

WARWICK TOWNSHIP BOARD OF SUPERVISORS
Warwick Township Municipal Building
February 6, 2019

W. Logan Myers, III, convened the February 6, 2019 Warwick Township Board of Supervisors meeting at 7:00 a.m. In attendance were Supervisors Kenneth Eshleman, Logan Myers, Michael Vigunas, and Andrew Spade. Absent was Supervisor Herbert Flosdorf. Also in attendance were Daniel Zimmerman, Township Manager; Patrick Barret, Assistant Township Manager; Tom Zorbaugh, Code and Zoning Officer; Duane Ober, WESC Administrator; Laura Knowles, with the Lititz Record Express; Chuck Haley with ELA Group, Inc.; and Wade Hartz of Log Cabin Road, Lititz.

PSATS: The Board reviewed the News Bulletin for January 2019.

LITITZ REC CENTER: The Board reviewed the invitation to attend a showing of the new pool plans.

ROTHSVILLE FIRE COMPANY: The Board reviewed the December 2018 incident report.

PRESENTATION- DUANE OBER: REVIEW OF FIRE SERVICES STRATEGIC PLAN: D. Ober stated the purpose of the study was to determine if the four fire companies should be merged, consolidated or remain as they are. Rob Brady, formerly from DCED, performed the study by interviewing the firefighters, police chiefs, elected officials and business leaders along with evaluating statistics and regional demographics. D. Ober stated R. Brady provided recommendations however it is up to the members of WESC to implement the objectives that are outlined. The recommended objectives are as follows: 1. Appoint a fire-rescue commissioner. 2. Strengthen the commission to accomplish goals. 3. Create region-wide administrative committees. 4. Create region-wide operating committees. 5. Hire and appoint emergency services specialist. 6. Adopt an apparatus maintenance and replacement plan. 7. Develop station needs and renovations plans. 8. Create and implement a daytime staffing plan.

D. Ober stated an open discussion has already taken place regarding these eight objectives. A meeting is scheduled for March in which the fire commissioner from Blue Rock, in Manor Township, will be present to explain how their merger took place. In May the fire director from Center Region from the Council of Government will attend a meeting to explain how their company merged.

STATUS REPORT ON THE BIKE SHARE PROGRAM: D. Zimmerman stated he had a meeting with Lititz Bike Works, the business who the Township is partnering with to provide the program. Here is a brief outline from that meeting. In 2018, 324 guests booked a bike share and Lititz Bike Works anticipates this number doubling now that the Rail Trail has been completed. It is being looked at to possibly acquire a grant from the Lancaster Bike Club to purchase more bikes. Ephrata Borough is looking into the possibility of having a "dock" placed along a portion of their Rail Trail. D. Zimmerman did point out that Lititz Bike Works constantly monitors the bikes for wear and tear to help with the prevention of accidents and or injuries to the riders. In addition, they monitor the trail for any maintenance issues and if they see anything, they alert the Township.

D. Zimmerman stated all the activities the Lititz Bike Works has planned that utilizes the trail system must go through Maria Tivoli, the Regional Recreation Director at the Lititz Rec Center.

REVIEW MODIFICATIONS TO THE ADMINISTRATION OFFICE: D. Zimmerman stated the Township Building is 30 years old and is need of some upgrading. The proposal provided for renovations to the building from RLPS Architects has provided three main goals for updating the building. The first goal is to provide an improvement in security. The second goal is to modernize the building and the third goal is to improve the overall efficiency. D. Zimmerman would like to have RLPS come to the office to complete an analysis of the building. The proposals from this analysis will then be brought before the Board for their review of the different options for the renovation of the building.

REVIEW OF WERT EVENT APPLICATION: The Application is being reviewed by the all of the involved municipalities for approval. All event applications would go through Maria Tivoli, the Regional Recreation Director at the Lititz Rec Center, for approval. The goal is to have the application ready for use by the end of February.

STATUS REPORT ON PROPOSED ORDINANCE AMENDMENTS: D. Zimmerman stated the ordinance regarding the zoning amendment on the telecommunications facilities needs to be completed. A final draft will be brought before the Board next month with the anticipation of final adoption in April.

D. Zimmerman stated there has been a lot of response from other municipalities regarding the right-of-way ordinance. There is the potential to partner with 12-15 other municipalities on this ordinance. The primary issue is multiple users within the right-of-way particularly with internet conduits. A proposal will be brought before the Board regarding this issue during the second quarter.

Under the zoning map amendment, there are four sites that are being considered for potential rezoning and the Text Amendment for the Conservation Cluster Development will also be finalized this year.

There has been some discussion about the potential for a rental inspection program however this could get pushed into 2020.

CONSIDER REQUEST FOR MAKE A WISH 30TH ANNUAL EVENT ON 5/12/2019: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the request for the Make A Wish 30th Annual Event on 5/12/2019.

REVIEW EXECUTIVE SUMMARY-LANCASTER COUNTY PLACES 2040: The Board reviewed the attached information from the County's 20 year plan.

CONSIDER AUTHORIZING LEGAL ACTION ON NONCOMPLIANT ON-LOT SEPTIC PROPERTY: There has been no response from the property owner to the notices and reminders that have been sent. It has been verified that the home is occupied.

On a motion by A. Spade, seconded by M. Vigunas, the Board unanimously approved authorizing legal action on the noncompliant on-lot septic property.

CONSIDER REQUEST BY THOROUGHbred TERRACE DEVELOPMENT FOR COMMUNITY YARD SALE: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the request by Thoroughbred Terrace Development for a community yard sale.

MANAGER'S REPORT: D. Zimmerman stated there were two litigation suits. The Hershey appeal was terminated. The operation has ceased which was confirmed by their attorney. The septic system was installed per the Board's directions and this was confirmed by the Township's SEO Officer. Regarding the Gibble Case and the tiny house, this will be proceeding into hearings.

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Due to the 1,000 year storm event over the Labor Day Weekend, the Authority has since completed a maintenance response by videoing 12 miles of sewer lines to find where the weaknesses may be located. Storm sewer pipes were also videoed. One specific targeted area was Pine Lane Estate as it is an older development built in the 1980's. The Staffordshire Development will also be videotaped in 2019.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 8:25 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager