

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Warwick Township Municipal Office

March 1, 2017

Chairman W. Logan Myers, III convened the March 1, 2017 meeting of the Board of Supervisors at 7:00 a.m. In attendance were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman and C. David Kramer. Also in attendance were Daniel L. Zimmerman, Township Manager; Grant Hummer from ELA Associates; and Laura Knowles representing the Lititz Record Express.

LCATS SPRING MEETING: Myers, Kramer, Eshleman, and Zimmerman will all be attending this meeting.

CONSIDER THE REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR ROCK LITITZ POD 2 BUILDING:

On a motion by Kramer, seconded by Eshleman, the Board approved the request for the reduction of the Letter of Credit for Rock Lititz Pod 2 Building as per the letter from Breneman dated February 14, 2017.

CONSIDER THE REQUEST FOR A TIME EXTENSION ON THE WHITMER PROJECT: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the request for a 60 day Time Extension on the Whitmer Project.

DISCUSSION ON COMMITMENT TO THE LITITZ SPRINGS POOL: There has been ongoing discussion for approximately two years on a regional effort to either renovate or construct a new pool. The current pool is over 50-years-old. A survey was completed regarding the level of interest about the pool. The option of obtaining money from the state was looked into. However, a feasibility study needed to be completed prior to obtaining any monies so this was completed. In the Feasibility Study two options were provided- to either renovate the pool at the cost of approximately 1.7 million or to construct/replace the pool at the cost of 3.8-4.2 million.

During an interim meeting, there was discussion on the viability of a complete replacement and was this option the best for the Rec Center moving forward. Zimmerman stated most likely the only municipal support would come from The Township and Lititz Borough.

The recent consensus is to do the renovation which would bring the amount needed to be funded to approximately 1.2 million. Zimmerman stated starting two years prior the Township showed their commitment by putting aside money in the budget for this purpose at \$38,000.00 a year. The four year total currently stands at \$133,000.00

Zimmerman stated Lititz Borough has been transferring money to the Rec Center for the last three to four years that exceeded the requirements of the pool. Whatever amount the Township and Borough together contribute, a DCNR grant will be applied for to match this amount. The Rec Center would then launch a capital drive in an attempt to

raise $\frac{1}{2}$ million to $\frac{3}{4}$ of a million dollars. However, if the amount cannot be raised the Rec Center would then not participate in the funding.

Flosdorf stated if there was a joint account the Township shared with the Borough it would be able to be determined how much is being contributed and where it is coming from.

Vigunas inquired if the project was sustainable; will the debt be able to be paid. He also inquired when a decision would be made to concede if it appears the amount of money required would not be able to be raised.

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The Board felt other options should be considered including having a discussion with Woodridge on the possibility of working together and having one pool instead of competing against each other and struggling with finances.

Zimmerman stated the Township can apply conditions to their commitment. There was a discussion on the possible conditions the Township could issue. The Board would like to see how much money the Borough has contributed thus far to the cause. Zimmerman stated he would try to find out more information to give to the Board at the next meeting with regards to funding.

CONSIDER CONCRETE REPAIR WORK TO THE FRONT ISLAND: Zimmerman stated the work would entail repairing the cracks in the concrete and bringing the walkway up to today's ADA standards.

On a motion by Flosdorf, seconded by Eshleman, the Board unanimously awarded the project to Bauman Brothers Concrete, LLC.

UPDATE TO THE IMPACT 2017 STRATEGIC PLAN: Zimmerman inquired if the Board would like anyone added to the invitation list. The meetings will be advertised in the newspaper and on t.v.

UPDATE TO FARM INSPECTION PROGRAM: 45 farms have been assessed thus far and the Township has received favorable reviews.

RESPONSE FROM DEP TO THE 2013 TMD REPORT: This is a response from the submission from the Township from four years ago; see attached. The DEP has a set amount of percentage pollution reduction for each stream in the overall Chesapeake Bay area. Lititz Run was committed to a 47% reduction in Nitrogen, and a certain percentage of phosphorus and sediment load. These figures were given back in 2007. Through work done in both the Township and the Borough a joint application was submitted in 2013 providing data that these numbers have been met. A response was not received from 2013 until now. The Township will resubmit for 2017.

CONSIDER APPOINTING DAVE LOCKARD FOR ALTERNATE SEO OFFICER: The Township was informed by DEP that an alternate SEO was needed.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved appointing Dave Lockard for Alternate SEO Officer.

CONSIDER REQUEST BY THOROUGHbred TERRACE FOR COMMUNITY YARD SALE ON SATURDAY, MARCH 25, 2017: On a motion by Kramer, seconded by Vigunas, the Board unanimously approved the request by Thoroughbred Terrace for a community yard sale on Saturday, March 25, 2017.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:52 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager