

WARWICK TOWNSHIP

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

WARWICK TOWNSHIP BOARD OF SUPERVISORS

September 7, 2022
7:00 a.m.

MEETING HELD BY VIRTUAL FORMAT

Chairman, Kenneth Eshleman convened the September 7, 2022 meeting of the Warwick Township Board of Supervisors at 7:00 a.m. In attendance were Supervisors Ken Eshleman, Ken Kauffman, Jeff Tennis, Jeremy Stratmeyer, and Kelly Gutshall. Also in attendance were Brian Harris, Township Manager; Pat Barrett, Assistant Township Manager; Chuck Haley, Township Engineer; and Laura Knowles, Lititz Record.

CONSIDER REQUEST FOR AN EXTENSION OF TIME FOR THE MICHAEL PALASZ PLAN: B. Harris stated that this lot add-on and land development plan was before the Board of Supervisors on May 18, 2022. They are still working through their PennDOT permit and the applicant is requesting a 90 day extension which would take it to December 6, 2022. Harris stated that it would make sense to grant a 91 day extension just to take it to the December 7, 2022 meeting. On a motion by J. Tennis and seconded by K. Kauffman, the Board unanimously approved a 91 day extension for the Michael Palasz Plan.

CONSIDER REQUEST TO DEFER ACTION ON THE ELI GLICK PLAN TO MANHEIM TOWNSHIP: B. Harris stated that Eli Glick's parcel is 60.69 acres located at 511 Millport Road. Approximately 57 acres of the tract is located in Manheim Township. It is located in an agriculture zone and is being farmed. In a letter from Diehm & Sons dated August 10, 2022 the recommendation is to defer planning to Manheim Township with the justification that there is no development proposed, the new dwelling proposed is located 1,000 feet away from the Township boundary line. Harris stated that from a planning perspective it makes sense to defer planning actions to Manheim Township based on what is being proposed and the limited land in Warwick Township. On a motion by K. Gutshall and seconded by J. Tennis, the Board unanimously approved the request to defer action on the Eli Glick plan to Manheim Township.

CONSIDER AUTHORIZATION OF A WARWICK TOWNSHIP MUNICIPAL AUTHORITY (WTMA) SUBCONTRACTOR AGREEMENT FOR GRANT FUNDS FOR INFRASTRUCTURE IMPROVEMENTS: B. Harris stated the Township is considering a subcontractor agreement for the DCED grant funds for the Marketing to Attract Tourism program. If you recall, the money the Township received the listed Warwick Township as grantee not the Warwick Township Municipal Authority. DCED agreed that it made sense to take a portion of that funding and put it into a PLGIT account on the Authority side and as we work through the pump station #13 upgrade, the Township would pay those fees out of that PLGIT account. There was a phone call with DCED to get their input on how to handle this and they supported that plan and want the Township to execute a Subcontractors Agreement with the Authority. As part of that Subcontractor Agreement the DCED grant document will be attached. Warwick Township will make a motion to approve this plan and it will be on the Authority agenda for their September 20, 2022 meeting. The amount transferred to the PLGIT account was determined based on the base bids from Fidelity and Garden Spot. On a motion by J. Tennis and seconded by J. Strathmeyer, the Board unanimously approved the Subcontractor Agreement between Warwick Township and Warwick Township Municipal Authority.

CONSIDER AUTHORIZATION TO APPLY FOR A PA DEP 902 GRANT FOR A CHIPPER FOR THE LEAF AND WOODY YARD WASTE DROP-OFF SITE: B. Harris stated that another round of 902 Recycling Grants is coming through the Act 101 program with applications due by October 28, 2022. Municipalities that have a municipal recycling and waste program are entitled to apply for the grants. There is a mandatory pre-application meeting with DEP. The Township was in communication with DEP regarding the Township's application. The plan is to pursue a new tub grinder for our leaf and yard waste drop-off site. The grants are up to \$350,000.00 with a 10% match by the municipality. They are supporting intergovernmental cooperation this round. Lititz residents can take their yard waste to our site but we do not have an intergovernmental agreement with Lititz Borough. Harris spoke with Elijah Yearick from Lititz Borough and Bill Crosswell and for purposes of pursuing this grant application we will have an intergovernmental agreement memorializing that Lititz Borough residents are permitted to use the site but also if we want to partner with the borough in any other way regarding their leaf waste it would enable the Township to do that. B. Harris will have a finalized application for one of the October meetings and he will present more information in terms of the match and cost sharing at that time. Harris mentioned that the quote for a new tub grinder was between \$400,000.00 and \$500,000.00. K. Kauffman asked what kind of relationship is being pursued with Lititz in regards to



