

## **WARWICK TOWNSHIP BOARD OF SUPERVISORS**

December 2, 2015

Co-Chairman, Michael Vigunas, convened the December 2, 2015 meeting of the Board of Supervisors at 7:00 p.m. Presents were Supervisors Herbert Flosdorf, Michael Vigunas, Anthony Chivinski, and C. David Kramer. Also present were Laura Knowles representing the Lancaster Newspaper and Daniel Zimmerman Township Manager. Absent was Logan W. Myers.

**CONSIDER CONDITIONAL USE APPLICATION FOR ROCK LITITZ- HEALTH AND FITNESS CENTER:** Zimmerman stated there is one change to the application which is highlighted in red #14 under Findings of Fact. The reason for this change states someone other than the Lititz Rec Center could be the operator of the facility.

On a motion by Kramer, seconded by Chivinski, the Board unanimously approved the Conditional Use Application for Rock Lititz- Health and Fitness Center.

**CONSIDER RESOLUTION 12-2-2015-01 AUTHORIZING TO AMEND THE 2015 BUDGET:** Zimmerman stated the Township will end up with a surplus. Some of this money will be reallocated to two other funds the Storm Water Management Fund and the Capital Reserve Fund. Under the Capital Reserve Fund the money will be earmarked for pool use with criteria for when the money can be used. The total amount to be reallocated is \$300,000.00.

On a motion by Flosdorf, seconded by Chivinski, the Board unanimously approved Resolution 12-2-2015-01 Authorizing to Amend the 2015 Budget.

**CONSIDER RECOMMENDED ENFORCEMENT ACTION FOR THE ON-LOT SEWAGE MAINTENANCE PROGRAM:** On a motion by Chivinski, seconded by Flosdorf, the Board unanimously voted to refer the listed cases to the District Magistrate for prosecution of a violation under Ordinance #220.

**CONSIDER APPROVAL OF THE 2016 HOLIDAY SCHEDULE:** On a motion by Chivinski, seconded by Kramer, the Board unanimously approved the 2016 Holiday Schedule.

**DISCUSSION ON POTENTIAL CDBG GRANT PROJECT:** Zimmerman stated the sidewalk system along a high density road has been discussed previously. There is sidewalk at Hometown Terrace and curbing is in place to the apartment complex at Brunnerville Road. By putting in sidewalk this would create pedestrian access to several destination points such as a convenience store, a grocery store, and bakery. Zimmerman stated the service area will need to be identified in order to qualify for the grant. The cost for the project is approximately \$148,000.00.

On a motion by Flosdorf, seconded by Chivinski, the Board unanimously approved applying for a CDBG grant.

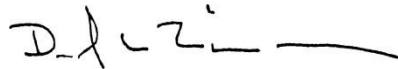
**OTHER BUSINESS TO COME BEFORE THE BOARD:** Kramer stated some time ago the Board had discussed the issue with the Drug Task Force's voluntary tax and wanting and to have a county wide assessment of the situation. It was discussed about possibly having the Township Supervisors make a resolution to this effect. Kramer stated he and Myers have discussed this issue and would like to move forward however he wanted to speak with the other members of the County Supervisors Board first. Kramer suggested taking a draft of the resolution with him to this meeting. Kramer contacted Craig Stedman and he and Stedman will be getting together to discuss a draft of a resolution. Hopefully this will be done in a few weeks and then Myers will take it to the other County Supervisors for discussion.

Chivinski stated a group should be gotten together to go to the Commissioners to explain the idea of making this a county wide tax. Zimmerman stated it would make a strong impression if a county wide endorsement with municipalities had signed a resolution to this effect. Flosdorf stated since the Task Force's budget proposal is being reviewed now for approval for 2016 so now would be the time to recommend including full funding for the Drug Task Force on a county wide level.

On a motion by Flosdorf, seconded by Chivinski, the Board unanimously approved contacting Stedman and let him know the Township is in favor of supporting every effort made to help with the drug issue in Warwick Township

**ADJOURNMENT:** With no other business to come before the Board the meeting was adjourned at 7:40 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. L. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman  
Township Manager