

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, March 6, 2019, 7:00 PM

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

Staff Present: Attorney Donald Hoyt, Township Solicitor
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 February 6, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Geisinger EMS. The Geisinger Ambulance reported responding to 26 calls in Warrington Township during the month of January 2019. Three calls were answered by other agencies.

Wellsville Fire Company. The Fire Company responded to 15 calls in Warrington Township during the month of February 2019. Total calls during 2019 are 26 to date.

PUBLIC RECOGNITION

Steven Grumbine, Kunkles Mill Road. Mr. Grumbine was scheduled for a Summary Trial on January 9, 2019 for failure to pump an on-lot sewage system per the Sewage Management Ordinance. Mr. Grumbine failed to appear and Judge Thomas found him guilty and issued a \$1,000 fine. Mr. Grumbine failed to pay the fine and a warrant was issued for his arrest. Mr. Grumbine attended this meeting to request that the Board of Supervisors forgive the fine since he now has had his system pumped and he has been out of work for three years. He said he did not receive the three letters that were sent by the Township informing him to pump the system. The Township did receive a pumping slip that was dated January 8, 2019 from Associated Products. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to notify the Court that the Township will waive the fine because the system was ultimately pumped which is the intent of the Ordinance. Motion carried unanimously.

Gary Morrow, Sewage Enforcement Officer. Mr. Morrow submitted his 2019 Fee Schedule to the Board of Supervisors. His fee for a full sewage application has increased from \$525.00 to \$545.00. Individual perc tests increased from \$150.00 to \$170.00. Included in the new fee schedule is a fee for minor repairs, alterations permit that has increased from \$100.00 to \$130.00.

Also, added to the schedule is a Reconnect Fee of \$150.00 and a Tank Replacement Fee of \$310.00. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve the new fee schedule. It will be added to the Township Fee Resolution 2019-02. Motion carried unanimously.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Harry H Fox, Jr, Stone Jug Road, Lewisberry. The plan proposes to subdivide an existing 23.77 acre parcel into two residential lots. Lot 1 – 13.63 acres and Lot 2 – 10.15 acres. The plan was approved conditionally, pending all Engineer comments are addressed and with regards to the Non-Building clause that the developer include a note on the plan cover to make a buyer beware that a DEP Sewage Planning Module and a hydro-study will be required to satisfy sewage requirements. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve an extension of time until May 22, 2019. Motion carried unanimously.

Ramsay and Debra Barrett, Wellsville Road, Wellsville. The plan proposes to subdivide an existing 5.22 acre lot into three lots – Lot No. 10: 4.07 acres; Lot No. 11: 0.57 acres; and Lot No. 12: 0.57 acres. The plan also proposes to consolidate the remaining Lot No. 10 (4.07 acres) with an existing 27.62 acre lot to create new tax parcel 87-ME-12A with a gross area of 31.69 acres. This subdivision was previously submitted as a 3 lot subdivision with Lot 10 also standing alone. When the Wellsville Municipal Authority told Mr. Barrett he would need to purchase sewer hookup for Lot 10, he decided to connect Lot 10 to the parent tract. The Township is waiting for conditions to be met before sending the plan to the Board of Supervisors for approval. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve an extension of time until June 19, 2019 for Board of Supervisors action. Motion carried unanimously.

Edward and Julie Mattos, 9657 Carlisle Road, Dillsburg – Lot 16 of the Mark Mummert subdivision plan. Mr. and Mrs. Mattos are requesting a modification to Subdivision Ordinance Section 303 – submission of a land development plan and Section 203 – Size of Structure in the RA Zone. He is requesting to construct a 4,000 square foot detached garage. Mr. Mattos submitted a stormwater management plan that includes the information that would be required on a land development plan along with a stormwater report that includes calculations for an impervious surface area of 35,376 square feet. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve the modification request. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Subdivision and Land Development Ordinance. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to submit the revised 2019 Subdivision and Land Development Ordinance to the York County Planning Commission and advertise for a public hearing April 17, 2019. Motion carried unanimously.

DCNR recreation and conservation grants. The program will accept applications from January 22 until April 10 for grants to assist in support of community projects. The Township Engineer suggested the Board plan a project that they would like to request in the Fall of 2019, and then submit an application for the next grant period in 2020.

