for the three intersections along 772 through Rothsville which includes the intersection at the White Swan, the intersection at Church Street, and the intersection at Rothsville Road. The traffic lights will be converted to a camera system and will disconnect the loop system. The Township is looking at a Fish Eye type camera system which is a single camera that moves 360 degrees and is not prone to blizzard conditions. The goal is to have this installed prior to the bridge closure on 772.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:23 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. L. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman
Township Manager