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, October 18, 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 October 4, 2017 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

<u>Holy Spirit EMS.</u> Supervisor Trump reported that Carroll Township will be joining Holy Spirit EMS. The MICU unit will be housed in the Dillsburg area with a full-time EMT. The ambulance will be housed in the Wellsville area and will be staffed from 9:00 am until 9:00 pm. Supervisor Dockery said the coverage area will not change for the Dover and Newberry ambulance areas.

PUBLIC RECOGNITION

<u>Lieutenant Palmer, PA State Police.</u> Lt. Palmer is with the York barracks of the State Police. She attended the meeting to introduce herself and review the list of calls that the State Police responded to in Warrington Township during 2017. She told the Board that there is a trooper in our area every shift and other troopers on call as needed. Her plans are to attend meetings throughout the year with reports for the Board.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>Pennex Aluminum Land Development Plan.</u> Pennex Aluminum will grant an extension of time to the Board of Supervisors for plan review until December 23, 2017. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to accept the extension of time. Motion carried unanimously.

<u>Larry L. & Jane V. Hatter – 2101 Pinetown Road, Lewisberry, PA</u>. The plan proposes to consolidate two lots together and ultimately subdividing the lot into two residential use lots. The lots are currently zoned Rural Agriculture and the existing and proposed use of the lots is single family residential.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve a DEP Request for Planning Waiver & Non-Building Declaration. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to approve a request for modification to Section 406.e.7 and 515.b for a waiver to require replacement testing due to the ample area left in the residual lot. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve a request for modification to Section 506.e for a waiver to require road improvements along Pinetown Road that is Penn DOT owned. Motion carried unanimously.

Engineer comments are as follows:

- 1. 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 (§ 406.b.27).
- 2. If the developer proposes to impose restrictions on future lot owners by deed restrictions or covenants, the text of such provisions shall be shown on the plan, or shall accompany the plan if such text is too lengthy to place on the plan. In the latter case, a note shall be placed on the plan referencing such restrictions or covenants (§ 406.b.28). The following restrictions shall be listed on the plan in accordance with the Warrington Township On-Lot Sewage System Management Ordinance No. 2016-02, if a replacement absorption area is required:
 - No improvements, whether permanent or temporary, shall be constructed upon or within the replacement absorption area easement.
 - No permanent or temporary alterations, grading, excavation, stockpiling of any soil or any other material shall take place on or in the replacement absorption area easement.
 - During any construction or other activities, the replacement absorption area easement shall be so marked to prevent equipment with greater wheel loadings than a common garden tractor/riding mower from traveling over or operating upon the surface of the absorption area easement.
 - The final cover or improvement to every absorption area easement shall be limited to shallow-rooted plant matter.
- 3. Provisions must be made to obtain signatures for the Township Sewage Enforcement Officer (§ 406.b.30).
- 4. An access drive maintenance agreement, which includes all affected property owners, shall be provided and recorded with the plan. State the status of the 20' wide access easement and if there is a maintenance agreement in place for the easement.
- 5. The existing buildings located near the pond should be shown on the plan. (§ 406.b.6).

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to conditionally approve the plan pending Engineer comments are addressed, concrete monuments are verified and all fees are paid. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

<u>Spangler Road.</u> The Engineer presented a sketch plan showing the results of his study to improve the slope of the road and drainage along the road. He will provide a cost estimate for the Board to review during Road Inspection.

<u>Poplar Road.</u> Supervisor Dockery said he's been receiving complaints about the shoulders along Poplar Road. The Board said they will look at the road during Road Inspection.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$51,329.91 and State Liquid Fuels accounts payable in the amount of \$2,481.64. 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 8:00 PM.	
	Township Secretary