

Built and Natural Infrastructure Committee Meeting Minutes				
Date: 8/18/2016			Time: 7AM	Location: Lititz Borough Municipal Office
Meeting called by	Dan Zimmerman			
Type of meeting	Quarterly Meeting			
Note taker	Billy Clauser			
Attendees	Dan Zimmerman (Warwick Township), Sue Barry (Lititz Borough), Darrell Becker (ARRO Consulting), Mike Vigunas (Warwick Township Board), Billy Clauser (Warwick Township), Jeff Tennis (WTMA/Sechan Electronics), Elijah Yearick (Lititz Borough), Scott Hain (Lititz Borough Council), Mike Wolgemuth (Severn Trent), Todd Kauffman (WTMA/Lititz Borough), Steve Lee (Lititz Borough Planning Commission), Bob Navitski (Elizabeth Township Planning Commission), Ryan Axe (Warwick School District), and Grant Hummer (ELA Group)			
Welcome				
<u>Items for discussion</u>				
1. 2016 transportation map - update				
2. 6 th Street extension - update				
3. Rails-to-trails – Phase III				
4. Stormwater projects – Rock Lititz project, New Street project, & Linear Park reconstruction status/update				
5. Water/sewer update				
6. TIP update				
7. Preparation for update to IMPACT 2017 – target areas of consideration				
Strategy Development				
<u>Items</u>				
<p>1. Barry reported that the Rt. 501 paving project is approximately 90% completed. Hain reported that the rolling for Rt. 501 was done with a vibrating roller. PennDOT can also roll roads with an oscillating roller, which is a better option in residential neighborhoods. Hain reported that Lititz Borough will request the oscillating roller when they pave Main Street. Zimmerman reported that the Rt. 501 paving from Wynfield Drive to Brubaker Valley Road is scheduled to start in the Spring of 2017 and will go out to bid this Fall. Zimmerman reported that the East Newport Road sidewalk project is scheduled for 2017. Warwick Township recently received the Highway Occupancy Permit (HOP) for the Millway Road and Meadow Valley Road Intersection improvement, which is scheduled to start on Monday. Barry reported that Lititz Borough will resurface East 6th Street this month. The Locust Street Bridge replacement project is currently out for bidding.</p>				
<p>2. Zimmerman reported that RGS Associates is continuing to design the improvements for the Woodcrest Avenue and 6th Street intersection. ELA Group is continuing to design the improvements for the Rothsville Road and 6th Street intersection. Both of the intersection designs will be completed and distributed at the next Built & Natural Infrastructure Committee meeting. There will be a meeting with PennDOT on September 8th to discuss the Woodcrest Avenue and 6th Street intersection. Warwick Township and Lititz Borough will apply for a \$1.5 million grant through PennDOT for the intersection improvements in December 2016. Warwick Township and Lititz Borough will also apply for a \$1.5 million grant for the</p>				

roadway connections through the Commonwealth Financing Authority (CFA) in the Spring of 2017.

3. Zimmerman reported that the rails-to-trails phase III, from Newport Road to Picnic Woods Road, will be graded and paved in September. Warwick Township plans to open that section to the public in October. The municipal campus to Picnic Woods Road will be approximately 2.2 miles.

4. Zimmerman reported that Warwick Township and LandStudies is searching for a grant opportunity, through EPA, DEP, or DCED to study to the Rock Lititz 17-acre floodplain project. LandStudies has prepared a proposal, which is ready to be submitted when they find an appropriate grant opportunity. A group of business owners who are located downstream from Rock Lititz, recently met 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.

Hain reported that the New Street Park project has been completed. The project included streambank restoration, a piece of playground equipment (south side of the park), a walking trail around the park, educational signage, directional signage for the trail, planted warm meadow grass, planted trees (donated by Moravian Manor), and installed bump outs on Locust Street. Hain reported that Lititz Borough was awarded a grant for streambank restoration work between Listrak (Oak Street) and Versatak. The work will begin in 2017.

Zimmerman reported that the Linear Park wetlands project has continued to have wet conditions, further preventing the work from being done. The Township is waiting to hear if they have received a third grant extension for the project.

Zimmerman reported that Warwick Township, Lititz Borough, and Manheim Township will begin discussing the possibility of applying for a joint individual NPDES permit for the 2018 permit cycle. The three municipalities may also have the required TMDL and CBPRPs conducted jointly.

Warwick Township and the Lancaster Farmland Trust recently held a public meeting with farmers to discuss the BMP Assessment Program, which will visit every farm (20+ acres) in order to conduct an inventory of their BMPs, check on progress of conservation plans, and promote preservation.

5. Wolgemuth reported that the lead and copper testing for Lititz Borough has been completed. Lititz Borough's results were all in compliance and below action level. Kauffman reported that the lead and copper testing for Warwick Township has been completed. Warwick Township's results were all in compliance and below action level. Kauffman reported there will be a large focus on the inflow and infiltration (I&I) in the sewer system. Warwick Township recently replaced nearly 400 feet of sewer mains. Warwick Township will rehab 21 sewer manholes this year. Also, Lititz Borough will be lining approximately 2,800 feet of sewer mains.

6. Zimmerman reported that this year's TIP did not award money to any of the local initiatives. The majority of funding will go towards bridge work.

7. Zimmerman distributed the Built & Natural Infrastructure section from the IMPACT 2017 plan to the committee, which highlighted the items which have been partially or fully completed. Zimmerman suggested that identification of critical and significant historic sites is one area he would like to include in the next plan update. Lee added that Lititz Borough is reviewing the demolition section in the form-based code as well as their historic resource map, to ensure that the language is up-to-date. The committee will review the objectives at the next meeting.

Performance Summary				
<u>Items to be completed prior to next meeting</u>				
1. The committee will review the Built & Natural Infrastructure section and suggest areas that should be addressed in the next plan update.				
2. The designs for the two 6 th Street intersections will be distributed at the next meeting.				
Additional Business				
<u>Items</u>				
None				
Reporting and Meeting Considerations				
<u>Items</u>				
Next meeting will be on November 17, 2016 at 7AM at Lititz Borough Office.				