

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES**

**Warwick Township Municipal Office
July 19, 2017**

Chairman W. Logan Myers, III convened the July 19, 2017 meeting of the Board of Supervisors at 7:00 p.m. In attendance were Supervisors Herbert Flosdorf, Kenneth Eshleman, and C. David Kramer. Absent was Supervisor Michael Vigunas. Also in attendance were Daniel L. Zimmerman, Township Manager; Mark Hackenburg from RGS Associates; Mike Stoner and Phil Burkholder from United Zion Retirement Community; Chad Smith from Steckbeck Engineering; Tom Zorbaugh, Code and Zoning Enforcement Officer; Laura Knowles from the Lititz Record Express; and Denise Freeman and Michelle Bingham of 603 Woodcrest Avenue, Lititz, PA.

PUBLIC HEARING TO CONSIDER A REQUEST FOR MODIFICATION OF CONDITIONAL USE FOR UNITED ZION RETIREMENT COMMUNITY (THE APPLICANT). THE APPLICANT PROPOSES TO CONSTRUCT TEN (10) INDEPENDENT LIVING APARTMENTS WITHIN AN EXISTING FACILITY. THE SITE IS LOCATED AT 722 FURNACE HILLS PIKE, LITITZ, PA 17543: The Chairman outlined the procedure to be followed for the hearing. Mark Hackenburg, RGS Associates, presented the case for United Zion. The Applicant is requesting that the Conditional Use Decision be modified to allow ten (10) independent living apartments, to add additional parking at the northern limits of the site and to provide localized storm water management for the increase in impervious area. The apartments would be contained in a building approved in the original Conditional Use Decision. The Board Members asked questions on the future development of the site. Discussion ensued on the need for a traffic study to be completed for any futures applications. United Zion has purchased some adjacent land to their campus with the intent of expanding. A base traffic study model should be established for future applications. Myers asked if there was any public comment; there was no response. On a motion by Flosdorf, seconded by Eshleman, the Board unanimously voted to close the hearing.

APPROVAL OF MINUTES: On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved the minutes as submitted.

TREASURER'S REPORT: On a motion by Kramer, seconded by Eshleman, the Board unanimously approved the Treasurer's Report.

PAYMENT OF BILLS: On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the Payment of the Bills.

TAX COLLECTOR'S REPORT: The Tax Collector's Report was accepted as presented.

PUBLIC WORKS REPORT: See attached report.

POLICE DEPARTMENT REPORT: See attached report.

ZONING OFFICER'S REPORT: See attached report.

Board of Supervisors

July 19, 2017

WESC/EMC REPORT: See attached report.

LITITZ LIBRARY: See attached letter thanking the Township for their 2nd Quarter contribution.

LITITZ REC CENTER: See attached letter thanking the Township for their 2nd Quarter contribution.

PSATS: See attached PSATS Bulletin.

CONSIDER RELEASE OF LETTER OF CREDIT FOR THE TIMOTHY MARTIN PROJECT: Timothy Martin has requested for release of the Letter of Credit for the ag related storm water project. On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the release of the Letter of Credit for the Timothy Martin project.

CONSIDER PARTIAL RELEASE OF LETTER OF CREDIT FOR THE WHITMER PROJECT: A request has been made for the partial release of the Letter of Credit for the five (5) lot subdivision fronting on W. Woods Drive. On a motion by Kramer, seconded by Flosdorf, the Board unanimously approved the partial release of the Letter of Credit for the Whitmer project.

CONSIDER JONESTOWN BANK & TRUST, PRELIMINARY/FINAL PLAN, PREPARED BY STECKBECK ENGINEERING, DATED 3/29/2017: Chad Smith of Steckbeck Engineering & Surveying presented the project to the Board. The project had been through Conditional Use review for the drive-thru operation. The project provides a lease lot for the bank operation. The Applicant has requested three waivers: Section 285-7.C Preliminary Plan, Section 285-28.C Curbing and Section 285-27.P.3 Structure distance from cart way edge.

On a motion by Flosdorf, seconded by Kramer, the Board unanimously approved the three requested waivers and gave conditional approval of the Preliminary/Final Plan subject to addressing the outstanding items listed on the Staff letter dated July 14, 2017.

CONSIDER 90 DAY EXTENSION OF TIME FOR THE GLENN S. & CHARLENE F. REIFF FINAL SUBDIVISION PLAN: On a motion by Eshleman, seconded by Kramer, the Board unanimously approved the 90 day extension of time for the Glenn S. & Charlene F. Reiff Final Subdivision Plan.

CONSIDER ORDINANCE 279 TO ADD A NEW CHAPTER 170, FIREWORKS AND PYROTECHNICS, TO THE CODE OF ORDINANCES. THE PURPOSE IS TO REGULATE THE USE OF FIREWORKS, PYROTECHNICS, AND FLAME EFFECTS WITHIN THE TOWNSHIP: This Ordinance addresses regulations relating to fireworks and pyrotechnics.

On a motion by Kramer, seconded by Eshleman, the Board unanimously approved the adoption of Ordinance 279.

ATTENDANCE TO THE LCATS CONVENTION AUGUST 29, 2017: The following Supervisors indicated attendance at the August 29, 2017 LCATS summer event: Eshleman, Kramer, Flosdorf, Myers and Zimmerman.

CONSIDER RESOLUTION 07-19-17-01 AUTHORIZING A GRANT APPLICATION FOR THE 6TH STREET EXTENSION- PHASE II PROJECT: On a motion by Eshleman, seconded by Flosdorf, the Board unanimously approved Resolution 07-19-17-01 outlining support of the grant application to the Pennsylvania CFA for Phase 2 of the 6th Street extension.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:56 p.m.

Board of Supervisors
July 19, 2017

Respectfully submitted,

Daniel L. Zimmerman
Township Manager