	WARRINGTON TOWNSHIP
	Minutes of a Special Meeting of the Board of Supervisors
	Held, pursuant to due notice, in the Municipal Building
	3345 Rosstown Road, Wellsville, PA 17365
	Wednesday March 1, 2017, 7:00 PM
Presiding:	Supervisor Dean Trump, Chairman
	Supervisor David Calderone
	Supervisor George DeFrain
	Supervisor John Dockery
	Supervisor Thomas Hawkins
Staff Present:	Attorney Donald Hoyt, Township Solicitor
	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 Hawkins and seconded by Supervisor Dockery to approve the minutes of the February 15, 2017 meeting. Supervisor Calderone said he has discussion to add. He said he became aware after the meeting that written modification requests were not presented for the Larry and Gwen Frey subdivision plan and when they were presented to the office it was without a clear justification for the requests. The Township Engineer was not provided the written requests prior to a Planning Commission or Board of Supervisors vote. Supervisor Calderone requested that to rescind the vote. The Solicitor said he would research and collaborate with the Manager to prepare a letter to be sent to the developer. Supervisor Hawkins revised his motion to include that a letter stating the modification request documentation was not presented to the Township until after the vote was taken. Supervisor Dockery seconded. Motion carried unanimously.

<u>Minutes.</u> Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the special meeting concerning review of the proposed Subdivision Ordinance rewrite held February 20, 2017. Motion carried unanimously. Mr. Len Kotz added that Section 312 has been revised for discussion during the next meeting.

<u>Minutes.</u> Motion was made by Supervisor Trump and seconded by Supervisor DeFrain to approve the minutes of the spring road inspection held February 22, 2017. Motion carried with three votes. Supervisor Hawkins and Supervisor Dockery abstained due to absence from that meeting.

EMERGENCY SERVICES REPORTS

<u>Dillsburg EMS.</u> The Dillsburg Ambulance reported responding to 22 calls in Warrington Township during the month of February 2017. Supervisor Dockery said he would like to discuss the ambulance situation at Citizens' Hose Company. He said that Warrington Township has given a substantial amount of money to the Citizens' Hose Company in the past number of years but assurance was never given to the Board that the donations were being used by the Ambulance Association and not by the Fire Company itself. He suggests that the donation that

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was given in 2016 that was to be set aside to purchase a new ambulance be returned to the Township to be held in escrow. He would also like to be informed by the Trustees as to what is happening with the direction of Citizens' Hose Company #1 concerning a proposed merger with Franklintown Fire Company and how the ambulance situation will be affected.

<u>Wellsville Fire Company.</u> Chief Anderson said that the Fire Company responded to 5 calls in Warrington Township during the month of February.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES None

BUSINESS AND STAFF REPORTS

<u>Per Capita Tax Exonerations.</u> Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to approve exoneration from 2017 Township Per Capita Tax for Kayla McHale who is a full-time student and Ryan McHale who is a member of the armed forces. Motion carried unanimously.

<u>York Adams Tax Bureau</u>. The Tax Bureau presented a cost sheet with fees for the cost to collect delinquent Per Capita Taxes and a Tax Collection Services Agreement they request to be signed. the Board asked the Solicitor to review the agreement.

<u>Lake property on Community Street</u>. Supervisor Trump said the property at 105 Community Street has been left go too long and that the Codes Officer should be instructed to take whatever action necessary to begin cleaning up this property and other properties along that street.

<u>Board Meeting time change.</u> The Board said they would include the next Subdivision rewrite discussion during the March 15, 2017 meeting. The Manager was directed to change the time for that meeting to 6:00 PM.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$20,260.69 and State Liquid Fuels accounts payable in the amount of \$842.68. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:30 PM.

Township Secretary