

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, April 5, 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.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the March 15, 2017 meeting. Motion carried.

EMERGENCY SERVICES REPORT

Dillsburg EMS. The Dillsburg Ambulance reported responding to 16 calls in Warrington Township during the month of March 2017.

Wellsville Fire Company. The Fire Company reported responding to 8 calls in Warrington Township during the month of March 2017.

Pennsylvania PERCS quote. The Township office was notified around September 2016, by Wellsville Fire Company Chief Anderson that the preemption detector on the traffic signal was not working. Pennsylvania PERCS submitted a quote to replace 2 detectors. The description states that they were damaged due to a storm. The total cost to replace them is \$1,383.58. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the quote from Pennsylvania PERCS to repair the damaged preemption detectors. Motion carried unanimously.

PUBLIC RECOGNITION

Larry J and Gwen D Frey, 1495 Old Mountain Road, Dillsburg. The Board of Supervisors after discovering that modification request forms were not included in the subdivision submission package rescinded their conditional approval that was given on February 15, 2017 to act on the modification request forms that were submitted on February 22, 2017.

1. Section 506.a – Road Improvement Requirements – The plan creates one new dwelling and will impact Old Mountain Road by adding only one new driveway. Old Mountain Road was resurfaced in 2015. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to approve the request for modification. Motion carried unanimously.
2. Section 406.b.6 – Wetland Delineation – Development is happening near Old Mountain Road at an elevation 18 feet above the watercourse. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to approve the modification request. Motion carried unanimously.

3. Section 523.a2.b – Recreation Land/Fee in Lieu of Requirements – The plan creates only one new dwelling lot. Proposed possible changes to the Ordinance requirements for Minor Subdivision Plans to eliminate the requirement are pending. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to deny request to waive the requirement to dedicate land or pay a fee in lieu of dedication. The Board requests funds in lieu of dedication of open land. Motion carried unanimously.

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

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

John P. Cadwallader, III, 115 Rainbow Trail. David Hoffman Land Surveyor, agent for John Cadwallader grants an extension of time to Warrington Township to render a decision on this plan due to additional time needed to provide information of ownership of the un-adopted portion of Rainbow Trail. The time extension is granted until July 19, 2017. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the extension of time. Motion carried unanimously.

Gregory Laughman for Wilda Laughman, 1845 Alpine Road. Mr. Laughman is proposing to construct a 3,120 square foot building to store cars, trucks, trailers, boats, tractors, and mowers. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve the request for modification from submitting a land development plan for a residential use building larger than 1,000 square feet with the provision that proof of the property owner's consent is submitted by signature on the building permit or a full power of attorney document. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Resolution 2017-04 – Declaration of Disaster Emergency. A severe winter storm threatened to cause damage to people and property in Warrington Township on March 14, 2017. The officials of Warrington Township found it necessary to meet demands of this emergency by entering into contracts and agreements without regard to the formalities normally prescribed by law on that date. This Resolution is ratification of that action. Motion was made by Supervisor Trump and seconded by Supervisor Hawkins to approve Resolution 2017-04. Motion carried unanimously.

Resolution 2017-03 – Fee Resolution. The Fee Resolution has been updated to include costs to collect delinquent earned income tax by York Adams Tax Bureau. A provision of the York Adams Tax Bureau contract required Warrington Township to provide proof of adoption of the costs of collection. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to adopt Resolution 2017-03 – Fee Resolution. Motion carried unanimously.

Spring Newsletter. Minuteman Press quoted \$1,095.80 to design and print the spring newsletter. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to proceed with publishing the spring newsletter. Motion carried unanimously.

Board meeting April 19th. The Board of Supervisors approved changing the meeting time to begin at 6:00 PM to allow time to discuss proposed changes to the Subdivision Ordinance.

Act 147 Funds. Motion was made by Supervisor Trump and seconded by Supervisor DeFrain to approve the application to request twelve 100-foot 10 gauge extension cords suitable to use with

the emergency lights purchased in 2016. Motion carried unanimously. The Act 147 Grant Application will be forwarded to York County Emergency Services for approval.

