

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

June 15, 2016

Chairman W. Logan Myers, III convened the June 15, 2016 meeting of the Board of Supervisors at 7:00 p.m. Present were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and David Kramer. Also present were Daniel L. Zimmerman, Township Manager and Dean Saylor, Public Works Superintendent.

GUEST RECOGNITION & PUBLIC COMMENT: The floor was opened to public comment from residents and taxpayers of Warwick Township. There was no comment.

APPROVAL OF MINUTES: On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the May 18, 2016 meeting minutes as submitted.

TREASURER'S REPORT: On a motion by Kramer, seconded by Eshleman, the Board unanimously approved the Treasurer's Report.

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

MANAGER'S REPORT: NLCRPD: See attached report.

WESC: See attached report.

Fiscal Update: Zimmerman stated the Township is at where it should be for this time of year.

Wrigley Tract: This is the tract across from Brick Gables consisting of 15 acres. The Township uses approximately 4.5 acres of this tract for fill and topsoil. 11 acres consist of a conservation area, including wetlands and mature forest. Zimmerman stated the stock pile area must apply for renewal of the NPDES permit.

PW Contract Negotiations: The first meeting is scheduled for July 13, 2016.

MS 4 Program: The Township has recently filed their annual report. Any repairs that are needed will be done during the summer. Zimmerman stated he viewed a draft of the new permit which will get issued sometime this year. Zimmerman stated it is more than likely some of the Township's achievements will not be recognized. The Township will need to refile the TMD Study.

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Strategic Plan: The Regional Housing and Economic Committee will meet on Thursday, June 16, 2016 in Elizabeth Township at 7:00 a.m.

6th Street Project: The design work has begun at the intersection of Clay Road and Rothsville Road. Moravian Manor is working on prototypes for 6th Street and Woodcrest Avenue project. Data is being collected from the consultant. Myers inquired if Moravian Manor was going to have public input for the citizens that will be affected by this work. Zimmerman stated once a final design has been chosen the residents will be notified.

Zimmerman stated Claude Young passed away. He served as a volunteer for the Rothsville Fire Company for 50 years with 30 of those years serving as the Chief. The Township would like to acknowledge his service. Vigunas suggested a plaque dedicated to him. Kramer suggested naming the park that the fire company owns in his name.

Zimmerman stated the condition of the mill across from Pierson Road is deteriorating. This is a historical building that contains original contents. Zimmerman would like Randy Harris to give guidance to Mr. Keylor, the owner, to find a buyer who is interested in historical sites. There is the possibility that the LEFC Church will buy the property. Zimmerman is requesting approval from the Board to get a proposal from Randy Hess for potential hiring to help Mr. Keylor in selling and overseeing the property. A discussion ensued about the pros and cons involved with the restoration of the mill. Consensus of the Board was to provide some logistic support to improve chances of a buyer who will want to restore the site.

TAX COLLECTOR'S REPORT: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the Tax Collector's Report.

PUBLIC WORKS REPORT: Saylor reported the culvert project on E. Woods Drive has been completed. Currently work is being done on New Haven Drive in conjunction with the Authority. The oil and chip projects were all completed the week of June 6th and were then swept Monday and Tuesday of this week. Saylor is anticipating starting line painting the week of June 20th. Paving will begin in July. The Township is still waiting for the permit for the realignment of the intersection of Millway Road and Meadow Valley Road.

POLICE DEPARTMENT REPORT: See attached report. Zimmerman stated there is a new officer on the force who replaced an officer who left to work with the Pennsylvania State Police. On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the Police Department Report.

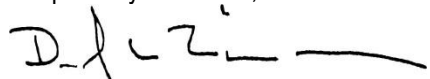
ZONING OFFICER'S REPORT: On a motion by Kramer, seconded by Eshleman, the Board unanimously approved the Zoning Officer's Report.

WESC/EMC REPORT: See attached report.

CONSIDER REQUEST BY LANCASTER BIKE CLUB TO CONDUCT COVERED BRIDGE METRIC BIKE RIDE: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the request by Lancaster Bike Club to conduct the Covered Bridge Metric Bike Ride.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,



Daniel L. Zimmerman
Township Manager

