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, February 21, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone - absent

Supervisor George DeFrain Supervisor Thomas Hawkins Supervisor Jason Weaver

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 Hawkins and seconded by Supervisor DeFrain to approve the minutes of the January 17, 2018 meeting. Motion carried unanimously.

Supervisor Dockery announced that the February 7, 2018 Board of Supervisors meeting was cancelled due to snow and ice.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company reported responding to 13 calls in Warrington Township during the month of January 2018.

<u>Holy Spirit EMS.</u> Dean Trump reported that the HSEMS responded to 12 calls in Warrington Township during the month of January 2018.

PUBLIC RECOGNITION

Kenneth Doll, Poplar Road. Mr. Doll said the shoulders of the road are getting bad again. He said the ditch water is running on the road. He presented the Board with a petition signed by 37 residents. He said four bus drivers told him the road was unsafe. He said he would also like to report that there are a number of people in the Township who have junk cars and are not paying a junkyard fee. He said that Ken Troup and Paul Evans have more than two unlicensed vehicles but are not charged for a junkyard license. The Board said they will assess his statement during their road inspection next month and that he will need to file a complaint form with the Township office regarding unregistered vehicles. Unregistered vehicles are a violation of the Zoning Ordinance not the Junkyard Ordinance.

Residents who are interested in an appointment to open seats on the Planning Commission or Zoning Hearing Board were heard.

<u>James Smedley, Mt. Zion Road.</u> Mr. Smedley is interested in the Planning Commission position. He previously served on the Warrington Township Planning Commission in the 1980's and 1990's. He helped to write the current Subdivision and Land Development Ordinance. He had

to leave due to a temporary change of residency. He has 34 years of professional planning experience including the York County Planning Commission and PennDOT. He currently works as a planning consultant.

Gregory Seifert, New York Road. Mr. Seifert said he is a lifelong resident of the Township. He said he was Scout Master for Boy Scout Troop 146 in Wellsville. He worked on projects in the Township Park helping Scouts who were earning their Eagle Award. His family is now grown and out of the house and he is ready to take a seat with the Township. His profession is industrial boiler and HVAC installation. He is familiar with Township and Labor and Industry regulations. He is interested in either the Planning Commission or the Zoning Board position.

<u>Linda Spoon, Quaker Meeting Road.</u> Ms. Spoon is interested in a position on the Zoning Board. She said she works in Human Resources and Compliance for a health organization in York. She is interested in working to help the community.

Wendy Sheppard, Ridge Road. Did not attend the meeting.

Wayne Brockett, Carlisle Road. Mr. Brockett is withdrawing his interest at this time due to starting new employment.

<u>Kayla Stremmel, Zeigler Road.</u> Ms. Stremmel said she recently purchased property in the Township and is interested in serving on a position with the Zoning Board. She is familiar with Warrington Township ordinance requirements from listening to her grandmother who has served on the Township Planning Commission for many years. She works as a Technical Support Manager and has a degree in criminal justice.

The Board said they will choose and reply to the applicants.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES None.

BUSINESS AND STAFF REPORTS

Township Engineer

<u>Spangler Road.</u> The Engineer submitted a preliminary cost estimate sheet containing two options to repair Spangler Road.

Option 1 - Rip Rap the channel only -1200 feet x 18 feet wide on the south side. The projected cost would be \$126,800.00.

Option 2 - Rip Rap and storm sewer - 1200 feet x 18 feet wide roadway, south side storm sewer, north side channel. The projected cost would be \$201,850.00.

The estimated timeline of the project is to begin April 17, 2018 with the end of construction August 2018. The Board decided to table a decision until next meeting to wait for input from Supervisor Calderone.

<u>Resolution 2018-03 Detter's Mill Road Bridge.</u> York County Planning Commission has received funding from Penn DOT through their Transportation Improvement Program (TIP) for bridge projects. Three bridges were chosen in Warrington Township. Two Penn DOT bridges

are the Carlisle Road (PA 74) over the Conewago Creek and Rosstown Road (Rt 177) over Pinchot Lake. These two bridges will be state funded. The third bridge is Detter's Mill Road bridge over a tributary to the Conewago Creek. The offer is to replace the bridge using 80% Federal funding, 15% State funding and 5% local funding. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve Resolution 2018-03 to agree to fund 5% of the bridge improvements and to enter into a contract for the improvements using an engineering firm chosen by the Township. Motion carried unanimously.

<u>DCNR Grant</u>. The DCNR recreation and conservation grants program will be accepting applications until April 11, 2018. The Engineer will submit the application. The Board suggested several ideas for park projects. The possibility of purchasing a small property that joins the park; connection to the public sewer line; and funding for a second pavilion.

<u>Thundergust Meadows development bond reduction.</u> The developer has asked for a reduction to their public improvements security to remove items that have been completed. The reduction estimated by the Township Engineer is \$57,392.50. The remaining bond that will be held in the form of a certificate of deposit is \$218,449.00. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to reduce the amount held by the Township for public improvements to the Thundergust Meadows development by \$57,392.50 as shown on the Township Engineer's spreadsheet. Motion carried unanimously.

<u>Thundergust Mill Road</u>. The Board asked the Township Engineer to work with the developer to prepare the road for paving this season. The road should be quoted in two sections so that the portion in the Thundergust Meadows development shows a total quote and the remaining road that is not within the development is quoted separately.

Township Auditor seat. An open Township Auditor seat was filled by write-in vote during the 2017 General Election. The person who was elected did not accept the position. The Township Code permits the Board of Supervisors to appoint an interested party to an unfilled seat within thirty days. If the seat is not filled within 30 days the Vacancy Board has an additional 15 days to appoint someone to fill the seat. If the Vacancy Board fails to fill the position in that time, the Court of Common Pleas is petitioned to fill the vacancy. The Vacancy Board submitted the name of Kevin Monaghan, Pinetown Road. Mr. Monaghan was previously on the Board of Auditors and said he would accept the position again. The Board approved the decision and directed the Township Solicitor to petition the Court of Common Pleas.

<u>Dump Truck.</u> The following quotes were solicited by the Road Foreman for dump trucks and truck bodies. All quotes are included in the PA Costars contract program.

- 1. Hunter Keystone Peterbilt, L.P. quoted a 2019 Model 348. Specification pages are included in the quote. The total price of the truck with chassis is \$92,939.00.
- 2. Berman Freightliner quoted a 2019 M2-106 Freightliner truck with chassis \$83,381.67.
- 3. E. M. Kutz, Inc. quoted a stainless steel dump body outfitted for snow plowing, blacktopping and hauling. The quote is \$59,866.00.
- 4. Mid Atlantic Municipal, LLC Lancaster Truck Bodies. Quoted a price of \$57,500.00 and another price including Insta-Chains at \$60,000.00. The truck body would be similarly outfitted.
- 5. U.S. Municipal quoted \$60,489.00 for a similarly outfitted truck body.

The Road Foreman requested that the Board purchase the Peterbilt truck from Hunter Keystone Peterbilt at a cost of \$92,939.00 and have it outfitted by E. M. Kutz, Inc. at their quote of \$59,866.00. The total cost of the truck will be \$152,805.00. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to purchase the truck as stated above. Motion carried unanimously.

Elimination of Spring Cleanup. A suggestion was made by Supervisor Hawkins at the request of the Road Crew to eliminate cleanup due to the intensive labor that is involved. He said 75% of trash that is brought in could be set out with the residents' weekly trash. He said cleanup is costing about \$12,000 per year. The road crew suggestions were cutting back the number of days, cutting back to one cleanup per year or charging a fee to bring trash to cleanup. Supervisor Dockery said the Township needs to continue with cleanup to keep trash from collecting along the roads and that it is a service provided to the residents. Comments from the residents were in favor of keeping cleanup. The Board said they can discuss it again in the future to give them time to consider possible changes.

<u>Supervisor Dockery.</u> Supervisor Dockery reported attending the Wellsville Municipal Authority meeting that lacked a quorum. Discussion included installation issues and fees. He also attended a York Adams Tax Bureau and Tax Collection Committee meeting. He said discussion included preparation of amended bylaws and tax funds that were collected but not yet determined where to distribute them.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$51,243.36 and State Liquid Fuels Fund accounts payable in the amount of \$20,320.64 as shown on the Treasurer Report. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 9:15 PM.	
	Township Secretary