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 18, 2019, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone 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 September 4, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Geisinger Emergency Medical Services.</u> There were a total of 136 dispatches in the Northern York division. The preliminary estimate of total dispatches in Warrington Township was 26. Of those, 25 were handled by the Northern York Division of Geisinger EMS and one was handled by other divisions of Geisinger or another agency.

Wellsville Fire Company. Supervisor Dockery said that he was notified by Wellsville Fire Company that they have a manpower problem that will need to be addressed by the Board of Supervisors.

PUBLIC RECOGNITION

Mr. Mark Cummins, Aspen Drive. Mr. Cummins returned to this meeting to hear results from the Supervisors regarding a tree that was cut on his property that he measured and found was outside the right of way line. He said the tree was a young Poplar tree in good health and was selectively cut while the remaining trees along the right of way were left standing. He said the remainder of the road was not cleared. He said there is no drainage along the road and he has piled rocks and trees along his property to keep water from running into his yard. He said property owners should be notified when decorative trees or other trees are going to be taken. The Board said they would send the Township Engineer to the site to determine if there is a resolution to the drainage problem.

Mr. Todd Lyons, Surveyor for Robert Updike. Mr. Lyons said Mr. Updike has several properties along Detters Mill Road that he would like to combine. He is asking to waive the subdivision review requirements to consolidate the lots. An issue could be two driveways on one lot which is a violation of the Zoning and Subdivision Ordinance. Mr. Updike could remove one of the

driveways or apply for a Zoning Hearing to bring the lots into compliance. The Engineer said he should submit his plan to the Planning Commission under Section 312 of the Subdivision Ordinance prior to coming to the Supervisors.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>Craig Weaver, 47 North Street, Wellsville.</u> Mr. Weaver is expanding the existing manufacturing/storage facility that lies within the boundary of Wellsville Borough. A portion of the new addition, approximately 2 feet to 8 feet, will be in the Residential Zone of Warrington Township. He received an approval from the Zoning Hearing Board to expand into Warrington Township. Because of the de minimus amount of land involved in the plan Motion was made by Supervisor DeFrain and seconded by Supervisor and seconded by Supervisor Hawkins to defer review and approval to Wellsville Borough. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

<u>Harold Stoneberger.</u> It was brought to the attention of the Township that there was a wedding at the Central Penn Shooting Clays property at 75 Quarry Road and that there is a second wedding scheduled. The Board told the Codes Officer to notify the Solicitor to proceed with enforcing the Zoning Board decision that the Township Notice of Violation will be upheld.

<u>Thundergust Mill Road.</u> The Engineer said the road widening is complete and he visited the site to measure depth every 300 to 400 feet. The depth of stone meets specification. He said there are poles that need to be moved.

<u>Squire Gratz Road Bridge.</u> The project began in mid-April with a scheduled completion of 180 days. The Engineer estimates the bridge will be open in about 60 days.

<u>Spangler Road.</u> Shiloh Paving repaired the portion of the road that was in failure from their 2018 paving project. While repairing the road the Board had asked them to also drain a spring in the center of the road that was causing water to undermine the road. Shiloh opened the road and laid pipe to drain the water to the gutter line.

<u>Detters Mill Road culvert replacement.</u> If the Board of Supervisors is satisfied with the road work, the Engineer will file the completion report with PA DEP to close the permit. The Board told him to close the permit.

Memory Lane Bridge. The Engineer submitted an alternatives report with a choice of five options for construction: 1. Full replacement construction plus engineering costs-\$207,346; 2. Replacement with precast concrete plank-\$175,735; 3. Partial replacement, new beams, re-use deck-\$166,625; 4. Full structure with 3-sided frame culvert-\$217,175; 5. Do nothing. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to have C. S. Davidson Engineering proceed with Option #2 by preparing a preliminary plan with a proposal and work schedule. Motion carried unanimously.

<u>DCNR 2020 grant applications.</u> The Engineer is ready for suggestions from the Supervisors regarding grant applications for the municipal park. Some suggestions that he listed from previous Board meetings were: to purchase additional property; connect the existing restrooms to the public sewer; and add another pavilion.

