

**MEETING MINUTES
BOARD OF SUPERVISORS
Warwick Township Municipal Building
May 6, 2020**

Due to the COVID-19 restrictions this meeting was held virtually.

W. Logan Myers, III convened the May 6, 2020 Warwick Township Board of Supervisors meeting to order at 7:00 a.m. In attendance were Supervisors Logan Myers, Herbert Flosdorf, Kelly Gutshall, Kenneth Eshleman, and Jeffrey Tennis. Also in attendance was Daniel L. Zimmerman, Township Manager; Kip Lynch; Laura Knowles from the Lititz Record; Michelle Bingham; Megan Senkowski, Nicole Cradic and Amanda Kilroy from Trout CPA.

PRESENTATION-2019 FISCAL AUDIT PRESENTED BY TROUT CPA: Nicole, Megan and Amanda from Trout CPA reviewed the audit with the Board.

On a motion by H. Flosdorf, seconded by J. Tennis, the Board unanimously approved the 2019 Fiscal Audit.

ROTHSVILLE FIRE COMPANY: The Board reviewed the March 2020 report.

LITITZ REC CENTER: The Board reviewed the letter from the Lititz Rec Center thanking them for their 1st Quarter monetary contribution.

CONSIDER TIME EXTENSION FOR THE WARWICK STADIUM PROJECT: D. Zimmerman stated this project cannot move forward until there is clarification from DEP on the stormwater provision and with the State being shut down, everything is currently on hold.

On a motion by J. Tennis, seconded by K. Gutshall, the Board unanimously approved the Time Extension for the Warwick Stadium Project.

CONSIDER THE AMENDED PLANNING MODULE FOR LITITZ RESERVE PHASES 8-10: D. Zimmerman stated this site is located on the Siegrist property and the project will include approximately 33 new units.

On a motion by H. Flosdorf, seconded by K. Gutshall, the Board unanimously approved the amended Planning Module for Lititz Reserve Phases 8-10.

CONSIDER RESOLUTION 05-06-20-01 TO AUTHORIZE ACQUISITION OF HIGHWAY RIGHT-OF-WAY FOR PURPOSE OF MAKING IMPROVEMENTS TO WOODCREST AVENUE AND W. SIXTH STREET: D. Zimmerman stated this is a right-of-way that was acquired through Moravian Manor for the roundabout project at Woodcrest Avenue and Sixth Street. The property is being transferred to PennDOT in order to not have to pay realty transfer taxes.

On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved Resolution 05-06-20-01 authorizing the Acquisition of Right-of-Way for the purpose of making improvements to Woodcrest Avenue and W. Sixth Street.

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OTHER BUSINESS TO COME BEFORE THE BOARD: D. Zimmerman stated there is a pre-construction meeting for the roundabout projects today, May 6, 2020, at 1:00 p.m. Herb, Logan, and Dan were able to meet the contractor two weeks ago in a virtual meeting. The plan is to start the project in May proceeding into the fall.

There was a brief discussion on the Carpenter Road Bridge.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:49 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager