

<b>Housing &amp; Economic Development Committee Meeting Minutes</b>		
<b>Date: 09/17/2015</b>	<b>Time: 7AM</b>	<b>Location: Elizabeth Township Municipal Office</b>
Meeting called by	Dan Zimmerman	
Type of meeting	Quarterly Meeting	
Note taker	Billy Clauser	
Attendees	Tony Chivinski (Warwick Twp.), Billy Clauser (Warwick Twp.), Dan Zimmerman (Warwick Twp.), Jane Windlebleck (Warwick Twp. Planning), Susan Tennant (Lititz Public Library), Sue Barry (Lititz Boro.), Kelly Withum (Venture Lititz), Grant Hummer (ELA Group), Alex Piehl (RGS Associates), Randy Weit (Lititz Historical Foundation), and Rodney May (Elizabeth Twp.)	
<b>Welcome</b>		
<u>Items for discussion</u>		
1. LRCDL/Warwick Twp. - Rt. 501 Northern Corridor Update		
2. Venture Lititz Update		
3. R-1 Cluster Development Option Discussion		
4. 6th Street Extension		
<b>Strategy Development</b>		
<u>Items</u>		
<p>1. Zimmerman reported that the route 501 northern corridor project will be bid in August of 2016 and start construction in the Spring of 2017. The paving of route 501 through the Borough will take place in 2016. Warwick Township will be meeting with Rock Lititz tomorrow. Rock Lititz is waiting on several leases. Also, Rock Lititz has narrowed their hotel options to three parties. They plan to start the hotel next year. Chivinski stated that John Bear is now the president of the LRCDL. The organization is working to get their name out to the public and businesses.</p>		
<p>2. Withum reported that Linden Hall has a new administration, whom they recently met with. The Lititz Area Business Alliance (LABA) has a mixer tonight at Beers and Hoffman. There are three new businesses downtown; one of them is Rooster Street Provisions, which they are very excited about. Venture Lititz has discussed engaging BB&amp;T with the community, but are still trying to figure out to best do that.</p>		
<p>3. Zimmerman reported that Warwick Township has received a draft of proposed revisions to their R-1 Cluster Development ordinance from Brandywine Conservancy. A summary of the draft provisions was distributed to the committee. The township is looking at potential candidates for a project to test the draft ordinance with a site design.</p>		

4. Zimmerman presented a map outlining the potential 6<sup>th</sup> Street extension project. The map shows potential improvements and engineer estimates for both the Lititz Borough and Warwick Township sections of 6<sup>th</sup> Street. The project would fit the criteria for a state CFA grant application for approximately \$3 million. Half of the grant would go to the Lititz Borough side and the other half would go to the Warwick Township side. The challenge of the project and grant would be the phasing of the Moravian Manor and Lititz Reserve developments along with road improvements. The stakeholders will be meeting with PennDOT in October to discuss the project. The project will also be discussed at the Joint Meeting in October.

**Additional Business**

Items

1. May reported that the Brickerville House is moving forward with a farmer's market. They are now advertising for spaces at the farmer's market.
2. Withum stated that BB&T is doing a lot of training for the employees that they retained from Susquehanna Bank.
3. Withum asked if there is any update on the short-term housing rentals. Zimmerman stated that we will continue to monitor them, but have taken no action at this point.
4. Chivinski stated that we should put the purpose of our meetings onto the agenda. We should also go back to the strategic plan and make sure that we are accomplishing we had been outlined in the plan.

**Reporting and Meeting Considerations**

Items for next meeting

Next meeting will be on December 17, 2015 at the Elizabeth Township Municipal Office.