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, July 19, 2017, 7:00 PM

Presiding:	Supervisor Dean Trump, Chairman 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.

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

EMERGENCY SERVICES REPORTS

None

PUBLIC RECOGNITION

Mr. Michael Gasswint, Old York Road. Mr. Gasswint would like to request a traffic evaluation to see if a change could be made to the traffic pattern at the intersection of Old York Road, Rosstown Road and Carlisle Road where the traffic signal is located. He said cars coming north on Carlisle Road that want to turn left toward Wellsville allow traffic to circle around the waiting cars and oncoming traffic going straight through are unaware of the cars passing on the right. The Board directed the Manager to contact Penn DOT and ask if they have a procedure to use to request changing the signal to make it safer for cross traffic.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Brian E and Jacqueline Lomman and Debra E Heikes, 1070 Rosstown Road, Lewisberry, PA. The plan was prepared by Hartman and Associates, Inc. and proposes to correct an existing property line discrepancy between two adjacent lots, with no creation of any new lots or public improvements. Engineer comments are as follows:

- 1. Certification with signature, seal and date, by the registered surveyor responsible for preparing the plan, to the effect that the survey and plan are correct, and added to the plan. (Subdivision Ordinance §406.b.17).
- 2. 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 desired to record the same. (Subdivision Ordinance §406.b.27)



- 3. A minimum of two concrete monuments shall be installed as shown on the plan. If not installed, they must be bonded prior to plan recording. (Subdivision Ordinance \$406.b.15)
- 4. Payment of any outstanding fees to the Township is required prior to plan recording. (Subdivision Ordinance §806.b)

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

<u>Craig K. Weaver, 285 Main Street Wellsville.</u> Mr. Weaver purchased a 35.86 acre parcel in Wellsville Borough. He is separating the existing dwelling with 10 acres. The remaining 25.86 acres in Warrington Township is intended to be joined to land currently owned by Mr. Weaver in Wellsville Borough. The plan was submitted to and approved by the Borough. A Modification form was submitted by the developer to request that the Board of Supervisors waive formal review in lieu of Wellsville Borough approval. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the request to waive formal submission to the Township subject to Section 310 of the Township Zoning Ordinance requirement to add the airport overlay zone and associated note on the plan. Motion carried unanimously. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to send a letter from the Township to the Borough informing the Borough Council of the above motion. Motion carried unanimously. A deed of consolidation will be submitted to the Township office within 90 days of recording stating the lot has been joined to existing lands of Craig Weaver within Wellsville Borough.

BUSINESS AND STAFF REPORTS

Twin Lakes Bridge. Newberry Township requested a Memorandum of Understanding to be signed by Warrington Township regarding the project to reconstruct a shared bridge on Twin Lakes Road. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to accept and sign the Memorandum of Understanding. Motion carried unanimously. The Board requested a design and building schedule from Newberry Township and would like to be invited to the bid opening. Newberry Township has made application to DEP but has not yet received approved permits.

<u>Crack Sealer</u>. Daniel B. Krieg, Inc. has offered to purchase the Township crack sealer machine that is not working for \$1,500. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to sell the crack sealer to Daniel B. Krieg, Inc. after September 7, 2017. Motion carried unanimously. The PA General Assembly passed SB365 on July 7, 2017 allowing municipalities to sell up to \$2,000 without advertising for bid. The law will take effect in 60 days.

Engineer

<u>Quaker Meeting Road bid.</u> The Engineer requested bid proposals for edge rebuilding on Quaker Meeting Road. Two bids were received. Kinsley Construction, Inc. bid \$44,004.00 and Stewart & Tate, Inc. bid \$68,875.00. Motion was made by Supervisor Calderone and seconded by

Supervisor Hawkins to award the contract to Kinsley Construction, Inc. Motion carried unanimously.

<u>Wellsville Fire Company Workers Compensation invoice</u>. Wellsville Borough sent an invoice for the Township share of Wellsville Fire Company Workers Compensation Insurance. The invoice shows the Township's share to be \$22,829.00. This amount is up from \$16,539 last year.

<u>Mr. Tom Lucas.</u> Mr. Lucas is a volunteer with Dillsburg Ambulance and wanted to thank the Board for the support that was given to Dillsburg Ambulance for many years.

West Shore Advanced Life Support Services, Inc. An agreement was prepared by West Shore to provide emergency medical services, basic and advanced life support for residents. The intent is to replace the Citizen's Hose Company Dillsburg Ambulance with service from West Shore ambulance. Supervisor Trump replied to questions regarding some of the reasons for changing service is that The Dillsburg Fire Company used the money that was donated for ambulance service and the lack of action by Dillsburg Fire Company when confronted with questions. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to accept the On-Call Agreement presented by the West Shore Advanced Life Support Services, Inc. Motion carried unanimously.

<u>Septic pumping letters.</u> The Board directed the Manager to send a second notice letter for septic pumping and at the end of 30 days the Solicitor will send citations to the District Justice.

<u>Road mowing</u>. The Supervisors have been receiving complaints about the time it has been taking to mow roads. The Manager was directed to gather information for the cost of purchasing a small tractor and mower that can mow along the roads faster than the boom mower.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$40,531.12 and Liquid Fuels accounts payable in the amount of \$1,792.34. 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 9:00 PM.

Township Secretary