

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**Warwick Township Municipal Building**  
April 18, 2018

W. Logan Myers, III convened the April 18, 2018 Warwick Township Board of Supervisors meeting at 7:00 p.m. In attendance were Supervisors W. Logan Myers, Kenneth Eshleman, Herbert Flosdorf, Michael Vigunas, and Andrew Spade. Also in attendance were Daniel Zimmerman, Township Manager; Jason Minnich, Public Works Interim Superintendent; Tom Zorbaugh, Code and Zoning Officer; Frederick Kurtz, 668 Snyder Hill Road, Lititz; and Laura Knowles from the Lititz Record Express.

**GUEST RECOGNITION:** Frederick Kurtz of 668 Snyder Hill Road, Lititz spoke of a speeding issue on Snyder Hill Road.

**APPROVAL OF MINUTES:** On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the minutes from March 7, 2018 and March 28, 2018 as submitted.

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

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

**MANAGER'S REPORT:** SR 722 Bridge Replacement: D. Zimmerman stated all that relocation of the poles has been completed. Anticipated start date is May with sewer line relocation and then once school is done for the year the bridge work will commence. Completion is anticipated by the end of August. Message boards will be provided to advise motorists of the work and detour. The bridge is estimated to be out for 70 days.

501 Project: Work will be switched to nighttime in the near future. The work is now anticipated to be finished by the middle of June.

Saylor Park: The new signage is in place however the weather has not been conducive to do the landscaping. A dedication will take place on May 2<sup>nd</sup> after the Board of Supervisors meeting.

WERT: Final details have been worked out with DCNR. Wilson Consulting is looking to get the bid specs out by June which would allow for awarding the bid in either July or August. Anticipated completion is by the end of the year.

Strategic Plan: Adoption of the plan is scheduled for May 16, 2018. The Coordinating Committee meets tomorrow morning, Thursday, April 19<sup>th</sup> at 7:30 here at the Township.

Joint Meeting: The next meeting is scheduled for Thursday, April 26<sup>th</sup> at 7:00 p.m. at the school.

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Some upcoming meetings are the PSATS Convention is April 23<sup>rd</sup> and 24<sup>th</sup>, an LRWA is April 24<sup>th</sup> at 4:00 p.m., and a Regional Rail to Trail meeting is on April 25<sup>th</sup> at 7:30 p.m.

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

**PUBLIC WORKS REPORT:** Preparation is being done for pipe replacement in the Deer Field Hills Development. When time allows work is done on the Rail Trail in order to stay on schedule.

**POLICE DEPARTMENT REPORT:** Chief Steffen provided a report outlining the Department's accountability.

**ZONING OFFICER'S REPORT:** T. Zorbaugh stated in Case #853 Dale Hershey of Log Cabin Holdings, LLC the Zoning Hearing Board denied the Special Exception. In addition, there are two residents that have not responded to Notice of Concern Letters so Violation Letters will be sent out to them.

**WESC:** D. Ober reported on his activities for the month.

**ROTHSVILLE FIRE COMPANY:** The attached report reviews the incidents from March 2018.

**LITITZ REC CENTER:** The library thanked the Township for their 1<sup>st</sup> Quarter monetary contribution.

**PSATS:** The News Bulletin for March was provided for review.

**CONSIDER REQUEST FOR PARTIAL REDUCTION OF LETTER OF CREDIT FOR THE WHITMER TRACT PROJECT:** On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved the request for the partial reduction of Letter of Credit for the Whitmer Tract as stated in the ELA Letter dated April 13, 2018.

**CONSIDER THE 2018 CO-OPERATIVE JOINT BIDS:** H. Flosdorf inquired how the bids compared to 2017. D. Zimmerman stated Nova Chip was slightly higher as well as the paint for the line painting. D. Zimmerman stated these are all previous vendors the Township has used in the past and have done good work.

On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the 2018 Co-operative joint bids as outlined.

**CONSIDER REQUEST BY JOHNSON & JOHNSON FOR THE 23<sup>RD</sup> ANNUAL FRESHBURST 5 MILE RUN ON 7/7/2018:** On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the request by Johnson & Johnson for the 23<sup>rd</sup> Annual Freshburst 5 Mile Run on 7/7/2018.

**CONSIDER REQUEST BY LITITZ REC CENTER FOR THE PRETZEL TWIST RUN ON 9/22/2018:** On a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved the request by Lititz Rec Center for the Pretzel Twist Run on 9/22/2018.

**ADJOURNMENT:** With no other business to come before the Board, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Daniel L. Zimmerman  
Township Manager

