

WARWICK TOWNSHIP BOARD OF SUPERVISORS MINUTES

December 5, 2012

Chairman W. Logan Myers convened the December 5, 2012 meeting of the Board of Supervisors at 7:00 a.m. Present were Supervisors W. Logan Myers, Anthony Chivinski, Michael Vigunas, Herbert Flosdorf, and C. David Kramer. In attendance were Township Manager Daniel Zimmerman and Township Engineer Grant Hummer.

COMMUNICATIONS: The Board received a letter from the Lititz Fire Company No. 1 Secretary expressing appreciation for the Township's annual contribution.

The Board received a report from the Lancaster County District Attorney that outlines the activities of the Lancaster County Drug Task Force during the 3rd quarter of 2012.

CONSIDER REQUEST FOR RELEASE OF LETTER-OF-CREDIT FOR TIMOTHY HAYES: The Board reviewed the request. The Township Engineer commented that based on their most recent observation of current conditions at the property, they recommend the Township release the remaining \$3,300.00 Letter-of-Credit account. On a motion by Vigunas, seconded by Kramer, the Board voted unanimously to release the remaining \$3,300.00 Letter-of-Credit for the Timothy Hayes (Merv Miller Builders) project.

TRADITIONS OF AMERICA - CONDITIONAL USE HEARING ON DECEMBER 19, 2012: The Township Manager explained that the Applicant has prepared exhibits and documentation to support the Conditional Use request.

CONSIDER REQUEST FOR TIME EXTENSION FOR THE WILLIER TRACT: The Board reviewed the request. On a motion by Flosdorf, seconded by Chivinski, the Board voted unanimously to grant an extension of time until December 15, 2013 to record the plan. The Board is in agreement that this is the final time extension for the plan, which was approved on June 17, 2009, unless an extenuating circumstance arises.

CONSIDER DRAFT OF THE CABLE FRANCHISE AGREEMENT BETWEEN WARWICK TOWNSHIP AND BLUE RIDGE COMMUNICATIONS: The Board reviewed the draft Cable Franchise Agreement. The Township Manager explained that the franchise fee has been reduced due to the number of individuals opting for online services rather than hard-wired services. He explained that internet services do not incur a fee, only hard-wired cable services incur a fee. He stated that the Township could consider a right-of-way analysis for public utilities. The Board is agreeable to the agreement as drafted and recommend a 7-year term for the agreement. The Township Manager explained that formal consideration of the agreement is scheduled for the Board's January 7, 2013 meeting.

DISCUSSION ON IMPACT 2017 DRAFT: The Township Manager provided a draft document for the Board's review. He stated that as part of the previous plans, quarterly meetings were held for the coordinating committee, transportation committee and economic committee. He explained that the draft plan includes 5 categories and added that 70% of the objectives from the previous plans have been met. He stated that this plan is more focused and the objectives include sustainability, economic development and affordable housing. He stated that the average age of individuals serving on these committees is between 50-65. He noted that the steering committee included

individuals in their mid-30s. Chivinski suggested that 5 committees be created for each of the categories, and to include Elizabeth Township on these committees. He also encouraged the committees to reach out to additional younger volunteers. Vigunas suggested that the committees have more responsibility and goals to achieve. Flosdorf stated that the infrastructure portion of the plan does not appear to address roadway maintenance and/or widening, or pedestrian access. He stated that if these areas are important to the region, they should be addressed in the plan. In addition, the plan fails to address the need for a potable water system. He suggested that the plan also address issues such as traffic flow since these are all issues the region wants addressed. He added that if these issues are not in the plan, theoretically, the Township could not impose additional regulations on developers.

The Chairman explained that since WTMA provides public water for the Township, this area is not generally included in the plan. Flosdorf stated that the plan could include a statement to continue the maintenance and upgrade of the public water system. He explained that developers address sidewalks and roadway construction for new roadways; however, the plan does not include practical provisions for existing roadways. Vigunas stated that the sub-committees should evaluate and recommend how these types of provisions are addressed and develop a how-to plan. Chivinski stated the committees could also discuss how to measure key successes.

COMMENTS ON 2013 PROPOSED FISCAL BUDGET: The Township Manager stated that the proposed 2013 Fiscal Budget has been advertised for public review.

CONSIDER 2013 MEETING SCHEDULE AND HOLIDAY SCHEDULE: The Board reviewed the proposed 2013 meeting schedule and holiday schedule. On a motion by Chivinski, seconded by Kramer, the Board voted unanimously to adopt the 2013 meeting schedule and holiday schedule as drafted.

OTHER BUSINESS TO COME BEFORE THE BOARD: The Township Manager explained that Lee Spangler, who served on the WTMA Board for 18 years, is resigning from the Board. He stated that Joyce Gerhart has indicated that she would serve on the WTMA Board. The Board is agreeable to Gerhart serving on the WTMA Board.

The Board of Supervisors Chairman and WTMA Chairman expressed appreciation to Township and WTMA staff for their service during 2012. They provided Lititz Shopping Dollars in appreciation for ongoing dedication and service to the Township over the years.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager