

**WARWICK TOWNSHIP BOARD OF SUPERVISORS**  
**September 1, 2021**  
**7:00 a.m.**  
**MEETING HELD BY VIRTUAL FORMAT**

Chairman Kenneth Eshleman convened the September 1, 2021 meeting of the Warwick Township Board of Supervisors at 7:02 a.m. In attendance were Supervisors Kenneth Eshleman; Logan Myers; Jeffrey Tennis; Kelly Gutshall; and Herb Flisdorf. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Chuck Haley from ELA Group; Laura Knowles from the Lititz Record Express; David Kratzer; Mike Fyock; Ryan McCrory from Lititz Public Library; and Brian Harris.

**PRESENTATION** - Ryan McCrory from the Lititz Public Library presented an update on the Library. The Library Board needs to decide whether they want to embark on a capital campaign for a building expansion, or use funds to update the existing building, i.e. new roof, flooring, furniture. McCrory stated he hopes to see an increase in donations from municipalities to help fund these ventures.

**VETERANS HONOR PARK** – There will be a service on September 11, 2021 from 8:00 a.m. to 9:00 a.m. at the Veterans Honor Park to commemorate the 20<sup>th</sup> anniversary of 9/11.

**CONSIDER REQUEST BY MICKEY’S BLACK BOX PROJECT FOR REDUCTION OF LETTER OF CREDIT** – On a motion by L. Myers, seconded by K. Gutshall, the Board unanimously approved the reduction of letter of credit request for Mickey’s Black Box according to the August 25, 2021 letter from ELA.

**CONSIDER REQUEST BY ROCK LITITZ POD 5 FOR REDUCTION OF LETTER OF CREDIT** – On a motion by L. Myers, seconded by J. Tennis, the Board unanimously approved the reduction of letter of credit request for Rock Lititz Pod 5 according to the August 25, 2021 letter from ELA.

**CONSIDER REQUEST BY TACO BELL FOR REDUCTION OF LETTER OF CREDIT** – On a motion by L. Myers, seconded by J. Tennis, the Board unanimously approved the reduction of letter of credit requested by Taco Bell according to the August 26, 2021 letter from ELA.

**PRESENTATION ON LITITZ RUN STREAM RESTORATION PROJECT** – D. Zimmerman presented a video of the Lititz Run restoration project. He outlined the stream restoration projects for the benefit of those in attendance.

**UPDATE ON CARPENTER ROAD CLOSURE AND ABANDONMENT** – P. Barrett presented an update on the Carpenter Road project. The Township is waiting for Clay Township to finish negotiations with one of the affected property owners. Subsequently, the Township Solicitor will draft a vacating agreement, which will need to be reviewed by the County and the Planning Commission before it is acted upon by the Board of Supervisors.

**RESOLUTION 09-01-21-01 – TRANSFERRING CARES ACT MONEY TO GENERAL FUND** – On a motion by L. Myers, seconded by K. Gutshall, the Board unanimously approved the adoption of Resolution 09-01-21-01.

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**RESOLUTION 09-01-21-02 – TRANSFERRING GENERAL FUND MONEY TO CAPITAL RESERVE AND STORM WATER FUND** – On a motion by J. Tennis, seconded by L. Myers, the Board unanimously approved the adoption of Resolution 09-01-21-02.

**ANNOUNCEMENT ON FILLING THE POSITION OF WARWICK TOWNSHIP MANAGER** – K. Eshleman officially introduced Brian Harris as the new Warwick Township Manager. Brian will be starting September 20, 2021.

**NEXT MEETING** – September 15, 2021 at 7:00 p.m.

**ADJOURNMENT** – On a motion by L. Myers, seconded by J. Tennis, the Board unanimously approved the adjournment of the meeting at 8:00 a.m.

Respectfully submitted,

Daniel Zimmerman,  
Township Manager