

WARWICK TOWNSHIP BOARD OF SUPERVISORS

Meeting Minutes

May 15, 2019

Herbert Flosdorf, Vice-Chairman, convened the May 15, 2019 Warwick Township Board of Supervisors meeting at 7:00 p.m. In attendance were Supervisors Kenneth Eshelman, Herbert Flosdorf, Michael Vigunas, and Andrew Spade. Absent was Supervisor Logan Myers. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Jason Minnich, Public Works Superintendent; Chester & Linda Cott, 431 Cherry Street, Lititz; Laura Knowles from the Lititz Record Express; Gerald Pfautz, Heck Road, Lititz; Jeremy Strathmeyer, 18 Royal Drive, Lititz; and Marilyn Foulk, 2015 Main Street, Lititz.

PUBLIC HEARING: HEARING CONSIDERING AN AMENDMENT ORDINANCE OF THE ZONING ORDINANCE PROVIDING FOR GENERAL AND SPECIFIC STANDARDS RELATING TO THE LOCATION, PLACEMENT, CONSTRUCTION AND MAINTENANCE OF COMMUNICATION TOWERS AND ANTENNAS WITHIN PUBLIC AND PRIVATE RIGHT-OF-WAYS: H. Flosdorf stated for the record the hearing was properly advertised. The comments from the Lancaster County Planning Commission and the Township Planning Commission have been reviewed by the Board. D. Zimmerman stated this is an amendment to the current Ordinance which addressed towers and the new provisions will address antennas.

With no comments from the public or the Board, on a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved to close the hearing.

APPROVAL OF MINUTES: On a motion by A. Spade, seconded by K. Eshelman, the Board unanimously approved the April 3, 2019 and April 17, 2019 minutes as submitted.

TREASURER'S REPORT: On a motion by M. Vigunas, seconded by K. Eshelman, 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: D. Zimmerman stated there are three different contract negotiations that will take place this year. One contract is for the Public Works and Authority Employees. The Township has received notification from the Union Representative and negotiations will start at the beginning of June. The Northern Lancaster County Regional Police contract is also due for renewal this year and the Blue Ridge Communications contract ends at the end of 2019. They are looking to just extend their contract.

6th Street Project: All negotiations for the right-of-way acquisition have begun. Review of the detour mapping is being completed by WESC and the School District.

Audit RFP: Next month a draft of the audit RFP will be presented to the Board.

WERT: The trail dedication ceremony on April 24th went well with over 200 people attending. Mike Doman from the County was the MC.

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Strategic Plan: The Natural and Built Committee meets at Elizabeth Township on Thursday, May 16, 2019 at 7:30 a.m.

TAX COLLECTOR'S REPORT: On a motion by M. Vigunas, seconded by K. Eshelman, the Board unanimously approved the Tax Collector's Report as submitted.

PUBLIC WORKS REPORT: J. Minnich gave a brief update on some of the projects that were completed in April.

-The storm water work on Erbs Quarry Road included inlets placed to improved drainage.

-Improvements were made to the basin between Pinewood Avenue and Buttonwood Drive.

-Sidewalks were inspected for the 2020 project roads.

POLICE DEPARTMENT REPORT: The Board reviewed the May 2019 Report to the Commission.

ZONING OFFICER'S REPORT: T. Zorbaugh has been out on medical leave. Billy Clauser, Assistant Zoning Officer has been taking over some of his duties until he returns. All inspections are being handled by Third Party Inspection Agencies.

WESC: The Board reviewed the April 2019 Administrator Report provided by D. Ober.

ROTHSVILLE FIRE COMPANY: The Board reviewed the April 2019 report.

CONSIDER REQUEST TO CLOSE OUT IMPROVEMENT GUARANTEE FOR THE LGH KISSEL HILL PROJECT:

On a motion by K. Eshelman, seconded by A. Spade, the Board unanimously approved the request to close out the improvement guarantee for the LGH Kissel Hill Project as per the ELA Letter dated May 6, 2019.

CONSIDER REQUEST TO REDUCE THE LETTER OF CREDIT FOR THE ROCK LITITZ HOTEL: On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved the reduction of the Letter of Credit for the Rock Lititz Hotel in the amount of \$213,165.75 as per the ELA Letter dated May 10, 2019.

DEDICATION OF VETERANS HONOR PARK OF LANCASTER COUNTY-WARWICK TOWNSHIP, SUNDAY, JUNE

9TH AT 1:00 P.M.: H. Flosdorf suggested the Township should do some type of recognition to all the volunteers who contributed to this project.

CONSIDER REQUEST FOR ROTHSVILLE COMMUNITY DAYS: On a motion by K. Eshelman, seconded by M. Vigunas, the Board unanimously approved the request for Rothsville Community Days to be held on Saturday, September 21, 2019.

OTHER BUSINESS TO COME BEFORE THE BOARD: M. Vigunas questioned the placement of Orrstown Bank's mailbox stating it appears to be in the clear sight triangle. D. Zimmerman stated this will be looked into.

A. Spade inquired if there was any update on the Sheetz Project. D. Zimmerman stated a June 30th opening date is anticipated. There is an issue with a utility pole located in the right in and at this time they are looking to get this pole relocated.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager