

Built and Natural Infrastructure Committee Meeting Minutes				
Date: 5/19/2016			Time: 7AM	Location: Warwick Township Municipal Building
Meeting called by		Dan Zimmerman		
Type of meeting		Quarterly Meeting		
Note taker		Billy Clauser		
Attendees		Dan Zimmerman (Warwick Township), Darrell Becker (Arro Consulting, Inc.), Mike Vignas (Warwick Township Board), Billy Clauser (Warwick Township), Jeff Tennis (WTMA/Sechan Electronics), Scott Hain (Lititz Borough Council), Greg Bomberger (Memorial Road Farms), Mike Wolgemuth (Severn Trent), Todd Kauffman (WTMA/Lititz Borough), and Grant Hummer (ELA Group)		
Welcome				
<u>Items for discussion</u>				
1. Stormwater projects – Rock Lititz project, New Street project, & Linear Park reconstruction status/update				
2. 2016 transportation map - update				
3. 6 th Street extension - update				
4. Rails-to-trails – Phase III				
5. Utility update				
6. TIP update				
7. Preparation for update to IMPACT 2017				
Strategy Development				
<u>Items</u>				
1a. Zimmerman reported that the Rock Lititz 17-acre floodplain project has done a great job to prevent flooding in Lititz Borough and is also a great aquifer recharge area. This site needs to be further analyzed by LandStudies and DEP/EPA to see the exact numerical benefits of the improvements. LandStudies has prepared a proposal, which is ready to be submitted when they find an appropriate grant opportunity. Zimmerman recently met with one of the business owners downstream from Rock Lititz to discuss having an analysis done to determine if the floodplain line affecting their properties has decreased. This could benefit the businesses by potentially giving additional space for parking lot or building expansion. He plans to meet with the other business owners in the next week or two. Bomberger reported that stream improvements have been made by four farmers, who are located upstream from his property.				
1b. Hain reported that the New Street Park project is nearing completion. The streambank work is complete. A new piece of playground equipment has been installed on the south side of the park. The walking trail around the park is complete (may extend a stormwater pipe and slightly redirect one area). Directional signage for the trail will be installed. There have been three educational signs installed. LandStudies will plant warm meadow grass within the next week or two. Some additional trees will be planted in the park, which are being donated by Moravian Manor. The Lititz recCenter was awarded a PPL Cares Grant, to cover the cost of an educational camp at the park, which will be held by LandStudies. More educational signage and lighting may be added in the future. Also, the Borough will look for grant opportunities for another				

piece of playground equipment for the north side of the park and a pavilion.				
1c. Zimmerman reported that the Linear Park wetlands project has very wet conditions. The Township has received a second grant extension for the project, which is due by August 1 st .				
2. Zimmerman reported that the 2016 transportation map was created in February. The map has been distributed to the Warwick School District, each municipality in the school district, local state representatives, and the police departments. Zimmerman also reported that the bridge on Rt. 772 over the Lititz Run will be shut down for replacement for 70 days (10 weeks) starting in June 2017. Hain reported that PennDOT and LTAP has recently completed a crosswalks and street signage evaluation Lititz Borough and has made recommendations for future improvements.				
3. Zimmerman reported that the 6 th Street Extension RFP committee held interviews with three consultants and chose GMS Funding Solutions (GMS) to assist with the grant application. The committee, engineers, and GMS will have their kick off meeting later today. There are two different grant opportunities for this project, one through PennDOT and one through the Commonwealth Financing Authority (CFA). The intersection improvements may be applied for through PennDOT and the roadway improvements through the CFA. The options for the improvements to the Woodcrest Avenue intersection are being analyzed by RGS Associates. RGS has recently met with the neighboring property owners regarding the project.				
4. Zimmerman reported that the rails-to-trails phase III, from Newport Road to Picnic Woods Road, has completed its grubbing and stormwater work. The grading and paving will be done in the Fall and plan to open that section to the public in October. Hain reported that the Borough recently met with Norfolk Southern to discuss the possibility of leasing the rail line from Oak Street to Locust Street.				
5. Kauffman reported that the utilities will place a large effort on the inflow and infiltration (I&I) in the sewer system. Wolgemuth reported that the wastewater treatment plant does not have any major projects at this time. Warwick Township has approximately 20 sewer lining projects scheduled for this year.				
6. Warwick Township has not heard back from the Lancaster County Planning Commission (LCPC) about the three applications that they had submitted for the TIP update.				
7. This committee should start to think about focus areas for the update to the IMPACT 2017 plan next year. The MS4 programs should be coordinated at a regional level and find ways that there can be cost savings. Being proactive with the public infrastructure and sewer plants should be another focus of this committee.				
Performance Summary				
<u>Items to be completed prior to next meeting</u>				
1. Warwick Township will contact Jimmy Kreider (LandStudies), to check if Eli Smucker's streambank area will need sprayed again this year.				
2. The bridge replacement website will be added to the three municipal websites and Facebook pages.				
Additional Business				
<u>Items</u>				
1. Warwick Township has recently hired the Lancaster Farmland Trust to visit every farm in order to conduct an inventory of their BMPs, check on progress of conservation plans, and promote preservation.				
2. The committee will discuss the possibility of expanding the Conservation Zone at the August meeting.				
Reporting and Meeting Considerations				
<u>Items</u>				
Next meeting will be on August 18, 2016 at 7AM at Lititz Borough Office.				