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, September 6, 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 August 16, 2017 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

<u>Dillsburg EMS</u>. Citizens' Hose Company reported responding to 20 calls in Warrington Township during the month of August 2017.

<u>Wellsville Fire Company</u>. The Fire Company reported responding to 6 calls in Warrington Township during the month of August 2017.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>Donald and Nora Clouser, Thundergust Mill Road.</u> An extension of time was granted by the developer until November 15, 2017 to consider the subdivision plan submitted by Gordon Brown & Associates. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to accept the extension of time. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

<u>Yeager and Lisburn Road intersection</u>. Northern School District requested this intersection to be changed to a 4-way stop. Currently, the stop signs are posted at Lisburn Road. The cost estimate for a traffic engineering study is \$1500 - \$2000. The Board suggested that the road crew could clear vegetation and consider removing some of the bank within the right of way to improve sight distance as an initial option before hiring a study.

<u>Pennsylvania Municipal Retirement System.</u> The Township pension plan is funded by the Commonwealth of Pennsylvania. The Board of Supervisors must accept responsibility in the event the state ceases funding the plan. The Board is aware that the municipal obligation for the plan for the year 2018 is estimated to be \$13,450.00. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to acknowledge the pension fund obligation. Motion carried unanimously.

<u>Septic pumping letters.</u> Final notices were sent to approximately 114 residents extending their pumping deadline for 30 days prior to releasing the list to the Township Solicitor for prosecution.

<u>Spangler Road.</u> The Township Engineer, road crew and two Board members met to discuss what work will be to resolve drainage issues. The Engineer was assigned to provide the Board with a scope of work prior to the year-end so the project can be planned for the 2018 year.

Daren and Sheila Stonesifer, 355 Boring Bridge Road. Mr. and Mrs. Stonesifer purchased two lots from the James Nace subdivision along Boring Bridge Road. Lot 99 is 10.63 acres and Lot 99C is 5.62 acres. His intention is to build a single family dwelling on Lot 99C and a separate detached garage. The garage will be used for storage of equipment and tools. A modification request was received because the building is planned to be 2300 square feet and is larger than allowed by Subdivision Ordinance. The building is planned to be at the top of a hill. Surface drainage will be both directions and will not affect other properties. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the request for modification. Motion carried unanimously.

<u>Warrington Hunt Club – Homer Forbes.</u> The Codes Officer requested a definition for compliance from the Board regarding the Land Development Plan that was submitted by Mr. Forbes as a result of the conditions of zoning approval for his facility. Supervisor Dockery said the Township Solicitor should meet with the Codes Officer and review records in file so that they may advise the Board of Supervisors what was decided at the time of conditional approval.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$72,300.56 and Liquid Fuels accounts payable in the amount of \$583.06. 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 7:40 PM.	
	Township Secretary