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, December 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.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the November 15, 2017 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Wellsville Fire Company.</u> The Fire Company responded to 10 calls in Warrington Township during the month of November 2017.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>Martin W. Petratos – 910 & 920 Kunkles Mill Road.</u> The plan proposes to consolidate four tracts having four tax parcel numbers together and ultimately subdividing the lot into two residential use lots. The lots are currently zoned Conservation and the existing and proposed use of the lots is single family residential. Engineer comments are as follows:

- 1. An improvement bond or other accepted security in an amount sufficient to assure completion of all improvements; (Subdivision Ordinance §406.e.6) 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)
- 2. A non-building declaration shall be completed and submitted to the PA DEP. (Subdivision Ordinance §406.e.7)
- 3. Payment of any outstanding fees to the Township is required prior to plan recording. (Subdivision Ordinance §806.b)

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the request for Planning Waiver & Non-Building Declaration to be sent to PA DEP. Motion carried unanimously.

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

Modification Request - Christopher and Deanna Kolivosky, 105 Colonial Court, Wellsville, PA Mr. and Mrs. Kolivosky purchased a 10.67 acre tract that is Lot 5 of the Thundergust Meadows subdivision. The plan is to use the lot to build a single family dwelling. They are asking for a modification to construct a 40' x 60' pole building to be used for residential storage. The total impervious surface is estimated to be 8,880 square feet. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the request for modification to Section 203 regarding the Land Development requirement for construction of a residential accessory building greater than 1,000 square feet. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

<u>Septic pumper-hauler 2018 fees.</u> The Ordinance to require septic pumping was adopted in August 2016. The first year pumper-hauler license was issued without requiring a fee to the hauler. The Board of Supervisors directed the Manager to issue the permits for the first round of districts, one through four, at no fee. They will discuss potential fees again after all four districts have been pumped. Supervisor Calderone was not in agreement with this decision.

2017 Bonus checks. The Manager was directed to release 2017 bonus checks in the amount of \$400 for full time employees as part of their salary. Supervisor Dockery said he feels that the two part-time office assistants should receive a bonus based on the difference between the salary of the office administrator who has been on medical leave and the rate of pay of the office clerk times the hours worked since being called to fill-in for the office administrator. Supervisor Trump said he agrees that the office clerks should receive the difference between the baseline pay of the office administrator and office clerk; and the part-time road worker 25% of the full-time amount. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to approve the bonuses. Motion carried 4 to 1 with Supervisor Calderone opposing.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$81,669.46 and Liquid Fuels accounts payable in the amount of \$5,059.56. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 7:30 PM.

 Township Secretary	