

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, August 17, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman
Supervisor David Calderone
Supervisor George DeFrain - absent
Supervisor John Dockery
Supervisor Thomas Hawkins

Staff Present: Terry Myers, P.E., Township Engineer
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the August 3, 2016 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company reported responding to 11 incidents in Warrington Township during the month of July, 2016.

Smokey Bear. Chief Anderson was able to obtain a Smokey Bear Fire Danger sign from Mr. Philip Bietsch, Fire Forester for Michaux State Forest. The Manager reported that the sign has arrived and will be installed in the Municipal Park on Friday. This will be a much appreciated addition to the park.

PUBLIC RECOGNITION

Jason Weaver. Mr. Weaver brought a letter from his children thanking Nancy Miller for day camp.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Larry and Gwen Frey. Mr. and Mrs. Frey granted the Board an extension of time to review their subdivision until November 30, 2016. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the extension of time. Motion carried unanimously.

Gary and Susan Stine. Mr. and Mrs. Stine granted the Board an extension of time to review their subdivision until November 30, 2016. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the extension of time. Motion carried unanimously.

STAFF REPORTS AND BUSINES

Act 537 – On-Lot Sewage System Management Ordinance. An Ordinance to establish regulations for the installation, inspection and on-going maintenance of on-lot sewage disposal systems, requiring the registration of service provider businesses and establishing application and permitting processes and financial and/or performance assurances for individual residential spray irrigation systems and providing for imposition of penalties for noncompliance and appeals for hardship situations.

The Supervisors had no new comments. Supervisor Trump asked for audience comments.

Mr. Len Kotz. Mr. Kotz said his first comment concerns Section XI.B Maintenance Groups Created. The proposed ordinance mentions a required pumping date of August 31, 2018. He said the DEP letter makes no mention of a required time for pumping. He suggested changing Section XI.B to August 31, 2020 to correspond with XI.C. His second comment concerns Section VIII.A Right of Entry Easements. He suggested that the Supervisors may not want to require a new deed to be written to allow right of entry but to reword the ordinance to say from this date on and require the wording in the deed at the time of origin.

Ms. Carolyn Hoffman asked if the Township will keep a list of certified haulers on file. The Board said there would be a list available for the residents to choose a hauler. The Engineer said the haulers would register each year.

Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to approve the proposed ordinance with the condition that Section VIII.A. – Right of Entry-Easements – be changed to say:

- A. All permits for the installation of on-lot systems shall be conditioned upon adherence to Section XI – H, assigning a non-revocable grant of Right of Entry by the Owner, his heirs, successors, and assigns to the Township for the limited purpose of inspecting, maintaining, sampling, testing, evaluating, or repairing the on-lot system described in the application and permit.

and; that Section XI.B. – Maintenance Groups Created – be changed to say:

- B. Every on-lot system in the Township shall be inspected and every tank associated with every system shall be pumped at least one time by August 31, 2020.

Motion carried unanimously with the two corrections made.

Meeting room painting. An estimate was received in the amount of \$2,400.00 to paint the meeting room. The Board decided against repainting at this time.

Trunk or Treat. The Board decided to schedule Trunk or Treat in the Municipal Park to be held on October 28, 2016.

Windshield Claim. The Township mower projected a rock onto the windshield of Robert Deardorff while he was driving along Ridge Road. His insurance deductible was higher than the cost of the windshield and the Township insurance company, EMC, refused payment under the liability policy. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to approve payment of the invoice. Motion carried with Supervisor Dockery opposing until Mr. Deardorff's insurance company is asked if they forwarded the claim to the Township insurance company.

Engineer

Alverta Court Stormwater basin. The Engineer requested proposals to re-grade and establish a stormwater basin in the Alverta Court development. Mr. Evan Mattos, Evan Mattos Landscaping, was low bid at \$8,950.00. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to award the bid to Evan Mattos Landscaping. Motion carried unanimously. The Alverta Court subdivision account is holding \$31,048.50 in escrow.

Crack sealing. The Engineer requested quotes from contractors to crack seal Mt. Airy Road, Honey Road and Lisburn Road prior to the seal coat application. Stewart and Tate, Inc. quoted \$4,000.00. Motion was made by Supervisor Hawkins and seconded by Supervisor Calderone to approve Stewart and Tate, Inc. to crack seal. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$28,767.33 and State Liquid Fuels accounts payable in the amount of \$725.70. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:00 PM.

Township Secretary