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 5, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone Supervisor George DeFrain Supervisor Thomas Hawkins Supervisor Jason Weaver

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 Weaver to approve the minutes of the August 15, 2018 meeting. Motion carried with Supervisor DeFrain abstaining due to absence from the meeting.

EMERGENCY SERVICES REPORTS

<u>Wellsville Fire Company</u>. The Fire Company reported responding to 10 calls during the month of August 2018 and a total of 80 calls during the year.

PUBLIC RECOGNITION

Mr. Todd Lyons regarding the Perry Witmer subdivision. Mr. Lyons said the Assessment Office would not record the plan he presented to them along with a letter from the Warrington Township Solicitor stating that the Board of Supervisors agrees to the changes presented on the plan to correct deeds for Mr. Witmer's property along Fickes Road. The Township Solicitor said he would contact the County Solicitor to discuss the plan and ask what requirements they need to record the changes.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Angela and Charles Cohick, 115 Quaker Meeting Road, Wellsville, Modification Request. Mr. and Mrs. Cohick are requesting a modification to Section 303 of the Township Subdivision Ordinance to construct a 1600 square foot pole building to be used for residential purposes on their property in the VR Zone. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the request. Motion carried unanimously.

Leslie and Dana Moore, 475 Fickes Road, Dillsburg, Modification Request. Mr. and Mrs. Moore are requesting a modification to Section 303 of the Township Subdivision Ordinance to construct a 1500 square foot pole building on their property in the RA Zone. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the request. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Roundtop Mountain Resort. Special Counsel, Stacey MacNeal, was engaged to review a request from Roundtop regarding expanding their ski area to add an additional slope. Attorney MacNeal determined that this proposal does not change the existing use or alter it in any significant way. There will be no impact from the use. Requiring the owner to file and obtain conditional use approval would result in a waste of time and money for all involved with no benefit. However, it appears that prior changes to the use and structures have occurred without appropriate Township involvement and she is recommending a meeting with the property owner to review those past changes. The Board suggested that Township staff meet to determine the status of the existing land development plan compared to records on file in the Township office and then invite Roundtop representatives to meet to discuss the status of existing structures on the property.

<u>Pa Municipal Retirement System.</u> PMRS is the administrator for the Warrington Township Pension Plan. The plan has been funded by the Commonwealth of PA. Each year an estimate of the cost to fund the plan must be sent to PMRS for application to be made for General State Aid or if that is not available the obligation must be met with Township general fund money. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the 2019 calculated cost to fund the Warrington Township Pension Plan minimum municipal obligation of \$14,200.00. Motion carried unanimously.

<u>Trunk or Treat.</u> The Board of Supervisors approved Township Trunk or Treat to be held on October 31, 2018 from 6 – 8:30 in the Municipal Park. St. Michael's Lutheran Church next to the park will participate in the event.

<u>Tax Collector.</u> Marcy Renshaw requested the Board to renew the computer support for her tax collection software. Her options are 6 hours at \$45.00 per hour or service as needed at \$75.00 per hour. She said other tax collectors have told her that when they chose the as needed option, they were able to upgrade to the 6 hour program if the hourly rate got close to the \$270.00 service. The Board asked her to verify that with her programmer.

<u>Per Capita Tax Exoneration.</u> A request for exoneration from 2018 Township Per Capita Tax was received from Noah Baker, 1360 Old Mountain Road who is a full time college student whose gross income is less than \$6,000 per the tax year. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve the request. Motion carried unanimously.

<u>Supervisor Hawkins.</u> Supervisor Hawkins discussed the need to replace aging equipment.

Stormwater Management. Mr. Len Kotz has been attending meetings held by the York County Planning Commission regarding their idea of establishing a Stormwater Management Authority that would be funded by York County taxpayers. Mr. Kotz said some other Townships have been taking a stand against the idea and requested that the Board indicate to him the desire of the Warrington Township Board. The Supervisors said they agree with a letter written by the East Manchester Township Board opposing the York County Planning Commission plan.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund Accounts Payable in the amount of \$26,600.56 and an amount of \$51,691.00 to E. M. Kutz for payment of the 2019 Peterbilt truck body and cinder spreader, and Liquid Fuels accounts payable in the amount of \$1,508.21 and an amount of \$92,939.00 to Hunter Keystone Peterbilt for payment of the 2019 Peterbilt dump truck. 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 8:30 PM.		
	Township Secretary	