WARWICK TOWNSHIP BOARD OF SUPERVISORS Meeting Minutes

June 19, 2019

W. Logan Myers, III, Chairman, convened the June 19, 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. Also in attendance were Daniel L. Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Chuck Haley from the ELA Group; Jason Minnich, Public Works Superintendant; Stephen Rineer, 61 Buttonwood Drive, Lititz; Pete Carson, 46 Pinewood Avenue, Lititz; Dan Johnson, 25 Pinewood Avenue, Lititz; Laura Knowles representing the Lititz Record Express; Dennis Bicksler, 50 Buttonwood Drive, Lititz; David Vauthier Jr., 36 Pinewood Avenue, Lititz; Jeremy Strathmeyer, 18 Royal Drive, Lititz; Wade Hartz, 1015 Log Cabin Road, Leola; and Daryl Leisey, 29 Buttonwood Drive, Lititz;

GUEST RECOGNITION: Pete Carson of 46 Pinewood Avenue addressed a letter he received regarding the Township's plans to resurface Pinewood Avenue with a bituminous seal coat. Mr. Carson does not approve of the material proposed to be used.

PUBLIC HEARING

HEARING TO CONSIDER AMENDMENT TO THE WARWICK TOWNSHIP ZONING MAP REVISING 9.68 ACRES FROM RURAL ESTATE TO LOCAL COMMERCIAL, 3.35 ACRES FROM R-1 TO R-2, 3.25 ACRES FROM INDUSTRIAL TO R-2 AND 0.42 ACRES FROM R-1 TO INDUSTRIAL: D. Zimmerman gave a brief outline of what is being proposed. The two areas involved includes the area from Pierson Road to Rothsville Road to Kissel Hill Road, which includes part of the Sechrist Farm and the Sylvan Brandt property, and the second area is located at the intersection of Newport Road and Orchard Road. Both of these areas were part of the update to the Strategic Plan last year.

The Sechrist Farm consists of approximately 9 acres and is part of the continuation of the 6th Street extension out to Rothsville Road. There is a small portion of the right-of-way cut off for LEFC located where 6th Street will be once constructed and they have made an arrangement with Lititz Reserve to acquire this piece of land. Mr. Brandt is selling some land from his land to Lititz Reserve to provide a through street to 6th Street as well as acquiring some land from the church and rezoning it from R-1 to Industrial. The total acreage is approximately 8.9.

The two tracts on Orchard Road, Weaver's Garage and Green Hill Groceries have been in business since the late 50's to early 60's. The basis for rezoning is they front a collector road and are located directly across from either an institutional or a village overlay. They are petitioning to go to Local Commercial from Rural Estate.

The County Planning Commission as well as the Township's Planning Commission endorsed the change for both areas.

On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously voted to close the hearing.

APPROVAL OF MINUTES: On a motion by K. Eshleman, seconded by A. Spade, the Board unanimously approved the May 1, 2019 and May 15, 2019 minutes as submitted.

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

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

MANAGER'S REPORT: Contract Negotiations: Negotiations for the Authority and Public Works Department are underway. A second meeting is scheduled for the last week of June. The NLCRPD negotiations will start the first week of August.

6th Street Project: The Township meet with PP&L, Windstream and Blue Ridge regarding right-of-way issues and pole relocations. There have been meetings with WESC and the school district regarding the potential for a detour of the area. The Authority is reviewing the impact the project will have to both water and sewer lines.

Audit RFP: At their regular monthly meeting, the Authority Board approved issuing an RFP for audit services.

Pumping Station 13: A feasibility study is being performed by Entech of this station is underway as it will need to be modified due to capacity issues.

Strategic Plan: The Economic Committee meets at Lititz Boro on June 20th at 7:30 a.m.

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

PUBLIC WORKS REPORT: J. Minnich highlighted some projects that were completed during May:

- -Improvements were made at the intersection of Church Street and Ballstown Road due to stormwater issues.
- -The new truck the Township purchased was placed in to service.

POLICE DEPARTMENT REPORT: The Board reviewed the June 2019 report provided by Chief D. Steffen. In addition, D. Zimmerman stated the final arrangements for the servicing of the E. Petersburg Police Department was finalized. This will start on January 1, 2020.

ZONING OFFICER'S REPORT: The Board reviewed the May 2019 report provided by T. Zorbaugh.

WESC/EMC REPORT: The Board reviewed the May 2019 report.

PSATS: The Board reviewed the Memorandum regarding various resolutions that have were adopted at the 2019 Annual Educational Conference as well as resolutions that have been fulfilled since April 2018.

BUTTONWOOD AREA: This was addressed during the Guest Recognition segment.

CONSIDER REQUEST BY TOA FOR REDUCTION OF LETTER OF CREDIT: On a motion by K. Eshleman, seconded by A. Spade, the Board unanimously approved the request by TOA for reduction of the Letter of Credit in the amount of \$86,077.00 as per the ELA letter dated June 12, 2019.

CONSIDER ORDINANCE 286 PROVIDING FOR AMENDMENT TO THE WARWICK TOWNSHIP ZONING MAP: D. Zimmerman stated since there were no comments on the hearing earlier in the meeting Staff would recommend approval of the ordinance.

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On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved Ordinance 286 providing for amendment to the Warwick Township Zoning Map.

CONSIDER RESOLUTION 06-19-19-01 PROVIDING FOR ESTABLISHING FEES FOR APPLICATIONS: D. Zimmerman stated this is a follow-up action to the adoption of Ordinance 285 regarding 5G service.

On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved Resolution 06-19-19-01 providing for establishing fees for applications.

UPDATE TO PROPOSED CHANGES TO ZONING ORDINANCE AND SUBDIVISION ORDINANCE: The Text Amendment Hearing that was originally thought to be scheduled for July will now most likely be scheduled for August. Regarding the right-of-way management, Comcast will be starting work installing internet and cable in the Township within the next two weeks. These types of providers have the right to use the right-of-ways and the Municipality has the right to manage the right-of-ways. The Township has standards on regulations however they need to be reviewed and updated.

CONSIDER REQUEST BY WESC FOR USING 700 SNYDER HILL ROAD FOR TRAINING SITE: D. Zimmerman stated this site is owned by United Zion Retirement Community. The home is unoccupied and was originally going to be demolished. It has been offered to be used as a training site for the fire companies.

On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the request by WESC for using 700 Snyder Hill Road for a training site.

CONSIDER REQUEST BY LANCASTER BIKE CLUB FOR THE 41ST **COVERED BRIDGE RIDE**: On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the request by Lancaster Bike Club for the 41st Annual Covered Bridge Ride.

CONSIDER REQUEST BY HARTZ PHYSICAL THERAPY FOR THE 16TH **ANNUAL FALL BLAST 5K:** On a motion by H. Flosdorf, seconded by A. Spade, the Board unanimously approved the request by Hartz Physical Therapy for the 16th Annual Fall Blast 5K.

CONSIDER ENFORCEMENT ACTION ON NONCOMPLIANT ON-LOT SEPTIC REQUIREMENTS: D. Zimmerman is requesting of the Board to not only start the enforcement action but to also consider instituting under violation of penalties to charge a fine. This would help defray the cost incurred to the Township when referring these cases to the Solicitor for action. This has been discussed with the Township's Solicitor. The Board was in agreement with changing the Ordinance to institute a fee when a letter from the Township Solicitor needs to be sent out to a noncompliant septic maintenance property owner.

On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved enforcement action on noncompliant on-lot septic requirements.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Daniel L. Zimmerman Township Manager