

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 22, 2017**

Chairman Jacob called the Special Meeting to order at 6:00 p.m. at the Township Municipal Buildings. All members and Craig Kologie were present.

Mr. Jacob made a motion to appoint Michael Crotty as Township Solicitor, with attorneys McKenna and Fuller from Gawthrop Greenwood to be retained solely for the duration of the Winters case. 2nd Eileen Cameron, all ayes.

Mr. Kologie gave an update on the status of our meetings with the DEP regarding the St. Peters Village Wastewater Treatment Facility. Minor language changes have been incorporated in the updated schedule presented to the Board tonight. Monthly reports are to be done if DEP is in agreement, with reimbursement to the Township by Warwick Drainage. Mr. Jacob made a motion for Mr. Kologie to submit the letter and Implementation Schedule presented to the Board tonight to DEP. 2nd Mr. Swinehart. All ayes.

Chairman Jacob presented the August 18, 2017 letter from the HARB regarding recommendations at their August 9 meeting for the Natural Lands Trust demolition permit request for 2490 Harmonyville Road. HARB has approved the demolition of buildings below with the following conditions:

1. 3 porches (house) – APPROVED
2. Tractor Shed – APPROVED
3. Barn wing – APPROVED with a portion of the wall saved and documented
4. Log Cabin – APPROVED with location documented and memorialized for public
5. Barn – not included on the demolition permit
6. Garage – APPROVED
7. Milk House – APPROVED
8. Tool Shed – APPROVED with the original hand dug well, upon which it sits, to be filled in, documented and memorialized for the public

Mr. Jacob made a motion to approve the recommendations of the HARB. 2nd Eileen Cameron.

All ayes.

Mr. Jacob presented the August 18, 2017 letter from the HARB regarding recommendations at their August 9 meeting for the Warwick Furnace Ruins, Warwick Furnace Road, Glenmoore.

The HARB recommends conditional approval to the Board of Supervisors that French & Pickering Creeks Conservation Trust be permitted to begin Phase I stabilization of the stone ruins at Warwick Furnace. The work will be done by Frens & Frens, LLC Restoration Architects with the following objectives:

1. Reduce public safety hazards on site by stabilizing masonry in danger of collapse.
2. Cap (mortar) all major walls to reduce moisture penetration, ultimately protecting wall cores.
3. Restore 3 exposed corners of the furnace stack and cap (concrete) at the top of the bosh.
4. Rebuild the inner wythe of the south wall of the charcoal house.
5. Stabilize fragile wall fragments in danger of succumbing to weather or vandalism.

The condition is that the HARB approve the color of the mortar prior to repairs beginning.

Mr. Jacob made a motion to give conditional approval of HARB recommendations. 2nd Eileen Cameron. All ayes.

Mr. Jacob presented the application to HARB to make minor repairs to the soffit, cornice and rain guttering at the Moose Meadows Properties LLC at 862 Warwick Furnace Road, Elverson.

The original appearance is to be maintained. No letter from the HARB was received.

Mr. Jacob made a motion to approve the recommendations of the HARB on the condition that the Board receive a cover letter from them. 2nd Eileen Cameron with Jason Swinehart abstaining.

Mr. Jacob made a motion to adjourn the meeting at 6:50 p.m., 2nd Jason Swinehart, all ayes.

Respectfully submitted,

Miriam Newman
Recording Secretary