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, May 5, 2021, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor George DeFrain Supervisor Zachary Fickes Supervisor Thomas Hawkins Supervisor Jason Weaver

Staff Present: Attorney Donald Hoyt, Township Solicitor – by WebEx

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

<u>Minutes.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve the minutes of the April 21, 2021 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Penn State Health Life Lion.</u> Mr. Scott Schminky reported a total of 165 dispatches in the Northern York division during the month of March 2021. The preliminary estimate of total dispatches in Warrington Township was 29. Of those, 26 were handled by the Northern York Division of Penn State Health Life Lion, LLC and three were handled by other divisions or another agency.

Wellsville Fire Company. The Fire Company reported responding to 9 calls in Warrington Township during the month of April 2021. Total number of incidents for the year in Warrington Township was 37. Total number of incidents for all zones was 113 for the year 2021.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>Harry H Fox, Jr. Stone Jug Road.</u> The plan proposes to subdivide an existing 23.77 acre parcel into two residential lots. Lot 1 – 13.63 acres and Lot 2 – 10.15 acres. Lot 1 will be consolidated with 3.32 acre Parcel 29G to create a new Parcel 29G equaling 16.95 acres. Lot 2 will be consolidated with Parcel 31A (to be purchased prior to plan recording and equals 0.30 acres to create a new Parcel 29C equaling 10.45 acres. Mr. Fox is requesting that the Board extend the action period for his subdivision until August 17, 2021. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the extension of time. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Zoning Ordinance update. During the April 28 meeting of the Planning Commission a request was made by the Board of Supervisors to include amendments to incorporate Agricultural Preservation provisions. To do this the contractor, Martin and Martin, Inc will need to provide corresponding text and mapping amendments for Comprehensive Plan and associated materials as well as adding new amendments to the Zoning Ordinance. His estimated increase in contract price is \$6,300.00. Motion was made by Supervisor Dockery and seconded by Supervisor Fickes to approve the increase in contract price to increase by \$6,300.00. Motion carried unanimously. The contract terms are now \$30,550.00 with a completion date of before 11/15/2021.

<u>Traffic signal.</u> Larson Design Group sent a preliminary cost estimate of probable construction cost of intersection pavement markings, signal modules, and signs. The total cost estimate is \$12,750.00. These are the changes that do not need Penn DOT approval. The application for permit changes will be sent to Penn DOT for review. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the cost estimate of \$12,750.00. Motion carried unanimously.

<u>Polling Place change.</u> Warrington Township voters were notified by the York County Election's Office that the polling place has changed to Roundtop Mountain Resort. Supervisor Weaver said the reason the change was requested was for parking safety, better lighting, and ADA compliancy. He suggested that the change be noted on the Township sign and a notice be sent out on the Township email service.

<u>York Adams Tax Bureau.</u> Supervisor Dockery said the Township will receive a disbursement check from the Tax Bureau for refund of excess income from collection fees. The check will be based on each tax entity's percentage of collections.

<u>Penn Waste</u>. Supervisor Dockery said he made arrangements to meet with Penn Waste to discuss their interest in renewing the trash contract for another year. He said he arranged a tour of the recycling facility at the same time and invited the Board to go along if they are interested. He said at that time Penn Waste will offer a contract proposal for the Board to consider. Debra Nattress, Mt Airy Road, asked the Supervisors to not renew the contract. She said the trash rates are double in Warrington Township compared to neighboring townships. This was a verbal statement only.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$28,600.14 and State Liquid Fuels Fund accounts payable in the amount of \$367.23. Motion carried unanimously.

<u>ADJOURNMENT</u>

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

| The meeting was adjourned at 7:50 PM. | | |
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| | Township Secretary | _ |