

WARWICK TOWNSHIP BOARD OF SUPERVISORS

May 20, 2015

Chairman Logan W. Myers convened the May 20, 2015 meeting of the Board of Supervisors at 7:00 p.m. Present were supervisors Herbert Flosdorf, Michael Vigunas, C. David Kramer, Daniel L. Zimmerman Township Supervisor, Dean Saylor Public Works Superintendent, Tom Zorbaugh Zoning and Coding Enforcement Officer, Kenneth Kline 836 Brunnerville Road, Lititz, Nelson Peters 6 Pebble Creek Drive, Lititz, and Laura Knowles representing the Lititz Record. Absent was Anthony Chivinski.

GUEST RECOGNITION: Kenneth Kline thanked the Board for their part in the banquet held for the Emergency Services Volunteers. He also wanted to let the Board know how pleased he and others are with Duane and his job performance thus far.

PUBLIC HEARING: This Public Hearing is being held to consider an Ordinance to Amend the Code of Ordinance of the Township of Warwick Chapter 340- Zoning to revise regulations governing Accessory Uses, Flag Lots and Towers. This revision would allow flag lots in the R-1 district, applies new definitions for domestic pets and kennels, and regulations for mini towers. The County was complementary with the provisions. Vigunas inquired as to if cell towers are being utilized. Zimmerman stated all the towers that exist have at least three carriers. In addition, because PP&L already has large transition lines they have allowed leasing of their large towers to carriers. On a motion by Flosdorf, seconded by Vigunas the Board unanimously agreed to close the hearing.

APPROVAL OF MINUTES: On a motion by Kramer, seconded by Vigunas the Board unanimously approved the April 1, 2015 and April 15, 2015 meeting minutes.

TREASURER'S REPORT: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the Treasurer's report.

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

MANAGER'S REPORT: Zimmerman wanted to point out under the NLCRPD report the 2015 Actuary report. He noted eight years ago due to two disability cases there was approximately \$800,000.00 of unfunded liability. In 2015 this has been reduced down to \$28,000.00. Three reasons for this reduction are the regionalization of the police force, second a tier 2 in the contract which is more specific with the pension benefits, and third the performance of the investment committee.

WESC: See attached report.

Rebates from Health Insurance: The Township joined the cooperative for the health plan in 2010 and in that time the Township has received \$501,000.00 in rebates. All of the Township insurance programs have since been moved under a rebate scenario because it has been such an excellent program.

Strategic Plan: The Coordinating Commission will meet Thursday, May 21st at Rock Lititz. This will also include the Built and Natural Resource Committee and LRWA. This will include a tour of the floodplain restoration work currently being done.

MS4: The MS4 report must be filed in June. When doing these inspections Zimmerman noted the Township is not only looking at our own facilities but also reviewing some private systems which is part of the process. Letters get sent out this time of year to property owners reminding them storm water maintenance is their responsibility

TAX COLLECTOR'S REPORT: Zimmerman stated the Township is ahead of schedule for collections. On a motion by Vigunas, seconded by Kramer the Board unanimously approved the Tax Collector's Report.

PUBLIC WORKS REPORT: Saylor stated at the Lions Park in Rothsville the two tiered levels were taken out at the tennis court and graded to a single level which will be the new basketball and pickleball court. Saylor is hoping to seed there this week.

Road Projects: Base repair has been taking place on roads to be paved and to have oil and chip done. Saylor stated July will be when most of the paving and oil and chipping is to be done.

Saylor is looking to start a storm sewer project June 1st on Rothsville Station Road. This will be in conjunction with the Authority's project to establish a second well for the Rothsville system.

POLICE DEPARTMENT REPORT: A Board Member inquired as to when the Collective Bargaining would begin. Zimmerman stated this would probably occur next month.

ZONING OFFICER'S REPORT: See attached report. Zorbaugh stated there was no Zoning Hearing last month.

WESC: Flosdorf stated all of the volunteer firemen now have to go through a background check. At this time it appears that the WESC fund should be able to cover the expenses however if this is not the case the Township might be asked to cover some of the cost.

PSATS: Zimmerman stated there seems to be a consensus and a bipartisan effort on the property tax reform.

DA Office- Drug Task Force: See attached report. Zimmerman did state Mr. Stedman has offered to create a Municipal Committee to provide a more direct municipal input and is looking for volunteers. Vigunas inquired if Zimmerman could find out the status of this advisory Board.

BRUNNEVILLE FIRE COMPANY: See attached report. Zimmerman stated the goal is to get monthly fire company reports from all four of the fire companies.

CONSIDER RELEASE OF REDUCTION OF LETTER OF CREDIT FOR LA PIAZZA: Zimmerman stated Mr. Gambino's Letter of Credit is up. He is down to one item to be completed which is the release mechanism on basin two. Mr. Gambino is willing to offer a \$2,500.00 escrow which is adequate to cover this item and will also allow him to release his other Letter of Credit and not have to pay approximately \$800.00 for the renewal. On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved the Release of Reduction of Letter of Credit for La Piazza in the amount of \$19,745.00.

CONSIDER ORDINANCE 272 AMENDING CHAPTER 340-ZONING TO REVISE REGULATIONS GOVERNING ACCESSORY USES, FLAG LOTS, AND TOWERS: On a motion by Kramer, seconded by Vigunas, the Board unanimously approved Ordinance 272 Amending Chapter 340-Zoning to Revise Regulations Governing Accessory Uses, Flag Lots, and Towers.

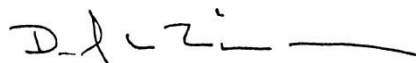
OTHER BUSINESS TO COME BEFORE THE BOARD: Zimmerman stated a newspaper release was made regarding the Township being recognized as the first Platinum Certified Sustainable Community.

Vigunas inquired if Zimmerman was able to find out any information regarding the trucks using W. Woods Drive. Zimmerman stated a memo was sent out to vendors instructing the trucks to follow the required truck route. Vigunas suggested a sign be placed stating no trucks over a certain weight allowed on this road. Zimmerman stated this could be a possibility but a study and analysis would need to be completed. Saylor stated another possibility is the trucks can continue to use the road however they must help pay the cost of the upkeep of the road. Options will be explored if trucks continue to use this route.

Vigunas stated there is growth of vegetation over the utility lines along W. Woods Drive between 501 and Highlands Drive and he was inquiring who is responsible for maintenance of this. Saylor stated it depends whose wire it is and he will check and see and take care of contacting the responsible party.

ADJOURNMENT: With no other business to come before the Board the meeting was adjourned at 7:50 p.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

Board of Supervisors
May 20, 2015