

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, January 17, 2018, 7:00 PM.

Presiding: Supervisor John Dockery, Chairman
Supervisor David Calderone
Supervisor George DeFrain
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
Michael Deardorff, Road Foreman

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the January 2, 2018 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Holy Spirit EMS. Dean Trump reported that the CC#82 MICU responded to 6 calls during the month. CC#82 (CC#84-the unit for our area) responded to 5 calls.

PUBLIC RECOGNITION

Marcy Renshaw, Per Capita Tax Collector. The Tax Collector needs to know before February 15th who will prepare the per capita tax bills for mailing. York County has hired a third party agency to send the real estate bills and that leaves the Per Capita bills up to the taxing authority to distribute. The Tax Collector said she would do it for \$.25 per bill which would cost an approximate total of \$869.00. Motion was made by Supervisor Calderone to allow the Tax Collector to pick up the real estate tax envelopes from the County vendor and insert the Warrington Township Per Capita Tax bill into the same envelope for a fee of \$.15 per bill. The motion died for lack of second. Motion was made by Supervisor Hawkins to allow the Tax Collector to pick up the Real Estate Tax envelopes from York County and insert the Township Per Capita Tax bills for the \$.25 per bill she requested. Supervisor DeFrain seconded. Motion carried with Supervisor Calderone opposing.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Verizon Wireless – Old York Road Site, 1340 S. York Road, Dillsburg. Cellco Partnership-Verizon Wireless, on the property of Perry and Caroline Witmer at 1340 S. York Road, Dillsburg. Conditions of approval were as follows:

1. Certification, with signature, seal and date, to the effect that the survey and plan are correct by the various professionals responsible for preparing the plan is required.
(Subdivision Ordinance §406.b.17)

2. A notarized statement to the effect that the applicant is or represents the owner of the land proposed to be developed and that the land development shown on the Final Plan is made with his or their free consent and that it is desired to record the same. (Subdivision Ordinance §406.b.27)
3. Payment of any outstanding fees to the Township is required prior to plan recording. (Subdivision Ordinance §806.b)
4. Bonding is required at a figure agreed upon by the Township Engineer and the developer to insure the tower removal after six months if it has been unused for a period of twelve months.

After reviewing the stormwater management report the Township Engineer suggested that the Board require an operation and maintenance agreement between Verizon and the Township that will need to be recorded for the Stormwater Management BMP's.

A Stormwater Management Agreement and Declaration of Easement was received with signatures by the property owners and Cellco. The Township Engineer said the document was in order. Bonding was received in the agreed upon amount of \$48,980.00.

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to accept the two documents and conditionally approve the plan pending the remaining three comments are resolved. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to accept the Stormwater Management Agreement and Bonding that was submitted by Cellco. Motion carried unanimously.

Larry L. & Jane V. Hatter – 2101 Pinetown Road, Lewisberry, PA. The plan proposes to consolidate two lots together and ultimately subdividing the lot into two residential use lots. The plan was conditionally approved by the Board of Supervisors on October 18, 2017 and was waiting for an access drive maintenance agreement to be signed and recorded before plan recording. A signed access easement was received and approved by the Township Engineer.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to conditionally approve the plan pending the following Engineer comments are addressed:

1. A notarized statement to the effect that the applicant is or represents the owner of the land proposed to be developed and that the land development shown on the Final Plan is made with his or their free consent and that it is desired to record the same (§ 406.b.27).
2. An access drive maintenance agreement, which includes all affected property owners, shall be provided and recorded. State the status of the 20' wide access easement and if there is a maintenance agreement in place for the easement. The recording information will need to be added to the plan.

Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Zoning Hearing Board alternates. The Zoning Officer has spoken to people who are interested in a position as alternate Zoning Board member. The Board said to set up interviews for the February 7, 2018 meeting.

Twin Lakes Road Bridge. The Engineer reported that the bids were opened by Newberry Township office on January 12, 2018. A total of nine bids were received. Low bid was by Farhat Excavating, LLC from Duncannon, PA in the amount of \$75,265.00. Pennoni Associates, Newberry Township Engineer reviewed the bids and recommended awarding to Farhat Excavating. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to agree with Newberry Township to select Farhat Excavating. Motion carried unanimously.

Resolution 2018-02 HB 1620 Wireless Broadband Collocation Act. PSATS is asking member townships to oppose HB1620 which would limit municipalities of the legal authority to regulate wireless facilities within or outside of public rights-of-way and to collect fees for co-location. Motion was made by Supervisor Calderone and seconded by Supervisor Weaver to adopt Resolution 2018-02 in opposition to House Bill 1620, entitled the "Wireless Infrastructure Deployment Bill". Motion carried unanimously.

2018-01 Fee Resolution. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to approve the 2018 Fee Resolution to include a change in the cost of resolution for UCC Building Permits to \$90.00/square foot for Residential and Commercial new buildings and \$75.00/square foot for additions. Motion carried unanimously.

NEMA Plan. The Board said they would delay approval of the plan until Supervisor Weaver has had time to review the plan and offer his comments.

York Adams Tax Bureau. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to appoint John Dockery as primary representative from Warrington Township to the Tax Bureau and David Calderone as alternate representative. Motion carried unanimously.

Dump Truck. The Road Foreman has been reviewing truck specifications that are located on the PA CoStars bid contract. He presented two options for the Board to review.

1. 2019 M2-106 Freightliner 4X2 Cummins L9-350HP engine, Allison automatic transmission - \$80,831.45.
2. 2019 Model 348 Peterbilt 4X2 PACCAR PX-9 engine, Allison 3000 RDS-P automatic transmission - \$92,939.00

The Road Foreman said his preference is truck 2. The Board will review the specification sheets to discuss at a future meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$43,790.82 and State Liquid Fuels accounts payable in the amount of \$3,248.87. 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 8:00 PM.

Township Secretary