WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES January 3, 2012

Chairman W. Logan Myers convened the January 3, 2012 meeting of the Board of Supervisors at 7:15 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. Tiffany Woodall of the Lititz Record Express represented the press.

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

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

The Board received a copy of a letter that was mailed to the NLCRPD Police Chief expressing concern over the police department's towing policy.

The Board received a letter from John Theilacker of Brandywine Conservancy commending the Township's TDR program.

The Board received a letter from R.J. Waters & Associates expressing appreciation for the TDR Award that was presented to the firm at the Board's meeting held on December 21, 2011.

CONTINUE DISCUSSION REGARDING IMPROVEMENTS TO THE MUNICIPAL CAMPUS: The Township Manager explained that the municipal campus site has been combined into one 22-acre property rather than individual parcels. He explained that Township staff continues to evaluate options for the site in order to pursue the feasibility of selling the current salt storage shed site along Rothsville Road (SR 772). He added that the Board received an update on the municipal campus site at their meeting on November 2, 2011. He stated that the proposed location for a 3-sided covered cold storage area that was discussed would have been within a PPL easement area; therefore, an alternate location has been designated on the municipal campus site. He noted that the location is outside of the proposed pedestrian trail area.

He explained that the Township is evaluating the feasibility of leasing the front portion of the old police department building. He noted that the rear portion would be occupied by the Public Works Department. The existing building currently housing the Public Works Department is shared with the Municipal Authority, and the proposed relocation would provide additional expansion area for the Municipal Authority. He noted that a portion of the old police department would provide for a satellite office for the NLCRPD if needed. The Township Manager outlined the proposed modifications to the building and noted that the estimate for the project is \$30,000.00. He added that the new salt shed is estimated at \$80,00.00. He explained that these costs would be funded through the sale of the existing salt storage shed site.

ADJOURNMENT: Upon reconvening the meeting, and with no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Daniel L. Zimmerman Township Manager