

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 7, 2016, 7:00 PM

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

Staff Present: Attorney Donald Hoyt, Township Solicitor  
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 Dockery and seconded by Supervisor Hawkins to approve the minutes of the August 17, 2016 meeting. Motion carried with Supervisor DeFrain abstaining due to absence from that meeting.

EMERGENCY SERVICES REPORTS

Dillsburg EMS. The Dillsburg Ambulance reported responding to 17 calls in Warrington Township during the month of August 2016.

Wellsville Fire Company. The Wellsville Fire Company reported responding to 7 calls in Warrington Township during the month of August 2016.

PUBLIC RECOGNITION

Edward Mattos, Carlisle Road. Mr. Mattos said he was told he needed a Zoning Hearing to operate his nursery and landscaping business at 9697 Carlisle Road. The Solicitor told Mr. Mattos that the agricultural use is not an issue but he will need a hearing to operate a commercial use on the property. The Board agreed that if he wishes to operate a commercial business he will need a Zoning Hearing. They suggested that he meet with the Zoning Officer for direction.

Jason Weaver. Mr. Weaver asked when the paperwork would be completed for the stormwater management on the Alverta Court project. The Manager will ask the Township Engineer.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

STAFF REPORTS AND BUSINESS

Penn Waste. The contract for trash hauling expires 12/31/16. A clause was included in the contract for an extension for the period 1/1/17 until 12/31/17 and 1/1/18 until 12/31/18 to be negotiated individually. Penn Waste submitted new rates for both years that include an increase

of \$1.35 per quarter (\$5.40 per year) for 2, 4 and 8 bag service and \$1.00 per bag for pay per bag service. Supervisor Dockery said he would like to see pay per bag stay at \$5.00 per bag. The Board asked if the representative from Penn Waste could attend their meeting to discuss the contract.

Health Insurance. Commonwealth Financial Group notified the Township that Highmark proposed new rates for the insurance term covering October 2016 through September 2017 with an increase of 9.9%. The Board said they will research insurance costs to find a way to reduce the premium prior to the next renewal but because there is not time to do that prior to October 1, 2016, motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to renew Highmark Insurance at the 9.9% increased rate. Motion carried unanimously.

Septic Maintenance Ordinance. Implementation of the Ordinance requires registering pumper/haulers. The Board discussed an instruction and informational document proposed by the Manager and must decide what to charge the pumpers for an annual fee to operate within the Township. Supervisor Hawkins suggested waiving a pumper fee. Other suggestions were between \$5.00 and \$100.00 per year. Supervisor Dockery said he would research what the typical fee in York County is to charge a hauler. Another Ordinance issue is letters to residents who need their system pumped. Instructions to the Manager are to send letters to any resident who has not had their system pumped since 2013.

Chesapeake Bay Pollution - York County Planning Commission is requesting a resolution from the Township to elect to opt-in or to opt-out of the York County Regional Pollutant Reduction Plan partnership with York County and their municipalities. The Board decided to prepare the resolution to opt-out of the program to be addressed during the September 21, 2016 meeting.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$25,624.62, Liquid Fuels Fund accounts payable in the amount of \$3,426.40 and Recreation Fund accounts payable in the amount of \$1,456.20. Motion carried unanimously.

#### ADJOURNMENT

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

The meeting was adjourned at 8:50 PM.

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Township Secretary