**WARWICK TOWNSHIP BOARD OF SUPERVISORS**

**JUNE 3, 2020**

**MINUTES**

 Chairman Swinehart called the Regular Monthly meeting to order, 7:00 p.m. and stated that the meeting was held via ZOOM to meet the safety guidelines issued by Governor Wolf. The meeting was posted on the website and legally advertised in the Pottstown Mercury. Mr. Swinehart, Mrs. Cameron, Mr. Sydlosky and Solicitor Crotty were present on Zoom meeting.

Mr. Swinehart made a motion to approve the minutes as submitted, 2nd Mrs. Cameron, all ayes.

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

**CITIZENS REQUEST OR COMMENTS** - There were none.

**ZONING OFFICER -** The Zoning Officer issued four building permits in May, 2020. He continues to work on several zoning issues. NOV was issued to Garry and Tracy Spencer at 150 Laurel Road.

**ROAD MASTER -** The Road Crew mowed and string trimmed several roads, cleared trees and limbs after storms on Mt. Pleasant, Trythall, Laurel, County Park and Warwick Road. The Crew cleaned and checked all catch basins, cleaned and sanitized all equipment and changed oil in the John Deere mover tractor and 2012 Dodge was inspected. The Crew put down four loads of cold patch and continues to prepare roads for oil and chip. Installed hidden driveway sign on Warwick Road and relocated speed limit sign on Mt. Pleasant Road. Purchased new Stihl week whacker, Dewalt ½ impact driver, cordless and Dewalt drill driver cordless.

Mr. Swinehart contacted Martins tree service for a tree on Northside Road that is too high for his bucket truck, estimated cost $150.00 and Road crew will assist. All Supervisors agreed to go ahead.

**PLANNING COMMISSION -** No meeting was held in April 2020 due to Covid-19 Governmental Restrictions.

**HISTORICAL COMMISSION –** The Historical Commission’s meeting of May 18, 2020 was held via Zoom to meet Gov. Wolf’s safety guidelines. The Commission reviewed four applications and made the following recommendations:

1. Lizowski 2481 Jones Road. After review and discussion of plans dated 3/6/2020 the Historical Commission recommended the following changes for the original plan approved 2016: Connector between existing residence and two car garage will now be an open plan instead of closed plan, Roof over breakfast room will be reconfigured according to plan, second floor master bedroom balcony will be changed from the north side to the south side; master bedroom addition footprint will be decreased according to plan, all windows will be upgraded to two over two divided lights of similar proportion according to plan, the original mason fireplace and chimney will be replaced with a direct vent fireplace, drawing Dated 3/6/2020, project #1449, pp. A-1.o trough A.2.1 (6 pages total) signed and dated by Karl Snyder to be signed by the applicant,

Mrs. Cameron made a motion to approve the recommendation of the Historical Commission 5/18/2020, 2nd Mr. Swinehart, all ayes.

1. Maki, 200 Grove Road. After review the Historical Commission approves the replace of the cedar shake roof to a cedar shake roof.

Mr. Swinehart made a motion to approve the recommendations of the Historical Commission for the Maki roof replacement, 2nd Mr. Sydlosky, all ayes.

1. Brantner 1010 Warwick Furnace Road. After review of the Historical Commission /HARB, they approved the replacement of a standing seam roof to a standing seam roof, color Colonial Red.

Mr. Swinehart made a motion to approve the recommendations of the HARB/Historical Commission for the roof replacement, 2nd Mrs. Cameron, all ayes.

1. Simpson/Decou 1351 Warwick Furnace Road. After review of plans drawing dated 2/14/2020 5 pages the Historical Commission recommends the following, build a dormer and alter roof on residence as per plan, AND siding and window will match the existing structure, cedar porch roof will be replaced with cedar, kitchen door will be moved 6” to the right, no changes to the south side of the house which faces the road. Plan was signed and dated by Karl Snyder and will be signed by the builder.

Mr. Sydlosky made a motion to approve the recommendation of the Historical Commission Plan dated 2/14/2020 all five pages, signed and dated by Karl Snyder, 2nd Mrs. Cameron, all ayes.

Mr. Pellitier submitted information, there was not enough information for the Commission to make a recommendation, no action was taken.

**PLAN REVIEWS**

**ST. PETERS/BLACK GRANITE VILLAGE –** PHASE I Approved,Final approved with conditions. Conditions not met, no one was present.

**ST. PETERS TRAIN STATION LAND DEVELOPMENT –** Approved with conditions, conditions not met. No one was present.

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

**545 ROCK RUN ROAD –** An extension was requested by Mr. Orlow until June 30, 2021.

Mrs. Cameron made a motion to approve and grant the extension for the Subdivision Plan of 545 Rock Run Road until June 30, 2021, 2nd Mr. Swinehart, all ayes.

**BLACK GRANITE –** Extended until July 31, 2020, no revised plans submitted.

**WINTERS –** Extended until 9/3/2020. No revised plans were received and no one was present. **THUNDERWASH LAND DEVELOPMENT PLAN –** Mr. Swinehart made a motion to approve the Development Agreement 2664 Ridge Road LLC as reviewed by Solicitor Crotty, 2nd Mrs. Sydlosky, all ayes.

Mr. Swinehart made a motion to approve the Financial Security Agreement of 2664 Ridge Road LLC as reviewed by Solicitor Crotty, 2nd Mrs. Cameron, all ayes.

Mr. Swinehart made a motion to authorize the signing of the Thurnderwash Land Development plan, last revised 10/3/2019 all nine pages for recording, 2nd Cameron, all ayes.

**STONEWALL LAND DEVELOPMENT –** Mr. Swinehart made a motion to authorize the signing of the Stonewall Land Development plan dated last revised 8/13/2019 all three pages, project #2494, 2nd Mrs. Cameron, all ayes.

**NEW BUSINESS –** Supervisors reviewed with Solicitor Crotty a contract from Penn Services Landscaping to maintain the Township landscaped beds. Mrs. Cameron made a motion to approve the Penn Services agreement as reviewed by Solicitor Crotty, 2nd Mr. Swinehart, all ayes.

**OLD BUSINESS**

**SERVICE ELECTRIC FRANCHISE AGREEMENT -** Solicitor Crotty has sent a letter and is waiting for their response.

**AMERICAN TOWER -** Solicitor Crotty has sent a letter and is waiting for new drawings and response.

**CORRESPONDENCE**

**ELVERSON/HONEY BROOK EMS –** No report.

**PENNSYLVANIA STATE POLICE –** State Police reported 39 calls in May 2020 to Warwick Township.

**RIDGE FIRE POLICE –** Ridge Fire Police reported one call in May 2020 to Warwick Township.

**RIDGE FIRE COMPANY – No Report**

**TVFD –** TVFD reported 4 calls in May 2020 to Warwick Township.

**CHESTER COUNTY DEPT. OF AGING** is offering help with Medicare during COVID-19.

Mr. Swinehart noted that Chester County is offering testing to essential workers including Supervisors, he noted that Warwick only has a report of two COVID cases.

Mr. Sydlosky made a motion to pay the bills, 2nd Mr. Swinehart, all ayes.

Mr. Sydlosky made a motion to adjourn the meeting at 7:33 p.m., 2nd Mr. Swinehart, all ayes.

 Respectfully submitted,

 Joan P. Grimley, Secretary