

**MEETING MINUTES
BOARD OF SUPERVISORS
Warwick Township Municipal Building
February 5, 2020**

W. Logan Myers, III convened the February 5, 2020 Warwick Township Board of Supervisors meeting to order at 7:00 a.m. In attendance were Supervisors Logan Myers, Kenneth Eshleman, Jeffrey Tennis, and Kelly Gutshall. Absent was Supervisor Herbert Flosdorf. Also in attendance were Daniel L. Zimmerman, Township Manager; Patrick Barrett, Assistant Township Manager; and Laura Knowles from the Lititz Record Express.

PSATS: The Board reviewed the January 2020 NewsBulletin.

LITITZ LIBRARY: The Board reviewed the letter from the Lititz Library thanking the Township for their 2019 fourth quarter monetary contribution.

LITITZ REC CENTER: The Board reviewed the letter from the Lititz Rec Center thanking the Township for their 2019 fourth quarter monetary contribution.

CONSIDER REDUCTION OF LETTER OF CREDIT FOR RIPTIDE CAR WASH: D. Zimmerman stated this project is approximately 99% complete. The remaining work that needs to be completed will be done in the spring.

On a motion by K. Eshleman, seconded by J. Tennis, the Board unanimously approved the reduction of Letter of Credit for Riptide Car Wash per the ELA letter dated January 27, 2020.

CONSIDER REDUCTION OF LETTER OF CREDIT FOR RISS-HERR ASSOCIATES: On a motion by J. Tennis, seconded by K. Gutshall, the Board unanimously approved the reduction of Letter of Credit for Riss-Herr Associates per the ELA letter dated January 27, 2020.

CONSIDER MOTION TO FILE APPEAL OF WRITTEN DECISION FOR ZONING HEARING BOARD CASE # 855: D. Zimmerman stated the Township is in the process of settling this case. The suggestion to do the motion for the appeal is to protect the Township. He expects for there to be a settlement within the next two weeks.

On a motion by K. Eshleman, seconded by J. Tennis, the Board unanimously moves that the Board of Supervisors be authorized to quitclaim to 143 Rothsville Station Road its ownership interests in and to the property shown on the plan attached hereto and made a part hereof and that the appropriate Township officials be authorized to execute the Quitclaim Deed and any other necessary documents upon receipt of such original documents from the Township Solicitor.

CONSIDER RESOLUTION 02-05-20-02 AMENDING THE WARWICK TOWNSHIP EMERGENCY MANAGEMENT PLAN: D. Zimmerman stated the Township is required to have an updated Emergency Management Response Plan. Every two years D. Ober updates the plan as required. It is required that all the Board of Supervisors sign the Resolution.

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On a motion by J. Tennis, seconded by K. Eshleman, the Board unanimously approved Resolution 02-05-20-02 Amending the Warwick Township Emergency Management Plan dated January 2020.

DISCUSS REVIEW OF THE FINAL DRAFT OF THE JOINT LITITZ/WARWICK OFFICIAL MAP: D. Zimmerman stated this is the third update of the joint map. The first map was done in 1999 and the second update was done in 2008-2009. All the areas that are known for development have streets laid out, including street connections. The map provides a guide for developers to take a look at what the Township has available to be developed. The Rail Trail is also included on the map. D. Zimmerman outlined some of the changes which include the Orchard Road area where a new development is proposed, the Clark Farm at the corner of Brunnerville Road and Newport Road and the village of Rothsville.

D. Zimmerman stated the Lancaster County Planning Commission looks at this map and letters must be sent out to all the adjacent municipalities. These municipalities have a period of time in which they may make comments. The Township must hold a public hearing prior to the adoption of the map. K. Gutshall inquired if there would be any benefit to adding BMP storm water projects. D. Zimmerman stated the map starts to dilute out if there is too much information on it. This map is kept for transportation and alternate transportation purposes only.

CONSIDER RESOLUTION 02-05-20-03 AUTHORIZING QUITCLAIM RELEASE FOR AREA ADJACENT TO 143 ROTHSVILLE ROAD: D. Zimmerman stated this is a peripheral area off the Rail Trail in which there was a conflict with the original railroad easement to the property. The property was recently sold and there was a request to clarify the issue. This will allow the new owner to know where his property line is and where the trail easement is.

On a motion by K. Eshleman, seconded by K. Gutshall, the Board unanimously approved Resolution 02-05-20-03 authorizing Quitclaim Release for the area adjacent to 143 Rothsville Road.

CONSIDER RESOLUTION 02-05-20-01 AUTHORIZING PARTICIPATION IN CO-OPERATIVE BID FOR PROCUREMENT OF ROAD WORK MATERIALS: On a motion by J. Tennis, seconded by K. Gutshall, the Board unanimously approved Resolution 02-05-20-01 authorizing participation in Co-operative Bid for Procurement of Road Work Materials.

OTHER BUSINESS TO COME BEFORE THE BOARD: D. Zimmerman stated the Board needs to discuss what is going to be done with the Carpenter Road Bridge. There has been some discussion on possibly vacating the bridge. However, a bridge cannot be vacated that is required by a property owner and places a financial burden on that individual. There is a farm in Ephrata Township that has property on three sides of the bridge. The question is could a cattle crossing be done for this property owner to use but allow the elimination of the bridge. The State is requesting the Township to come up with a plan for the bridge as it is deteriorating.

D. Zimmerman would like the Board to consider private streets to have the same standards as dedicated streets especially concerning maintenance guarantee. D. Zimmerman stated the Township's ordinance does not differentiate between private and public. J. Tennis felt the Township has an obligation to ensure the product placed on the roads is the standards the Township would expect. A discussion ensued on this topic as to possible changes that could be made regarding private street standards.

ADJOURNMENT: With no other business to come before the Board, the meeting was adjourned at 7:43 a.m.

Respectfully submitted,

Daniel L. Zimmerman
Township Manager