the site. Harris stated the limiting factor at the site is that we turn the leafy waste for 2 years and Mr. Shank wants the leaves composted for 2 years before they are land applied. Harris thought maybe doing a pilot this year and taking approximately 10 trucks of leaves from the borough and see how it goes could be a start. From an intergovernmental aspect the costs needs to be discussed, currently the Township incurs all the costs for the site including the lease with the Airport Authority, equipment, and employees to maintain the site. K. Gutshall asked if the old chipper could be sold. B. Harris confirmed that the old chipper would be sold. K. Eshleman commented about the fact that the Township has had this chipper for quite a long time and that the employees have been making repairs to keep it going.

CONSIDER REQUEST TO AUTHORIZE WARWICK TOWNSHIP SPECIAL FIRE POLICE TO ASSIST WITH TRAFFIC CONTROL FOR THE EPHRATA FAIR PARADE: B. Harris stated that the Ephrata Police Department is requesting the assistance of our fire police with traffic control on September 21, 2022 for the Ephrata Fair Parade. On a motion by J. Tennis and seconded by K. Kauffman, the Board unanimously approved the request to authorize Warwick Township Special Fire Police to assist with traffic control for the Ephrata Fair Parade on Wednesday, September 21, 2022.

CONSIDER REQUEST TO AUTHORIZE WARWICK TOWNSHIP SPECIAL FIRE POLICE TO ASSIST WITH TRAFFIC CONTROL FOR THE MANHEIM FARM SHOW PARADE: B. Harris stated that Manheim Borough is requesting the assistance of our fire police to assist with traffic control for the Manheim Farm Show Parade on Wednesday, October 5, 2022 from 5:45 p.m. till 10:00 p.m. On a motion by J. Strathmeyer and seconded by K. Gutshall, the Board unanimously approved the request to authorize Warwick Township Special Fire Police to assist with traffic control for the Manheim Farm Show Parade.

CONSIDER REQUEST FROM VENTURE LITITZ TO HOLD THE APOCALITITZ 5K ON 10/29/2022: B. Harris stated that this event will be held on October 29, 2022 starting at 7:45 a.m. with the race officially starting at 9:00 a.m. It is a relatively small loop with the route going east on Kleine Lane, left onto Water Street, right onto Front Street, right onto Oak Street, the taking the rail trail through the school loop, turning around and returning via the same route. This race has been on the Board agendas in the past. On a motion by K. Gutshall and seconded by J. Strathmeyer, the Board unanimously approved the ApocaLititz 5K race on 10/29/2022.

RAILROAD CROSSING WORK ROUTE 501 (BROAD STREET) IN LITITZ BOROUGH: There was a brief discussion on the closure of Route 501 and the planned detours.

OTHER BUSINESS:

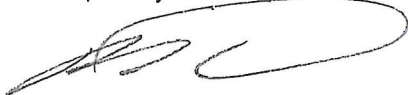
B. Harris gave a follow-up in regards to Workers Compensation from a previous meeting. There were two factors, one being the timing of payments for our meeting and the other is our experience modification factor. Our rate in 2021 was .956 which is essentially our workers compensation modifier. Our rate for 2022 is 1.098. Harris also mentioned our state workers insurance fund rates went down for 2022. Each year it is a rolling average based on claims.

K. Kauffman asked if there was any update on the LaPiazza property. Harris stated that there was a scoping application submitted to PennDot for a potential WaWa. Harris did confirmed that an automobile fueling station is not a permitted use by right in that zoning district.

NEXT MEETING: September 21, 2022 at 7:00 p.m.

ADJOURNMENT:

Respectfully submitted,



Brian Harris,
Township Manager