

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 19, 2017, 6:00 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
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.

The Supervisors began the meeting by reviewing the proposed changes made to Article IV of the Subdivision Ordinance by the Township Engineer that were requested by the Board of Supervisors during their previous discussion. The first hour of the meeting was allocated to this discussion.

The Engineer asked the Supervisors if they would want to include water supply assessment criteria in the Ordinance. He will present them with examples to review.

Supervisor Calderone said that impact fees should be included for all new subdivided lots. Exemption should not be allowed because a plan is categorized as a minor subdivision. Every new lot impacts the Township general fund.

The proposed Article IV discussion ended and the Engineer gave the Board copies of the proposed Article V for their review. A meeting time was not scheduled.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the April 5, 2017 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

Karen Paust, New York Road. Ms. Paust said that she frequently hikes on the State Game Lands along Old Mountain Road and she has discovered plans to clear timber from 31 acres of the game lands and to spray herbicides to kill undergrowth. She said she's been asking questions about why this is happening but cannot get anyone from the Game Commission to talk to her. The Supervisors said that she should contact her State Representatives and Senator to try to get information.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Steven R. Krall, 7565 Carlisle Road. The plan is to separate 0.921 acres from Lot 1 and combine 1.047 acres with adjoining lands owned by Steven R. Krall –to create a 1.968 acre tract. Engineer comments are as follows:

1. Where a commercial use is proposed abutting a residential use, screening shall be provided in accordance with Section 411.e of the Warrington Township Zoning Ordinance.(Zoning Ordinance Section 411)
2. For all street rights of way, dimensions, bearings, radii, and arcs should be provided. (Subdivision Ordinance Section 406.b.8)
3. A notarized statement to the effect 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. (Subdivision Ordinance Section 406.b.27)
4. An improvement bond or other accepted security in an amount sufficient to assure completion of all improvements (corner monumentation; deed consolidation) is required to be posted. (Subdivision Ordinance Section 406.e.6)
5. Planning Module for Land Development approval from the Pennsylvania Department of Environmental Protection should be submitted to the Township prior to final plan approval. (Subdivision Ordinance Section 406.e.7)
6. Payment of any outstanding fees to the Township is required prior to plan recording. (Subdivision Ordinance Section 806.b)

The following applications were received for consideration of a modification:

Section 406.b.6 – Request for waiver from showing features within parcel adjoining parcel due to unnecessary burden.

Section 406.b.18 – Requesting a waiver from showing contour interval lines due to no proposed construction or earth moving.

Section 506.d – Existing frontage along street of improper right of way width. One-half of the width of the minimum right of way shall be added to the minimum setbacks required along the existing public street, measured from the centerline of the existing road.

Section 506.e – Request a waiver from improving the road due to lot line change only.

Motion was made by Supervisor Trump and seconded by Supervisor Hawkins to approve a consideration of modification to Section 406.b.6, 406.b.18, 506.d and 506.e. Motion carried with Supervisor Dockery abstaining due to a business relationship.

Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to conditionally approve the subdivision pending Engineer comments are addressed. Motion carried with Supervisor Dockery abstaining due to a business relationship.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve a Request for Planning Waiver & Non Building Declaration for this subdivision. Motion carried with Supervisor Dockery abstaining due to a business relationship.

BUSINESS AND STAFF REPORTS

Per Capita Exonerations. The Board approved Per Capita Tax exonerations for Bryce Carroll, Pinetown Road and Edward Yeagy, Poplar Road. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve exonerations from 2017 Per Capita Tax. Motion carried unanimously.

Engineer

2016 Seal Coat projects. The Engineer spoke with Harry Brose from Stewart and Tate to let him know the Township was dissatisfied with the 2016 seal coat job. The roads are still dusty and the stone is not

adhering to the emulsion. Mr. Brose said he visited Honey and Mt Airy Roads and is willing to replace the seal coat under warranty.

2017 Road projects. The Engineer presented the Supervisors with an estimate of costs for projects that were discussed during the Spring Road Inspection as follows:

1. Contract #1 – Reinforced Fiber seal coat – Cabin Hollow Road from Rt 74 to Mt Zion Road; Ridge Road from Old York Road approximately 1500 feet; Roundtop Road from Pinetown Road approximately 1500 feet.
2. Contract #2 – Milling road surface and base repair with asphalt binder or stone base plus asphalt binder – Nursery Road from Quaker Meeting Road to Bumble Bee Hollow Road; Quaker Meeting Road from PA 74 to Harmony Grove Road – edge rebuilding.
3. Contract #3 – crack sealing Old Orchard Road approximately 650 feet in from Old York Rd.

The estimated total amount of these projects is \$194,000. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to authorize C. S. Davidson, Inc. to advertise the three contracts for bid. Motion carried unanimously.

The Engineer has Nursery Road and Quaker Meeting Road marked for base repair.

Cabin Hollow Road. The Supervisors discussed the project to install culverts and drainage boxes near 325 Cabin Hollow Road and decided to begin work in phases. The road crew should begin by cleaning the rock from the existing culvert and place new ballast on the slope leading to the culvert. The Board will re-evaluate the site after this work is complete.

Community Development Block Grant. York County Planning Commission has opened the grant application period. The Engineer said Warrington Township would meet qualifications in the northeastern corner of the Township. Applications will be accepted until June 9, 2017.

Options for EMS in Northern York County. Options were presented to the Supervisors for consideration as a fact finding mission for different EMS services for the Township. The group will schedule a meeting with representatives from each area municipality attending. It was decided that Supervisor Dockery will represent Warrington Township. Option 1 is to maintain status quo. Option 2 is to request for proposal process by municipalities. Option 3 is to delegate West Shore ALS/HSEMS as provider for all 911 EMS. The Supervisors informed Supervisor Dockery that their choice option would be Option 3 so long as the patient is able to choose the care facility they would like to use.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$28,088.08 and Liquid Fuels accounts payable in the amount of \$1,748.26. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:30 PM.

Township Secretary