

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, June 21, 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.

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE RE-WRITE

The Supervisors began the meeting by reviewing the proposed changes made to Article V of the Subdivision Ordinance by the Township Engineer that were requested by the Board of Supervisors during their previous discussion. The Engineer asked the Board for feedback regarding the Construction and Material Specification sheets from Article V and the revised Water Facilities Feasibility Report from Article IV. The Engineer and Supervisors made a quick review of Sections VI, VII, VIII and IX. There was discussion concerning modifying the Driveway Permit Ordinance, Building Permit Ordinance and Impact Fee Ordinance. Riparian Buffer Zones need to be addressed again. There was discussion concerning removing outdoor signs requirements from Zoning and writing a separate ordinance. Supervisor Calderone said he does not want Article I, Section 103 changed. The other Board members agreed not to change this Section. The Board also agreed that they did not want to change Article V, Section 524.a).1. - regarding Park and Recreation Areas and Fees, Dedication of Land. The Engineer will prepare a draft of the entire proposed ordinance for Board review.

MINUTES. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the minutes of the June 7, 2017 meeting. Motion carried.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Park Security Cameras. An estimate of \$1,800 was received from J. A. Kolva to install security cameras around the park buildings. Motion was made by Supervisor Trump and seconded by Supervisor Calderone to approve the installation. Motion carried unanimously.

Ag Security request – James and Brenda Eisenhower, 100 and 200 Byers Road, Dillsburg. Mr. and Mrs. Eisenhower requested to have their properties at 100 Byers Road, Map MD Parcel 9A and 200 Byers Road, Map MD Parcel 8 to be included in the Warrington Township Agricultural Security Area. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to approve Resolution 2017-05 to adopt the Agricultural Security Area Proposal submitted by Mr. and Mrs. James Eisenhower. Motion carried unanimously.

Twin Lakes Bridge Memorandum of Understanding. Newberry Township forwarded a Memorandum of Understanding to be signed by Warrington Township that details the bridge replacement project. Supervisor Calderone said he is not in agreement with signing the document prior to meeting with the Newberry Township Manager to discuss the sections concerning project details and cost share payments. The Warrington Township Engineer will schedule a meeting with Newberry Township. Supervisor Calderone and Supervisor Dockery and the Township Manager will represent Warrington Township.

Nursery Road bid. The Township Engineer requested informal bids for Nursery Road scratch coat and overlay. The bids included mobilization, traffic control and placing 12.5mm Superpave material. The material will be supplied by the Township. He received five responses.

1. Fitz & Smith, Inc. - \$28,026.50
2. York Excavating Co., Inc. - \$21,830.00
3. Kinsley Construction, Inc. - \$19,601.50
4. Shiloh Paving & Excavating, Inc. - \$19,199.50
5. Stewart & Tate, Inc. - \$16,414.50

The road crew will prepare Nursery Road and address water and drainage issues. The Engineer said the contractor will place a scratch coat and 1.5 inches of wearing course. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to award the contract to Stewart & Tate, Inc. at \$16,414.50. Motion carried unanimously.

Crack Seal. The Road Foreman submitted a list of roads that are in need of crack seal. The Board received a weekly price for rental of a crack seal machine from Daniel Krieg, Inc. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to rent the machine for a week chosen by the Road Foreman. Motion carried unanimously.

West Shore Advanced Life Support Services. The Board approved a Memorandum of Understanding from the West Shore Advanced Life Support Services, Inc. a corporation of Geisinger Health System during the June 7, 2017 meeting, to designate West Shore as primary provider of emergency medical services, advanced and basic life support for all or a portion of Warrington Township. Supervisor Trump said an on-call agreement will be prepared for the Board to review. Supervisor Dockery said that he attended what Andy Ritter from Carroll Township called a kick-off meeting regarding northern York County Emergency Medical Services.

Quaker Meeting Road edge repair. The Township Engineer will solicit quotes for this project and present them to the Board of Supervisors during the second meeting in July.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$41,786.33 and Liquid Fuels Fund accounts payable in the amount of \$3,122.17. 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 8:40 PM.

Township Secretary