

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, August 1, 2018, 7:00 PM

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

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 Weaver and seconded by Supervisor DeFrain to approve the minutes. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Chief reported that the Fire Company responded to 12 calls in Warrington Township during the month of July 2018.

PUBLIC RECOGNITION

Scott Akens and Matt Thomas, Roundtop Mountain Resort. Mr. Akens said that Roundtop is planning an expansion of its facility that will include a new ski slope. They have submitted a timbering and grading plan to the York County Conservation District and said they have spoken with the Township Engineer regarding what is needed at the Township level. They were told they would need a Conditional Use Hearing by the Engineer but they said they regard the facility as grandfathered prior to Township Zoning regulations. They asked if the Board of Supervisors would grant a waiver to the Conditional Use requirement. The Board said they would need to discuss the situation with the Engineer and Solicitor and asked if the representatives could attend the next Board meeting.

Leon Grove, E Camping Area Road. Mr. Grove said the road has washed out due to the heavy rain recently. He asked if the road crew could clean the debris from the gutters.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None.

BUSINESS AND STAFF REPORTS

E Camping Area Road project. The Engineer had bid opening on July 31 for a project for edge rebuilding by milling a depth of 4" and furnish, place and compact 19mm Superpave Binder Course as specified. Two bids were received. JVI Group, Inc. bid \$69,489.00 and E. K.

Services, Inc. bid \$81,622.00. The Board of Supervisors anticipated spending \$70,000.00 on the project. The Engineer said although JVI Group is a fairly new company, C. S. Davidson Engineering has worked with them previously and found that they were a good company. Motion was made by Supervisor Calderone and seconded by Supervisor Weaver to award the contract to JVI Group for the E Camping Area Road project. Motion carried unanimously.

Ramsey Barrett subdivision. Mr. Barrett asked the Wellsville Municipal Authority if he could sell the sewer hookup reservations after he purchases them as a requirement of conditional approval of his recent subdivision if he decides not to sell the lots. Supervisor Dockery said the Municipal Authority requires sewer reservations for any new lot. A copy of the receipt for purchase of the reservations needs to be submitted to the Township office prior to recording the subdivision. The Board said that he would not be allowed to sell them or the subdivision would be deemed rejected.

Lisburn Road Guide Rail. Notice was received from the PA State Police that there was an accident near the location of the guide rail at 960 Lisburn Road. The Police report lacked information necessary to notify the driver's insurance company of damage and the State Police could not find the Trooper's report in their file. Further inspection by Township staff determined that the damage was very minimal and it is unknown if the dent was caused by that particular accident. It was decided there was no need to replace this section of guide rail.

Road Foreman request. Supervisor Hawkins said he received a request from Mike Deardorff to use a Township dump truck to help Dover Fire Company to prepare a parking lot for paving. The Board of Supervisors was opposed to the request and recommended that they ask Dover Borough or Dover Township to borrow a truck.

230 Zeigler Road, Sandi Strathmeyer. Mrs. Strathmeyer called to request the road crew repair washout damage to her driveway due to heavy rain. She said the Township cut the blacktop along her driveway to create a trench and placed white pipe in the trench. Supervisor Calderone said he would assign this problem to the Engineer to resolve. Supervisor Dockery said that whether or not this could be a cause of excessive water, he would like to remind the Board that Strathmeyers have not paved the driveway to their facility or the driveway to the dry hydrant location beside the pond that was part of their land development plan requirement.

York Adams Tax Bureau Proposed Resolution. The Tax Bureau is requesting that participating municipalities consider passing a resolution to support maintaining the collection of Earned Income Tax at the county level as authorized by Act 32. The State Department of Revenue has requested the legislators to allow the tax to be collected by the Commonwealth of PA. Act 32 allowed tax collection to become less burdensome to the municipality by keeping the point of collection in the same county as the taxpayer. It has been working well and would be a detraction to change the system at this time. The Board will review and prepare for the next meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$28,560.49 and State Liquid Fuels accounts payable in the amount of \$664.84. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:50 PM

Township Secretary