WARWICK TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Warwick Township Municipal Office

June 20, 2018

W. Logan Myers, III convened the June 20, 2018 Warwick Township Board of Supervisors meeting at 7:00 p.m. In attendance were Supervisors Logan Myers, Kenneth Eshleman, Herbert Flosdorf, and Michael Vigunas. Absent was Supervisor Andrew Spade. Also in attendance were Patrick Barrett, Assistant Township Manager; Jason Minnich, Public Works Superintendant; Tom Zorbaugh, Code and Zoning Officer; Eric Velky and Tyler Velky, 981 Buckwalter Road, Lititz; Alex Piehl of RGS Associates; Gary Gaissert from Moravian Manor; Denise Freeman and Michelle Bingham 603 Woodcrest Avenue, Lititz; and Billy Clauser, Township Planner.

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

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

PAYMENT OF BILLS: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the Payment of the Bills.

MANAGER'S REPORT: SR 772 Bridge Replacement: P. Barrett stated two electronic sign boards were requested to notify the public of the road closure. One will be placed in the area of the intersection of Rothsville Road and 772 however he is not sure at this this time where the other board will be placed. Both boards are expected to be in place by tomorrow, June 21st.

501 Project: The final paving is completed.

TAX COLLECTOR'S REPORT: On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the Tax Collector's Report.

PUBLIC WORKS REPORT: J. Minnich stated maintenance continues on the Rail Trail. The prep work in the Deer Field Hills Development has been completed. The crack sealing for the 2018 road projects has been completed.

POLICE DEPARTMENT REPORT: Chief Steffen provided the department's 2017 annual report.

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ZONING OFFICER'S REPORT: T. Zorbaugh provided a list of building permits issued for the month of May 2018. The following motion was made by K. Eshleman: I move that the Township Solicitor be authorized to intervene on behalf of the Township in support of the Decision of the Zoning Hearing Board of Warwick Township in the Land Use Appeal filed by John R. Gibbel in the Court of Common Pleas of Lancaster County, Pennsylvania, to Docket No. CI-18-04289 and to take such further action as may be necessary or appropriate in connection with the Land Use Appeal. This motion was seconded by H. Flosdorf and unanimously approved by the rest of the Board Members.

WESC/EMC REPORT: D. Ober provided a report outlining his activities for May 2018.

ROTHSVILLE FIRE COMPANY MAY 2018 REPORT: Incident report provided.

LANCASTER COUNTY ASSOCIATION OF TOWNSHIP SUPERVISORS: An Invitation was extended to the Supervisors for a golf outing and dinner.

REVIEW OF THE MORAVIAN MANOR PROJECT: Alex Piehl with RGS Associates along with Gary Gaissert from Moravian Manor, were present to give an update on the Moravian Manor Warwick Woodlands Project. The Phase 2 Final Plans are in the process of being completed. As part of Phase 2 75 cottages are proposed. General Sutter Avenue will be extended the rest of the way around as well as the extension of 6th Street to W. Orange Street. Building B will be available for commercial space. Building C was previously going to be a mix of office/commercial space located on the lowest level with apartments above. This building is now slated for 62 age restricted apartments.

A. Piehl stated as part of the Final Plan, a traffic agreement was put in place between Moravian Manor, Warwick Township, Lititz Borough and the School District. As part of the Phase 2 Final Plan a study was done to see where the levels of service were at Woodcrest and 6th Street based on what was occupied as well as the levels of service for the additional cottages and apartments that are yet to be constructed. The HOP's are currently being prepared for Woodcrest Avenue and W. Orange Street with bidding expected to go out next summer.

A. Piehl stated the project is moving along nicely. L. Myers thanked A. Piehl for coming before the Board and giving an update.

ELI ESH LAND DEVELOPMENT PLAN: P. Barrett stated E. Esh was in the office today and signed all the necessary documentation. On a motion by H. Flosdorf, seconded by K. Eshleman, the Board unanimously approved the Eli Esh Land Development Plan conditional upon the Staff recommendations listed on the June 15, 2018 cover sheet are met.

VICTORY CHURCH LETTER OF CREDIT REDUCTION REQUEST: On a motion by K. Eshleman, seconded by H. Flosdorf, the Board unanimously approved the Letter of Reduction request by Victory Church as outlined in the ELA Letter dated June 14, 2018.

CONSIDERATION TO ADVERTISE ORDINANCE #282 AN AMENDMENT TO THE SIDEWALK AND CURB ORDINANCE: P. Barrett stated the Board saw this previously with one addition as requested by the Board- the detailing repairs under Section 277-69.

On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved Ordinance #282 be advertised as submitted.

CONSIDERATION OF THE ROTHSVILLE COMMUNITY DAY SPECIAL EVENTS APPLICATION: On a motion by M. Vigunas, seconded by H. Flosdorf, the Board unanimously approved the Rothsville Community Day event.

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CONSIDERATION FOR A MOVIE/FOOD FESTIVAL ON SATURDAY, OCTOBER 5, 2019: On a motion by H. Flosdorf, seconded by M. Vigunas, the Board unanimously approved the Movie/Food Festival to be held on Saturday, October 5, 2019 to celebrate the Library's 20th anniversary.

Respectfully submitted,

Patrick Barrett, Assistant Township Manager