WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Warwick Township Municipal Office

October 18, 2017

Vice-chairman Michael Vigunas, convened the October 18, 2017 meeting of the Board of Supervisors at 7:00 p.m. In attendance were Supervisors Herbert Flosdorf, Kenneth Eshleman and C. David Kramer. Absent was Supervisor W. Logan Myers, III. Also in attendance were Daniel L. Zimmerman, Township Manager; Tom Zorbaugh, Code and Zoning Enforcement Officer; Billy Clauser, Township Planner; Jeff Swinehart and Stephanie Armpriester from BC/LFT; Ryan from Blue Ridge; Bill Kendall of 700 Centennial Court, Lititz; Nick Breenak of 9 Windsor Lane, Lititz; Andrew Spade of Laurie Lane, Lititz; Laura Knowles representing the Lititz Record; Michael Keller of 929 Pine Hill Road, Lititz; Scott Weber and Karin Harrison of 923 Pine Hill Road, Lititz; Barry & Linda Eckert of 922 Pine Hill Road, Lititz; Samuel & Pam Wise of 921 Pine Hill Road, Lititz; and Brenda Barnes of 242 S. Spruce Street, Lititz.

GUEST RECOGNITION: Laurie Hess spoke on behalf of Fair Districts which is a coalition of citizens and organizations aimed at having every vote in PA count. Hess gave some background information on what brought her here this evening. She stated that PA is ranked as one of the three most gerrymandered states in the U.S. Hess stated what Fair Districts is proposing to the Board is to support House Bill 722 and Senate Bill 22 with a Resolution Hess is requesting to be placed on the agenda for next month to further discuss the Resolution. Flosdorf requested a copy of the House and Senate Bills for the Board to review prior to the next Board meeting. Hess stated she would see that copies were given to Zimmerman.

Scott Weber, who lives at 923 Pine Hill Road, spoke about a complaint he has been having with a neighbor who lives at 924 Pine Hill Road for over a year. This is a rental property and the complaint is regarding noise involving loud music. Weber stated the police have been to the residence 20+ times in the past year. Weber states as soon as the police leave the loud music/noise continues. Zimmerman stated he just recently became aware of the situation and the individual who is renting the property has been cited. He stated the property owner has tried to get the tenant evicted in the past but was rejected at the District Justice level. However, now that the individual has a citation which is a violation, the property owner is going to go back to the District Justice in an attempt to again have him evicted. Zimmerman inform those who are here tonight when the date is for the hearing so they may attend. Kramer also advised those who are interested may attend the Commission meeting for the NLCRPD which is the second Thursday of every month at the Clay Township Municipal Building at 7:00 p.m. The Chief is in attendance at these meetings.

LANCASTER FARMLAND TRUST: Jeff Swinehart and Stephanie Armpriester of Lancaster Farmland Trust were present to review the BMP project. Through this project it was found that Warwick Township has a high compliance rate for both a Conservation Plan, a manure management plan and implementation of BMP's on the farms compared to other Townships in Lancaster County. The survey covered 122 farms. Feedback obtained from the farmers was very positive and supportive.

Armpriester gave a summary of the findings:

- 1. Most of the farms are used as cropland for growing corn.
- 2. In terms of livestock, poultry is the most common animal on farms.
- 3. 67% of farms have a Conservation Plan that is up-to-date. There are only eight farms that are in need of a manure/nutrient management plan.
- 4. Field operations found the Township has diverse operations with a mix of grain, dairy, poultry, hog, and beef grazing.
- 5. The farms are operated by a mix of plain-sect and non-plain sect farmers.

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6 .The most notable comment were the farmers' positive attitude towards the Township noting a good working relationship.

Based on the findings, Lancaster Farmland Trust would recommend continued work with the farmers to update their conservation plans for those who were not 100% compliant but were close and to work with LFT to analyze farms within MS4 areas for the next permit cycle.

APPROVAL OF MINUTES: On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the September 6, 2017 and September 20, 2017 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: 501 Project: A meeting has been requested with PennDOT. The original schedule was to have all the prep work done which included the installation of curbing storm pipe. At this time it does not appear this will be completed in the time frame originally given. It appears some of this prep work will need to be continued in the spring.

