

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

**Warwick Township Municipal Office
January 18, 2017**

Chairman W. Logan Myers, III convened the January 18, 2017 meeting of the Board of Supervisors at 7:00 pm. Present were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and C. David Kramer. Also in attendance were Daniel L. Zimmerman, Township Manager; Dean Saylor, Public Works Superintendent; Tom Zorbaugh, Zone and Coding Officer; Nelson Peters of 6 Pebble Creek Drive, Lititz; Laura Knowles representing the Lititz Record; Roger and Margorie Gehman of 910 Brunnerville Road, Lititz; Andrea Shirk representing Rock Lititz; Denise Freeman and Michelle Bingham of 603 Woodcrest Avenue, Lititz; Chris Sinz of 970 Disston view Drive, Lititz; and John Bucher of 630 Snyder Hill Road, Lititz.

PUBLIC HEARING #1: CONDITIONAL USE APPLICATION FOR POD #2 ROCK LITITZ LP IS SEEKING APPROVAL UNDER SECTION 340-19C(8) PERTAINING TO A HEALTH AND FITNESS CLUB, A YOGA STUDIO FACILITY, TO SERVE EMPLOYEES AND THE GENERAL PUBLIC: Andrea Shirk, representing Rock Lititz, was sworn in and presented the Conditional Use Application. Shirk stated the Conditional Use Application was put before the Planning Commission at their December 28, 2016 meeting for which their approval was received. The Yoga Studio will be approximately 1,600 square feet in size. The studio would have its own access from the outside as well as from the main entrance which leads into the common area within the building. The Studio would consist of one room allowing for only one class to be held at a time. The room would accommodate approximately 28-30 people.

Shirk stated there are nine conditions that must be met under Section 340-19C(8). All these conditions were already met during the Land Development process. There will be no food sales or retail sales within the Studio. The Studio will be open to the public; however the main intention is for use by Rock Lititz employees.

On a motion by Flosdorf, seconded by Kramer, the Public Hearing was unanimously closed. The Board has up to 30 days to render a decision.

PUBLIC HEARING #2: HEARING FOR ANY PUBLIC COMMENT REGARDING THE PETITION FOR TWO PROPERTY OWNERS TO ADD THEIR LAND TO THE WARWICK TOWNSHIP AGRICULTURAL SECURITY AREA: Zimmerman stated not including these two applications Warwick Township's Agricultural Security Area stands at over 4,225 acres. Both of these farms would potentially be applicants for preservation and this is one step towards that process.

The two farms applying for the Petition are the Gerhart Farm and the Sinz Farm. The Gerhart Farm consists of 107 acres and is located off of Brunnerville Road. The Sinz Farm consists of 37.5 acres and is located on Disston View Drive.

On behalf of the Board, Myers thanked both property owners for requesting to add their farms to the Agricultural Security Area.

On a motion by Flosdorf, seconded by Eshleman, the Public Hearing was unanimously closed. The Board has up to 30 days to render a decision.

APPROVAL OF MINUTES: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the December 7, 2017 and December 21, 2017 meeting minutes as submitted.

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

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

MANAGER'S REPORT: NLCRPD: See attached report.

WESC: See attached report.

Pool Feasibility Study: Zimmerman stated there is interest in moving forward. Lititz Borough, the Rec Center and the Township will meet the first week of February to further discuss plans for the pool. A DCNR grant will be applied for. Corrections and/or revisions are being made to the study in anticipation of the April 30th deadline for grant applications.

501 Project: This involves the paving and curbing of 501 from Wynfield Drive to Newport Road. Work is anticipated to start in either April or May. The project is going out for bidding in February.

2017 Project List: Between the Public Works Department and the Municipal Authority a list is being established of projects for 2017. A copy of the list will be given to the Board when it is completed.

MS 4 Program: Zimmerman stated there are a number of joint applications that are being filed in conjunction with Lititz Borough and Manheim Township including the Individual Joint Permit, the Pollution Reduction Plan and the TMDL Plan. The deadline for these submittals is September and October of 2017. The Township must hold a Public hearing and this will be scheduled for the summer of 2017.

Strategic Plan: The Coordinating Committee is scheduled to meet on Thursday, January 26th in which the entire format for the updates to the Strategic Plan will be discussed. The review of these updates will take six to eight months to complete in 2017.

2016 Audit: The audit will start at the end of January.

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

PUBLIC WORKS REPORT: Saylor stated the modifications to the Leaf and Wood site have started. He anticipates closing the site the week of January 23RD and reopening is tentatively scheduled for March 15th. Contracts for the gate system have been obtained. Zimmerman stated letters with information on the new system along with the rules and an application were mailed to the residents. An article will also be placed in the newspaper as well as placing the information on Facebook and on the Township's web page.

Saylor is hoping to start grubbing on the next section of the Rail Trail in February. Myers inquired how the sections are holding up with all the wet weather that has occurred recently. Saylor stated it is a little soft right now however by spring it should start to harden up more. Myers stated he noticed where the trail connects with the macadam it

appeared the dirt was starting to push up through. He wanted to know if there was something that could be done in the future should this need to be corrected. Saylor stated he would look at this area. Flosdorf stated he noted there is a lot of drainage coming from the field near the area of the pump house and there is not much of a defined ditch. Saylor stated this area would be looked into as well for a possible correction to prevent this from occurring.

NLCRPD: See attached report.

ZONING OFFICER'S REPORT: Zorbaugh stated other than calls he has received about various auctions that are taking place in the Township, he does not have anything new to report at this time.

WESC/EMC REPORT: See attached report. Ober has requested the Board to consider revising the appointments from last month to include Don Hoover as an assistant representative of the Township for a term of one year.

On a motion by Flosdorf, seconded by Vigunas, the Board unanimously approved the amendment to the Charter for WESC to allow each municipality to appoint a citizen representative to the Board as well as to approve Don Hoover as a citizen representative for Warwick Township.

ROTHSVILLE FIRE COMPANY: See attached report.

THANK YOU: The Board acknowledged the Thank-you note from the Groff Family.

LITITZ REC CENTER: The Board acknowledged the letter from the Rec Center thanking the Township for their fourth quarter contribution.

HOSPICE: The Board acknowledged the letter from Hospice thanking the Township for the contribution in honor of Richard Groff.

BHS WELLNESS LLC: The Board acknowledged the information provided.

CONSIDER REQUEST FOR RELEASE OF LETTER OF CREDIT FOR GOLDEN HAWK: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Release of Letter of Credit for Golden Hawk in accordance with the ELA letter dated January 4, 2017.

CONSIDER REQUEST BY LITITZ REC CENTER TO HOST 3RD ANNUAL TRIATHLON ON AUGUST 6, 2017: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Lititz Rec Center to host the 3rd Annual Triathlon on August 6, 2017.

CONSIDER REQUEST BY BONFIELD ELEMENTARY PTO TO HOST RUN ON APRIL 22, 2017: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved Bonfield Elementary PTO to host a Run on April 22, 2017.

CONSIDER REQUEST BY THE LITITZ SPORTSMAN ASSOCIATION FOR A FISHING DERBY ON APRIL 1, 2017: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Lititz Sportsman Association to hold a Fishing Derby on April 1, 2017.

CONSIDER REQUEST BY THE LITITZ SPORTSMAN ASSOCIATION FOR FAMILY DAY ON MAY 28, 2017: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Lititz Sportsman Association to hold a Family Fun Day on May 28, 2017.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:45 p.m.

Board of Supervisors
January 18, 2017

Respectfully submitted,

Daniel L. Zimmerman
Township Manager