## 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, October 21, 2020, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor George DeFrain Supervisor Zachary Fickes 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 Fickes to approve the minutes of the October 7, 2020 meeting. Motion carried. Supervisor Dockery said he would like to add a comment regarding the public recognition discussion by Mr. Bisset concerning brake retarder noise made by tractor trailers. Mike Gasswint told him the noise may be coming from a car with a hollowed out muffler not brake retarder noise.

## **EMERGENCY SERVICES REPORTS**

Wellsville Fire Company. Dean Trump, Fire Company President, presented a copy of the 2019 Financial Statement that was prepared by the Fire Company Public Accountant and a copy of the October monthly financial report. On behalf of the Fire Company, he presented a letter of thanks for the 2020 contribution that the Township has budgeted and a request that the Board continue this support for the year 2021. Mr. Trump also notified the Supervisors that Penn State requested a two year extension of the lease to house ambulance 84-2 at the Wellsville Fire Station facility.

#### PUBLIC RECOGNITION

<u>Vicar Micki Kautz, St. Michael's Lutheran Church.</u> Vicar Micki attended the meeting to tell the Supervisors that she would like to continue community service to the neighbors in the Rossville vicinity. She requested that the Board notify her when Township residents have a need for help in the community that St. Michael's Church can provide.

#### SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Caden Properties, LLC – Resolution for Plan Revision for New Land Development. Mr. Carl Barker, owner of Caden Properties, LLC is proposing a 7 lot subdivision located along Big Rock Drive and East Camping Area Road. His engineer has submitted a Component 2 Sewage Facilities Planning Module to be completed and sent to the PA DEP for approval. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve Resolution 2020-08 to adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities

Plan" of Warrington Township the 7 lot proposed subdivision at 265 Big Rock Drive. Motion carried unanimously.

#### **BUSINESS AND STAFF REPORTS**

#### **Engineer**

<u>CDBG applications.</u> York County Planning Commission announced that the application period to apply for a Community Development Block Grant for the 2021-2023 program years is open until January 15, 2021. The Engineer is requesting project suggestions from the Supervisors. Activities not eligible include acquisition, construction, or reconstruction of buildings for conduct of government unless making American Disability Act improvements.

Red Rock Avenue. The Engineer reminded the Board that gabion repairs that were made along the streambank of a tributary entering the Conewago Creek was a temporary fix. The Board may want to discuss a more permanent alternative to repair the streambank and replace the end wall of the culvert under Red Rock Avenue. He will have some options to discuss during the next meeting.

# **ACCOUNTS PAYABLE**

Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve General Fund accounts payable in the amount of \$103,451.38 and State Liquid Fuels accounts payable in the amount of \$178,705.48. 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 7:35 PM.	
	Township Secretary