

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
December 19, 2018

W. Logan Myers, III convened the December 19, 2018 Warwick Township Board of Supervisors meeting at 7:00 p.m. In attendance were Supervisors Kenneth Eshleman, Herbert Flosdorf, Logan Myers, Michael Vigunas, and Andrew Spade. Also in attendance were Daniel L. Zimmerman, Township Manager; Jason Minnich, Public Works Superintendent; Dave Steffen, Chief of the NLCRPD; Billy Clauser, Township Planner; Eileen and Neil Crone of 535 E. Woods Drive, Lititz; Johann Stauffer of 4 Landis Valley Dr., Lititz- Stobro Management Co.; Laura Knowles representing the Lititz Record Express; Linda and Herbert Beck of 933 Texter Mt. Road, Robeson, PA; and Donald and Judy Rog of Stevens, PA.

10 MINUTE GUEST RECOGNITION: Eileen Crone of 535 E. Woods Drive, Lititz spoke about how she is opposed to the 5G technology that is coming to the Township due to its potential health effects.

APPROVAL OF MINUTES: On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved the November 7, 2018 and November 19, 2018 meeting minutes as submitted.

TREASURER'S REPORT: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the Treasurer's Report.

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

MANAGER'S REPORT: Rothsville Corridor: Improvements to the traffic signals have been completed. The final inspection for the system will take place during the first week of January 2019. Once approved, the system can then be activated. The Green Light Go Grant that funded this project will then be closed out in the New Year.

2019 Budget: The Board had a budget meeting prior to the regular meeting to review the changes that were requested.

WERT: The bridge work has been completed with the final inspection scheduled for tomorrow, December 20, 2018. Also tomorrow PennDOT will be doing the inspection on the cross alert. Opening of the trail is still anticipated by December 31, 2018.

Strategic Plan: The Regional Housing and Economic Committee will meet Thursday, December 20, 2018 at 7:30 a.m. at Lititz Boro.

TAX COLLECTOR'S REPORT: The Board reviewed the report provided.

PUBLIC WORKS REPORT: J. Minnich stated road work has begun in preparation for the 2019 construction season. In addition, the Lions Park pavilion is in the process of being restored and work continues on the Rail Trail in preparation for opening by December 31, 2018.

POLICE DEPARTMENT REPORT: D. Steffen stated there is a grant in the final stages for the purchase of body worn cameras and should be subject to release in the first quarter of the fiscal year 2019. Eventually all the vehicles, weapons, and Tasers will be synchronized to a single data platform so there will be a seamless continuation of data from the start to the finish of an event. D. Steffen thanked the Public Works Department for their work and help during all the flooding events that occurred this past summer. D. Steffen indicated the Department's Blue Christmas gets larger every year and this year over 600 presents will be delivered to over 60 children and families within the Township.

ZONING OFFICER'S REPORT: T. Zorbaugh stated there were no zoning hearing applications for the month of October.

WESC/EMC REPORT: The Board reviewed the report provided by D. Ober.

SCHOOL BUS ADVISORY SIGNAGE REQUEST: The Board reviewed a letter provided to the Board regarding motorists not stopping for a school bus at bus stops. D. Zimmerman stated the NLCRPD will be contacted regarding this issue as well as the school district and the bus company to find out the extent of the problem. If the criteria is met and identified as being an issue from any of these sources, then action can be taken. The information that was provided to the Township will be forwarded to the NLCRPD for feedback and the Township will contact one of the concerned residents to find out an exact location of where this is occurring.

CONSIDER REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR THE UNITED ZION PROJECT: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for the reduction of Letter of Credit for the United Zion Project as stated in the ELA Letter dated December 12, 2018.

CONSIDER REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR THE SKH PROJECT: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for the reduction of Letter of Credit for the SKH Project in the amount of \$428,747.84 as stated in the ELA Letter dated December 14, 2018.

