

## **WARWICK TOWNSHIP BOARD OF SUPERVISORS**

December 3, 2014

Chairman Logan W. Myers convened the December 3, 2014 meeting of the Board of Supervisors at 7:00 A.M. Present were supervisors Logan W. Myers, Herbert Flosdorf, Michael Vigunas, Anthony Chivinski, C. David Kramer, Daniel L. Zimmerman Township Supervisor, and Thomas Zorbaugh Zoning Officer.

**ROTHSVILLE FIRE COMPANY:** A Board Member inquired if a report was received from the Lititz Fire Company or the Brunnerville Fire Company. Zimmerman stated no reports were received from these two fire companies however this was a project that Duane Ober is going to endeavor to improve upon. Rothsville Fire Company's report is available for review.

**SPEEDWELL FORGE:** KC Construction from Ivyland, PA was awarded the contract to do the reconstruction for four million dollars. Due to weather conditions, groundbreaking was delayed from November 24<sup>th</sup> to the spring of 2015. A Board Member inquired as to if the groundbreaking was going to be in the newspaper. Zimmerman stated the Fish Commission would be responsible for seeing this information be put in the newspaper. Zimmerman stated however he will request this be done.

**CONSIDER PARTIAL RELEASE OF LETTER OF CREDIT FOR BROOKE COURT:** On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the partial release of Letter of Credit for Brooke Court.

**CONSIDER MUNICIPAL SIGN AT THE CICALA PROJECT:** On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the municipal sign at the Cicala project.

**CONSIDER APPROVAL OF THE 2015 CALENDAR:** It was noted that one of the Joint Meetings was scheduled for 7:00 in the evening and the other was scheduled for 8:00 in the morning. A Board Member inquired as to if Zimmerman was going to talk with Elizabeth Township and Lititz Borough to see if both meetings can be held in the evening. On a motion by Chivinski, seconded by Flosdorf, the Board unanimously approved the 2015 Calendar with the possible change in the October 29, 2015 Joint Meeting time change.

**CONSIDER THE 2015 HOLIDAY SCHEDULE:** On a motion by Chivinski, seconded by Vigunas, the Board unanimously approved the 2015 Holiday schedule.

**APPROVAL OF 2014 FISCAL AUDIT:** Zimmerman stated the cost for this year's audit is \$600.00 less from the previous year. On a motion by Vigunas, seconded by Chivinski, the Board unanimously approved the 2014 fiscal audit.

**OTHER BUSINESS TO COME BEFORE THE BOARD:** Zimmerman stated with the new MS4 program the Township will need to come up with a new strategy. In doing inspections of privately owned stormwater systems, it was found the property owners were not maintaining the systems properly or not at all and many were not even aware they needed to be maintained. Zimmerman stated 50-60% of the Township's stormwater system is under municipal control and 40-50% is under private maintenance. Zimmerman stated to assist these residents, the Township has compiled a list of excavators and contractors to give to them. Zimmerman stated it needs to be decided to what degree the Township wants to provide assistance to these residents and how to approach this matter. A Board Member brought up the idea of the creation of a quasi-authority who would oversee this area so there would be a

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municipal responsibility. Myers stated once it is decided how the Township has decided to handle stormwater maintenance under private control, a public meeting should be held giving residents information on how and why the Township made the decisions regarding stormwater maintenance.

Zimmerman gave an update on Clair Brothers. The remediation effort is 90-95% complete. Preliminary testing was done. A formal testing process will be completed. Internal testing is also being done in resident's homes surrounding the complex. Zimmerman would like to have everyone involved, including Board Members and members from the Police Department, to be a part of the process in the drafting of the noise ordinance. Zimmerman suggested there be some self-imposed monitoring built in. It was noted this ordinance will not prevent all noise but will define an acceptable level of noise. Flosdorf stated another option would be instead of creating an ordinance, a commercial agreement could be created. This would allow the Township to self-impose sanctions. Rock Litz and the surrounding industries would sign this agreement rather than have it imposed by law have it composed contractually. All options will be explored.

**NEXT MEETING:** December 17, 2014.

**ADJOURNMENT:** With no other business to come before the Board, the meeting was adjourned at 8:12 A.M.

Respectfully submitted,

Daniel L. Zimmerman,  
Township Manager