

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Office
May 16, 2018**

W. Logan Myers, III convened the May 16, 2018 Warwick Township Board of Supervisors meeting at 7:00 p.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; Tom Zorbaugh, Code and Zoning Officer; Jason Minnich, Interim Public Works Superintendent; Laura Knowles from the Lititz Record; Bunnie Buckwalter, 1011 Lititz Pike, Lititz; and Dennis Hess, 870 Clay Road, Lititz.

PUBLIC HEARING #1

RELATING TO THE ADOPTION OF FORGE THE FUTURE 2022 UPDATE TO THE WARWICK REGIONAL JOINT STRATEGIC COMPREHENSIVE PLAN. THE DOCUMENT IS A MULTIMUNICIPAL COMPREHENSIVE PLAN DEVELOPED BY ELIZABETH TOWNSHIP, LITITZ BOROUGH AND WARWICK TOWNSHIP.

D. Zimmerman stated the hearing and potential adoption was advertised jointly with Elizabeth Township and Lititz Borough in accordance with the requirements of Article III of the PA Municipalities Planning Code. The Warwick Township Planning Commission has recommended adoption of the Plan. The updating of the plan took place during 2017 and consisted of a total of eight public meetings which were also on Facebook and the Township's website. Some of the ideas from these meetings include developing a storm water credit trading program; recruitment of new leaders for committee positions that have been filled for 20+ year veterans; promoting and planning for different housing and price points; continuation and communication of sustainability; infrastructure involving internet capability; and continuation of inter-municipality cooperation.

On a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved Resolution 05-16-18-01 for Adoption of the Forge the Future 2022 Comprehensive Plan.

PUBLIC HEARING #2

HEARING TO CONSIDER AMENDMENT TO THE CODE OF ORDINANCES-ZONING, REGULATES GOVERNING SIGNS, KENNELS, AND NEWER REGULATIONS GOVERNING OUTDOOR STORAGE AND PARKING OF CERTAIN CLASSES OF VEHICLES.

D. Zimmerman stated the hearing was advertised in accordance with the requirements of Article III of the PA Municipalities Planning Code. The changes included in the amendment were brought about by issues that arose last year.

On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously adopted Ordinance 281 to amend the zoning ordinance relating to signs, kennels and vehicles.

APPROVAL OF MINUTES: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the minutes as submitted.

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

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

MANAGER'S REPORT: 772 Bridge Project: A meeting with PennDOT is scheduled for tomorrow, May 17th. The first part of the project will be the sewer line relocation at Station 7. The start of the project is still slated for the middle of June and the finish of the project just prior to Labor Day.

501 Paving Project: The milling has been completed and the base paving is being done now. The project is scheduled to be finished by June 15th however due to the rainy weather this date will likely be pushed back.

Rails to Trails: The design specs for the bridge rehab are being sent to DCNR for their comments. Completion of the trail system is anticipated for the end of the year.

Memorandum from Cohen Law Group: The memorandum is regarding a proposal for Comcast and will be discussed at the June 6th Board of Supervisors meeting.

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

PUBLIC WORKS REPORT: J. Minnich stated the bathrooms at the parks were cleaned and prepped for the summer season. The split rail fence along the rail trail was inspected and posts and rails were replaced as needed. The winter equipment was cleaned and removed from the trucks and replaced with the mowing equipment. Sign replacement continues as well as grinding and double grinding at the leaf site.

POLICE DEPARTEMENT REPORT: D. Steffen provided a report detailing the department's accountability for April.

ZONING OFFICER'S REPORT: T. Zorbaugh provided a report listing the permits that were issued for April.

WESC/EMC REPORT: D. Ober provided a report of his activities for April.

DA OFFICE: A Drug Task Force report was submitted from the DA of Lancaster County for the first quarter of 2018.

ROTHSVILLE FIRE COMPANY: The April 2018 Incident Report was provided.

NLCRPD: T. Stauffer from the NLCRPD thanked the many participants involved in the Blue Christmas project.

CONSIDER MOTION TO ADJUST EMS BOX ALARMS FOR WARWICK TOWNSHIP-PROVIDE MUTUAL AID FOR AMBULANCE COVERAGE BETWEEN WARWICK COMMUNITY AMBULANCE AND ROTHSVILLE FIRE COMPANY AMBULANCE: D. Zimmerman stated this is one option the WESC Commission thought was a good first step looking forward to the future as well as being an opportunity for the ambulance companies to support each other.

DISCUSS DRAFT OF AMENDMENT TO CODE OF ORDINANCES- SIDEWALK AND CURBS: D. Zimmerman stated the Township's current Ordinance only covers concerns with snow removal. Due to the aging of many sidewalks, whether from tree root upheavals or general deterioration, it was felt the current ordinance should be updated to include these maintenance concerns as well. H. Flosdorf stated the amendment should also clarify that the driveway apron is also included as part of the sidewalk. J. Minnich will review an inspection program with the Board at the 2019 Budget Meeting.

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OTHER BUSINESS TO COME BEFORE THE BOARD: L .Myers announced that the Warwick/Lititz area was going to be involved with Lancaster County Conservancy's Water Week. The event is called A Day on the Lititz Run. The event is on Saturday, June 2nd from 2:00 to 5:00 pm. There will be different presenters at Millport Conservancy, tours will be given of the sewer plant and fish hatchery and the day will end at Rock Lititz with a presentation on the flood plain restoration.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Daniel L. Zimmerman,
Township Manager