

WARWICK TOWNSHIP BOARD OF SUPERVISORS

April 1, 2015

Chairman Logan W. Myers convened the April 1, 2015 meeting of the Board of Supervisors at 7:00 a.m. Present were supervisors Michael Vigunas, C. David Kramer, Tony Chivinski, and Daniel L. Zimmerman Township Manager. Absent was Herbert Flosdorf.

LITITZ LIBRARY: The letter from the Lititz Public Library thanking Warwick Township for their contribution was acknowledged.

PRESENTATION OF THE 2015 AUDIT BY SAGER, SWISHER, AND CO. CPA: Michael Reiner gave an overview of the 2015 audit. He stated there is one change in the layout of the report in that a section was added called "Summary of Opinions". Reiner stated the Township is in good fiscal shape at this time.

CONSIDER ACCEPTANCE OF THE 2015 FISCAL AUDIT: On a motion by Chivinski, seconded by Kramer, the Board unanimously approved the 2015 Fiscal Audit.

CONSIDER RESOLUTION 04-01-15-01 AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR LION'S PARK: Zimmerman stated half of the total cost will be submitted. Zimmerman stated he has a meeting with DCNR Thursday, April 2, 2015 and feels the Township has a good chance of receiving the grant. On a motion by Vigunas, seconded by Chivinski, the Board unanimously approved authorizing submittal of the grant application for the Lion's Park.

DISCUSS MEADOW VALLEY AND MILLWAY INTERSECTION: Zimmerman stated that a one lane width of roadway is going to be transferred to the agricultural field owned by Thomas and Barbara Bollinger. This will allow farm equipment and other large vehicles to be able to turn onto Millway Road easier. Because the Bollinger Farm is a preserved farm some additional right-of-ways need to be acquired. The Ag Preserve Board will allow conveyance of right of way through eminent domain procedure. There would then have to be monies that would have to be appraised for the cost of the survey, the legal cost to prepare the condemnation, the cost to reimburse the Ag Preserve Board, and the cost to do the work itself. On a motion by Kramer, seconded by Vigunas, the Board unanimously voted to approve the Millway Road re-alignment at Meadow Valley Road.

CONSIDER REQUEST BY JOHNSON & JOHNSON FOR ANNUAL FRESH BURST 5 MILE RUN/WALK: On a motion by Chivinski, seconded by Vigunas, the Board unanimously voted to approve the request by

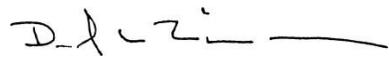
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Johnson & Johnson to hold the Annual Fresh Burst 5 Mile Run/Walk.

CONSIDER LITITZ CHRISTIAN SCHOOL REQUEST FOR 4TH ANNUAL EAGLE RUN: On a motion by Vignas, seconded by Kramer, the Board unanimously voted to approve Lititz Christian School's request to hold the 4th Annual Eagle Run.

ADJOURNMENT: With no other business to come before the Board the meeting was adjourned at 7:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. L. Zimmerman", followed by a horizontal line extending to the right.

Daniel L. Zimmerman,
Township Manager