

WARWICK TOWNSHIP BOARD OF SUPERVISERS

October 21, 2015

Chairman Logan W. Myers convened the October 21, 2015 meeting of the Board of Supervisors at 7:00 PM. Present were supervisors Herbert Flosdorf, and C. David Kramer. Also in attendance were Daniel L. Zimmerman, Township Manager, Dean Saylor, Public Works Superintendent, Tom Zorbaugh, Coding and Zoning Officer, and Suzanne and Michelle Cybulski. Absent were Supervisors Michael Vigunas and Anthony Chivinski.

APPROVAL OF MINUTES: On a motion by Kramer, seconded by Flosdorf, the meeting minutes from the September 2, 2015 and September 16, 2015 were unanimously approved.

TREASURER'S REPORT: On a motion by Flosdorf, seconded by Kramer, the Treasurer's Report was unanimously approved.

PAYMENT OF THE BILLS: Zimmerman stated the large amount is due to the Foreign Fire Relief for Brunnerville and Rothsville Fire Companies, the pension payment for the NLCRPD, and the cost for roadwork. On a motion by Kramer, seconded by Flosdorf, Payment of the Bills were unanimously approved by the Board.

MANAGER'S REPORT: NLCRPD: Zimmerman stated there was a workshop session on October 8, 2015 with the Commissioners in regards to the labor contract negotiation. There will be another session scheduled with the Union on October 29, 2015. The goal is to have a signed contract by the end of the year.

WESC: See attached report. Zimmerman stated preparations are in progress for the evaluation regarding the ambulance study. This topic will also be brought up at the Joint Meeting on October 29, 2015. There is a meeting scheduled for Monday, October 26, 2015 with the consultant who was recommended to the Township from the state.

Animal Regulation: Zimmerman stated a workshop meeting is scheduled for the week of October 26th with the Police Department and the Animal Control Officer to try and come up with a set policy.

Budget Schedule: A meeting is scheduled for November 18, 2015.

Rails to Trails: The project has been started. Saylor will give an update with his report.

[Type text]

Joint Meeting: The next meeting is scheduled for October 29, 2015.

Strategic Plan: The Coordinating Committee met on October 15, 2015. The CEO of Heart of Lancaster has joined this committee.

Sixth Street Project: A meeting with PennDOT went well. Flosdorf inquired if PennDOT was perceptive to the general layout and Zimmerman said they were.

TAX COLLECTOR'S REPORT: On a motion by Kramer, seconded by Flosdorf, the Tax Collector's report was unanimously approved by the Board.

PUBLIC WORKS REPORT: Saylor gave an update on the Rails to Trails project. The project has been slowed down by soft areas which will take time to harden. Some top soil work and restoration along the sides needs to be completed prior to opening it for the public.

Saylor stated stormwater repair is being done in some of the older developments. Billy Clauser has been doing mapping of the stormwater system. This will allow the Township to determine how much of the old CMP pipe is still in the Township and the condition of them in order to determine where new piping needs to be placed.

POLICE DEPARTMENT REPORT: See attached report.

ZONING OFFICER'S REPORT: Zorbaugh stated there was no Zoning Hearing during the month of September. Zorbaugh stated there have been more complaints regarding domestic pets and chickens since the new ordinance was adopted. Kramer asked how the Newport Square construction is coming along. The insurance has not been settled yet. Complete Restorations has finished doing their part of the clean-up. Kramer inquired if anything is being done regarding the Gulf Gas Station. Zimmerman stated he met with the owner who is getting quotes from landscapers and the property owner will then get the property more aesthetically pleasing.

WESC/EMT REPORT: See attached report.

PSATS: See attached report.

LITITZ REC CENTER: See letter from the Lititz Rec Center thanking Warwick Township for their 3rd Quarter contribution.

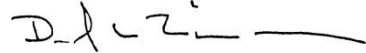
CONSIDER RESOLUTION 10-21-15-01 AUTHORIZING ACQUISITION OF HIGHWAY RIGHT OF WAY TO MAKE IMPROVEMENTS TO MILLWAY ROAD (T-929) AND MEADOW VALLEY (SR 1039): Zimmerman stated this is in regards to the safety and improvement for the work that will be done in 2016. On a motion by Kramer, seconded by Flosdorf, the Board unanimously approved Resolution 10-21-15-01 Authorizing Acquisition of Highway right-of-way to make improvements to Millway Road (T-929) and Meadow Valley (SR 1039).

CONSIDER REQUEST TO CLOSE KINGS CROSS ROAD FOR BLOCK PARTY ON OCTOBER 23, 2015: On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the request to close Kings Cross Road for a block party on October 23, 2015.

[Type text]

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:50 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. L. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman,
Township Manager