

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Warwick Township Municipal Office

May 3, 2017

Chairman W. Logan Myers, III convened the May 3, 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; Duane Ober, WESC Administrator; Tom Zorbaugh, Code and Zoning Officer and Laura Knowles from the Lititz Record.

PRESENTATION OF THE 2016 FISCAL BUDGET: Mike Reiner, from Sager, Swisher Company, presented the budget to the Board. Overall the Township once again had a good year.

On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the 2016 Fiscal Audit.

ROTHSVILLE FIRE COMPANY, LITITZ FIRE COMPANY, BRUNNEVILLE FIRE COMPANY: The Board acknowledged the first quarter reports from all three fire companies.

LANCASTER COUNTY DA: The Board acknowledged the report from the Lancaster County DA.

PSATS: The Board acknowledged the PSAT bulletin.

CONSIDER PARTIAL RELEASE OF IMPROVEMENT GUARANTEE FOR THE ORCHARD ROAD PROJECT: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved a partial release of the improvement guarantee for the Orchard Road project in the amount of \$20,273.00.

EXTENSION OF TIME FOR UNITED ZION RETIREMENT COMMUNITY TO RECORD PRELIMINARY/FINAL PLAN: On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the extension of time for United Zion Retirement Community to record the Preliminary/Final Plan.

AUTHORIZE GRANT AGREEMENT FOR UPDATE TO STRATEGIC PLAN: On a motion by Kramer, seconded by Eshleman, the Board unanimously approved the Grant Agreement for the update to the Strategic Plan.

CONSIDER RESOLUTION 05-03-17-01 AUTHORIZING SUPPORT FOR COCALICO CREEK BRIDGE REHABILITATION FOR THE WARWICK TO EPHRATA RAIL TRAIL PROJECT: Zimmerman stated this is for the CFA Grant. On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved Resolution 05-03-17-01 authorizing support for the Cocalico Creek Bridge rehabilitation for the Warwick to Ephrata Rail Trail project.

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CONSIDER DRAFT OF AN ORDINANCE REGULATING FIREWORKS AND PYROTECHNIC DISPLAYS: The purpose of this ordinance is to eliminate fireworks from being set off by someone hired for backyard events such as weddings. Flosdorf questioned if this could be addressed in the Zoning Ordinance. Zimmerman stated the Township can contact the solicitor to find out which would be better, to address this under a stand-alone ordinance or under a zoning ordinance. Zorbaugh stated consideration could be given to requiring a permit for firework displays with a separate application outlining guidelines that need to be followed. Zimmerman stated the Board's questions and concerns will be reviewed and brought back to them at a later date.

OTHER BUSINESS TO COME BEFORE THE BOARD: Zimmerman stated the Township received a request from the Brown property for a delay. It is the staff's recommendation not to delay. Some things have been cleaned up on the property, however there is a lot that still needs to be done. Ms. Brown had 30 days in which to file an appeal to the Zoning Hearing Board. However, this time frame has passed. A notification will be sent to her letting her know she has missed this time frame to file an appeal. She will have the option to appeal at the County Common Court if she should choose to do so.

Zimmerman gave an update on the Leaf and Woody site. Since the fob implementation the site has seen an over 50% drop in reduction of material. In addition, the fobs allow easier detection of individuals who do not obey the rules. Zimmerman would like to know how many warnings the Board would like to give the residents when they disobey the rules. The Board decided the policy should be one warning and if they disobey a rule a second time their fob will be shut off.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:00 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager