

WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES
May 16, 2012

Chairman W. Logan Myers convened the May 16, 2012 meeting of the Board of Supervisors at 7:00 p.m. Present were Supervisors W. Logan Myers, Michael Vigunas, C. David Kramer, Herbert Flosdorf, and Anthony Chivinski. In attendance were Township Manager Daniel Zimmerman, Code & Zoning Officer Thomas Zorbaugh, Roadmaster Dean Saylor, and County Commissioner Craig Lehman.

ACKNOWLEDGE CRAIG LEHMAN, LANCASTER COUNTY COMMISSIONER: The Chairman introduced Lancaster County Commissioner Craig Lehman. Commissioner Lehman stated that his goal is to attend public meetings in all of the municipalities in Lancaster County (60 total).

Commissioner Lehman stated that the County has budgeted \$2.5 million for farmland preservation and has issued a municipal challenge grant up to \$150,000. He added that it is possible that the program could leverage additional State funding during 2012. He noted that the State is considering sharp reduction in farmland preservation in subsequent years.

Commissioner Lehman stated that the County Morgue project is 5 weeks ahead of schedule. He added that the site is adjacent to Lancaster General Health Campus along SR 30.

Commissioner Lehman explained that the County is in negotiations for the county-wide radio program. He stated that the FCC recently approved the radio license.

Kramer inquired whether the County has been directly involved in discussions relating to the Speedwell Forge Lake Dam project. Commissioner Lehman responded that the County is not directly involved; however, representatives of the County Parks Department were involved in the initial discussions on the future of the lake. He explained that he is aware of the recent resolution by the Township calling on local authorities to ensure that the breach of the dam would occur within the specific guidelines of State agencies. Commissioner Lehman stated that the County Solicitor reviewed the issue and confirmed that the project is under the jurisdiction of PA DEP.

Commissioner Lehman introduced Fran Moore who was recently hired by the Commissioner's office. He noted that she is a Warwick Township resident.

APPROVAL OF MINUTES: On a motion by Kramer, seconded by Chivinski, the Board unanimously approved the minutes of the April 4, and April 18, 2012 meetings as submitted.

TREASURER'S REPORT: The Board reviewed the Treasurer's Report. On a motion by Flosdorf, seconded by Kramer, the Board voted unanimously to approve the Treasurer's Report as submitted.

PAYMENT OF BILLS: The Board reviewed the list of bills submitted for payment. On a motion by Chivinski, seconded by Flosdorf, the Board unanimously approved the payment of bills from the General Fund in the amount of \$337,786.09.

TOWNSHIP MANAGER'S REPORT: The Township Manager provided a status report on the Northern Lancaster Regional Police Department. He explained that the process to combine the pension plans has commenced and added that the process will take several months.

The Township Manager provided an update on the Warwick Emergency Services Alliance (WESA). He explained that the organization is moving forward with several initiatives including a regional coordinator position, regional grant applications, and standard training and equipment efforts.

The Township Manager provided an update on the Joint Strategic Plan update grant. He explained that the project did not receive grant funding; however, the project can proceed within the 2012 fiscal budget allocation.

The Township Manager provided an update on the Highlands Drive extension project. He explained that work is proceeding to acquire the necessary right-of-way. The project is still waiting on the final approval of the Erosion and Sedimentation plan and final design approval by PennDOT.

The Township Manager provided an update on the 6th Street extension project. He explained that he has begun the process to acquire additional right-of-way to accommodate the project.

The Board unanimously approved the Township Manager's Report.

TAX COLLECTOR'S REPORT: The Board reviewed the April, 2012 Tax Collector's report. On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the Tax Collector's April, 2012 report.

PUBLIC WORKS DEPARTMENT REPORT: The Roadmaster presented a report that outlines the activities of the Public Works Department during April, 2012. The Board unanimously approved the Public Works Department Report.

NORTHERN LANCASTER COUNTY REGIONAL POLICE DEPARTMENT REPORT: The Police Chief provided a report that outlines the activities of the NLCRPD during April, 2012. The Board unanimously approved the Police Department Report.

ZONING OFFICER'S REPORT: The Code and Zoning Officer presented a report that outlines the Zoning/Building permits issued in April, 2012. The report also outlines the cases heard by the Zoning Hearing Board at their meeting held on April 11, 2012. The Zoning Officer provided a status of vacant properties.

COMMUNICATIONS: The Board received the April, 2012 edition of the PSATS NewsBulletin publication.

CONSIDER REQUEST FOR RELEASE OF LETTER OF CREDIT FOR ERIC & KRISTIN WENGER/SOUTHVIEW LANE: The Board reviewed the request. The Township Engineer commented that based on their most recent observation of site stabilization, they recommend the Township release the remaining \$4,155.80 from the Letter-of-Credit account. On a motion by Flosdorf, seconded by Chivinski, the Board voted unanimously to release the \$4,155.80 Letter-of-Credit for the Eric & Kristin Wenger tract in its entirety.

DISCUSS SOLICITOR'S LETTER ON ACT 13: The Township Manager explained that Act 13 relates to the oil and natural gas industry. He added that Act 13 requires municipalities to allow certain uses relating to the industry in Industrial and Agricultural zoned land. He noted that the

Township Solicitor recommended ordinance modifications to provide protection relating to the industry.

DISCUSS SOLICITOR'S LETTER ON ACT 167: The Township Manager explained that the County has been working to upgrade its Stormwater Management Ordinance. He stated that the Township will need to address Act 167 requirements. He noted that the Township Solicitor indicated that the process could involve permitting requirements.

UPDATE ON THE MS4 APPLICATION: The Township Manager explained that the Township applied for a grant for watershed modeling to be performed by LandStudies to analyze the affects of stream improvements that have occurred through the Lititz Run Watershed Alliance. In addition, the Township is considering being part of a watershed consortium.

CONSIDER REQUEST FOR FIRE POLICE FOR LEFC: The Board reviewed the request. On a motion by Chivinski, seconded by Kramer the Board voted unanimously to authorize fire police to direct traffic at the LEFC baptism at the Riparian Park.

DISCUSS TRAFFIC STUDY FOR HILLCREST AVE. (BEGINNING AT SPRINGVIEW DR. & ENDING AT WEST WOODS DR.): The Township Manager explained that the Township previously reviewed the issue. He explained that the visibility from Hillcrest Avenue to West Woods Drive is limited due to the grade of the roadway. He explained that the Township will send letters to the affected property owners advising the that Township intends to designate Hillcrest Drive one-way in from West Woods Drive to the intersection with Springview Drive, after which, it would be two-way.

CONSIDER REQUEST TO HOST THE MILLPORT ROAD RACE ON SEPTEMBER 1, 2012: The Board reviewed the request. The Township Manager stated that the event organizers are not requesting fire police; however, the applicant (ProAm Cycling) is requesting partial road closure, except for local traffic. Kramer expressed concern that the event would be held over Labor Day weekend, and would limit traffic flow. Flosdorf concurred and added that it seems that they would be using their staff to manage traffic in favor of bicyclists. The Board members voted unanimously to table action on the request.

DISCUSS PENNDOT TRAFFIC STUDY AT MEADOW VALLEY AND MILLWAY ROADS: The Township Manager stated that the Meadow Valley Road bridge was recently repaired. He explained that the township received complaints regarding traffic at the intersection. The turning radius is insufficient due to the guiderail installation. He stated that Township staff met with PennDOT representatives who indicated that they will re-evaluate the guiderail location. In addition, the Township will relocate a portion of the roadway to improve the turning radius.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager