WARRINGTON TOWNSHIPMinutes of a Regular Meeting of the Board of SupervisorsHeld, pursuant to due notice, in the Municipal Building3345 Rosstown Road, Wellsville, PA 17365Wednesday, April 20, 2016, 7:00 PMPresiding:Supervisor Dean Trump, ChairmanSupervisor David CalderoneSupervisor George DeFrainSupervisor John DockerySupervisor Thomas HawkinsStaff Present:Terry Myers, P.E., Township Engineer
Michael Gasswint, Zoning and Codes Enforcement Officer

The meeting was opened with the Pledge to the Flag.

<u>Minutes.</u> Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the minutes of the April 6, 2016 meeting. Motion carried unanimously.

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

PUBLIC RECOGNITION

<u>Felicia Dell, York County Planning Commission.</u> At the regular Board of Commissioners meeting on January 27th, the Board of Commissioners voted to support the findings of the Stormwater Authority Feasibility Study and charged the York County Planning Commission to move forward with an implementation plan to create a regional stormwater entity. This effort was initiated in response to a request by the York County Municipal Administrators Association to evaluate whether a stormwater authority is a more cost effective way to meet the growing mandates in the area of stormwater management.

Over the last several years municipalities in York County have been responding to Federal requirements to clean up our streams. By reducing nutrients and sediment to our streams we not only clean our own waterways, but also help to clean up the Chesapeake Bay. Some of these requirements have been met through improvements to sewage treatment plants, through conservation plans on farms and through stormwater permits in urbanized municipalities. In the specific area of MS-4 permits, the York County Planning Commission worked with municipalities to develop a regional pollutant reduction plan. Through the York County Stormwater Consortium municipalities are working together to fund and implement the plan which will help the participating municipalities meet nutrient reduction requirements to improve Chesapeake Bay water quality at a lesser cost than if they developed and implemented it on their own.

The Stormwater Authority Feasibility Study evaluated whether it's feasible to expand the regional approach to a broader array of services covering the entire County. The Study determined that it is feasible. The York County Planning Commission is making this introductory presentation to each of the 72 municipalities in York County to provide an overview of the stormwater requirement, a summary of the Feasibility Study, and a plan of how they intend to move forward.

<u>SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES</u> John Cadwallader, 115 Rainbow Trail, Wellsville, PA Mr. Cadwallader owns Lot 26 and Lot 27 of the Lakeside View Development. The property was developed in 1961 by Gilbert and Ila Stambaugh. The Plan shows a 100 foot extension for Rainbow Trail to access lots that are no longer in existence. The original Lots 25, 26 and 27 have been reconfigured to create the present Lot 26 and Lot 27, both of which are owned by Mr. Cadwallader. He has asked David Hoffman Surveying to combine the two lots into one. Mr. Hoffman is asking the Township to relinquish rights to the 100 feet of Rainbow Trail so that it can be incorporated into the new lot Mr. Hoffman will create by reverse subdivision. The Township Engineer said that the 100 foot extension was offered and reserved on the original subdivision plan but Township records show that it was never accepted or adopted as part of Rainbow Trail. The Supervisors said they would like a determination from the Township Solicitor whether the 100 foot section needs to be formally abandoned or whether it no longer exists.

STAFF REPORTS

Engineer

<u>Beaver Creek Road Bridge.</u> C. S. Davidson prepared a bid for opening on April 29, 2016 at their office. The bid will be reviewed and awarded by the Board of Supervisors during the May 2, 2016 meeting.

<u>Road Inspection results.</u> The Engineer prepared an estimation of costs for road improvements to roads that were discussed during the March road inspection. The Board will review the proposed roads and suggested treatments along with Budget figures prior to making a determination of roads to be placed on the 2016 road maintenance schedule.

<u>Act 537.</u> The Engineer is working with Barry Sweger, PA DEP to develop an implementation schedule for Act 537. The first order of business will be to write ordinances. The Board suggested forming a committee of two Supervisors, the Engineer, the Sewage Officer and Manager to provide information for approval. A suggestion was made by Supervisor Calderone to table discussion until the Board reads sample ordinances provided by the Township Engineer. Supervisors Calderone and Dockery will serve as Board representation during information gathering meetings. The projected date to discuss a proposed ordinance is June 15, 2016 with enactment possible on July 20, 2016.

BUSINESS

<u>Per Capita Tax Exonerations.</u> The Tax Collector received exoneration requests from Anna Downey, Bryce Carroll, Jessica Johnson and Edward Yeagy Jr. All were single persons with gross income under \$6,000. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to approve the requested Per Capita Tax Exonerations. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$40,364.56 and State Liquid Fuels accounts payable in the amount of \$6,172.19. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:35 PM.

Township Secretary