

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, July 18, 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 DeFrain and seconded by Supervisor Weaver to approve the minutes of the July 3, 2018 meeting. Motion carried.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Connie Greenawalt/Martin Petratos, Spangler Road. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve an extension of time for subdivision approval until November 21, 2018. Motion carried unanimously.

Ramsey A and Debra J Barrett, 298 Main Street, Wellsville. The plan proposes to subdivide an existing 5.22 acre lot into three lots. Lot 10 – 4.07 acres, Lot 11 - 0.57 acres and Lot 12 – 0.57 acres. The property is zoned Residential and the proposed use of the lots are single family residential which is a permitted use by right. All lots are proposing driveway access to Wellsville Road, State Route 4012. Engineer comments are as follows:

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 improvement bond or other accepted security in an amount sufficient to assure completion of all improvements (corner monumentation) is required to be posted (§ 406.e.6).
3. Planning Module for Land Development approval from the Pennsylvania Department of Environmental Protection should be submitted to the Township prior to final plan approval. The proposed method of sewage disposal is public sewer. The requested number of is 3. The Wellsville Municipal Authority signature is based upon the capacity requested and reservation fees are required to be paid prior to plan recording. A receipt of payment will be required by the Township. (§ 406.e.7).

4. Pay a fee in lieu of dedication for each proposed dwelling unit and/or lot on a subdivision or land development plan which fees shall be established by resolution of the Board of Supervisors and amended only by the Board of Supervisors (§ 523.a.2.B).
5. In addition to such filing fees, the developer shall pay the cost of:
 - Reviewing the land development plan and engineering details.
 - Inspecting the site for conformance to survey.
 - Preparing cost estimates of required improvements during installation.
 - Inspection of required improvements during installation.
 - Final inspection for completion of installation of required improvements.
 - Legal services necessary for the processing of the land development plan.
 - Any tapping fees and/or any required charge for connection to a municipal water system.
 - Any tapping fees and/or any required charge for reservation of sewage capacity in a municipal sewage system.

Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to conditionally approve the subdivision pending all Engineer comments are addressed. Motion carried unanimously.

Perry and Carolyn Witmer, 340 Fickes Road. Mr. Todd Lyons, representing Mr. and Mrs. Witmer, is requesting a modification to Section 303 of the Subdivision Ordinance that requires submission of preliminary and final plans. The plan is being done to fix an error in the current deed that combined tracts of land without the proper procedure of a reverse subdivision and to utilize the centerline of Fickes Road to create lots on each side since Fickes Road splits the property. The Assessment Office will require a letter from Warrington Township stating the Board's decision. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to approve the Modification request to Section 303 but to hold the plan until notice of approval is received from the Solicitor regarding the corrected deeds. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Engineer

Spangler Road. The Spangler Road project was awarded to Shiloh Paving and Excavating in the amount of \$87,992.00 excluding the cost of materials. The required performance bond and certificate of insurance was submitted to the Engineer and the project will be scheduled for September.

East Camping Area Road. Bid proposals were prepared for shoulder replacement and are scheduled to be opened July 30, 2018.

Thundergust Mill Road. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to authorize the Engineer to contact Met-Ed to request that two poles be moved that will interfere with the road widening of 18 feet with 2 foot shoulders. Motion carried unanimously.

Road crew

Cinder spreader. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve a modification on the original Peterbilt Truck quote to change a 6 inch Swenson

spreader to a 9 inch Swenson spreader. The change will increase the cost by \$660.00. Motion carried unanimously.

Supervisors

Supervisor Hawkins. Supervisor Hawkins suggested that either a full time or part time person be added to the road crew to help with snow plowing and summer projects. He said in the past the road crew had four employees but now has three. The Board said they would table the suggestion. He also suggested that consideration be given to getting rid of some scrap such as old cinder spreaders and the camper trailer that was used to store day camp supplies but is no longer needed. He said that the Road Foreman was willing to purchase the trailer. The Board tabled this suggestion.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$33,582.97 and State Liquid Fuels accounts payable in the amount of \$1,515.45. 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 7:40 PM

Township Secretary