

WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES

March 7, 2012

Chairman W. Logan Myers convened the March 7, 2012 meeting of the Board of Supervisors at 7:00 a.m. Present were Supervisors W. Logan Myers, Michael Vigunas, Herbert Flosdorf, and C. David Kramer. Anthony Chivinski was absent. In attendance were Township Manager Daniel Zimmerman, and Township Engineer Charles Hess.

COMMUNICATIONS: The Board received an invitation to attend the Spring Meeting of the Lancaster County Association of Township Supervisors. The meeting is scheduled for Thursday, March 29, 2012 beginning at 6:00 p.m.

The Board received a copy of an invoice for a requested annual contribution of \$17,783.00 to the Lancaster County Drug Task Force. The Township Manager explained that, due to budget constraints, the Township did not budget for this expense for 2012. The Board members discussed the issue and agreed to further discuss the issue with the NLCRPD Commission.

CONSIDER REQUEST BY THOMAS WEIDA FOR PARTIAL RELEASE OF LETTER OF CREDIT: The Board reviewed the request. The Township Engineer commented that based on their most recent observation of construction progress at the site, compared with the original Letter-of-Credit estimate amounts, they recommend the Township release \$2,361.00 from the current Letter-of-Credit (cash escrow) account. The retainage represents their estimate of the costs to complete the remaining site improvements. On a motion by Flosdorf, seconded by Kramer, the Board voted unanimously to release \$2,361.00 from the Letter-of-Credit for the Thomas Weida project.

CONSIDER FINAL PAYMENT TO KOMPASS MAINTENANCE COMPANY FOR REPAIR WORK ON THE CLAY ROAD BRIDGE: The Board reviewed the Contractor's Application for Payment. The Township Engineer recommends payment in the amount of \$2,200.00. This represents the final payment for the project. On a motion by Flosdorf, seconded by Kramer, the Board voted unanimously to remit the final payment to Kompass Maintenance Company in the amount of \$2,200.00.

CONTINUED DISCUSSION ON FINAL ASSET INVENTORY FOR THE NLCRPD CHARTER: The Board reviewed the updated inventory listing of vehicles, firearms, computers, furniture, equipment, etc. provided by each of the three participating municipalities as part of the formation of the Northern Lancaster County Regional Police Department (NLCRPD). The document will become part of the final asset inventory and would be included as Exhibit C to the NLCRPD Charter Agreement. On a motion by Vigunas, seconded by Flosdorf, the Board voted unanimously to execute the final asset inventory for the NLCRPD Charter Agreement.

CONTINUED REVIEW OF DRAFT OF THE PROPOSED CABLE FRANCHISE AGREEMENT: The Board reviewed the draft agreement submitted by the attorney representing the participating municipalities (six total). The attorney provided a memo that summarizes the differences between the current Cable Franchise Agreement and the proposed agreement. The Board is agreeable to the document as drafted.

DISCUSSION ON REQUEST BY SUSQUEHANNA SMASH VOLLEYBALL

TOURNAMENT: The Board reviewed the request. The organization is requesting authorization to use lights for their event at the Linear Park on Saturday night, August 4, 2012 from 8:30 p.m. to 10:30 p.m. The lights would be pointed downward toward the fields. The Board voted unanimously to authorize the use of lights at the Linear Park until 10:30 p.m. on August 4, 2012 contingent upon the organization providing notification to neighboring property owners.

CONTINUED DISCUSSION ON THE EDC INITIATIVE: The Township Manager explained that discussions to establish a local EDC are ongoing. He stated that the potential exists to create 500 jobs as part of the initiative. He noted that the project would be assisted by the Lancaster County EDC. The working committee is requesting two individuals to serve on the committee. Vigunas and Chivinski indicated that they will serve to assist in the creation of a local EDC.

AUTHORIZE RELEASE OF FOB/AGGREGATE AND IN-PLACE BIDS FOR 2012: The Board reviewed bid information. On a motion by Flosdorf, seconded by Kramer, the Board voted unanimously to release the FOB/Aggregate and In-place bids for 2012.

DISCUSSION ON 2012-2013 STATE BUDGET AND LOCAL IMPACT: The Township Manager provided a copy of documentation created by PSATS that outlines changes to the State budget which would adversely impact local governments. The changes include elimination or reduction in grants and reduced funding levels. The affected programs include floodplain management, sewage facilities planning, recycling performance, black fly and West Nile Virus control, and transportation.

CONSIDER RESOLUTION #03-07-12-01 AUTHORIZING WARWICK TOWNSHIP TO SUBMIT A JOINT GRANT APPLICATION TO DCED: The Board reviewed the Resolution. On a motion by Kramer, seconded by Vigunas, the Board voted unanimously to adopt Resolution #03-07-12-01 as drafted.

CONSIDER AUTHORIZING FIRE POLICE FOR THE SAUDER EGG RACE: The Board reviewed the request. On a motion by Vigunas, seconded by Flosdorf, the Board voted unanimously to authorize fire police to provide traffic control services for the Sauder Egg Race on April 7, 2012 as requested.

CONSIDER LITITZ SPORTSMAN'S ASSOCIATION CHILDREN'S FISHING DERBY ON 3/31/2012: The Board reviewed the request. On a motion by Vigunas, seconded by Kramer, the Board voted unanimously to authorize the Children's Fishing Derby at the Riparian Park on March 31, 2012 as requested.

CONSIDER AUTHORIZING FIRE POLICE FOR THE JOHN BECK ELEMENTARY SCHOOL ON MAY 17, 2012: The Board reviewed the request. On a motion by Kramer, seconded by Vigunas, the Board voted unanimously to authorize fire police for the John Beck Elementary School on May 17, 2012.

CONSIDER GSAB 54 STANDARDS: The Township Manager explained that the Township Auditor recommends that the Township maintain a fund balance, and to create a policy that establishes the individuals that have the authority to assign or commit funds. The Township Manager noted that the Township does maintain a fund balance. He explained that the Board would formally act on the standards in the Fall.