CONSIDER RESOLUTION 12-19-18-01 ESTABLISHING THE 2019 MILLAGE REAL ESTATE TAX: D. Zimmerman stated the rate is the same as it has been since 1990. On a motion by H. Flosdorf, seconded by M. Vigunas, the Board unanimously approved Resolution 12-19-18-01 establishing the 2019 Millage Real Estate Tax.

CONSIDER ORDINANCE 284 ESTABLISHING VOLUNTEER CREDIT PROGRAM: D. Zimmerman stated the state law allows municipalities to recognize the volunteer services for fire and ambulance emergency responders. It allows for a discount of the earned income tax which this ordinance would provide for. This would start in 2019. On a motion by M. Vigunas, seconded by H. Flosdorf, the Board unanimously approved Ordinance 284 Establishing a Volunteer Credit Program.

CONSIDER RESOLUTION 12-19-18-02 ESTABLISHING PROGRAM CRITERIA FOR THE VOLUNTEER SERVICE CREDIT PROGRAM: On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved Resolution 12-19-18-02 Establishing Program Criteria for the Volunteer Service Credit Program.

CONSIDER FINAL ADOPTION OF THE 2019 FISCAL BUDGET: D. Zimmerman stated as a result of making some modifications at the request of the Board, the 2019 budget is now a balanced budget providing an additional \$3,000.00 in revenue. On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the final adoption of the 2019 Fiscal Budget.

CONSIDER THE FINAL 2018 MS4 REPORT: B. Clauser gave a brief overview of the report to the Board. He stated this was the 16th year for the annual Stream Clean-up Event. There are now nine different sites and approximately 150 volunteers participated in 2018. 2018 was the 21st year for Watershed Day and approximately 362 students participated in this event. Stream monitoring is in its fifth year with the number of sites being tested having been

increased to 20 in Warwick Township and Elizabeth Township combined. All new development homeowners are receiving BMP guides to help educate on the importance of the maintenance of these facilities. The Township and the LRWA participated in Water Week which was a successful event that was held in June with locations at four different sites. Some goals for 2019 include inspections of Municipal Stormwater Management Facilities, HOA Inspection/Meeting Program, the continuation verification of base mapping of stormwater infrastructure, working on the future projects map, creating public relations material, updating the LRWA action plan, and obtaining a Master Permit to include all projects instead of obtaining a permit for each individual project.

CONSIDER RESOLUTION 12-19-18-03 TO AUTHORIZE ANCILLARY ACTIVITIES BY VOLUNTEER FIRE COMPANIES SERVING WARWICK TOWNSHIP WITH REGARDS TO WORKERS COMPENSATION COVERAGE:

D. Zimmerman stated this Resolution is supplied each year to Swift. The resolution includes activities that include axillary support such as fundraisers. On a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved Resolution 12-19-18-03 to authorize ancillary activities by volunteer fire companies serving Warwick Township with regards to workers compensation coverage.

CONSIDER FINAL DRAFT OF PROPOSED AMENDMENT ORDINANCE REGULATING COMMUNICATION TOWERS AND ANTENNAS:

D. Zimmerman gave some background information for those present from the public. He stated many of the regulations regarding cellular communication are regulated by the FCC. At the local level under zoning the Township can only regulate the placement, not restrict it completely. The Board reviewed this third version of this amendment and had one additional question. D. Zimmerman will confer with Dan Cohen, from the firm representing the Township, regarding abandoned WCF's and then the draft will go before the County Planning Commission for their review and then come back before the Board for final consideration.

DISCUSS DRAFT AMENDING ARTICLE 15 OF THE CHARTER AGREEMENT FOR THE NORTHERN LANCASTER COUNTY REGIONAL POLICE DEPARTMENT:

The Board will review the draft and it will be brought before them again in January for final approval.

GUEST RECOGNITION: Peter and Linda Beck along with Judy Rose spoke regarding the amendment regulating communication towers and antennas and the effects they will have on the public's health.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager