#### 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 4, 2019, 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 DeFrain and seconded by Supervisor Weaver to approve the minutes of the August 21, 2019 meeting. Motion carried unanimously.

# **EMERGENCY SERVICES REPORTS**

Wellsville Fire Company. The Fire Company reported responding to 6 calls in Warrington Township during the month of August 2019. To date, there were 74 calls in the Township.

### PUBLIC RECOGNITION

Mark Cummins, 25 Aspen Drive. Mr. Cummins said brush was cleared from Aspen Drive by what he assumes was the Township road crew. He asked how a decision is made regarding removal of trees because an 8" tree behind a rock wall was cut off by what looks like a chain saw. He said other, larger trees were left to grow further down the road. The Supervisors said they were unaware of what happened and will get answers for him. He will send pictures.

<u>Leon Grove, Carlisle Road.</u> Mr. Grove said the people who are mowing roads are doing a terrible job. He thinks that there are times they don't put the blade down and are skipping parts of the road. He said it happens along both Township and State roads.

<u>Todd Lyons, Lyons Surveying.</u> Mr. Lyons said he has been asked by Robert Updike to consolidate some of his properties. He would like to do a defacto subdivision. Mr. Kotz, a meeting attendee who holds a seat on the Township Planning Commission, told him to refer to the Subdivision Ordinance section regarding requirements to combine parcels. The Board told him to discuss this during a meeting when the Engineer is in attendance.

## SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Ramsay and Debra Barrett, Wellsville Road. Mr. and Mrs. Barrett submitted a request to extend the time for action to be taken on their subdivision until December 18, 2019. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the request. Motion carried unanimously.

### **BUSINESS AND STAFF REPORTS**

House Bill 103. Notification was received from Felicia Dell, Director of the York County Planning Commission, that the General Assembly is considering HB103 to amend the Municipality Planning Code to allow for the creation of nonbuilding lots by presenting to the approving authority, a waiver form from the Department of Environmental Protection to declare that there is no need for sewage disposal on the nonbuilding lots at this time. If the waiver is granted, the effect will be that the buyer of the lot will need to comply with applicable sewage regulations and may not know until after purchasing the land that it is not suitable for sewage disposal. The York County Planning Commission is opposed to House Bill 103 because of the problems it will create. The Commission instructed the staff to draft a letter and send it to the legislative delegation as well as the Senate Local Government Committee, which is where the Bill currently sits. They also sent a copy of the letter to all York County municipalities. As a result of that letter, the staff has had several conversations with legislative offices explaining the problems that passage of the Bill would create. The Board would like to read a copy of HB103 prior to making a decision.

<u>Health Insurance</u>. The premium submitted by UPMC insurance was considerably lower than the Highmark premium this year. The plans and providers are somewhat different. The Supervisors suggested getting input from the employees regarding providers prior to them making a decision.

<u>Pickup truck.</u> Supervisor Calderone said during his absence he noticed that discussion regarding replacing the F350 pickup truck did not follow procedure guidelines that are in the Township Policy Manual. He made a motion to table every purchase idea until a request proposal that is appropriate with Section 22 of the Policy Manual is submitted. Supervisor Dockery seconded. Supervisor DeFrain agreed. Supervisor Hawkins said the Road Foreman did submit a request. Supervisor Hawkins and Supervisor Weaver opposed. The motion carried three in favor and two opposing.

It was suggested that the Road Foreman submit a request with appropriate information to the Manager that can be presented to the Board of Supervisors. Supervisor Dockery said he is not in favor of replacing the pickup truck with a second F550 crew cab dump truck for road crew with three employees. He does not see it as a justified purchase. He suggested replacing the pickup truck with a like sized truck that can be used for runabout purposes like picking up supplies.

JD210. The Road Crew requested a need to replace the JD210. The sales representative for John Deere made a suggestion that the Township backhoe, a JD510, be evaluated to determine if it would be suitable for a powertilt coupler that could tilt a bucket or other attachment. Other townships in our area use a flat edged "ditching" bucket to clean gutters. He said the cost of the attachment and bucket would be around \$10,000 as opposed to a new JD210 that would cost close to \$100,000. The Board told the Manager to have both pieces of equipment taken to Plasterer Equipment to have their conditions evaluated.

<u>Crack sealer.</u> The salesman for Daniel Kreig Highway Supply said he has an asphalt crack fill machine that costs around \$1,000.00. The machine is a walk-behind model to be used for sealing patches and small jobs. The Board would like the salesman to submit information and demonstrate the machine, if possible.

<u>Supervisor Weaver</u>. Supervisor Weaver asked for a copy of the PSATS salary survey when it is available. He should keep checking the PSATS website for when they post the new survey results.

<u>Supervisor Calderone</u>. Supervisor Calderone said he noticed that there were loose stones on Quaker Meeting Road and asked why the roads weren't swept prior to painting the lines. Supervisor Dockery said the line painters gave only one day notice and assured him that the blower at the paint nozzle will disperse the stones.

Administrative Assistant. Supervisor Dockery said Stacie Gregory asked him if she would be allowed to receive comp time rather than overtime pay for extra hours due to a family commitment. She originally requested overtime pay but would like to change that request to comp time instead. All five Board members agreed to the request but said time would need to be well documented.

<u>Township Auditor.</u> A letter of resignation was received from Kevin Monaghan, Pinetown Road due to moving away from Warrington Township. Mr. Monaghan was a Township Auditor since 2012. His years of service have been appreciated.

# **ACCOUNTS PAYABLE**

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$27,078.45 and State Liquid Fuels accounts payable in the amount of \$36,166.63. Motion carried unanimously.

## ADJOURNMENT

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

The meeting was adjourned at 8:15 PM.	
	Township Secretary