

Built and Natural Infrastructure Committee Meeting Minutes				
Date: 11/19/2015			Time: 7AM	Location: Lititz Borough Office
Meeting called by		Dan Zimmerman		
Type of meeting		Quarterly Meeting		
Note taker		Billy Clauser		
Attendees		Dan Zimmerman (Warwick Township), Darrell Becker (Arro Consulting, Inc.), Robin Felty (Warwick School District), Mike Vignas (Warwick Township Board), Sue Barry (Lititz Borough), Billy Clauser (Warwick Township), Ken Kauffman (Warwick Township Planning Commission), and Mike LaSala (LandStudies, Inc.)		
Welcome				
<u>Items for discussion</u>				
1. Stormwater projects – Rock Lititz project, New St. project, Linear Park reconstruction, and testing/monitoring update				
2. Rt. 501 North Corridor - current status				
3. Speedwell Forge Dam - construction status				
4. Extension of 6 th Street – East/West				
5. Update to TIP				
6. Rails-to-trails project – Phase II (Newport Road)				
7. 2016 projects				
Strategy Development				
<u>Items</u>				
1a. Zimmerman reported that the Rock Lititz 17-acre floodplain project went “online” in September of 2015 (had been using a bypass channel for previous 10 months). It has done a great job to prevent flooding in Lititz Borough and is also a great aquifer recharge area. The floodplain area is approximately 400 yards wide. This site needs to be further analyzed by LandStudies and DEP to see the exact numerical benefits of the improvements.				
1b. LaSala reported that the rock wall floodway construction work has been completed for the New Street project. The water level did not raise during the recent 1-year and 2-year rain events. The trail work in the park has also been completed. The bump outs will be cut by the Borough and installed by BR Kreider. The bump outs will include plantings. The deteriorating playground equipment will be replaced in the Spring. Also, a meadow planting will be implemented in the Spring.				
1c. Zimmerman reported that the Linear Park wetlands project has no new report, due to the area still having very wet conditions.				
1d. Zimmerman reported that the monthly stream monitoring program will complete its 2 nd full year in December. The results along with the riparian buffer data from the last 10-15 years need to be further analyzed in order to “tell a story” of the stream improvements, which can be told to the public.				
2. Zimmerman reported that the Rt. 501 North Corridor project has completed the final design, historic study, and environmental study. The project will be bid on in the Fall of 2016, and then started in the Spring of 2017.				

3. There was no new report on the construction progress of the Speedwell Forge Dam project.				
4. Zimmerman reported that the 6 th Street Extension project proposal was presented at the Joint Meeting on October 29 th and a RFP committee was formed. The committee will meet in December to discuss creating a RFP for the project and begin the selection process for a firm to assist with the grant application. The timing of the grant application and the phasing of Lititz Reserve and Moravian Manor will be very important. Barry reported that Moravian Manor is planning to break ground in March or April of 2016.				
5. Warwick Township submitted three applications for the TIP update – 1. Roundabout at Rothsville Road/Clay Road 2. Widening at Newport Road/Brunnerville Road 3. Widening and pedestrian access over box culvert on Rt. 501 by Wynfield Drive.				
6. Zimmerman reported that the rails-to-trails phase II, from the Warwick Township Municipal Campus to Newport Road, was completed and opened to the public last week.				
7. Zimmerman reported that Clauser will be gathering municipal and state road project information for 2016 from the three municipalities and creating a regionally map from the second consecutive year. Zimmerman also reported that the bridge on Rt. 772 over the Lititz Run will be shut down for replacement for 70 days (10 weeks) in 2016, with the date still to be determined. They will keep Warwick School District informed when they hear additional information regarding a detour. The Rt. 501 paving project is scheduled to go through the south end of Warwick Township, through Lititz Borough, and stop at the Warwick Township municipal line (near Wynfield Drive) in 2016. Then, continue to Brubaker Valley Road in Elizabeth Township in 2017. Warwick Township has been impressed with the results of the nova chip paving product, which typically has had a lifespan of 7-10 years.				
Performance Summary				
<u>Items to be completed prior to next meeting</u>				
1. None.				
Additional Business				
<u>Items</u>				
1. Zimmerman reported that the InSync adaptive traffic system is not at full internet capacity yet.				
Reporting and Meeting Considerations				
<u>Items</u>				
Next meeting will be on February 18, 2016 at 7AM at Lititz Borough Office.				