

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
April 4, 2018

W. Logan Myers, III convened the April 4, 2018 Warwick Township Board of Supervisors meeting at 7:00 a.m. In attendance were Supervisors W. Logan Myers, Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and Andrew Spade. Also in attendance were Daniel L. Zimmerman, Township Manager; and Laura Knowles from the Lititz Record.

LITITZ LIBRARY: See letter from the library thanking the Township for their 1st Quarter 2018 monetary donation.

CONSIDER BIDS SUBMITTED FOR AGGREGATE, PAVING AND ROAD MATERIALS: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the following bids for aggregate, paving and road materials: In-place paving to Highway Materials Inc., Chip Seal to Martin Paving Inc., Concrete Products to Rohrer's Quarry Inc., FOB Paving Materials to Highway Materials, Inc., and Aggregate Bids to Rohrer's Quarry, Inc.

CONSIDER ZONING MODIFICATION LIST: D. Zimmerman stated a proposal of the changes were presented to the Board in January. D. Zimmerman stated originally housing was scheduled to be reviewed in the third quarter of 2018 however will now be moved to the second quarter of 2018.

H. Flosdorf felt there should be a clearer definition of what constitutes parking and what constitutes storage. D. Zimmerman stated the approach the Township took was if it creates a public safety issue then the right to park in front of your property is negated. A lengthy discussion ensued on parking versus storage. D. Zimmerman stated the definition of parking and storage will be looked into further along with whether the parking issue should go under the Motor Vehicle Code or under Zoning.

L. Myers questioned the acreage in relation to the new ordinance for kennels. D. Zimmerman stated the intent with the large acreage is to help reduce the number of farmers that breed dogs. L. Myers felt 50 acres was excessive especially if a qualified breeder wanted to start a kennel but owned less than 50 acres. The Board felt 50 acres was excessive so this number will be revised and reduced to 20 acres.

CONSIDER LETTER OF SUPPORT FOR LITITZ SPRINGS POOL: D. Zimmerman stated there was a provision through John Bear that was entered into the State Budget funding with the potential of getting some monies towards either the Borough or the Township. The fund drive will still be held with the anticipation of being held this year. The DCNR Grant money is still being applied for as well. A copy of the support letter from the Township was provided for the Board to review.

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OTHER BUSINESS TO COME BEFORE THE BOARD: M. Vigunas stated since money that is funded for these types of projects, such as the pool, goes to a government entity should there be memorandum of understanding stating the Board understands that the money has to flow through the Township as a pass through for whatever project is designated. D. Zimmerman stated at the Joint Meeting on April 26th a presentation is going to be done for funding on certain projects and this will be discussed at that time.

D. Zimmerman stated a meeting was held with PennDOT on the 6th Street project. The agreement letter with the CFA has been signed. The goal would be to start construction the summer of 2019. D. Zimmerman is anticipating a draft agreement to be put before the Board at the beginning of June.

ADJOURNMENT: With no other business to come before the Board the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager