

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Warwick Township Municipal Office

November 2, 2016

Chairman W. Logan Myers, III convened the November 2, 2016 meeting of the Board of Supervisors at 7:00 a.m. Present were Supervisors Herbert Flosdorf and C. David Kramer. Absent were Supervisors Michael Vignas and Kenneth Eshleman. Also present were Daniel L. Zimmerman, Township Manager; Billy Clauser, Township Planner; Mark Hackenburg from RGS Associates; Cathy Gelatka, Integrated playground; Derek Hummer, Integrated playground; Mary-Lynn Lavender, 222 Andover Lane, Lititz; John Diehm, representing Diehm & Sons; and Shirley Flickinger, Integrated playground.

PRESENTATION: PROVIDING AN INTEGRATED PLAYGROUND OPPORTUNITY AT THE LINEAR PARK:

Derek Hummer presented the project. The goal is to create a playground where all children, regardless of any disability, can play together. The proposed playground equipment includes musical equipment, We-saw (similar to a see-saw), multi-person glider; and a dome. The equipment will be bought in phases unless all the money is raised initially with the swing set the first to be installed. The projected amount to be raised is approximately \$80,000.00 which would cover the playground equipment, mulch, and plaques. Hummer stated the musical community will be asked if they would like to sponsor the musical equipment. Zimmerman stated the chimes will be taken out to the playground area and "tested" to see how far the sound travels in relation to the nearest residential houses. The Playground Committee will have a display at Second Friday in Lititz and an article will be in the Lititz Record Express to help the community to become aware of the project.

On a motion by Kramer, seconded by Flosdorf, the Board unanimously approved to provide an Integrated Playground at the Linear Park.

PSAT: Zimmerman stated the bill for the use of radar by local police did not go through. Local Township Managers and Police Chiefs have reached out to the County Representatives and were supported.

CONSIDER THE UNITED ZION RETIREMENT COMMUNITY FINAL LAND DEVELOPMENT PLAN, PREPARED BY RGS, DATED 6/2/2016: Mark Hackenburg from RGS Associates was present to review the plan. Hackenburg stated the reason for coming before the Board today is to review the approved Conditional Use which was received in August. This includes the conversion of interior spaces plus an addition of approximately 7,600 square feet. Initially this plan was presented with the proposed addition of one bed however this was not approved by the Department of Health.

Hackenburg stated there are three waivers that are being requested. 1. The Applicant would like to submit this plan directly as a Final Plan. 2. The Applicant would like to not have to submit a Traffic Impact Study as there will be negligible impact. 3. The Applicant would like relief of the 30 foot requirement from access drives.

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On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the waiver requests and approval conditioned upon satisfying the escrow as listed in the ELA letter dated October 21, 2016.

CONSIDER REVISED FINAL PLAN FOR DANIEL STOLTZFUS, PREPARED BY DIEHM & SONS, DATED 8/2/2016: John Diehm from Diehm & Sons was present to review the plan. Based on the condition from the Planning Commission, Diehm was able to get approval from the Applicant to close the upper driveway.

This property contains two lots which the Applicant would like to combine into one to enable him to construct a horse barn. The total area of the tract will be 2.68. Due to dual driveways located on a State Road with no HOP, the Planning Commission had recommended the driveway with the best site distance be kept and the other removed.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the Revised Final Plan for Daniel Stoltzfus, prepared by Diehm & Sons, dated 8/2/2016 conditional upon satisfaction of the miscellaneous completion items as stated in the ELA letter dated September 19, 2016.

CONSIDER THE REQUEST FOR RELEASE OF LETTER OF CREDIT FOR JASKI PROPERTIES LLC: On a motion by Kramer seconded by Flosdorf, the Board unanimously approved the Release of Letter of Credit for Jaski Properties LLC.

CONSIDER THE REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR THE LISTRAK PROJECT: On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the Reduction of Letter of Credit for the Listrak Project.

CONSIDER REQUEST FOR RELEASE OF LETTER OF CREDIT FOR THE RYAN BOLLINGER STORM WATER PROJECT: On a motion by Kramer, seconded by Flosdorf, the Board unanimously approved the Request for the Release of Letter of Credit for the Ryan Bollinger Storm Water Project.

CONSIDER THE 2017 MEETING SCHEDULE: Due to 2017 being an update year Zimmerman stated there could be changes to the Strategic Planning meeting dates.

UPDATE ON THE 2017 BUDGET: The Budget meeting is scheduled for Wednesday, November 16, 2016 at 5:00 p.m.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:35 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager