

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, September 21, 2016

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 Hawkins and seconded by Supervisor DeFrain to approve the minutes of the September 7, 2016 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Gary L and Susan M Stine, 71 Fickes Road, Dillsburg, PA The purpose of the plan is to subdivide a 6.99 acre tract in the Rural Agricultural Zone into two lots. The newly created lot is intended to be used for residential purposes. Lot 1 will contain a gross area of 5.53 acres and Lot 2 will contain a gross area of 1.46 acres. Engineer comments are as follows:

1. Written approval of the planning module must be obtained from PA DEP prior to final plan approval by the Township. The PA DEP code number should be shown on the cover sheet of the plan. Restrictions associated with the "Easement for Recharge Area" should be listed on the plans. (Subdivision Ordinance Section 403)
2. The statement that the applicant is or represents the owner of the land proposed to be developed and that the land development shown on the Final Plan is made with his or their free consent and that it is desired to record the same, needs to be signed and notarized. (Subdivision Ordinance Section 406.b.27)
3. A provision for signature by the Township Sewage Enforcement Officer indicating their review of the plan should be added to the cover sheet. Verify that all neighboring wells will be more than 100 feet from both primary and replacement areas proposed by the plan. (Subdivision Ordinance Section 406.b.30)
4. As an alternative to the requirement that land be dedicated for a recreation site, the Township may request the applicant to pay a fee in lieu of dedication for each proposed dwelling unit and/or lot. (Subdivision Ordinance Section 523.a.2.B)
5. Payment of any outstanding fees to the Township is required prior to plan recording. (Subdivision Ordinance Section 806)

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to conditionally approve the subdivision pending Engineer comments are addressed. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Act 537 – Pumping Ordinance Implementation.

1. A letter must be sent to residents who need to pump the 1st year. Motion was made by Supervisor Calderone to have the Manager produce a letter to send to property owners to notify them to pump their tank. Supervisor Dockery seconded. Supervisor DeFrain said the second sentence in the letter should put the blame for the ordinance on PA DEP. Motion carried unanimously.
2. Pumpers must be registered to allow them to pump within Warrington Township. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to require registration of pumper/haulers annually and to waive a fee. Motion carried 4 – 1 with Supervisor Calderone opposing the requirement to waive a fee.
3. The Ordinance requires pumping every four years. It must be decided how the Township will be divided into four. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to separate the Township into four quadrants with the assistance of the Zoning Officer and send a pumping letter to anyone who has not had their tank emptied from the year 2013 through 2016. Motion carried 4 – 1 with Supervisor Calderone opposing separating the Township into quadrants rather than sending a letter to all Township residents who have not had their tank pumped since 2013.

York County Planning Commission Resolution 2016-06. York County Planning Commission is regionalizing a Chesapeake Bay Pollution Reduction Plan for Townships in York County. The Planning Commission sent a request for Resolution to Opt-in or to Opt-out of the program to each municipality within the County. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to Opt-out of the plan to participate in the regionalization with York County due to the fact that Warrington Township is a non-MS4 township.

Under the 1987 Clean Water Act Amendments, the U.S. EPA developed new regulations to address storm water that might impact water quality. These new "Municipal Separate Storm Sewer System" (MS4) regulations were set up in two Phases dependent upon population and are enforced by the U.S. EPA.

Tax Collector software. The Tax Collector requested that the Board of Supervisors consider paying computer support for tax collection software. Three options are \$500.00 for unlimited support, \$270.00 for 6 hours of support followed by \$45.00 if the time goes over 6 hours, or \$75.00 per hour. During 2015, she used 17.5 hours of support. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the contract for unlimited software support. Motion carried with Supervisor Calderone opposing.

Poplar Road shoulder repair. The Engineer reported that he visited the Poplar Road site and marked the areas of the road that need shoulder repair. He estimated prices using the measurements he took while walking the length of the road. The estimate to mill and remove 2400 square yards of existing shoulders 4' wide and 8" deep at a projected cost of \$10.00 per square yard is \$24,000. He would like to use material reclaimed from other paving projects to stabilize the shoulders. He said quotes may come in lower than estimated.

Lisburn Road. The Engineer obtained rates from Stewart and Tate to finish shoulder stabilization along the newly paved road. He said the quote is \$300 per hour for an estimated total of \$2,500 for the job. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to allow Stewart and Tate to stabilize the shoulders of Lisburn Road for one day at \$300 per hour plus materials. Supervisor Hawkins seconded. 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 \$25,268.03 and State Liquid Fuels accounts payable in the amount of \$790.84. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:45 PM.

Township Secretary