#### WARRINGTON TOWNSHIP

Minutes of a Regular Meeting of the Board of Supervisors Held, pursuant to due notice, in the Municipal Building 3345 Rosstown Road, Wellsville, PA 17365 Wednesday, July 20, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman

Supervisor David Calderone Supervisor George DeFrain Supervisor John Dockery Supervisor Thomas Hawkins

Staff Present: Terry Myers, P.E., Township Engineer

Michael Gasswint, Zoning and Codes Enforcement Officer

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the July 6, 2016 meeting. Motion carried with Supervisor DeFrain abstaining due to absence from the meeting.

### PUBLIC RECOGNITION

None

# SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

**None** 

### STAFF REPORTS - BUSINESS

Act 537 – Septic Maintenance Ordinance. The committee that prepared a draft of the proposed Ordinance presented it to the Board of Supervisors, Engineer and Solicitor for their comments. Discussion included an explanation of how the Board will set up pumping groups. It was decided that pumping will be done by group instead of area. Septic tanks that have no record of pumping will be on the list for the first pumping. The Board agreed that inspections will be done by a provider who will need to be certified to perform inspections and if a problem is discovered the pumping slip will be forwarded to the Township Sewage Officer. The first group of tanks will be pumped by August 31, 2017. Haulers will need to provide documentation that there is a t least one employee or the business owner certified to perform on-lot sewage system inspections. The Ordinance is ready to be advertised by the Solicitor.

<u>Alverta Court.</u> The Engineer is gathering proposals to install a detention pond and landscaping that is part of the requirements of the subdivision plan. He will have cost figures by the second meeting in August.

MS4 requirements. The Engineer said that Warrington Township has a waiver for Stormwater Management – MS4 regulations that is dated 2018. His research shows that the area of Cabin Hollow Road is no longer in the urbanized area. He said that because there is no urbanized area in the Township a new waiver will not be required.

<u>Beaver Creek Road Bridge.</u> The bridge work, including the steel decking removed and a new concrete plank deck installed, new guide rail and approaches, was completed on July 15, 2016. The bridge is ready for an inspection by the Supervisors, Engineer and contractor.

Mt Airy Road. Mt Airy Road is contracted for a seal coat to be applied this summer. A large culvert will need to be replaced prior to the seal coat. The Engineer said that the road will need to be cut and left open overnight for the work to be completed. He said that if the road crew cannot meet enough depth to place cover over the new pipe, there is a material called flow-able fill that can be used. The Supervisors are aware that the road may need to be closed overnight.

<u>Crack sealing.</u> The Engineer will solicit quotes for crack sealing roads that are on bid so they can be prepared for seal coat.

Zoning Board resignation. Supervisor Dockery said that Mr. Dale Bentz has formally resigned from the Zoning Hearing Board due to his employment taking him out of town so that he cannot be here for meetings. Supervisor Dockery said that an appointment will need to be made.

Wellsville Fire Company sign. Supervisor Trump requested that the sign advertising Wellsville Fire Company hosting the 2016 York County Convention be posted on the Township property. It was decided to put the sign on the front porch of the building.

### **ACCOUNTS PAYABLE**

<u>Beaver Creek Road escrow.</u> Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to apply \$21,159.51 held in the road improvements escrow account to be used toward the Beaver Creek Road bridge project. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to pay General Fund accounts payable in the amount of \$48,372.28 and State Liquid Fuels accounts payable in the amount of \$2,950.28. 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 7:50 PM.

| Township Secretary |
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