

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, April 18, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor David Calderone
Supervisor George DeFrain
Supervisor Thomas Hawkins
Supervisor Jason Weaver - absent

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 Hawkins and seconded by Supervisor DeFrain to approve the minutes of April 4, 2018. Motion carried unanimously.

PUBLIC RECOGNITION

Corporal N. Mantione, Pennsylvania State Police. Corporal Mantione submitted a report to the Board of Supervisors stating the status of criminal activity in Warrington Township since the beginning of 2018. He said there were 123 calls so far this year. Eight of the calls were criminal offenses, mostly property damage. The other calls were civil matters and automobile crashes. He said there is very little crime to report in Warrington Township.

Wellsville Frontier Days. Attorney Sean A. Fields, CGA Law Firm, represented the Frontier Days. He said there is a right of way showing on an old subdivision plan and on the deeds of property owners that say there is an entrance to the Frontier Days property from Carroll Street. Frontier Days would like to access their property using this entrance and asked what they needed from the Township to do this. The Engineer said he reviewed the plan that they referred to and did find unopened streets drawn on an unrecorded subdivision plan. He suggested that the Frontier Days submit an application to construct an access drive that can be submitted to the Township Solicitor for review.

Dean Trump. Mr. Trump reported to the Board that the Fire Company sign at the intersection of Lisburn Road and Carroll Street was destroyed by a tractor trailer. A newspaper reported that the truck was a Pennex Truck. He said it was not a Pennex truck and the company who owns the truck will replace the sign.

EMERGENCY SERVICES REPORTS

Holy Spirit EMS. Justin Hovis and Ellie Kranzel, the crew from the Wellsville ambulance attended the meeting and brought the ambulance to allow the public to tour. The ambulance is housed at the Wellsville Fire Company building from 9AM until 9PM seven days per week.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None.

BUSINESS AND STAFF REPORTS

Holding Tank Agreement. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to adopt an agreement to be used by property owners who wish to be allowed to install a holding tank in place of a septic system in accordance with Ordinance 1978-4, amended Ordinance 1998-1 and Ordinance 2016-02. A fee will be established and made part of the Township Fee Resolution to cover any costs that might be incurred by the Township. The fee will be held in escrow for the life of each holding tank. Motion carried unanimously.

Spangler Road. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to choose Option 1 submitted by the Township Engineer for improvements to Spangler Road. Option 1 includes 1200 feet x 18 feet of roadway with a southside channel. The cost to place rip rap, grade, full-depth reclaiming, subbase, 19mm Superpave binder 2.5 inches deep is estimated to be \$126,800.00. Motion carried unanimously.

Per Capita Tax Exoneration. A request for exoneration from the 2018 Township Per Capita Tax was received from Edward E Yeagy Jr. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the exoneration. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$31,826.12 and State Liquid Fuels accounts payable in the amount of \$1,278.18. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:00 PM.

Township Secretary