

WARWICK TOWNSHIP BOARD OF SUPERVISORS
Warwick Township Municipal Building
Meeting Minutes
August 19, 2020

W. Logan Myers, III convened the August 19, 2020 Warwick Township Board of Supervisors meeting to order at 7:00 p.m. In attendance were Supervisors Ken Eshleman, Herbert Flosdorf, Logan Myers, and Jeffrey Tennis. Absent was Supervisor Kelly Gutshall. Also in attendance were Daniel L. Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Jason Minnich, Public Works Superintendent; Tom Zorbaugh, Code and Zoning Officer; and Chuck Haley from ELA.

CONSIDER REQUEST FOR RELEASE OF LETTER OF CREDIT FOR VICTORY CHURCH: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the request for the release of the Letter of Credit for Victory Church.

CONSIDER APPROVAL FOR CONSERVATION EASEMENT BY BUCK HILL FARM LOT 3E: D. Zimmerman stated this is the area located behind Christian Brothers. The area consists mostly of wetlands. This easement would basically protect the area should someone want to buy the property in the future.

On a motion by H. Flosdorf, seconded by J. Tennis, the Board unanimously approved the Conservation Easement by Buck Hill Farm Lot 3E.

CONSIDER MOTION AUTHORIZING THE TOWNSHIP MANAGER AND SOLICITOR TO FINALIZE SEWER INTERCEPTOR AFFECTING LITITZ RESERVE AND WARWICK CROSSING: D. Zimmerman stated the Township is working with Lititz Boro with the interceptor line that goes through the bio swale that exists at Lititz Reserve, Kissel Hill and the future 6th Street extension. This consisted of eliminating easements, vacating them and establishing new easements. The agreement includes Lititz Boro, the Developer for Warwick Crest, the Developer for Lititz Reserve, and the Lititz Sewer Authority. Most of the work will all be done in the right-of-way.

On a motion by K. Eshleman, seconded by H. Flosdorf, the Board unanimously approved authorizing the Township Manager and Solicitor to finalize sewer interceptor affecting Lititz Reserve and Warwick Crossing.

CONSIDER APPROVAL OF RELEASE OF FIRE EQUIPMENT FUNDING TO ROTHVILLE FIRE COMPANY: D. Zimmerman stated this would be for the release of \$535,000.00 for the purchase of a new pumper in September.

On a motion by J. Tennis, seconded by H. Flosdorf, the Board unanimously approved the release of fire equipment funding to Rothsville Fire Company.

CONSIDER RESOLUTION 08-19-20-01 AUTHORIZING EXECUTION OF THE SNOW REMOVAL REIMBURSEMENT AGREEMENT FROM PENNDOT: D. Zimmerman stated the Township has been receiving a reimbursement that has been approximately \$9,000-\$10,000 for the state route that the Township plows during the winter. This resolution would cover the 2020-2021 winter season.

On a motion by K. Eshleman, seconded by H. Flosdorf, the Board unanimously approved Resolution 08-19-20-01 authorizing the Execution of Snow Removal Reimbursement Agreement from PennDOT.

CONSIDER AUTHORIZING THE PENNVEST APPLICATION FOR THE BALMER AG BMP PROJECT: D. Zimmerman stated the BMP improvements made at the farm give the Township credit for its MS4 Program.

On a motion by J. Tennis, seconded by H. Flosdorf, the Board unanimously approved authorizing the PENNVEST application for the Balmer Ag BMP Project.

CONSIDER REQUEST FOR A HANDICAP PARKING SPACE AT 434 CROSSWINDS DRIVE: P. Barrett stated he went out to take a look at the property in question and although the Applicant lives on an end unit the community mailbox cluster is located just adjacent to his lot. The Applicant stated in the evening most times he has to park along Heron Road due to all the cars parked along Crosswinds Drive and parking is only allowed on one side of the road. The driveways can only accommodate one car and he lives with his fiancé. C. Haley stated if a handicap parking space is going to be approved, it will need to meet ADA requirements. H. Flosdorf inquired if one of the spaces owned by the HOA for general parking located just down the street from the Applicants property could be used instead of dedicating a separate space along Crosswinds Drive. The Township will look into whether one of the general parking spaces could be dedicated as a handicap space before making a final decision on this request.

LANCASTER COUNTY DA: The Board reviewed the report from Lancaster County DA Heather Adams. D. Zimmerman stated the Township has not yet contributed to the DTF for this year. H. Flosdorf recommended reaching out to Heather Adams, DA, and stating the Township will give \$1.00 per capita as recommended if the County Commissioners give a matching contribution. In addition, the Township would like to see a plan before committing to any contribution. D. Zimmerman stated he will reach out to H. Adams at the Board's request.

LITITZ REC CENTER: The Board reviewed the letter from the Lititz Rec Center thanking the Township for their second quarter monetary contribution.

ROTHSVILLE FIRE COMPANY: The Board reviewed the June 2020 Incident Report.

COMCAST: The Board reviewed the email provided by D. Zimmerman from Comcast regarding service for new customers.

PSATS NEWSBULLETIN: The Board reviewed the July 2020 NewsBulletin.

APPROVAL OF MINUTES: On a motion by K. Eshleman, seconded by J. Tennis, the Board unanimously approved the July 15, 2020 minutes as submitted.

TREASURER'S REPORT: On a motion by J. Tennis, seconded by H. Flosdorf, the Board unanimously approved the Treasurer's Report.

PAYMENT OF BILLS: On a motion by J. Tennis, seconded by K. Eshleman, the Board unanimously approved the Payment of the Bills.

MANAGER'S REPORT: 6th Street Project: Both roundabouts are under construction. The removal of macadam will start tomorrow at Clay Road and 772 and work on the retainer wall will be started next week.

Stormwater fee evaluation: At the September meeting D. Zimmerman will go over what the possible fee layout will look like. Tentatively the average fee for a ½ to ¾ acre lot would be \$18.00.

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Reimbursement for the Covid-19 Impact: The reimbursement from the County that the Township will receive will be in the range of \$87,000.00.

Strategic Plan: The Built and Natural Infrastructure Committee will meet by Zoom on August 20th at 7:30 a.m.

TAX COLLECTOR'S REPORT: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the Tax Collector's Report.

PUBLIC WORKS REPORT: J. Minnich was present to review his report before the Board.

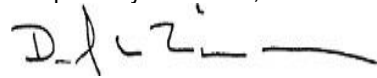
POLICE DEPARTMENT REPORT: The Board reviewed the July 2020 Report to the Commission.

ZONING OFFICER'S REPORT: T. Zorbaugh was present to review his report before the Board.

WESC/EMC REPORT: The Board reviewed the July 2020 WESC Fire Commissioner Report.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,

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

Daniel L. Zimmerman
Township Manager