

WARWICK TOWNSHIP BOARD OF SUPERVISORS

December 16, 2015

Chairman Logan W. Myers convened the December 16, 2015 meeting of the Board of Supervisors at 7:00 p.m. Present were Supervisors Herbert Flosdorf, Michael Vigunas, Anthony Chivinski, and C. David Kramer. Also present were Michael Fyock 1101 Orchard Road, David Steffan NLCRPD Chief, Daniel L. Zimmerman Township Manager, Dean Saylor Public Works Superintendent, and Thomas Zorbaugh Zoning and Coding Officer.

PUBLIC HEARING TO CONSIDER REZONING PETITION FOR REVISING ZONING CLASSIFICATION OF FOUR (4) TRACTS LOCATED NORTH AND SOUTH OF ORCHARD ROAD CONTINUING IN THE AGGREGATE OF 78.3 ACRES MORE OR LESS FROM PRESENT CLASSIFICATION OF PARTLY RURAL/ESTATE OR R-1 RESIDENTIAL TO AGRICULTURE: Zimmerman gave a brief presentation of the petition. The process for a rezoning petition goes through a local review through the Warwick Township Planning Commission and is also reviewed by the Lancaster County Planning Commission. The petition is in regards to 60.5 acres north of Orchard Road and a portion of a small tract that is R-1 and is 6.5 acres, and two more R-1 Tracts which include 7.9 acres and 7 acres. Michael Fyock and David Fyock are jointly petitioning to have these tracts zoned back to Agriculture with the intention of preserving the farm.

The review from the Township Planning Commission finds the petition is in conformity with the Regional Joint Strategic Plan with Lititz Borough and Elizabeth Township. The Lancaster Planning Commission has justified this petition due to the existing agricultural zone on both ends, the type of land, and the utility availability.

Zimmerman stated there have been no comments or questions with regard to the petition.

There were no questions from the public who were in attendance.

On a motion by Flosdorf, seconded by Chivinski, the Board unanimously approved rezoning petition for revising the zoning classification of four (4) tracts located north and south of Orchard Road continuing in the aggregate of 78.3 acres more or less from present classification of partly Rural/Estate or R-1 residential to Agriculture.

The Township will send out letters explaining the change in zoning to all the residents which could be affected.

APPROVAL OF MINUTES: On a motion by Kramer, seconded by Vigunas, the Board unanimously approved the November 4, 2015 and November 18, 2015 meeting minutes.

TREASURER'S REPORT: On a motion by Vigunas, seconded by Chivinski, the Board unanimously approved the Treasurer's Report as submitted.

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

MANAGER'S REPORT: NLCRPD: The four year labor contract was approved by the Commission on December 10, 2015. The Union is in the process of executing the contract.

WESC: See attached monthly report. The contract went out to the consultant in regard to the ambulance study.

MS4 Program: See attached annual report.

BUDGET SCHEDULE: The budget is proposed for adoption at tonight's meeting.

RAILS TO TRAILS: The first Intermunicipal Committee meeting will be scheduled for January. Included topics for discussion will include standardization of crossings, standardization of mile markers, and coordination of scheduling.

AMENDMENT PROPOSAL: In January recommendations on some changes in the Property Maintenance Ordinance and floodplain regulations in the Zoning Ordinance will be presented.

STRATEGIC PLAN: The Housing and Economic Committee will meet on Thursday, December 17, 2015 7:00 a.m. at Elizabeth Township.

Sixth Street Project: The first meeting of the subcommittee is scheduled for Tuesday, December 22, 2015 at 1:00 p.m.

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

PUBLIC WORKS REPORT: Saylor reported work is being done at the Linear Park wetlands facility. The path to the observation deck is going to be changed to make it more accessible and will be connected to the main paved trail.

Saylor is anticipating finishing the grubbing and grading on the Rails to Trails project from Rothsville Station to Picnic Woods within the next two weeks. Myers inquired if the Township has a plan in place for the crossing of Newport Road. Zimmerman stated the same prototype is going to be used as on Clay Road.

Saylor stated he has begun updating the 5 year road plan.

POLICE DEPARTMENT REPORT: See attached report.

ZONING OFFICER'S REPORT: See attached report.

WESC/EMC REPORT: Zimmerman stated at the January 4th Board of Supervisors meeting Ober will be presenting an updated Emergency Response Plan. See attached report.

PSATS: See attached report.

BRUNNEVILLE FIRE COMPANY: See attached report.

ROTHSVILLE FIRE COMPANY: See attached report.

CONSIDER REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR TOA, PHASES 1, 2, & 3: On a motion by Chivinski, seconded by Vigunas, the Board unanimously approved the Reduction of Letter of Credit for TOA, Phases 1, 2, & 3 in the amounts of \$611.351.00, \$135.066.00, and \$365.873.00 respectfully.

CONSIDER REQUEST FOR REDUCTION OF LETTER OF CREDIT FOR THE SAMUEL STOLTZFUS PROJECT: On a motion by Kramer, seconded by Chivinski, the Board unanimously approved the Reduction of Letter of Credit for the Samuel Stoltzfus Project in the amount of \$6,167.00.

CONSIDER FINAL ADOPTION OF THE 2016 FISCAL BUDGET: An updated 2016 Proposed Budget Report was given. On a motion by Chivinski, seconded by Flosdorf, the Board unanimously approved the Final Adoption of the 2016 Fiscal Budget.

CONSIDER RESOLUTION #12-16-15-01 TO ESTABLISH THE 2016 REAL ESTATE TAX: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved Resolution #12-16-15-01 to Establish the 2016 Real Estate Tax.

PRESENT THE 2015 MS4 REPORT: Clauser stated the current general permit dates back to 2003 and the Township is awaiting the updated permit from 2013. In order to have an MS4 permit there are certain requirements that must be met. The permit consists of 6 different Minimum Control Measures (MCM). They include Public Education and Outreach, Public Involvement and Participation, Illicit Discharge Detection & Elimination, Construction site Stormwater Runoff Control, Post-Construction Stormwater Management (new and replacement), and Pollution Prevention/Good Housekeeping for Municipal Operation. The report outlined how the Township has complied with all six MCM's.

A discussion ensued as to the best way to approach private repair of stormwater issues.

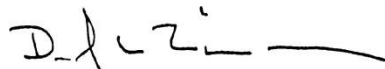
See attached report.

CONSIDER ORDINANCE 273 AMENDING THE CODE OF ORDINANCES TO REZONE 78.3 ACRES FROM RURAL/ESTATE AND R-1 TO AGRICULTURAL: On a motion by Vigunas, seconded by Flosdorf, the Board unanimously approved Ordinance 273 amending the Code of Ordinances to rezone 78.3 acres from Rural/Estate and R-1 to Agricultural with an amendment indicating the correct acreage.

CONSIDER REQUEST FOR THE 24TH ANNUAL SAUDER EGG RUN ON MARCH 20, 2016: On a motion by Vigunas, seconded by Kramer, the Board unanimously approved the 24th Annual Sauder Egg Run on March 20, 2016.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Zimmerman', followed by a horizontal line.

Daniel L. Zimmerman,
Township Manager