

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 16, 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

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 May 2, 2018 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Resolution 2018-04 - Joseph and Jennifer Beljan, Carlisle Road, Dover, PA. The plan proposes to subdivide an existing 29.99 acre lot into two lots - Lot No. 5 - 17.04 acres and Lot No. 5A - 12.95 acres. The lot is currently zoned Village Commercial and the proposed use of the lots are single family residential, which is a permitted use by right subject to applicable standards as required by Section 306 (Village Residential Zone) of the Zoning Ordinance. A DEP Component 2 Sewage Facilities Planning Module was submitted for approval by the Board of Supervisors. The Township Planning Commission reviewed and approved the module April 25, 2018 and approval was received from York County Planning Commission on May 16, 2018. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve Resolution 2018-04 to adopt and submit to Pennsylvania Department of Environmental Resources for its approval as a revision to the Official Sewage Facilities Plan of Warrington Township the Joseph and Jennifer Beljan planning module. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Wellsville Municipal Authority. Pumping slips were received from Young's Septic for the Bowhunters property at 1045 Zeigler Road and Beljan Machine Shop at 7675 Carlisle Road. Both properties are within Warrington Township. The Sewage Officer contacted Young's to remind them that the Township should be notified when pumping occurs within the Township and that there was a tank replacement at Bowhunters without a PA DEP Sewage Permit issued. Because this has been completed, he will not press it further but in the future he will issue citations to the property owners when this occurs. Beljan Machine Shop replaced a grinder pump which is sewer related and not in-ground septic related.

Spangler Road. The Engineer presented plans for approval to advertise bidding for the Spangler Road project. The Board instructed him to bid two options.

#1 Furnish and place materials

#2 Place materials furnished by the Township

A meeting needs to occur to discuss the project with an adjoining property owner to determine if he is willing to allow stormwater to be routed across his property. The property owner will also need to sign a right of way agreement to allow the Township to work outside the allotted right of way at the top of Spangler Road.

East Camping Area Road and Bull Road. The Engineer presented a shoulder and edge repair project for these two roads. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to authorize the Engineer to prepare and advertise a bid for shoulder and edge repair to East Camping Area Road between Carlisle Road and Alpine Road and to Bull Road between the Fairview Township line and the Newberry Township line. Motion carried unanimously.

Thundergust Mill Road. The Township Engineer will discuss the proposed project with the developer of Thundergust Meadows subdivision and the Township road crew to decide how to proceed.

Resolution 2018-05 Agricultural Security application. An application for proposal for the modification of the Warrington Township Agricultural Security Area was received from James Eisenhour Jr for a 48.65 acre property he purchased at 227 Kralltown Road, Dillsburg. The application was received on November 6, 2017 and approved by the Township Planning Commission. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve Resolution 2018-05 to adopt the addition of 48.65 acres at 227 Kralltown Road to the Township Ag Security Area. Motion carried unanimously.

Resolution 2018-06 Holding Tank escrow fee. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to amend the Township Fee Resolution to include an escrow amount of \$1,200 per connected unit to the Township Fee Resolution. Motion carried unanimously.

Telephone contract. Supervisor Weaver has received quotes to compare telephone service contracts to attempt to reduce the cost of phone service. Quotes were received from Blue Ridge Cable, Verizon Wireless and Verizon. Verizon has a PA CoStars contract that is available to the Township as a member of the CoStars piggyback program. The quote from Verizon at the contracted rate for the State of PA is \$7.22 per line and \$.027 per minute for long distance. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to accept the CoStars quote for Verizon telephone service and to keep inside maintenance for two to three months. Motion carried unanimously.

ACCOUNTS PAYABLE

Supervisor Dockery questioned the invoice from Authentic Air, the company that services the Township HVAC systems. There was a repair statement that warned the Supervisors that he found electrical problems that could cause fires if not corrected. He said the units are also leaking and may need to be replaced in the near future. The Board directed the Manager to call Kolva Electric to evaluate the furnace and air conditioning breakers.

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$65,424.89. 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