

WARWICK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
Warwick Township Municipal Building
April 3, 2019

W. Logan Myers, III convened the April 3, 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 Flodorf. Also in attendance was Daniel L. Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; Jeremy Strathmeyer, 18 Royal Drive, Lititz; Wade Hartz, 1615 Log Cabin Road, Lititz; Denise Freeman and Michelle Bingham, 603 Woodcrest Avenue, Lititz; and Laura Knowles representing the Lititz Record Express.

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

PSATS: The Board reviewed the March 2019 News Bulletin.

DISCUSSION ON CONCEPTUAL PLAN FOR MIXED USE WITHIN THE LOCAL COMMERCIAL DISTRICT: D. Zimmerman stated the Sketch Summary is based on the Strategic Plan update from last year with the potential at looking at the Local Commercial area as a Mixed Use section. This area extends from Weis Markets to The House of His Creation. There are six areas included in the summary to be considered for potential future plans.

Some general comments made by the Planning Commission include the following:

- Some areas should be designated as conservation areas.
- The Ordinance should incorporate landscaping requirements.
- The number of parking spaces per unit should be discussed.
- There should be some architectural guidelines.
- There should be some potential areas for affordable housing.

L. Myers commented he thought this was a good start and suggested moving forward the Township not be too restrictive on requirements that it limits the developer's thoughts and ideas.

A. Spade commented he liked the idea of looking ahead and trying to plan on ways to make the area more attractive.

D. Zimmerman would like to have a joint meeting at the end of the year with the Planning Commission, the Municipal Authority and the Zoning Hearing Board to look at the development trends within the Township.

AUTHORIZE EXECUTION OF PENNDOT MULTI-MODAL TRANSPORTATION FUND GRANT AGREEMENT FOR SIXTH STREET PROJECTS: D. Zimmerman stated the schedule for the project has been revised and bidding will now occur at the end of 2019 with construction to begin in 2020. The Township will act as the project manager. Moravian Manor will allocate up front all total costs and a separate account will be earmarked for this money. All the grant money for the connection of 6th Street and Pierson Road has been handed back over to the Township. This agreement authorizes that the money comes to the Township and is paid through by the grant.

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In addition, PennDOT is requiring that there be a signature resolution. This is done at the beginning of the year however PennDOT wanted a new one so the Board was given a copy of Resolution 04-03-19-01 authorizing the Chairman of the Board or D. Zimmerman, as Secretary, is authorized to sign the agreement.

On a motion by K. Eshleman, seconded by M. Vigunas, the Board unanimously authorized the execution of the PennDOT Multi-modal Transportation Fund Grant Agreement for the Sixth Street Projects and approval of Resolution 04-03-19-01 authorizing the Chairman of the Board or the Treasurer to sign the PennDOT Multi-modal Transportation Fund Grant Agreement for the 6th Street Projects.

CONSIDER BIDS FOR ROAD MATERIALS AND PAVING: D. Zimmerman stated this is for the materials that will be used for upcoming road projects. The awarded bidders are Rohrer's Quarry, Highway Materials, and Martin Paving for the 2019 road improvement program.

On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved awarding the bids as recommended.

REVIEW OF WIRELESS ORDINANCE AMENDMENT AND SETTING A PUBLIC HEARING DATE FOR 5/15/2019:

D. Zimmerman stated the Planning Commission reviewed this at their meeting on March 27th. If the County Planning Commission ok's the amendment, a Public Hearing will then be set for May 15th.

DISCUSSION ON MS4 PERMIT ISSUED TO WARWICK TOWNSHIP: D. Zimmerman stated the state has not issued the Township an MS4 Permit since 2003. At an upcoming meeting a Watershed Improvement Program will be presented to the Board that is being developed by the Lititz Run Watershed Alliance and Staff. The Township had committed to several projects to be completed in the next five years and these are attached to the handout.

D. Zimmerman stated six years ago the Township submitted information showing a 57% reduction of sediment, nitrogen and phosphorus in the Lititz Run. Information was again resubmitted with the new MS4 application showing even greater improvements to the stream and reiterating that again the Township has met the TMDL. The permit states 10% more improvement is required. However the state has no method of monitoring for improvement. D. Zimmerman recommended the Board consider contacting the state to give their opinion on the methodology or lack thereof for meeting TMDL requirements in light of the fact that the Township has already met these requirements.

REVIEW OF EDUCATION CAMPAIGN RELATING TO THE SPOTTED LANTERNFLY: D. Zimmerman stated the Township is trying to get education material regarding the handling of the spotted lanternfly out to the community to keep them informed. All of the Public Works employees are trained with the proper disposal of the spotted lanternfly.

CONSIDER REQUEST TO HOLD A GIRL SCOUT EVENT AT THE RIPARIAN PARK ON 5/11/2019: On a motion by M. Vigunas, seconded by K. Eshleman, the Board unanimously approved the request for a Girl Scout event at the Riparian Park on 5/11/2019.

CONSIDER REQUEST FOR THE JOHNSON AND JOHNSON ANNUAL FRESHBURST RACE ON 6/29/2019: On a motion by K. Eshleman, seconded by A. Spade, the Board unanimously approved the request for the Johnson and Johnson Annual Freshburst Race on 6/29/2019.

CONSIDER REQUEST FOR CONNER HOLLAND FOUNDATION 5K ON 7/27/2019: On a motion by A. Spade, seconded by K. Eshleman, the Board unanimously approved the request for the Conner Holland Foundation 5K on 7/27/2019.

CONSIDER REQUEST FOR THE VENTURE LITITZ 5K RACE ON 10/26/2019: On a motion by M. Vigunas, seconded by A. Spade, the Board unanimously approved the request for the Venture Lititz 5K Race on 10/26/2019.

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ADJOURNMENT: With no other business to come before the Board the meeting was adjourned at 8:04 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager