

WARWICK TOWNSHIP BOARD OF SUPERVISORS

May 6, 2015

Chairman Logan W. Myers convened the May 6, 2015 meeting of the Board of Supervisors at 7:00 a.m. Present were supervisors Herbert Flosdorf, Michael Vigunas, C. David Kramer, Tony Chivinski, Daniel L. Zimmerman Township Manager, and Laura Knowles representing the Lititz Record.

CONSIDER THE CONDITIONAL USE DECISION FOR SDR DEVELOPMENT, INC.: Flosdorf noted there was nothing stipulated in the Application regarding the Development having to hold and maintain all state permits. Zimmerman pointed out #12 under Section III states they must acquire all state permits. Flosdorf stated it might be more applicable to read "Applicant will acquire and maintain all required state permits to operate the facility." A discussion ensued on this new statement. On a motion by Vigunas, seconded by Chivinski, the Board unanimously approved the Conditional Use Decision for the SDR Development, Inc. as submitted in the draft with the amendment to #12 under Section III.

DISCUSSION ON LITITZ RESERVE DEVELOPMENT SCHEDULE: Zimmerman stated Lee Moyer came to him inquiring if Phase 3 and 4 can be started. The project is behind schedule due to some changes and he is anxious to move forward. Zimmerman stated are still some questions regarding the emergency access to Kissel Hill as well as the Township requires approval for all permits before a project can be commenced. The Board has decided that until these issues are resolved Phases 3&4 may not be started.

DISCUSSION ON SCHEDULE FOR THE RAILS TO TRAILS PROJECT: Zimmerman stated the first phase of the project will be from the Municipal Campus to Newport Road and then going across Newport Road and all the way to Picnic Woods Road in 2016. A portion of this project will be done this year due to the well project in Rothsville. Zimmerman stated this can all be done under developer fees. The stretch from Picnic Woods Road to Millway Road will be done in 2017. Since Millway and Rothsville Roads are both state roads Zimmerman stated he would like to go through a Smart Transportation Grant for funding. Zimmerman stated he would like to keep the bridge work in-house and private. The trail would be completed and joined with Akron in 2018.

Zimmerman stated staff will conduct a walk through with ELA on grading on May 28, 2015.

REVIEW OF SCHEDULE FOR CODIFICATION AMENDMENTS: Zimmerman stated that FEMA has made an amendment to the Floodplain Ordinance. FEMA also has a new map out which reflects the changes that have been made.

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OTHER BUSINESS TO COME BEFORE THE BOARD: Zimmerman stated the Township received the Platinum Certification. The representation of this award will be given at the State Convention in Allentown and will be highlighted at a symposium on October 2, 2015.

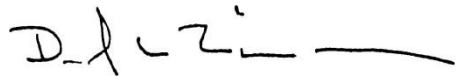
Zimmerman thanked the Board for attending the Volunteer Firefighter/EMS Appreciation Banquet on Monday, May 4, 2015. Zimmerman noted there were a number of young volunteers in attendance and the objective now is how to hold on to these younger volunteers. Flosdorf stated if the Township would be able to help with monetary donations it would put less pressure on the volunteers to have fundraisers. Zimmerman recommended the fire companies have at least one fundraiser a year to get the community involved. Flosdorf suggested the fund drive be taken over by the Township and be professionally done. Vigunas suggested an ideal time for the fire companies to have an Open House would be in October during Fire Prevention Week and to have a fund drive at that time as well. A discussion ensued with different ideas on how the Township could assist the fire companies in keeping the burden off them with things such as paperwork and fundraising.

Myers thanked the Board for their attendance at various meetings. This support allows the Board to accomplish things in a smooth and timely manner.

Flosdorf stated the Board should start to think about how the Township is going to contribute to the renovation of the Lititz pool. A brief discussion ensued.

With no further business to come before the Board, the meeting was adjourned at 8:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. L. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman,
Township Manager