

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Office
October 17, 2018

Vice-Chairman Michael Vigunas convened the October 17, 2018 Warwick Township Board of Supervisors meeting at 7:00 p.m. In attendance were Supervisors Kenneth Eshleman, Michael Vigunas, and Andrew Spade. Absent were Supervisors W. Logan Myers, III and Herbert Flosdorf. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Thomas Zorbaugh, Code and Zoning Officer; Jason Minnich, Public Works Superintendent; and Laura Knowles from the Lititz Record Express.

APPROVAL OF MINUTES: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the September 5, 2018 and September 19, 2018 minutes as submitted.

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

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

MANAGER'S REPORT: SR 772 Bridge Replacement: The bridge opened on Friday, October 12th. Some minor restoration work still needs to be completed. In addition, the traffic signals on the Rothsville corridor need to be adjusted back to the original timing.

2019 Budget: The preliminary budget will be presented at the Monday, November 19th meeting at 5:00 p.m.

Joint Meeting: Thursday, October 25th at Elizabeth Township at 7:00 p.m.

LCAT Convention: Monday, November 5th at Yoder's 8:00 a.m.-2:00 p.m.

Fire Feasibility Study:-Monday, November 5th at Brick Gables at 6:30 p.m.

WERT- Bridge rehab project: The Contractor is scheduled to start the bridge rehab project in November; he is awaiting the delivery of the concrete panels.

Strategic Plan: Coordinating Committee meets tomorrow at 7:30 a.m. here at the Township. Representatives from UPMC and the Pinnacle Group will be present to discuss the future of the hospital.

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

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PUBLIC WORKS REPORT: J. Minnich reported on the various maintenance projects and plantings that were done around the parks, municipal campus and Rail Trail. Paving was done for the Municipal Authority at the Newport Road Pump Station. Storm damage repair was done around the Township as well.

POLICE DEPARTMENT REPORT: The Board reviewed the preliminary 2019 budget as well as the Commission Report. D. Zimmerman stated the Department is in the running for a grant for body cameras for the officers.

ZONING OFFICER'S REPORT: T. Zorbaugh stated TOA is anticipating all the houses in Phase 5 to be sold by the second quarter of 2019.

WESC/EMC REPORT: The Board reviewed the report provided by D. Ober on his activities for the month of September.

LITITZ REC CENTER: The Board reviewed the letter thanking the Township for their third quarter monetary donation.

LITITZ LIBRARY: The Board reviewed the letter thanking the Township for their third quarter monetary donation.

ROTHSVILLE FIRE COMPANY: The Board reviewed the September incident report.

CONSIDER BIDS RECEIVED FOR SALE OF 1997 DUMP TRUCK: D. Zimmerman stated the sale listing was placed on Unibid. The highest bidder was from Washington State and only wants the chassis. The Township will retain the plow as a backup and sell the dump body and salt spreader as individual units.

On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the bid of \$17,500.00 for the sale of the 1997 dump truck to B. Hanousek.

CONSIDER QUOTE FOR GP-3 PERMIT FOR SAYLOR PARK: D. Zimmerman stated this was not figured into the 2018 Budget so he brought it before the Board for approval. The work that had been done previously on the wetlands area was affected this year from chemicals used from the fire at Specialty Bakeries as well as an especially wet summer. D. Zimmerman stated the channel needs to be regraded from the outlet structure from the wetlands down to the footbridge which is a distance of 481 feet. The work would not be able to be started until the area is dry.

The permit would be good for three years. At this point in time the Township is just looking to acquire the permit so when the conditions are ideal the work can commence. M. Vigunas stated he would like to get a second quote from ELA. D. Zimmerman stated he will get this quote for the Board by the November 7, 2018 meeting.

CONSIDER THE 2019 MEETING SCHEDULE: The Board reviewed a draft of the 2019 meeting schedule.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager