

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

Warwick Township Municipal Office

April 5, 2017

Chairman W. Logan Myers, III convened the April 5, 2017 meeting of the Board of Supervisors at 7:00 am. In attendance were Supervisors Herbert Flosdorf, Michael Vigunas, Kenneth Eshleman, and C. David Kramer. Also in attendance were Daniel L. Zimmerman, Township Manager; Dean Saylor, Public Works Supervisor; David Brodan, 468 Resolution Drive, Lititz; and Laura Knowles from the Lititz Record Express.

PSATS: The Board acknowledged the Memorandum from PSATS.

LRC: The Board acknowledged the letter from the Lititz Rec Center thanking the Township for their 1st Quarter contribution.

LITITZ PUBLIC LIBRARY: The Board acknowledged the letter from the Lititz Public Library thanking the Township for their 1st Quarter contribution.

WSD: The Board acknowledged the letter from the Warwick School with the date for the Warwick Feasibility Study Public Focus Group.

NLCRPD: Zimmerman stated the awards ceremony for the NLCRPD will be held on Thursday, April 13, 2017.

CONSIDER REQUEST FOR PARTIAL RELEASE OF IMPROVEMENT GUARANTEE FOR THE GARY WILLIER PROJECT: Zimmerman recommended this request be made conditional upon the Township receiving a schedule from the developer on when the outstanding work yet to be done will be completed.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the request for partial release of the improvement guarantee for the Gary Willier Project conditional upon the Township Manager obtaining a schedule for when the remaining site work will be completed.

CONSIDER PLANNING MODULE FOR THE TOA PHASE 5 PROJECT: The Buckwalter's have made a commitment to move the historic house to the adjacent property. The house would front W. Woods Drive. The goal is to move the house in June. Flosdorf inquired how many lots are approved for in the Planning Module. Zimmerman stated they are asking for a total of 86.

On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the Planning Module for the TOA Phase 5 Project.

CONSIDER RESOLUTION 04-05-17-02 FOR SEWER MODULE SUBMITTED FOR THE ROCK LITITZ LODGING: Zimmerman stated this amends the existing sewer module allowing for the extra sewer and water capacity for the hotel. This has been approved by the Municipal Authority.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved Resolution 04-05-17-02 for the Sewer Module submitted for the Rock Lititz Lodging.

CONSIDER BIDS SUBMITTED FOR AGGREGATE MATERIALS, CONCRETE AND PAVING: Flosdorf inquired how the prices compare to the prices in 2016. Zimmerman stated they are just slightly increased. Concrete and stone do continue to increase however.

On a motion by Eshleman, seconded by Vigunas, the Board unanimously awarded the bids to Rohrer's Quarry and Highway Material's for concrete and paving.

CONSIDER BIDS SUBMITTED FOR CHIPSEAL, ULTRA-THIN AND LINE PAINTING: On a motion by Vigunas, seconded by Flosdorf, the Board unanimously awarded the bids to Stewart & Tate for the Chip Seal, Asphalt Maintenance Solutions for the Ultra-thin Type A, and Midlantic Marking for the white line painting as well as the yellow line painting.

501 PAVING PROJECT: Zimmerman stated the Township has just received notice that this project will now take two years to complete. The Township's section of the project will not be started until July 2017. The final paving will be done in early April or May of 2018. A renovation plan for Sheetz will be submitted which will include moving their access further away from the 501 intersection. The Warwick Center and Hess Gas Station will do some work as well, the Township will do some work on Newport Road and the state will work on 501.

CONSIDER QUOTE PROVIDED FOR CURB INSTALLATION ALONG NEWPORT ROAD: Zimmerman stated he will give a time extension to the residents to put in the sidewalk. Zimmerman would like to get the curb and storm water work done this year. A quote will be given to the residents and it will be up to them if they choose to use it or find someone on their own.

On a motion by Vigunas, seconded by Flosdorf, the Board unanimously awarded the quote for the curb installation along Newport Road to Sauder Brothers Concrete, Inc.

CONSIDER AUTHORIZING A DRAFT OF A REVISED CURB AND SIDEWALK ORDINANCE: Zimmerman stated a sidewalk ordinance needs to be done in order to assess the property owners for the sidewalk.

On a motion by Vigunas, seconded by Flosdorf, the Board unanimously authorized the draft of a revised Curb and Sidewalk Ordinance.

CONSIDER REQUEST TO HOST FISHING DERBY AT RIPARIAN PARK-CUB PACK 44 AND LITITZ SPORTSMEN ASSOCIATION: On a motion by Flosdorf, seconded by Eshleman, the Board unanimously approved the request to host a fishing derby at Riparian Park- Cub Pack 44 and Lititz Sportsmen Association.

CONSIDER REQUEST BY LANCASTER FARMLAND TRUST TO HOST 2017 PEDAL TO PRESERVE: On a motion by Eshleman, seconded by Kramer, the Board unanimously approved the request by Lancaster Farmland Trust to host 2017 Pedal to Preserve.

CONSIDER REQUEST BY WESC TO CONDUCT A LIVE FIRE TRAINING EXERCISE AT 148 CHESTNUT STREET: Zimmerman stated will be conducted by State Certified Instructors. All four fire companies will participate in this training.

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On a motion by Flosdorf, seconded by Vigunas, the Board unanimously approved the request by WESC to conduct a live fire training exercise at 148 Chestnut Street.

CONSIDER RESOLUTION 04-05-17-01 AUTHORIZING GRANT APPLICATION TO DCNR FOR THE WARWICK TO EPHRATA TRAIL WAY: This grant is for 50% of the money needed for the rehab of the bridge. The Township's consultant brought to Zimmerman's attention on Friday he is aware of another grant and he would submit an application for the Township.

On a motion by Vigunas, seconded by Kramer, the Board unanimously approved Resolution 04-05-17-01 authorizing a grant application to DCNR for the Warwick to Ephrata Trail Way.

OTHER BUSINESS TO COME BEFORE THE BOARD: Zimmerman gave a review of the kickoff meeting for the Strategic Plan.

Grant Hummer stated the community has really supported the inclusive playground at the Linear Park. Donations are close to \$50,000.00.

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

Respectfully submitted,

Daniel L. Zimmerman
Township Manager