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, January 16, 2019, 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.

Supervisor Dockery said that Supervisor Calderone's absence is approved by the Board.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the January 7, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Wellsville Fire Company.</u> Dean Trump presented the Fire Company Financial Report for December 2018. The report shows the total cash on hand between the fire company and the auxiliary is \$259,155.26.

<u>Geisinger EMS</u> – There were 13 medical services responses in Warrington Township during December 2018. Ten were handled by Geisinger EMS.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Fred Fickes – Lot 2 Carlisle Road, Wellsville, PA. The plan proposes to subdivide Lot 2A: 0.75 acres from Lot 2: 17.57 acres, and combine Lots 2A and 3: 0.40 acres into one lot: 1.15 acres. The lots are currently zoned Residential (R) 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 305 (Residential Zone) of the Zoning Ordinance. The combined Lot 2A and 3 as well as Lot 2 are proposing driveway access to Carlisle Road (S.R. 0074).

Subdivision and Land Development Ordinance:

- 1. The following note shall be added to the plan:
 - "Prior to connecting another driveway accessing Lot No. 2 to the existing Lot No. 1 driveway, an access agreement between Owners of Lot 1 and 2 shall be executed and

- recorded. The access agreement must spell out maintenance responsibilities for the joint use portion of the driveway."
- 2. The applicant shall include the certification with signature, seal and date of the professional surveyor. ((Subdivision Ordinance §402.b.22)
- 3. The applicant shall include the notarized statement by the owner stating that the plan is made with their consent. (Subdivision Ordinance §402.b.23)
- 4. An improvement bond or other accepted security in an amount sufficient to assure completion of all improvements (corner monumentation) is required to be posted or the monuments installed. (Subdivision Ordinance §406.e.6)
- 5. An easement over the primary absorption area shall be delineated and identified on the plan in accordance with the Warrington Township On-lot Sewage System Management Ordinance 2016-02. Bearings distances and ties to the property line need to be established for the easement.
- 6. The developer shall pay the costs of any outstanding fees associated with the plan. (Subdivision Ordinance §806)

Modification Requests

- §402.b.7: Locate significant natural features (wetlands)
- §406.a: Plan scale 1"=50" or 1"=100"
- §506.d: Right-of-way width
- §506.e: Cartway width
- §515.a: Connection to public sewer

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the requests for modifications to the sections listed above. Motion carried unanimously.

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

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

BUSINESS AND STAFF REPORTS

Engineer

<u>Spring Road Projects.</u> The Engineer suggested that the Supervisors review the project suggestion sheet he submitted in November to make the choices so that the project bids can be advertised sooner. If a decision is made during the February meeting he can prepare the bid for awarding in April.

<u>York Adams Tax Bureau.</u> Supervisor Dockery said that during the next meeting of the Tax Bureau there will be a discussion regarding earned income tax collection by the local tax bureau or by the Commonwealth Department of Revenue.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$25,389.80. Motion carried unanimously.

<u>ADJOURNMENT</u>

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

The meeting was adjourned at 7:45 PM.	
	Township Secretary