

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, November 16, 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 Hawkins and seconded by Supervisor Dockery to approve the minutes of the November 2, 2016 meeting, November 9, 2016 Budget meeting and November 14, 2016 Budget meeting. Motion carried unanimously.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Larry J and Gwen D Frey, 1495 Old Mountain Road. Mr. and Mrs. Frey granted an extension of time for review of their subdivision plan until February 28, 2017. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to accept the extension of time. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

2017 Budget. Motion was made by Supervisor Hawkins and seconded by Supervisor Calderone to approve the 2017 proposed budget for advertising as presented with no increase in taxes. Motion carried unanimously.

Engineer

Poplar Road. The Engineer estimated the road will need approximately 1800 sq.yd. of shoulder repair and the project will take about ten hours. He received an estimate from Stewart and Tate of \$10,200. Other contractors will include Recon for milling at \$5,500, KBS to haul material at \$6,000, and Flagger Force to traffic control at \$1,300. The total project will cost \$23,000 and will be coordinated by Stewart and Tate. They can schedule the project for the end of the month if the Board finds the prices in line. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to accept the above schedule when the Engineer is in receipt of firm quotes that total \$23,000 or less. Motion carried unanimously.

Cabin Hollow Road. The Board was made aware of a drainage problem along Cabin Hollow Road about 250 feet from the intersection of Carlisle Road on the left side. Water flows from Carlisle Road into culverts on both sides of Cabin Hollow Road and flow into a ditch on the left side of the road. The drainage continues for about 100 feet and then crosses the road again through a very long and angled culvert into a stream on the right side of the road. The Engineer proposed two options. Option 1 is to place about 225 tons R5 riprap in both swales at a cost of about \$4,500. Option 2 is to place 100 feet of pipe along the right side of the road with two inlet boxes at each end and to place R5 riprap in the ditch on the right side of the road that leads into the stream. The cost of Option 2 is about \$4,900. This project can be done by the Township road crew. Supervisor Dockery said the Engineer will need to do a study to insure the size of the pipe is sufficient. It was decided to wait for the Engineer to do the study.

Lisburn Road. The Engineer visited a site along Lisburn Road that recently had shoulder work done by Stewart and Tate. The work left a steep drop off that requires about 17 to 25 tons of R4 or R5 to prevent the road from undermining. This project can be completed by the Township road crew.

Codes Enforcement Officer

Homer Forbes. The Codes Officer notified the Board that he received a letter from Mr. Forbes requesting a meeting to discuss the 13 items for conditional approval that were assigned by the Zoning Board.

Policy Manual. Supervisor Calderone said he will have revisions to the Policy Manual that he will present during a future meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$47,571.10 and Alverta Court accounts payable in the amount of \$10,518.45. 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 7:35 PM.

Township Secretary