

**WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES**  
**January 6, 2014**

Chairman W. Logan Myers convened the January 6, 2014 meeting of the Board of Supervisors at 7:17 p.m. Present were Supervisors W. Logan Myers, Michael Vigunas, Anthony Chivinski, Herbert Flosdorf, and C. David Kramer. In attendance were Township Manager Daniel Zimmerman, and Code and Zoning Officer Thomas Zorbaugh.

**COMMUNICATIONS:** The Board received a letter from the Lititz RecCenter Executive Director expressing appreciation for the Township's 4<sup>th</sup> Quarter contribution.

The Board received a letter from the Lititz Public Library Director expressing appreciation for the Township's 4<sup>th</sup> Quarter contribution.

The Board received a letter of appointment from the County of Lancaster for Larry Schultz as the EMA Coordinator for the Borough of Lititz and Warwick Township.

The Township Manager stated that the new Transportation Act (Act 89 of 2013) will generate an additional \$250,000 by 2018.

**SUBDIVISION AND RELATED BUSINESS:** The Township Manager stated that Rock Lititz will need 28 TDRs out of the township's total of 456. On a motion by Vigunas, seconded by Kramer, the board voted unanimously to authorize sale of TDRs for the Rock Lititz Project.

The Board received a letter from Arro Engineering asking for a draw down and are recommending a retention \$74,805 and residual amount of 33,104.21. On a motion by Vigunas, seconded by Flosdorf, the board voted unanimously to authorize Arro Engineering's recommendation.

**CONSIDER RESOLUTION #01-06-14-04 AMENDING FEES FOR SEWAGE DISPOSAL SYSTEMS:** The Board reviewed the Resolution. On a motion by Flosdorf, seconded by Vigunas, the board voted unanimously to adopt Resolution #01-06-14-04 amending fees for the sewage disposal system.

**CONSIDER THE PLGIT CHECK WRITING AUTHORIZATION FORM:** The Board reviewed the information. On a motion by Flosdorf, seconded by Vigunas, the board voted unanimously to authorize the PLGIT and Fulton Bank check writing forms.

**STATUS ON THE WARWICK TOWNSHIP WEBSITE:** The Township Manager reported that the new Warwick Township website launched on Thursday, January 2, 2014.

**OTHER BUSINESS TO COME BEFORE THE BOARD:** A board member expressed that new and possibly bigger welcome signs should be added to the main roads when entering Warwick Township.

**DISCUSSION ON POTENTIAL TO MODIFY THE WARWICK REGIONAL RECREATION COMMISSION (WRRC) AND PROPOSAL ON LONG-TERM PLAN FOR REGIONAL POOL:** The Township Manager explained that the WRRC may have the potential to be modified with adding another municipality, possibly redistributing maintenance responsibilities, and consolidating various boards. Additionally, there may also be a change in personnel with the Executive Director. This will be a new initiative and area to look at in the near future. Penn Township is a possible candidate to be added to the WRRC.

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Flosdorf reported that the Lititz RecCenter is reviewing several options for its facility which include future expansion and pool improvements. A board member inquired whether there is potential for using the pool for other activities during its 9-month offseason. Flosdorf stated that Karen Mailen has been looking at that possibility already.

**ADJOURNMENT:** With no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Daniel L. Zimmerman  
Township Manager