

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**Warwick Township Municipal Office**  
August 16, 2017

Chairman W. Logan Myers, III convened the August 16, 2017 meeting of the Board of Supervisors at 7:00 p.m. In attendance were Supervisors Herbert Flosdorf, Michael Vigunas, and Kenneth Eshleman. Absent was Supervisor C. David Kramer. Also in attendance were Dean Saylor, Public Works Suprintendent; John Love and Andrew Miller from Rettew Associates; Eli and Barbie Glick, Cedar Drive, Leola; Kevin Varner from Diehm & Sons; Gideon Fisher Sr., 805 Log Cabin Road, Leola; Korina Moran and Paul Stauffer from Stobro, 4 Landis Valley Road, Lititz; Kate Samus from LandStudies; and Laura Knowles from the Lititz Record.

**PRESENTATION OF THE JOINT APPLICATION FOR LITITZ RUN TMDL NUTRIENT/SEDIMENT PLAN AND CHESAPEAKE BAY POLLUTANT REDUCTION PLAN:** Zimmerman stated this is a joint application between Lititz Borough, Warwick Township and Manheim Township. The following plans will be filed- the Lititz Run TMDL Plan, the Nutrient Reduction Sediment Plan and the Chesapeake Bay Pollutant Reduction Plan. The application is a part of the MS4 requirements and permit renewal. LandStudies has prepared the documents for the Township. Within Warwick Township there are four watersheds however the primary watershed is the Lititz Run Watershed which covers the most area of the Township. In 2013 Lititz Borough and Warwick Township filed a TMDL analysis indicating that the 47% reduction was met. The Township must now refile for a new MS4 permit and the new criterion now requires an additional 10% reduction. At this time the Township is filing the three required documents that summarize the improvements and proposing specific BMP projects which will hopefully meet the 10% reduction requirement.

**APPROVAL OF MINUTES:** On a motion by Eshleman, seconded by Vigunas, the Board unanimously approved the July 19, 2017 meeting minutes.

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

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

**MANAGER'S REPORT:** Newport Road Curbing: This project will start in the next few weeks.

501 Project: This work has started. The Township is collaborating with PennDOT on some storm water work at the intersection of Newport Road and 501.

Bike Share Program: The bike repair station is up. The signs and final lock arrangement are still needed and the bikes are on order.

**Strategic Plan:** The next meeting will be held on Thursday, September 21<sup>st</sup> at 6:30 p.m. at the school. There will be a presentation of the draft of the next five year objectives. At the September 6<sup>th</sup> morning BOS meeting there will be a presentation of a review of the drafts of the objectives prior to the presentation to the public.

**Linear Park-wetlands:** The final planting will take place on September 9<sup>th</sup>.

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

**PUBLIC WORKS REPORT:** Saylor stated pavement overlay has been completed on Warwick Road with the intent to do the shoulder work and seeding tomorrow.

The base paving on the hockey court at the Lions Park is completed. The contractor needs to come back to complete the top coat. The wall system will be delivered the last week in August. The color coding and hockey surface is scheduled to be done the first week of September.

The stone base is down on the Rail Trail. Saylor is anticipating laying the trail mix in September. Zimmerman noted the inspection on the abutments on the bridge was done and there were no issues. The Township will now file for the DEP permit.

Regarding the curb and sidewalk project, the stakeout will occur tomorrow. Saylor is having difficulty getting a date from the contractor that was awarded the bid as to when the work will commence due to his busy schedule. Saylor would have liked to time it with Victory Church however that does not look like that will happen at this time.

Public Works assisted with the 501 project with the basin modification at the Warwick Center.

**POLICE DEPARTMENT REPORT:** See attached report.

**ZONING OFFICER'S REPORT:** See attached report. Zimmerman stated the Township will be going to court regarding the property violation on Hilltop Road.