Material Bids. A bid opening was advertised to award contracts for the purchase of stone, line painting and patching material for the next year. The following bids were received:

York Materials Group, LLC – patching material

	<u>FOB</u>	<u>Total</u>	<u>Delivered</u>	<u>Total</u>
600 tons - 9.5mm Superpave wearing	\$57.90	\$34,740.00	\$63.90	\$38,340.00
100 tons – 12.5mm Superpave wearing	55.95	5,595.00	61.95	6,195.00
100 tons – 19mm Superpave binder	52.25	5,225.00	58.25	5,825.00
100 tons – Cold patch	105.00	<u>10,500.00</u>	111.00	<u>11,100.00</u>
Total patching material		56,060.00		\$61,460.00

Vulcan Construction Materials, LLC – stone

	<u>Delivered</u>	<u>Total</u>
500 tons - Anti-skid	\$13.03	\$ 6,515.00
150 tons - AASHTO #1	12.26	1,839.00
100 tons - AASHTO #3	12.26	1,226.00
50 tons - AASHTO #57	12.26	613.00
50 tons - AASHTO #67	12.26	613.00
100 tons - AASHTO #8	12.27	1,227.00
100 tons - AASHTO #10	12.26	1,226.00
3000 tons – PA2A	8.47	25,410.00
200 tons - R3	12.38	2,476.00
150 tons - R4	15.18	2,777.00
50 tons - R5	17.38	869.00
Total		\$44,291.00

Kinsley Materials – Stone

500 tons - Anti-skid	\$14.50	\$ 7,250.00
150 tons - AASHTO #1	14.00	2,100.00
100 tons - AASHTO #3	14.00	1,400.00
50 tons - AASHTO #57	14.00	700.00
50 tons - AASHTO #67	14.00	700.00
100 tons - AASHTO #8	14.00	1,400.00
100 tons - AASHTO #10	13.25	1,325.00
3000 tons – PA2A	10.25	30,750.00
200 tons - R3	14.00	2,800.00
150 tons - R4	15.25	2,287.50
50 tons - R5	22.25	1,112.50
Total		\$51,825.00

York Building Products – Stone

500 tons - Anti-skid	\$14.25	\$ 7,125.00
150 tons - AASHTO #1	12.45	1,867.50
100 tons - AASHTO #3	12.45	1,245.00
50 tons - AASHTO #57	12.45	622.50
50 tons - AASHTO #67	12.45	622.50
100 tons - AASHTO #8	13.25	1,325.00
100 tons - AASHTO #10	12.45	1,245.00

3000 tons – PA2A	8.75	26,250.00
200 tons - R3	16.00	3,200.00
150 tons - R4	17.00	2,550.00
50 tons - R5	19.00	950.00
Total		\$47,002.50

Alpha Space Control Co., Inc. – Line painting 625,000 feet applied	\$.046	\$28,750.00
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D. E. Gemmill, Inc. – Line painting	\$.0485	\$30,312.50
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Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to award the contract to supply asphalt patching material to York Materials Group, LLC. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to award the contract to supply various size stone to Vulcan Construction Materials, LLC. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to award the contract for line painting to Alpha Space Control Co., Inc. Motion carried unanimously.

2017 Road Construction bids. Cost estimate sheets were prepared by the Engineer for review by the Board. Roads considered for surface improvements during the 2017 season are: Cabin Hollow Road, Ridge Road, Roundtop Road, crack sealing and seal coating with fibers, Nursery Road, reconstruct pavement with 19mm Superpave, Quaker Meeting Road, edge rebuilding, and crack sealing Old Orchard Road. The estimated cost of the total project is \$207,500. The Supervisors said they would table a decision until they could discuss the estimates with the Engineer during a meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$34,613.66 and State Liquid Fuels accounts payable in the amount of \$919.96. 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 7:55 PM.

Township Secretary