Joint Meeting: The Joint Meeting that was scheduled for the end of this month has been rescheduled for November 16th.

MS4 Program: There was a DEP inspection of the Township's facilities which went well.

Strategic Plan: A public meeting was held in September at the Middle School. Final updates to the written narrative are being done. Updates on the mapping is currently underway.

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

PUBLIC WORKS REPORT: Zimmerman stated Jason Minnich has taken the interim position of Public Works Superintendent with the passing of Dean Saylor. The Newport Road curbing project has been completed. Sidewalk will be placed from Turkey Hill to the Authority's water booster station. The Township is awaiting for poles to be relocated by PPL before the curbing can be placed. The inline hockey court is almost complete with the netting behind the goals the only thing yet to be done. The paving project on W. Woods Drive has been completed. The Township's portion of the pipe work has been completed on the 501 project.

POLICE DEPARTMENT REPORT: There was no meeting on October 12, 2017.

ZONING OFFICER'S REPORT: Zorbaugh stated there was only one hearing in September. Permits were down for the month of September. Kramer inquired what the status was with the property on Hilltop Drive. Zimmerman stated there was the potential for signing a consent agreement as long as there was compliance. Zorbaugh stated the Mill on Rothsville Road has been sold to an artist from New York.

LITITZ REC CENTER: See attached letter thanking the Board for their third Quarter monetary contribution.

CONGRESSMAN SMUCKER: See attached letter.

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CONSIDER REQUEST FOR LETTER OF CREDIT REDUCTION FOR LITITZ BEND PHASE 1: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the request for Letter of Credit reduction for Lititz Bend Phase 1 in the amount of \$631,340.000.

CONSIDER REQUEST FOR LETTER OF CREDIT REDUCTION FOR VICTORY CHURCH: On a motion by Eshleman, seconded by Kramer, the Board unanimously approved the request for Letter of Credit reduction for Victory Church in the amount of \$21.604.000.

CONSIDER REQUEST FOR LETTER OF CREDIT REDUCTION FOR THE WHITMER TRACT: On a motion by Eshleman, seconded by Kramer, the Board unanimously approved the request for Letter of Credit reduction for the Whitmer Tract in the amount of \$13,000.00.

CONSIDER REQUEST FOR LETTER OF CREDIT REDUCTION FOR THE FISHER/GLICK PLAN: On a motion by Eshleman, seconded by Kramer, the Board unanimously approved the request for the Letter of Credit reduction for the Fisher/Glick Plan in the amount of \$8,577.10.

CONSIDER THE CONDITIONAL USE DECISION FOR MARCH CAPITAL LLC: On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the Conditional Use Decision for March Capital LLC Case 2017-7 as drafted.

CONSIDER THE LANCASTER EVANGELICAL FREE CHURCH SKETCH PLAN, PREPARED BY RGS ASSOCIATES, DATED 9/1/2017: The request has been made by Lancaster Evangelical Free Church to table this discussion at this time.

CONSIDER TIME EXTENSION FOR THE JOAN SINZ FINAL SUBDIVISION PLAN: On a motion by Eshleman seconded by Flosdorf, the Board unanimously approved a 90 day time extension as requested for the Joan Sinz Final Subdivision Plan.

CONSIDER RESOLUTION 10-18-17-01 AUTHORIZING A GRANT APPLICATION FOR THE 6TH STREET EXTENSION-PHASE II PROJECT: Zimmerman stated the Township was contacted by DCED in reference to the joint application with Lititz Borough on the 6th Street extension project. The wording of the Resolution needed to have some minor changes. On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved Resolution 10-18-17-01 authorizing a grant application for the 6th Street Extension- Phase II Project.

GUEST RECOGNITION: Brenda Barnes inquired if there was any new information on the rotary by the hospital on Peters Road. Zimmerman stated an evaluation has been done however it has not yet been presented to the Board.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Daniel L. Zimmerman Township Manager