**WESC/EMC REPORT:** See attached report.

**DA REPORT:** See attached report.

**ROTHSVILLE FIRE COMPANY:** See attached report:

**CONSIDER CONDITIONAL USE DECISION FOR UNITED ZION:** One condition that was put forth was any other standard modification would require a full traffic study.

On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Conditional Use Decision for United Zion as drafted.

**CONSIDER REQUEST FOR REDUCTION OF IMPROVEMENT GUARANTEE FOR THE WHITMER PROJECT:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the request for the reduction of the Improvement Guarantee for the Whitmer Project in the amount of \$44,364.00.

**CONSIDER THE STOBRO/FULTON BANK FINAL LAND DEVELOPMENT PLAN, PREPARED BY RETTEW ASSOCIATES, DATED 4/4/2017:** Andrew Miller with Rettew Associates presented the project to the Board. The project has received Conditional Use approval for a drive-thru on the Bank. NPDES approval, water and sewer

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authority approval, and fire and EMS approval have all been received and all technical comments from ELA have been addressed.

Flosdorf inquired if tying the access drive to the shopping center had been considered. Miller stated it was not looked into as part of this project.

Eshleman inquired about the waiver for the limited curbing. Miller stated the reason for this request is the site is flat and has no storm drain. There is the proposal for one storm drain to tie runoff into a nearby inlet. If all the islands were curbed there would be difficulty in draining all the water to the western basin which is where the runoff is going currently. Curbing is proposed at key locations such as up against the buildings to act as a barrier against vehicles. Curbing will also be installed along Millport Road.

Zimmerman stated the only outstanding issue involves signage. All signage must be in compliance with the Township's Zoning Ordinance.

On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the Stobro/Fulton Bank Final Land Development Plan, prepared by Rettew Associates, dated 4/4/2017 along with the four requested waivers and conditional upon the six staff recommendations noted on the letter dated August 16, 2017.

**CONSIDER THE GIDEON & BARBARA FISHER FINAL SUBDIVISION PLAN, PREPARED BY DIEHM & SONS, DATED 5/8/2017:** Kevin Varner with Diehm & Sons presented the project to the Board. Varner gave a brief background of the project for review. Varner stated the plan was brought before the Zoning Hearing Board and received approval for the lot size in the Ag use.

The one waiver request of improvements to existing streets is justified by being a rural subdivision and Becker Road being a state road.

On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the Gideon & Barbara Fisher Final Subdivision Plan, prepared by Diehm & Sons, dated 5/8/2017 along with the one waiver request and conditional upon the staff recommendations listed on the letter dated August 16, 2017.

**CONSIDER A SKETCH PLAN FOR ORRSTOWN BANK AT INTERSECTION OF WOODS DRIVE/SR501, PREPARED BY RGS ASSOCIATES, DATED 7/5/2017:** Tabled at this time.

**REQUEST FROM LITITZ LAND TRUST FOR THE AUTHORIZATION FOR THE BID OF 14 TDR'S:** On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the request from Lititz Land Trust for the bid of 14 TDR's.

**CONSIDER REQUEST BY LANCASTER EVANGELICAL FREE CHURCH FOR USE OF RIPARIAN PARK ON 9/17/2017:** On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the request by Lancaster Evangelical Free Church for use of the Riparian Park on 9/17/2017.

**CONSIDER REQUEST FOR SAFETY ADVISING SIGNAGE ON BROOKFIELD ROAD:** Zimmerman stated this would be for a blind child that resides in the area. He would make it conditional upon if the family moves to let the Township know.

On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the request for safety advising signage on Brookfield Road.

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**CONSIDER 2017 MID-YEAR REPORTS FROM LITITZ FIRE COMPANY, ROTHSVILLE FIRE COMPANY AND BRUNNERVERVILLE FIRE COMPANY:** Vigunas inquired if there could be a breakdown on the cost involved in fire calls call as he felt this would benefit residents to be able to see exactly how much and where money is spent.

**ADJOURNMENT:** With no other business to come before the Board the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Daniel L. Zimmerman  
Township Manager