

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Office
February 21, 2018

Chairman W. Logan Myers, III convened the February 21, 2018 meeting of the Board of Supervisors at 7:00 p.m. with a moment of silence for the tragedy in Florida. In attendance were Supervisors W. Logan Myers, III, Michael Vigunas, Kenneth Eshleman, and Andrew Spade. Absent was Supervisor Herbert Flosdorf. Also in attendance were Thomas Zorbaugh, Code and Zoning Enforcement Officer; Pat Barrett, Assistant Township Manager; Jason Minnich, Interim Roadmaster/Public Works Supervisor and Laura Knowles from the Lititz Record.

APPROVAL OF MINUTES: A. Spade noted on the January 2, 2018 minutes under the resignation of Jeff McSparran it should read "...newly elected" not "...newly appointed." With this change noted, on a motion by K. Eshleman, seconded by A. Spade, the Board unanimously approved the minutes from the January 2, 2018 and January 17, 2018 as submitted.

TREASURER'S REPORT: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the Treasurer's Report.

PAYMENT OF THE BILLS: On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved Payment of the Bills.

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

PUBLIC WORKS REPORT: J. Minnich stated winter maintenance is ongoing. Two sinkholes were filled in. Tree trimming is continuing in order to get ready for the 2018 road projects. Grubbing has been completed on the Rail Trail. When the weather permits the grading process will continue and a stone base will be applied in areas where needed.

M. Vigunas noted a resident in the Willier Development has been dumping their leaves in the basin where the water drains. T. Zorbaugh stated he will get the address for J. Minnich so this can be addressed with the homeowner.

J. Minnich stated the signs are up for the Saylor Park in order to get the landscaping and plants lined up.

POLICE DEPARTMENT REPORT: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the Police Department Report.

ZONING OFFICER'S REPORT: There was no Zoning Hearing meeting in January however there was a meeting in February.

WESC/EMC REPORT: D. Ober submitted his January 2018 Administrator's Report.

FIRE COMPANY REPORTS: Year-end reports were submitted for all three fire companies.

LANCASTER COUNTY DA: The Lancaster County Drug Task Force 4th Quarter Report and Year-end Report for 2017 were submitted.

LANCASTER FARMLAND TRUST: The Lancaster County Farmland Trust submitted a list of the farms that have been preserved in the Township.

CONSIDER REQUEST FOR THE 29TH ANNUAL MOTHER'S DAY TRUCK CONVOY ON MAY 13, 2018: On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved the request for the 29th annual Mother's Day truck convoy on May 13, 2018.

CONSIDER REQUEST FOR THE 2018 PEDAL TO PRESERVE ON JUNE 2, 2018: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the request for the 2018 Pedal to Preserve on June 2, 2018.

CONSIDER REQUEST FROM LITITZ SPORTSMAN'S ASSOCIATION FOR KIDS FISH DAY ON SATURDAY MARCH 31, 2018: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request from Lititz Sportsman's Association for Kids Fish Day on Saturday, March 31, 2018.

CONSIDER REQUEST FROM LITITZ SPORTSMAN'S ASSOCIATION FOR FAMILY FISH DAY ON SUNDAY, MAY 27, 2018: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request from Lititz Sportsman's Association for Family Fish Day on Sunday, May 27, 2018.

CONSIDER REQUEST FROM LITITZ SPORTSMAN'S ASSOCIATION FOR HANDICAP FISH DAY ON SATURDAY, JUNE 2, 2018: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request from Lititz Sportsman's Association for Handicap Fish Day on Saturday, June 2, 2018.

CONSIDER REQUEST FROM THOROUGHbred TERRACE DEVELOPMENT FOR YARD SALE ON SATURDAY, APRIL 7, 2018: On a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved the request from Thoroughbred Terrace Development for a yard sale on Saturday, April 7, 2018.

OTHER BUSINESS TO COME BEFORE THE BOARD: M. Vigunas noted on the January 2, 2018 Reorganization Meeting minutes he was listed as the Board Member for the Regional Economic Development Committee. He had spoken with K. Eshleman about replacing him and K. Eshleman agreed. M. Vigunas did not know if this needed any type of approval. D. Zimmerman will be consulted on this as to what the procedure is.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager