

WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES
November 20, 2013

Chairman W. Logan Myers convened the November 20, 2013 meeting of the Board of Supervisors at 7:00 p.m. Present were Supervisors W. Logan Myers, Herbert Flosdorf, Anthony Chivinski, and C. David Kramer. Michael Vigunas was absent. In attendance were Township Manager Daniel Zimmerman, Code and Zoning Officer Thomas Zorbaugh, and Roadmaster Dean Saylor. Laura Knowles, representing Lancaster Newspapers represented the press.

BRUNNERVILLE FIRE POLICE - OATH OF OFFICE FOR NELSON BLESSING: The Chairman announced that Nelson Blessing was sworn in as Brunnerville Fire Police earlier this evening. He commended Blessing for volunteering.

APPROVAL OF MINUTES: On a motion by Kramer, seconded by Chivinski, the Board unanimously approved the minutes of the October 2, and October 16, 2013 meetings as submitted.

TREASURER'S REPORT: The Board reviewed the Treasurer's Report. On a motion by Flosdorf, seconded by Chivinski, the Board voted unanimously to approve the Treasurer's Report as submitted.

PAYMENT OF BILLS: The Board reviewed the list of bills submitted for payment. On a motion by Chivinski, seconded by Kramer, the Board voted unanimously to approve the payment of bills in the amount of \$425,551.11 from the General Fund.

TOWNSHIP MANAGER'S REPORT: The Township Manager provided a mockup of the Township's new website. The Board is agreeable to the preliminary design.

The Board unanimously approved the Township Manager's Report.

TAX COLLECTOR'S REPORT: The Board reviewed the October, 2013 Tax Collector's report. On a motion by Flosdorf, seconded by Chivinski, the Board unanimously approved the Tax Collector's October, 2013 report.

PUBLIC WORKS DEPARTMENT REPORT: The Roadmaster presented a report outlining the activities of the Public Works Department during October, 2013. The Board unanimously approved the Public Works Department Report.

POLICE DEPARTMENT REPORT: The Police Chief submitted a report outlining the activities of the NLCRPD during October, 2014. The Board unanimously approved the Police Department Report.

ZONING OFFICER'S REPORT: The Code and Zoning Officer presented a report that outlines the Zoning/Building permits issued in October, 2013. He also outlined the case heard at the October 9, 2013 Zoning Hearing Board meeting. The Board unanimously approved the Code and Zoning Officer's Report.

COMMUNICATIONS: The Board received a copy of the compliance audit report from the PA Auditor General for the Non-Uniformed Pension Plan for the period ending December 31, 2012

CONSIDER REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR LITITZ RESERVE, PHASE I: The Board reviewed the request. The Township Engineer commented that based on their most recent observation of construction progress compared with the established Letter-of-Credit account, they recommend the Township release \$317,974.00 from the Letter-of-Credit for Lititz Reserve, Phase I. The remainder represents their opinion of the costs to complete the remaining outstanding site improvements. On a motion by Chivinski, seconded by Flosdorf, the Board voted unanimously to release \$317,974.00 from the Letter-of-Credit for Lititz Reserve, Phase I.

Board of Supervisors
November 20, 2013

CONSIDER THE DRAFT OF THE 2014 FISCAL BUDGET: The Township Manager explained that the Board met in a budget workshop prior to this evening's meeting. He explained that the 2014 Fiscal Budget is \$4.2 million. He added that there is no tax increase proposed as part of the budget. He noted that \$600,000.00 in repairs to roads and bridges is proposed. He explained that the Township owns over 87 miles of roadway. He explained that the Township will continue to support the Warwick Emergency Services Commission and also continue on its regional trail system. He stated that the Township will create a Capital Stormwater Replacement Fund to provide for maintenance of the Townships stormwater facilities. He stated that the Township will also continue with the Northern Lancaster County Regional Police Department. On a motion by Flosdorf, seconded by Chivinski, the Board voted unanimously to adopt the 2014 Fiscal Budget as drafted.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Daniel. L. Zimmerman
Township Manager