

WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES

May 2, 2012

Chairman W. Logan Myers convened the May 2, 2012 meeting of the Board of Supervisors at 8:00 a.m. Present were Supervisors W. Logan Myers, Michael Vigunas, Herbert Flosdorf, and Anthony Chivinski. C. David Kramer was absent. In attendance were Township Manager Daniel Zimmerman, Code and Zoning Officer Thomas Zorbaugh, Roadmaster Dean Saylor, and Township Engineers Grant Hummer and Rick Jackson.

CONSIDER DRAFT OF CONDITIONAL USE DECISION FOR THE DANIELA CICALA

APPLICATION: The Board reviewed the draft decision. The draft decision grants Conditional Use approval to permit an Older Persons Development within the R-3 Residential Zone, subject to conditions. On a motion by Chivinski, seconded by Vigunas, the Board voted unanimously to approve the Conditional Use decision for the Daniel Cicala (Lititz Land Trust) application as written.

CONSIDER BIDS SUBMITTED FOR IN-PLACE AND SEAL COAT: The Board reviewed the summary of bids submitted for in-place and seal coat. The Township Manager explained that Martin Paving was the low-bidder for in-place materials, and was the only bidder for seal coat material. On a motion by Flosdorf, seconded by Vigunas, the Board voted unanimously to award the bid to Martin Paving for in-place material in the amount of \$9,235.00, and for chip seal with 3/8" aggregate in the amount of \$35,992.30, and chip seal with 3/8" red-colored aggregate in the amount of \$21,155.90.

CONSIDER AUTHORIZING RELEASE OF BIDS FOR SALT STORAGE SHED AND CONCRETE WALLS: The Township Manager explained that the bid would be a fabric salt storage shed, and concrete walls. On a motion by Chivinski, seconded by Vigunas, the Board voted unanimously to authorize the release of bids for the salt storage shed and concrete walls.

CONSIDER REQUEST BY GARY AND MEGAN NOLT FOR WAIVER OF 100' MINIMUM WELL ISOLATION DISTANCE: The Board reviewed the request. The Township Manager explained that the Township's SEO recommended approval of the request. He noted that the property owners will sign a waiver agreement and the provision will be included in the deed for the property. On a motion by Vigunas, seconded by Chivinski, the Board voted unanimously to grant a waiver of 100' minimum well isolation distance for Gary and Megan Nolt, 208 West Newport Road.

CONSIDER REQUEST FOR FIRE POLICE FOR THE BOROUGH OF AKRON EVENT: The Board reviewed the request. On a motion by Chivinski, seconded by Flosdorf, the Board voted unanimously to authorize fire police at the Akron Day in the Park event scheduled for June 9, 2012.

CONSIDER PROCLAMATION ACKNOWLEDGING TEACHER APPRECIATION WEEK FROM MAY 7th TO MAY 11th: The Board reviewed the proposed proclamation. On a motion by Chivinski, seconded by Vigunas, the Board voted unanimously to acknowledge Teacher Appreciation Week from May 7th to May 11th.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager