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, August 15, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone

Supervisor George DeFrain - absent

Supervisor Thomas Hawkins Supervisor Jason Weaver

Staff Present: Terry Myers, P.E., Township Engineer

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 Weaver and seconded by Supervisor Dockery to approve the minutes of the August 1, 2018 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

<u>Holy Spirit EMS</u>. The ambulance reported responding to 15 calls in Warrington Township during the month of July 2018.

A letter was received from Paul Christophel, Executive Director Holy Spirit EMS and Larry Anderson, Wellsville Fire Chief, requesting that the Holy Spirit Ambulance 84-2 that is stationed at the Wellsville Fire Company and staffed by two EMT's, be designated as first due in all of Warrington Township. Holy Spirit EMS will honor subscriber-members of Dover and Newberrytown ambulances. The Wellsville Fire Chief, Larry Anderson, was in agreement with Mr. Christophel. Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to have the ambulance response boxes in Warrington Township changed to York Ambulance 84-2 as first due response in Warrington Township. Motion carried unanimously.

PUBLIC RECOGNITION

Mr. Stephen Eyster, Red Rock Avenue. During recent storms, a deteriorated culvert that crosses Detters Mill Road near the Warrington-Washington Township line has washed out causing undermining to the road. Also damaged was the end wall to the Red Rock Avenue culvert that crosses at the Detters Mill Road stop sign but the most damage to his property is caused by the gabion baskets that collapsed into the stream and is pushing the water a different direction causing erosion to the bank and again undermining Detters Mill Road. The erosion has already caused a large tree to fall into the stream. The Engineer said that he is in the process of putting together the permit applications to replace the culvert and end wall. The plan is to obtain the permits over the winter and complete the construction in 2019. He will re-apply for an emergency permit to open the stream channel that is clogged by collapsed gabion baskets and the large tree. The idea is to temporarily stabilize the road for now and take a look at expanding the area of bank stabilization beyond the area that the gabions covered and other options for

stabilizing the banks. The Supervisors said he should do whatever is necessary to expedite the project.

<u>Terry Forry, Forry Court.</u> Mr. Forry's property is at the cul-de-sac end of the road. He said property owner on the north side of the road placed a very long culvert in the gutter that directs water into a Township cross-pipe and the water is depositing debris onto his property. The Engineer will visit the site and direct the road crew to correct the problem.

<u>Sandy Strathmeyer, Zeigler Road.</u> Mrs. Strathmeyer said that fifteen years ago the Township or a paving contractor installed an underdrain across her driveway to relieve a spring that had popped up in the street. The driveway was cut and never properly restored. Runoff is now eroding the ditch and causing problems. The Engineer will work with the road crew to see how they can improve the problem.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Joseph and Jennifer Beljan, Carlisle Road, Dover, PA. The plan proposes to subdivide an existing 29.99 acre lot into two lots - Lot No. 5 - 17.04 acres and Lot No. 5A - 12.95 acres. The lot is currently zoned Village Commercial and the proposed use of the lots are single family residential, which is a permitted use by right subject to applicable standards as required by Section 306 (Village Residential Zone) of the Zoning Ordinance. Both proposed lots are proposing driveway access to Carlisle Road (S.R. 0074). The plan was conditionally approved on December 20, 2017 but was delayed due to DEP requirements. The 90-day time period for plan recording has expired. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to re-approve the plan with the same conditions. Motion carried unanimously.

<u>Harry Fox, Stone Jug Road subdivision.</u> Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to request a 90 day extension of time for subdivision approval from August 23, 2018 until November 21, 2018. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Roundtop Resort Conditional Use. Mr. Matthew Thomas, Manager at Roundtop, submitted a proposal to add a new ski slope to the existing facility. It was suggested to him that they would need a Conditional Use Hearing but their contracted professionals disagreed with that suggestion. The Supervisors told him to have his attorney contact the Township Solicitor to discuss whether a Hearing is necessary.

<u>Health Insurance</u>. The 2019 premium for Highmark Health Insurance showed an increase of 3.89% from 2018. The Board instructed the Manager to negotiate a decrease in premium to equal the 2018 amount. Motion was made by Supervisor Calderone to negotiate a decrease but to renew the contract if unsuccessful. Motion carried unanimously.

<u>Lamont Albert, Ridge Road.</u> Mr. Albert notified the Township of some dead trees that are leaning over top of Ridge Road. He asked if the Township could remove the trees before they fall on the road. The Board said the trees are outside the road right of way and the Township would not take them down but would clean them off the road if they fell.

Resolution 2018-07 – Opposition to Statewide Earned Income Tax Collection. Motion was made by Supervisor Calderone and seconded by Supervisor Weaver to approve Resolution 2018-07 to oppose the proposal for statewide earned income tax collection and continue to support the collection of earned income tax at the county level as authorized by Act 32. Motion carried unanimously.

York County Stormwater Authority. The Engineer attended a meeting sponsored by York County Planning Commission regarding a proposed county wide stormwater authority. Their plan is to establish an authority that will be funded by a proposed tax of between \$5 and \$40 per year that will be paid by York County property owners. It is estimated that the tax will raise approximately \$20 million and the York County Planning Commission will take over the Chesapeake Bay MS4 plan, pursue stormwater related projects, and build, own, operate and fund stormwater assets. Under the MS4 plan, they will inventory all culverts and assist York County Conservation District in farm management. Two additional public meetings are planned on September 25th and November 8th prior to presenting the taxing request to the York County Commissioners.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$52,427.28. 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 8:45 PM.	

Township Secretary