

WARWICK TOWNSHIP

315 Clay Road
P.O. Box 308
Lititz, PA 17543-0308
(Lancaster County)

WARWICK TOWNSHIP BOARD OF SUPERVISORS

December 1, 2021

7:00 a.m.

MEETING HELD BY VIRTUAL FORMAT

Chairman Kenneth Eshleman convened the December 1, 2021 meeting of the Warwick Township Board of Supervisors at 7:00 a.m. Those in attendance included Kenneth Eshleman, Chairman; Jeff Tennis; Herb Florsdorf; and Kelly Gutshall. Also in attendance were Brian Harris, Township Manager; Dan Zimmerman; Pat Barrett, Assistant Township Manager; Jeremy Strathmeyer; and Chuck Haley from ELA.

RATIFY ROCK LITITZ – 400 ROCK LITITZ BOULEVARD PLAN APPROVAL – Tabled until the December 15, 2021 Board of Supervisors Meeting.

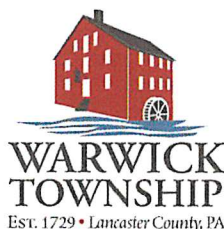
CONSIDER RELEASE OF THE LETTER OF CREDIT FOR 212 OWL HILL ROAD – B. Harris referred to a letter from ELA dated November 17, 2021 recommending a reduction of \$16,750.73 and recommending retaining \$3,500.00 for erosion and sediment control and storm water measures. On a motion by K. Gutshall and seconded by J. Tennis, the Board unanimously approved the reduction of letter of credit for 212 Owl Hill Road.

AUTHORIZE ADVERTISEMENT OF THE 2022 MEETING SCHEDULE – B. Harris stated that a draft of the 2022 meeting schedule was presented at the November 17, 2021 meeting. On a motion by J. Tennis and seconded by K. Gutshall, the Board unanimously approved the authorization to advertise the 2022 meeting schedule.

AUTHORIZE 2022 HOLIDAY SCHEDULE – B. Harris noted that there are 11 proposed holidays, which mimic the IBEW contract. On a motion by Kelly Gutshall and seconded by J. Tennis, the Board unanimously approved the 2022 holiday schedule.

CONSIDER JOINING OPIOID SETTLEMENT FILED BY PA OFFICE OF ATTORNEY GENERAL – B. Harris sent an e-mail to David Wade asking for clarification on how the money will be directly distributed to the municipalities. Mr. Wade was still not clear on how that money will be disbursed. Harris noted that at last months meeting, the Board did not take any action authorizing participation in the settlement. J. Tennis asked if there was a deadline for this decision to be made and Harris stated that there is a deadline of January 2, 2022. Tennis asked if we would be filing separately and B. Harris confirmed that we would be part of the overall settlement for \$26 billion. There was a brief discussion about the settlement and where the funds would go in our community. On a motion by J. Tennis and seconded by K. Gutshall, the Board unanimously approved joining the opioid settlement filed by the PA Office of Attorney General.

LANCASTER COUNTY PLANNING COMMISSION NOMINATIONS FOR NORTHEAST PLANNING AREA – B. Harris stated that the Lancaster County Planning Commission is looking for nominations for the Northeast Planning Area and nominees can be elected or appointed officials.



If anyone is interested in serving on the Lancaster County Planning Commission, nominations must be submitted by December 15, 2021. Harris suggested that this information be shared with our Planning Commission to see if they have any interest in serving. The Lancaster County Planning Commission is hoping to have the individual seated at their January 10, 2022 meeting. D. Zimmerman gave an overview of when the Planning Commission meets and obligations required. P. Barrett shared his interest in serving on the Lancaster County Planning Commission.

RATIFY THE RESIGNATION OF HERB FLOSDORF – B. Harris stated that H. Flosdorf's letter of resignation was accepted at the November 17, 2021. B. Crosswell recommended ratifying the resignation after November 30, 2021. On a motion by J. Tennis and seconded by K. Gutshall, the Board unanimously approved ratifying the resignation of Herb Flosdorf as Supervisor effective November 30, 2021.

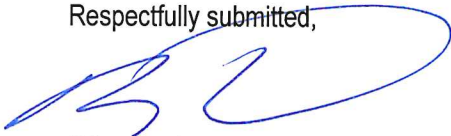
CONSIDER RESOLUTION 12-01-21-01 REGARDING THE APPOINTMENT OF THE VACANT BOARD OF SUPERVISORS POSITION – K. Eshleman stated that there were two applicants interested in filling a portion of the remaining term of Mr. Flosdorf. Those individuals were Ken Kauffman and Wade Hartz. B. Harris stated that Resolution 12-01-21-01 would appoint an individual effective until the first Monday in January 2024, at which point whomever runs in the 2023 municipal election would then fill out the remaining two years of the term. There was a discussion in regards to the applicant's qualifications for the position of Supervisor. On a motion by J. Tennis and seconded by K. Gutshall, the Board unanimously approved the appointment of Ken Kauffman to fill the vacant Board of Supervisors position.

B. Harris stated that the Carpenter Road vacation is slated for the December 15, 2021 meeting. He noted that Ephrata and Clay Townships have signed off on this vacation. The Township is in a position to adopt a resolution which will authorize the execution of the agreement with the 3 municipalities involved.

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

ADJOURNMENT – On a motion by Kelly Gutshall and seconded by J. Tennis, the Board unanimously approved the adjournment of the meeting at 7:21 a.m.

Respectfully submitted,



Brian Harris,
Township Manager