

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Office
November 1, 2017

Chairman W. Logan Myers, III convened the November 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; Denise Freeman and Michelle Bingham, 603 Woodcrest Avenue, Lititz; Laura Knowles representing the Lititz Record; and Joyce Gerhart of RGS Associates.

WARWICK WOODLANDS: See attached invitation to a groundbreaking ceremony on November 1, 2017.

CONSIDER THE LITITZ RESERVE AND LUTHERCARE FINAL SUBDIVISION AND LOT ADD-ON PLAN, PREPARED BY RGS ASSOCIATES, DATED 10/4/2017: Joyce Gerhart with RGS Associates presented the project to the Board. Gerhart stated along the northern border of Luther Acres there are some existing utilities that belong to Luther Acres but are on the property of Lititz Reserve. In Phases 5 & 6 an easement was granted to Luther Acres for those utilities. Luther Acres came back to Lititz Reserve and inquired if Lititz Reserve would consider selling the land to them. The lots involved are 40 through 55 and are open space lots. The total square footage of the parcel being added is less than 10,000 square feet.

On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the Lititz Reserve and Luthercare Final Subdivision and Lot Add-on Plan, prepared by RGS Associates, dated 10/4/2017 pending addressing the comments on the ELA letter dated October 19, 2017.

CONSIDER RESOLUTION 11-01-17-01 CONFIRMING COMPENSATION PACKAGE FOR THE TOWNSHIP MANAGER POSITION: Zimmerman stated this is needed for the audit and in order to establish his salary range. Another resolution will be done when an Assistant Manager is hired.

On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved Resolution 11-01-17-01 confirming the compensation package for the Township Manager position.

CONSIDER THE DRAFT OF THE 2018 MEETING SCHEDULE: See attached.

DISCUSS TRIBUTE TO DEAN SAYLOR: Zimmerman stated when he first came to the Township in 1994 the first project Dean was in charge of was the creation of the Linear Park. He feels a fitting tribute would be to rededicate the Linear Park to the Dean L. Saylor Memorial Park. Any outside contributions will be put towards a new sign and landscaping. Zimmerman stated he would like to discuss this with Dean's wife prior to going public.

DISCUSS SCHOOL SAFETY SIGN ON LANDIS VALLEY ROAD: Zimmerman stated the safety of children on Landis Valley Road has been an ongoing topic for 10+ years. A grant was applied for in 2014 for signalized signs and was rejected by PennDOT as they did not want two signalized signs at one location. Since then there has been a change of standard and a signalized device is now being allowed. A meeting was held with the School District and Lititz Borough as the area is a split jurisdiction between the Township and the Borough. There was discussion of doing a three way split of the cost on a signalized 15 mph sign on Landis Valley Road.

Flosdorf inquired if Kissel Hill was one of the schools slated for possible closure. Zimmerman stated he is not sure however in the agreement there will be some sort of reassurance from the School District that this school is not on the list as one to be potentially closed.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the safety sign on Landis Valley Road as outlined.

CONSIDER PILOT AGREEMENT WITH UPMC PINNACLE LITITZ: Zimmerman stated since the Heart of Lancaster Hospital was bought by UPMC there was a change of status from for profit status to non-profit. By law there are no real estate taxes paid by a non-profit entity. However, an agreement has been made between the Township and UPMC Pinnacle Lititz to pay the amount of \$7,000.00 yearly as a "Voluntary Community Contribution Payment."


Flosdorf inquired if in the event the hospital were to be sold in the future would the agreement be passed on to the successor. Zimmerman said he would clarify if this were the case or not.

On a motion by Vigunas, seconded by Eshleman the Board unanimously approved the pilot agreement with UPMC Pinnacle Lititz in lieu of taxes as outlined.

OTHER BUSINESS TO COME BEFORE THE BOARD: Zimmerman wanted to remind the Board of some important upcoming dates: November 6th is the LCATS convention. The Rothsville 100th Anniversary Banquet is on Saturday, November 11th. The annual budget meeting is scheduled for November 15th at 5:00 p.m. prior to the regular Board meeting. The Joint Meeting is on November 16th here at the Township at 7:00 p.m.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:32 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. L. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman
Township Manager