

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**Warwick Township Municipal Building**  
April 17, 2019

W. Logan Myers, III convened the April 17, 2019 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. Absent was Township Manager Daniel L. Zimmerman. Also in attendance were Patrick Barrett, Assistant Township Manager; John & Pamela Cameron, 2056 Main Street, Lititz; Laura Bowman, 2050 Main Street, Lititz; Jeremy Strathmeyer, 18 Royal Drive, Lititz; Laura Knowles representing the Lititz Record Express; Craig Hasson; Randy Dautrich; and Wade Hartz, 1018 Log Cabin Road, Leola.

**PUBLIC HEARING: CONDITIONAL USE APPLICATION FOR 2058 MAIN STREET, LITITZ UNDER SECTION 340-16.D(1) PERTAINING TO CONVERSION APARTMENTS IN THE MIXED USE ZONE. THE APPLICANT PROPOSES TO CONVERT A SINGLE FAMILY HOUSE AND EXISTING BARN INTO FOUR APARTMENTS:**

Craig Hasson, the Applicant, was present to review the application with the Board. The Applicant would like to remove the existing house and replace it with a two unit apartment. In addition, he would like to replace the carriage house/barn with a smaller, two unit building that would overlook the Lions Park. This would all stay under one deed.

The hearing was then opened up for questions and public comment. H. Flosdorf inquired about parking and lighting for the parking lot. Randy Dautrich was sworn in. R. Dautrich stated the parking lot is laid out in accordance with the zoning regulations. There are three spaces per unit. There will be the required buffering from the residents. C. Hasson stated just regular pole lights for the units would be placed.

John Cameron, a neighbor present at the meeting, stated he is in favor of the proposal.

With no other questions or comments from the public or from the Board, L. Myers entertained a motion to close the hearing. On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved to close the hearing.

**APPROVAL OF MINUTES:** On a motion by M. Vigunas, seconded by H. Flosdorf, the Board unanimously approved the March 6, 2019 and March 20, 2019 meeting minutes as submitted.

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

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

**MANAGER'S REPORT:** Contract Negotiations: The negotiations include both the Public Works and the NLCRPD.

6<sup>th</sup> Street Project: HOP drawings are in review with PennDOT and right-of-way discussions have been scheduled. Utility issues are also underway.

Audit Presentation: The 2018 audit will be presented at the May 1, 2019 meeting.

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WERT-Trail dedication: Scheduled for Wednesday, April 24<sup>th</sup> at 10:00 a.m.

Strategic Plan: The Coordinating Committee meets here at the Township on April 18<sup>th</sup> at 7:30 a.m.

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

**PUBLIC WORKS:** J. Minnich was present to review his report with the Board.

-Tree trimming has been completed for the year. Many trees and low hanging branches were removed from the Rail Trail mainly between Clay Road and Oak Street.

-Equipment was prepared for the summer mowing season.

-Saylor Park was flagged for a tree planting to be held on April 6<sup>th</sup>.

**POLICE DEPARTMENT REPORT:** The Board reviewed the April 2019 Agency Accountability Report and the 2019 Q1 Strategic Performance Reporting.

**ZONING OFFICER'S REPORT:** T. Zorbaugh reviewed his report with the Board. He noted two violation notices were filed, one in Brunnerville and one in Rothsville.

**WESC/EMC REPORT:** The Board reviewed D. Ober's March 2019 Administrator Report.

**ROTHSVILLE FIRE COMPANY:** The Board reviewed the February 2019 Report.

**CONSIDER TIME EXTENSION REQUEST FOR RECORDING HUNTER HESS SUBDIVISION PLAN:** On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the time extension request for recording the Hunter Hess Subdivision Plan.

**CONSIDER REDUCTION OF LETTER OF CREDIT FOR LGH KISSEL HILL URGENT CARE:** On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved the reduction of Letter of Credit for LGH Kissel Hill Urgent Care in the amount of \$641,546.30 per the ELA letter dated April 10, 2019.

**CONSIDER RELEASE OF LETTER OF CREDIT FOR ORRSTOWN BANK:** On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the release of Letter of Credit for Orrstown Bank in the amount of \$141,777.00 per the ELA Letter dated April 10, 2019.

**WERT DEDICATION CEREMONY 4/24/2019 AT 10:00 AM:** P. Barrett stated Millway Road will be closed for parking for those who were invited. Anyone from the public who would like to attend is encouraged to park at the Township Building and walk the trail to the bridge.

**ADJOURNMENT:** With no other business to come before the Board, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Patrick Barrett  
Assistant Township Manager