<u>Penn DOT connects meeting.</u> The Engineer will attend the meeting on September 20 at the Fairview Township building regarding proposed projects for next year. Mr. Len Kotz from the Township Planning Commission will attend also.

Wellsville Municipal Authority. The Engineer said that the Township received an Act 14 notification letter from DCNR informing the Township that they are filing an application for a permit to rehabilitate the existing treatment plant including replacement of machinery at the lift station, expansion of the chlorine tank, and installation of a new dechlorinating system. The Engineer said that since they are doing pretty major rehabilitation work, there should be consideration given to increase the capacity of the system to handle additional flows. Supervisor Dockery said the Municipal Authority will review the letter during their next meeting.

<u>Health Insurance.</u> Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to remain with Highmark Insurance for another year. Motion carried unanimously.

Pennsylvania Municipal Retirement System. The Township pension plan is funded by the Commonwealth of Pa. They require an estimate each year of the calculated cost to fund the plan. The estimated municipal obligation that is the amount that would be owed by the municipality if the Commonwealth fails to provide funding, for the year 2020 is \$14,450.00. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to provide the requested Municipal Obligation worksheet and memo to PMRS. Motion carried unanimously.

<u>Peck's Septic Service, LLC.</u> For the second year, the office is having difficulty receiving pumping slips from Peck's Septic Service. Their customers call the Township office to verify that the slip has been received by the Township office so that they will be removed from the pumping list but sometimes multiple calls to their office have been made by both the Township office and the customer before a pumping slip is received. The Board said that the Solicitor should send the hauler violation letter that he prepared last year.

<u>Jason and Elizabeth Baublitz, Quaker Meeting Road.</u> Mr. and Mrs. Baublitz submitted a request to waive septic pumping until their house is under contract for sale. They said the house is being sold and they would like not to have to pump the system twice. Motion was made by Supervisor Weaver to deny the request. Supervisor Calderone seconded. Motion carried unanimously.

Wellsville Fire Company. A check was received from the Department of Auditor General for the 2019 Commonwealth state aid allocation supporting the Volunteer Fire Relief Associations of the fire companies which serve Warrington Township. Motion was made by Supervisor DeFrain to deposit the check in the amount of \$29,196.44 into the Township General Fund and then pay that amount to the Wellsville Fire Company. Supervisor Weaver seconded. Motion carried unanimously.

<u>Administrative Assistant review.</u> Supervisor Weaver said the employee review for the Administrative Assistant, Stacie Gregory was due in mid-August and is overdue.

<u>Garage</u>. Supervisor Weaver said that prior to insulating the three garage bays he would like to have an estimate to repair leaks in the roof and replace the gutters.

<u>Traffic signal.</u> Supervisor DeFrain said he was asked by the Board to determine what would be necessary to change the traffic signal times to make it easier for traffic at peak times during the day. He spoke with Mr. Gene Chabak a traffic engineer with the Larson Design Group who agreed to attend the October 16, 2019 meeting with information for the Board.

<u>Township Auditor.</u> A letter of resignation was received from Mr. Kevin Monaghan whose seat was left open due to his moving outside the Township. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to name Nancy Miller to fill the open seat of Township Auditor. Motion carried unanimously.

Resolution 2019-07 – Opposing the Proposed Amendment to the Municipalities Planning Code. House Bill 103 would propose to allow approval of Non-building lots. HB103 allows lots to be created without a subdivision plan or any process or requirement to record the deeds for these lots. The Bill is vague as to when the non-building lot could become a building lot. The developer would circumvent the cost required to plan and create a building lot. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to adopt Resolution 2019-07 to oppose HB103. Motion carried unanimously.

<u>Porch Railing.</u> Supervisor Dockery asked if the Board would consider an additional railing to the porch to be placed against the wall. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the additional porch railing installed by the original contractor. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$23,126.45 and Liquid Fuels accounts payable in the amount of \$2,051.19. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 9:05 PM.

-	Township Secretary	