## WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES February 6, 2013

Chairman W. Logan Myers convened the February 6, 2013 meeting of the Board of Supervisors at 7:00 a.m. Present were Supervisors W. Logan Myers, Michael Vigunas, Anthony Chivinski, and C. David Kramer. Herbert Flosdorf was absent. In attendance was Township Manager Daniel Zimmerman.

**COMMUNICATIONS:** The Board received a letter from Tom Clouse advising that he has recently installed 16 bluebird houses in the Linear Park.

The Board received a letter from Sager, Swisher & Co.,LLP regarding the proposed fiscal audit for the year ended December 31, 2012.

CONSIDER THE SEWER MODULE SUBMITTAL FOR THE LITITZ RESERVE PROJECT: The Board reviewed the submittal. The Township Manager provided a status report on the project for the benefit of the Board. On a motion by Chivinski, seconded by Kramer, the Board voted unanimously to approve the sewer module submittal for the Lititz Reserve project.

CONSIDER THE YOUNG LUNGS AT PLAY POLICY FOR MUNICIPAL PARKS: The Township Manager stated that the Board reviewed the proposal at their October 3, 2012 meeting and recommended that the Warwick Regional Recreation Commission (WRRC) review the policy. He explained that Lititz Borough and Elizabeth Township have adopted the policy, which has been encouraged by the WRRC. The policy would designate the playground areas and baseball/softball facilities at the Municipal Campus, Lions Park and Linear Parkas as tobacco-free areas. Signs would be posted in these areas advising of the policy. The Township Manager noted that smoking would be permitted at other areas of the park, just not at locations where a concentration of young children would be playing. On a motion by Chivinski, seconded by Kramer, the Board voted unanimously to adopt the Young Lungs at Play policy.

<u>DISCUSS STRATEGY ON PHASE II OF THE RAILS-TO-TRAILS PROJECT:</u> The Township Manager explained that Phase II of the rails-to-trails extension project would include public meetings to outline the project. He explained that the proposed trail extension abuts four properties and recommended meeting with all of these property owners prior to the public meeting so they may review the information that will be shared at the public meeting regarding their respective properties.

**DISCUSSION ON NEW SPECIAL EVENTS APPLICATION:** The Township Manager explained that the fire police will no longer provide traffic control for special events. He explained that the format for the special events application includes an area where individuals would provide information on how traffic control would be provided, and any bike/run routes. The Board members are agreeable to the special events application as drafted.

<u>DISCUSSION ON CURRENT SPEEDWELL FORGE SITUATION:</u> The Township Manager explained that Flosdorf requested a letter from the Board of Supervisors from Warwick, Elizabeth, Clay and Ephrata Township's to the PA DEP expressing concern over the degradation of the Hammer Creek resulting from the Speedwell Forge Dam removal. The letter would request a response regarding the potential violation of the State's Clean Water Act. Flosdorf had also

inquired whether or not LandStudies could perform a study on the potential damage to the Hammer Creek, and projects that could be done to mitigate this damage. The Township Manager noted that it seems the dam would not be reconstructed until 2016. He added that a grant might be available for watershed improvement and to address sediment. He noted that the issue would be further discussed before a letter is issued.

CONSIDER APPOINTING TOM ZORBAUGH AS BUILDING CODE OFFICER - APPOINT HARRY SMITH AS SECONDARY CODE ADMINISTRATOR: The Township Manager requested that the Board reiterate their appointment of Tom Zorbaugh as Warwick Township's Building Code Official, and also appoint Harry Smith as secondary Building Code Official. On a motion by Chivinski, seconded by Vigunas, the Board voted unanimously to appoint Tom Zorbaugh as a Building Code Official, and to appoint Harry Smith as secondary Building Code Officer.

CONSIDER APPOINTING THIRD PARTY RESIDENTIAL/COMMERCIAL INSPECTOR: The Township Manager explained that four firms are listed for consideration to reappoint as third party residential/commercial inspector. On a motion by Chivinski, seconded by Vigunas, the Board voted unanimously to reappoint Associated Building Inspections, Inc.; Building Inspection Underwriters of PA (commercial only); Code Administrators, Inc.; and Commonwealth Code Inspection Service, Inc. as third party residential/commercial inspectors.

**ADJOURNMENT:** With no further business to come before the Board, the meeting was adjourned at 7:55 a.m.

Respectfully submitted,

Daniel L. Zimmerman Township Manager