

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
March 28, 2018

W. Logan Myers, III convened the March 28, 2018 Warwick Township Board of Supervisors meeting at 7:00 a.m. In attendance were Supervisors W. Logan Myers, Michael Vigunas, and Kenneth Eshleman. Absent were Supervisors Herbert Flosdorf and Andrew Spade. Also in attendance were Daniel L. Zimmerman, Township Manager; Jason Minnich, Interim Public Works Superintendent; Tom Zorbaugh, Code and Zoning Officer; Grant Hummer from ELA Group; Raymond Buckwalter from Buckhill Farm, and Alex Piehl from RGS Associates.

APPROVAL OF MINUTES: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the February 7, 2018 and February 21, 2018 minutes as submitted.

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

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

MANAGER'S REPORT: Updating road improvement 5 year program- D. Zimmerman stated a map of the Township streets has been updated and is now available. D. Zimmerman would also like to do a "road tour" with the Supervisors as one has not been done in a while and K. Eshleman and A. Spade being new to the Board have never been on one. Along with this the 5 year road improvement program will be discussed and scheduled for fall 2018.

501 Project- D. Zimmerman stated work has started and he has met with the contractor. Currently curbing is being installed from Wynfield Drive to Newport Road. Completion at this time is anticipated by the end of April. Prep and milling will continue during the day with lane restrictions and nighttime operations to begin once the subbase and final overlay work starts. The intersection at Wynfield Drive and 501 needs to be modified and converted into a fish eye camera system which is one camera in the center that turns 360 degrees.

Lions Park- The \$50,000.000 grant money has been received for the inline hockey court and is closed out.

WERT: The grant paperwork was received. A Committee meeting was held on the finalization of the bridge design which will be done by Wilson Consulting. A concrete decking is being considered which will provide for 50+ years more of life on the bridge.

Final project closeout process- P. Barrett will assist D. Zimmerman with this. The Willier Project. SDR, and Shober Lane will be started first.

TAX COLLECTOR'S REPORT: D. Zimmerman stated all the interim tax statements from 2017 were finally received and sent to the homeowners. On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the Tax Collector's Report.

PUBLIC WORKS REPORT: J. Minnich stated work continues in Saylor Park. Prep for summer has begun with the cleaning of equipment. L. Myers inquired what the anticipated completion date was for the Harmony Playground. J. Minnich stated the plan is for dedication on Mother's Day and the playground is on schedule for this date. D. Zimmerman stated the dedication of Linear Park to Saylor Park would be done after the May 2nd Board of Supervisors meeting. G. Hummer thanked J. Minnich and the Public Works Department for their help on the Harmony Playground. M. Vigunas stated Public Works did a great job this winter clearing the roads during the storms.

POLICE OFFICER'S REPORT: The report provided outlines the activity from Penn Township, Clay Township, and Warwick Township.

ZONING OFFICER'S REPORT: T. Zorbaugh stated there were two zoning cases in February. He also pointed out the changes to the Zoning Ordinance which include signs for farm stands, parking of recreational and commercial vehicles, and kennels. Adoption of these changes will take place at one of the May Board of Supervisors meetings.

M. Vigunas inquired of Case #852 if the warehouse was now going to be privately owned. T. Zorbaugh stated the Keller's are selling to Moove In Storage who wanted to know if they would be able to get the Variance before the purchase of the property.

WESC/EMC: D. Zimmerman stated on March 19th there was a joint meeting to review the analysis from the consultant Rob Brady on looking at long term approaches for the fire companies.

SOLICITOR LETTER: The Township received the standard letter regarding the 2017 Audit.

ROTHSVILLE FIRE COMPANY REPORT: The attached report reviews the incidents from February 2018.

CONSIDER REQUEST FOR PARTIAL RELEASE OF LETTER OF CREDIT FOR ROCK LITITZ, PHASE 1C: L. Myers inquired what building Phase 1C was. D. Zimmerman indicated it is Pod 2. On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for the partial release of the Letter of Credit for Rock Lititz, Phase 1C in the amount of \$40,588.00.

DISCUSS THE FINAL DRAFT OF THE FUTURE LAND USE MAP FOR THE FORGE THE FUTURE 2022 STRATEGIC PLAN. CONSIDER MOTION TO SET PUBLIC HEARING FOR ADOPTION OF THE FORGE THE FUTURE 2022 PLAN: D. Zimmerman stated the final draft of the plan was delivered on March 27th to nine municipalities and the school district. The adoption of the plan is anticipated for May. The Future Land Use Map is the last thing to be finalized.

Alex Piehl from RGS Associates along with Raymond Buckwalter were present to review a potential project in an area on the Future Land Use Map. A. Piehl stated back in the fall of 2017 he presented a potential vision for the Buckwalter Farm with the Planning Commission and the Board. In a recent discussion with the Planning Commission it was proposed to take acreage from the east side of both the Hartzell and Buckwalter properties and applying it to the property fronting Lititz Pike. A. Piehl also noted that the property would be adjoining the urban growth boundary to the north as well as along Lititz Pike. L. Myers inquired what changes will be made to the Hartzell tract with this project from what it is presently. A. Piehl replied there will be no change to the zoning at this time. The map is just indicating that the future evaluation area encompasses the entire Hartzell property. L. Myers inquired if the Hartzell's were aware that the Buckwalter's were looking to make a zoning change. R. Buckwalter stated he is not aware to what degree the Hartzell's know of the possible change. D. Zimmerman stated right now the Hartzell Tract is zoned Rural Estate and

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can be developed. The Buckwalter's are proposing to evaluate the frontal area only. D. Zimmerman explained that another option for the Hartzell's has been added with this proposal. The Hartzell's retain their rights to develop independently without an evaluation. L. Myers would like the Hartzell's to be aware of what is being proposed before going any further. Otherwise the Board is in agreement with the change to the Future Land Use Map.

On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the motion to advertise for public hearing the adoption of the Forge the Future 2022 Plan.

CONSIDER REQUEST FOR THE CONNOR HOLLAND 5K RUN ON 7/14/2018: On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the request for the Connor Holland 5K Run on 7/14/ 2018.

CONSIDER REQUEST FOR THE LAMS 5K WALK/RUN ON 4/14/2018: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for the LAMS 5K Walk/Run on 4/14/2018.

CONSIDER REQUEST FOR THE TEAM MCCONAGHAY 5K ON 5/12/2018: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for the Team McConaghay 5K on 5/12/2018.

ACKNOWLEDGE DEP GRANT FOR RIPARIAN FOREST BUFFER PROJECTS: D. Zimmerman stated this is for the enhancement of Riparian buffers primarily for better utilization such as food to table.

CONSIDER APPOINTMENT TO THE RECREATION ADVISORY COMMITTEE: D. Zimmerman stated Chris Milley volunteered to be on this committee. On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the appointment of Chris Milley to the Recreation Advisory Committee.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:13 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager