

**WARWICK TOWNSHIP BOARD OF SUPERVISORS
MINUTES
MARCH 6, 2018**

Chairman Swinehart called the Regular Monthly meeting of the Board of Supervisors to order, 7:00 p.m., at the Township Municipal Building, Mr. Swinehart, Mr. Jacob, Mrs. Cameron and Solicitor Crotty were present.

Mr. Jacob made a motion to approve the minutes of the February 6, 2018 regular meeting of the Board of Supervisor, with one change on page 2 and add up to on page 3, 2nd Mr. Swinehart, all ayes.

Mr. Jacob made a motion to approve the Treasurer's report for the General, Open Space and State funds, 2nd Mr. Swinehart, all ayes.

Mr. Swinehart stated that an Executive Session was held on March 5, 2018, 6:30 p.m. to discuss personnel issues.

CITIZENS REQUEST OR COMMENTS - None

PLAN REVIEWS:

ST PETERS/BLACK GRANITE VILLAGE – Phase I approved, Final approved w/conditions, no one was present.

ST PETERS TRAIN STATION LAND DEVELOPMENT – Approved w/conditions. No one was present.

IRON RIDGE – Waiting for DEP approval. No one was present.

545 ROCK RUN ROAD – Extended until June 30, 2018. No one was present.

BLACK GRANITE, LP - Mr. Swinehart made a motion to accept the Extension letter until May 31, 2018 for the Black Granite LP subdivision plan, 2nd Mr. Jacob, all ayes. Amended plans were submitted and are under review.

WINTERS – Extended until September 5, 2018, no revised plans submitted, no one was present.

BLUMENTHALL – Ninety day review until May 6, 2018, plans are under review.

REPORTS

ROAD MASTER - Mr. Swinehart reported on road work completed. Plowed and salted multiple snow and ice storms, hauled anti-skid and mixed salt. Graded and made repairs to dirt Trythall, Mt. Pleasant and Jones Road. Removed trees on N. Hill Camp, opened pipes and drains on Laurel, Trythall, Warwick Furnace, County Park and Bethesda roads. Replaced 35 mph to 25 mph on Grove Road, cut back brush on Trythall and County Park, mowed Warwick Furnace and County Park roads. Measured pipe for future replacement on Warwick Furnace at Valley Way. Repaired John Deer mowing tractor, 95 Ford, 2015 Terra-Star and completed general maintenance on all equipment.

PLANNING COMMISSION – At the February 21, 2018 meeting of the Planning Commission, Hope and Matthew Cremers withdrew the 2/14/18 plans and submitted a revised plan of 2/20/2018 for review, any discussion was tabled until the next meeting. The Commission reviewed the Conditional Use application of Mathew Shea and because the application was incomplete, they did not review or make any recommendations.

NORTHERN FEDERATION – No Meeting – No Minutes

HISTORICAL COMMISSION – No Meeting – No Minutes

ZONING OFFICERS - The Zoning Officer issued four building permits and no certificates of occupancy. Supervisors reviewed the Conditional application for the Rock Run Builders, Nick Alexiadis, property located at 468 Rock Run Road. Mr. Swinehart made a motion to hold the Conditional Use Hearing for Nick Alexiadis, Rock Run Builders on April 11, 2018, 6:00 p.m., 2nd Mr. Jacob, all ayes.

No New Business

No Old Business

CORRESPONDENCE

Elverson-Honey Brook EMS reported 2 calls for Elverson and 10 calls for Honey Brook in January 2018.

Pennsylvania State Police reported 39 calls to Warwick in February, 2018.

Ridge Fire Police reported no calls to Warwick in February 2018.

Ridge Fire Company – No report.

TVFD reported one call to Warwick in February 2018.

Chester County Solid Waste Authority reported on the Act 101 Annual Recycling Report.

Chester County Health Department is offering two seminars on Manure Management and Agricultural Producers Meeting.

Brandywine Conservancy sent a letter reminding the Township of the Protected lands in Warwick Township under Brandywine Conservancy.

Supervisors reviewed three quotes for the bathroom renovations: W.Toscano \$\$7,900.00, Barry Brown \$6,700.00 and Dymond Quality Builders \$8450.00.

Mr. Jacob made a motion to accept the proposal from Barry Brown in the amount of \$6,700.00, 2nd Mrs. Cameron, all ayes.

Supervisors reviewed two quotes for a new air conditioning system. Solicitor Crotty stated we should acquire one more quotation to meet the requirements of the bidding process. No action taken.

Secretary Grimley asked the Board to formalize the funding necessary for the Lehrer easement acquisition in the amount of \$185,724.00. Supervisors discussed and will review further, no action taken.

Mr. Jacob made a motion to pay the bills, 2nd Mrs. Cameron, all ayes

Mr. Jacob made a motion to adjourn the meeting at 8:46 pm., 2nd Mr. Swinehart, all ayes.

Respectfully submitted,

Joan P. Grimley, Secretary