

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING MINUTES**  
**Warwick Township Municipal Building**  
November 6, 2019

W. Logan Myers III, convened the November 6, 2019 Warwick Township Board of Supervisors meeting to order at 7:00 a.m. In attendance were Supervisors Logan Myers, Kenneth Eshleman, Michael Vigunas, and Jeffrey Tennis. Absent was Supervisor Herbert Flosdorf. Also in attendance were Daniel L. Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Grant Hummer from the ELA Group; Laura Knowles from the Lititz Record Express; Wade Hartz; and Ryker and Stacy Geesaman.

**LCPC:** The Board reviewed the letter dated October 28, 2019 seeking candidates to serve on the Lancaster County Planning Commission Region 4.

**LITITZ PUBLIC LIBRARY:** The Board reviewed the letter dated October 9, 2019 thanking the Township for their 3<sup>rd</sup> Quarter monetary contribution.

**CONSIDER TIME EXTENSION FOR THE WARWICK SCHOOL DISTRICT CAMPUS IMPROVEMENT PLAN:** On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the time extension for the Warwick School District Campus Improvement Plan.

**CONSIDER RELEASE OF LETTER OF CREDIT FOR SDR DEVELOPMENT INC.:** On a motion by K. Eshleman, seconded by J. Tennis, the Board unanimously approved the release of the Letter of Credit for the SDR Development Inc. in the amount of \$5,000.00 as outlined in the ELA letter dated October 31, 2019.

**CONSIDER PARTIAL RELEASE OF LETTER OF CREDIT FOR LITITZ LAND TRUST, PHASE 1 AND PHASE 2:** On a motion by M. Vigunas, seconded by J. Tennis, the Board unanimously approved the partial release of the Letter of Credit for Lititz Land Trust, Phase 1 and Phase 2 as per the Arro Letters dated November 1, 2019.

**CONSIDER RESOLUTION 11-06-19-01 AND RESOLUTION 11-06-19-02 AUTHORIZING ACQUISITION OF TDRS FOR PRESERVATION OF THE FREDERICK HESS FARM:** D. Zimmerman stated the farm is located off of Becker Road and approximately 70 acres is scheduled for preservation in December 2019. The Subdivision Plan was before the Board this past summer.

On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved Resolution 11-06-19-01 and Resolution 11-06-19-02 authorizing the acquisition of nine (9) and twenty-three (23) TDRs respectively for the preservation of the Frederick Hess Farm.

**CONSIDER RESOLUTION 11-06-19-03 AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR MAKING IMPROVEMENTS TO ROTHSVILLE ROAD AND EXTENSION OF SIXTH STREET. CONSIDER WAIVER OF SUBDIVISION TO TRANSFER RIGHT-OF-WAY:** D. Zimmerman stated the right-of-way acquisition for the roundabout at the intersection of Rothsville Road and Clay Road is almost complete. There are two properties that are directly impacted by they are the Wilcox Property and the Brandt Property. The Township has owned the tract directly across from the intersection since 1989. The majority of this tract will be used for the road. However there will a remnant part left from this tract and this will be added to the Wilcox Property in exchange for a portion of the right-of-

way the Township needed from this property along Rothsville Road. This resolution will allow for the waiver of realty transfer.

On a motion by M. Vigunas, seconded by J. Tennis, the Board unanimously approved Resolution 11-06-19-03 authorizing acquisition of right-of-way for making improvements to Rothsville Road and extension of Sixth Street.

**CONSIDER DRAFT OF ORDINANCE AMENDING REGULATIONS PERTAINING TO ON-LOT SEWAGE DISPOSAL:** D. Zimmerman stated this has been modified per the Board's recommendations. On a motion by K. Eshleman, seconded by J. Tennis, the Board unanimously authorized the advertisement of the ordinance for consideration of amending the regulations pertaining to on-lot sewage disposal.

**CONSIDER DRAFT OF ORDINANCE PROVIDING FOR EXTENSION OF THE BLUE RIDGE CABLE AGREEMENT:** D. Zimmerman stated L. Myers and H. Flosdorf had a chance to have a conversation with the solicitor regarding this agreement and the questions and concerns the Board had were answered.

On a motion by J. Tennis, seconded by M. Vigunas, the Board unanimously approved the advertisement of the ordinance providing the extension of the Blue Ridge Cable Agreement.

**CONSIDER AUTHORIZING SALE OF TDRS FOR THE ROCK LITITZ PROJECT:** D. Zimmerman stated Rock Lititz has to purchase between 145-150 TDRs. On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously approved the advertisement authorizing the sale of TDRs for the Rock Lititz Project.

**CONSIDER DRAFT OF THE 2020 MEETING SCHEDULE:** The Board will review the schedule with the anticipation of being able to advertise it in December.

**DISCUSSION ON AMENDING THE 2019 FISCAL BUDGET FOR TRANSFER TO CAPITAL RESERVE AND FIRE EQUIPMENT FUNDS:** D. Zimmerman stated 2019 has been a good year for the Township with transfer realty exceeding expectations and the Earned Income Tax was ahead of projection. D. Zimmerman would like to make the recommendation that some of this additional revenue be transferred to the Capital Reserve Fund, the Fire Equipment Fund and the Stormwater Fund.

**CONSIDER RESOLUTION 11-06-19-04 PERTAINING TO SUPPORT FOR THE LANCASTER COUNTY DRUG TASK FORCE:** D. Zimmerman stated there has been talk of the Lancaster County District Attorney's Office disbanding the officers who were serving the Drug Task Force due to lack of funds. At the LCATS meeting on November 4, 2019 it was stated the Drug Task Force will continue in some fashion. It was recommended by LCATS that the municipalities continue to fund the program until a conversation can be had with the newly elected DA to discuss a strategy in the hopes of keeping the Task Force going.

On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved Resolution 11-06-19-04 pertaining to support for the Lancaster County Drug Task Force.

**ADJOURNMENT:** D. Zimmerman announced that at this time, 7:43 a.m., the Board Members will now be going on a fact finding road tour of some upcoming 2020 projects. Upon return the meeting will be officially adjourned. Upon return from the road tour, with no other business to come before the Board, the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

Daniel L. Zimmerman  
Township Manager

