

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 18, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman
Supervisor David Calderone
Supervisor George DeFrain
Supervisor John Dockery

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 Hawkins was absent due to a family commitment.

Minutes. Motion was made by Supervisor Dockery to approve the minutes with a change to the item concerning Poplar Road that he suggested *replacing* a Stop Sign with a Yield Sign instead of a Yield Sign *prior* to the Stop Sign. Supervisor DeFrain seconded. Motion carried.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Gary L and Susan M Stine, 71 Fickes Road. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve a request for extension of time for the Gary and Susan Stine subdivision until August 31, 2016. Motion carried unanimously.

Larry J and Gwen D Frey, 1495 Old Mountain Road. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve a request for extension of time for the Larry and Gwen Frey subdivision until August 31, 2016. Motion carried unanimously.

STAFF REPORTS

Manager

2017 Act 147 Funds. Notice was received from York County Office of Emergency Management that applications are due by May 31, 2016 for the 2017 Act 147 Funding. The Manager's suggestion was to apply for emergency lighting that has the ability to be operated by generator if the power is out. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to apply to York County EMS for Act 147 funding to purchase 6 Wobble Lights at approximately \$325.00 each. Motion carried unanimously.

Commercial and Workers Comp Insurance renewal. Quotes were received from three companies regarding renewal of the Township insurance policies. The current company, Selective Insurance, quote is \$34,331. EMC Insurance quoted \$30,647 and a quote was received from Municipal Risk Management in the amount of 32,185. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to purchase the Commercial and Workers Comp Insurance policies from EMC Insurance based on the lower quotation. Motion carried unanimously. Supervisor Dockery noted that the deductible is higher on the Selective Policy.

Engineer

Road Bids. The Engineer will prepare a bid opening for 2016 road construction projects for approval during the June 15, 2016 meeting.

Poplar Road and Ridge Road intersection. Supervisor Dockery alerted the Board to an unsafe situation at this intersection. The intersection is a “Y” with an east and west stop sign before pulling onto Ridge Road. When sitting at the western stop sign there is deficient sight distance when looking left onto Ridge Road. The Engineer visited the intersection and determined that the sight distance is sufficient at 250 feet with a 30 MPH speed limit. He suggested that if a change is to be made, the stop sign could be moved back Poplar Road to a point where the sight distance is greater looking left on Ridge Road. The Board decided to take the suggestion under consideration. Supervisor Dockery withdrew his request since there was no agreement.

Act 537. The committee assigned to Act 537 suggested the model ordinance prepared by PA Septage Management Association to use for Warrington Township’s Act 537 Plan. The Engineer presented a marked copy to the Board for them to review. Supervisor Calderone suggested that the committee will meet again after comments are received from the Board members. His suggested date for comments is May 26 or 27.

Codes Enforcement

Beaver Creek Bridge. The Codes Officer reported that the right of way agreements have been signed by Mr. Herbert Myers and Mr. Eric Crull that will allow the Township to place temporary access across Beaver Creek should it be needed.

Supervisors

Street construction estimates. Supervisor Calderone prepared a list of road projects that he would like the Board to approve that will require the Township Engineer’s input for design and implementation. 1. Edge rebuilding or pavement extension – Quaker Meeting Road, Mt Zion Road and Cabin Hollow Road at the intersection and West Spring Valley Road. 2. Stormwater drainage erosion or overflow – Mt Zion Road near 200 Mt Zion Road, Poplar Road at the “S” curve, Spangler Road and Twin Lakes Road. 3. Road Widening – Poplar Road at “S” curve. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to instruct the Engineer to propose a work schedule for these roads. Motion carried with Supervisor Dockery abstaining because of the Mt Zion Road project.

Dillsburg EMS. Supervisor Dockery said he is concerned that Mr. Heckert was not forthcoming during the previous meeting regarding the resignations of the Citizen's Hose EMTs. Supervisor Trump stated that the issues were related to personnel matters and not open for public discussion.

Park land. Supervisor Dockery said there is a small parcel of land for sale that joins the Municipal Park and would provide road frontage. He asked the Engineer to determine if there are grants available to purchase park land. He said the two lots together are \$175,000.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$35,230.81 and State Liquid Fuels accounts payable in the amount of \$1,035.26. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:20 PM.

Township Secretary