	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, February 15, 2017, 7:00 PM
Presiding:	Supervisor Dean Trump, Chairman
C	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.

<u>Minutes.</u> Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the February 1, 2017 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

<u>Per Capita Tax Collection.</u> The Tax Collector requested clarification concerning where she should send the delinquent Per Capita Tax bills. The Supervisors said it was decided to use York Adams Tax Bureau to collect the 2016 delinquent Per Capita Tax.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Larry J and Gwen D Frey, 1495 Old Mountain Road, Dillsburg. The plan proposes a two lot subdivision for the purpose of creating a new residential dwelling lot. The total area of the tract is 9.99 acres. The new lot will contain 4.24 acres. The tract lies in the Rural Agricultural Zone. Engineer comments are as follows:

- 1. 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 signed and notarized (Subdivision Ordinance Section 406.b.27).
- 2. Payment of any outstanding fee to the Township is required prior to plan recording (Subdivision Ordinance Section 806).
- 3. It should be referenced that the subdivision is located within the Airport Overlay Zone and requirements of the zoning ordinance will need to be met. (Zoning Ordinance Section 310)
- 4. An easement over the primary and replacement absorption areas shall be delineated and identified on the plans, in accordance with the Warrington Township On-Lot Sewage System Management Ordinance No. 2016-02.
- 5. Ordinance 2016-02, establishing regulations for the installation, inspection and ongoing maintenance of on-lot sewage disposal systems, requires that right-of-entry easements be established for all new on-lot sewage disposal systems. The following note shall be added to the plan: "Any property on which an on-lot system presently exists, or on which an on-lot system is proposed or under construction, shall not be conveyed by the Owner without the inclusion of language in the deed establishing and assigning a non-revocable grant of Right of Entry by the Owner, his heirs, successors, and assigns to the Township for the limited purpose of inspecting, maintaining, sampling, testing, evaluating or repairing the on-lot disposal system described in the application and permit."

The following requests for modification to the Subdivision Ordinance were received. Section 406.b.6 to waive the requirement to include existing significant natural or manmade features within the parcel, including wetlands and water courses; Section 506.e – the requirement to improve the portion of roadway on which the proposed land development fronts to meet the minimum roadway standard as specified and Section 523.a.2.B – Dedication of land for recreation or a payment in lieu of. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the modification requests. Motion carried unanimously.

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

STAFF REPORTS AND BUSINESS

Engineer

<u>Spangler Road.</u> The grant period for Dirt and Gravel Road applications has opened and the Engineer presented the Board with a choice of three areas that could qualify for the program. He said the grant involves a 65-35% split with the Township funding 35% in-cash or in-kind. His suggestions were Spangler Road – 1200 feet in length; Crane Road from Byers Rd to Mt Zion Road – 3060 feet in length; or Byers Road from Carlisle Road to Crane Road – 2,000 feet in length. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to direct the Engineer to make application to the Dirt and Gravel Road Program for improvements to Spangler Road. Motion carried unanimously.

<u>Old Mountain Road.</u> Supervisor Dockery said there is ditch erosion along the pipe that was installed near the Larry Frey property.

<u>Road Inspection</u>. The Board decided to schedule spring road inspection on February 22, 2017 beginning at 2:00 PM.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$48,255.99 and State Liquid Fuels accounts payable in the amount of \$4,107.86. 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 7:45 PM.

Township Secretary