2019 Road Projects. The Engineer submitted a project list to the Board for them to review and choose projects for this summer. The decision included the following roads:

1. Bull Road - Edge rebuilding approximately 8,870 feet x 18 feet wide, estimated to cost \$84,000.00
2. Bentzel Road – Edge rebuilding to center section of the road 3,000 feet x 16 feet wide, estimated to cost \$28,000.00
3. Old Dominion Road – Bituminous seal coat double application with fiber 370 feet x 28 feet, estimated to cost \$5,200.00
4. Quaker Meeting Road – Bituminous seal coat double application with fiber 11,510 feet x 18 feet wide, estimated to cost \$92,400.00
5. East Camping Area Road – Bituminous seal coat double application with fiber 6,100 feet x 18 feet wide, estimated to cost \$48,800.00

All roads will need to be prepared by the Township road crew prior to the contractor work.

A culvert replacement is scheduled for Detters Mill Road near the Washington Township line, estimated to cost \$20,000.00.

The estimated cost of all projects not including Thundergust Mill Road is \$283,000. Thundergust Mill Road will be financed using the funds held in escrow by the Township that were deposited by developer. There will be a small area of the road that was not in the development that the Township will need to finance.

Memory Lane Bridge. The Engineer estimated that an evaluation to determine a cost estimate for the bridge replacement will be \$5,500.00. The Board gave approval for him to proceed.

Squire Gratz Road bridge. York County has scheduled this bridge for repair during the 2019 season. They will need to detour traffic during the repair. The Board told the Engineer to suggest that the detour be set up to use Rosstown Road to Pinetown Road to Thundergust Mill Road.

Thundergust Mill Road. The Engineer is in negotiation with the developer's contractor regarding construction of this road. He verified that the Board would like both ends of the road widened. The ends are outside the developer's area and the Township will be responsible for payment. The Engineer will prepare an agreement with the developer to confirm what the developer is responsible for and what will be billed to the Township. The Township will provide stone and asphalt materials in exchange for the contractor's labor and equipment.

Resolution 2019-03. York County Hazard Mitigation Plan Municipal Adoption Resolution. Section 322 of the Disaster Mitigation Act of 2000 requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks and vulnerabilities. Warrington Township acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving pre- and post-disaster Hazard Mitigation Grant Program funds. The York County 2018 Hazard Mitigation Plan is adopted as the official Plan to be implemented by the Board of Supervisors of Warrington Township. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain. Motion carried unanimously.

2018 Material Bids. A proposal for bids has been prepared for approval. The materials requested for this year are line painting, asphalt for patching and stone. The Engineer will figure tonnages to be added to the form for the Thundergust Mill Road project. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to advertise the Material Bid proposal for opening on April 3, 2019.

Per Capita Tax exoneration. A request for 2019 Per Capita Tax Exoneration was received by the Tax Collector for Ryan McHale who is a member of the Armed Forces. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to exonerate Ryan McHale from 2019 Township Per Capita Tax. Motion carried unanimously.

Blue Hill School Road seal coat. Washington Township Supervisor Harlan Anderson offered to seal coat the Warrington Township side of Blue Hill School Road while he does the Washington Township half and submit an invoice to Warrington for payment. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to allow Washington Township to seal coat Blue Hill School Road and any other roads they desire. Motion carried unanimously.

Liquid Salt for pretreat. Warrington Township invited Mike Fleming who works for Dover Township to present an LTAP seminar to the road crew regarding calibrating salt spreaders for various types of snow storms. Mr. Fleming also talked about a liquid pre-treat system that is being used by Dover Township. It is easy to set up and inexpensive to use. The Board said they agree that the road crew could try it to see if pre-treating would be something to consider for Warrington Township.

Road mowing. A price quote was requested from Leaders Heights Nursery, Inc to mow Township roads for the 2019 season. The quote received was to mow three cuts per year along with the state highways per PennDOT specifications. The cost is \$62.00 per centerline mile. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve the proposed contract for road mowing to Leaders Heights Nursery. Motion carried unanimously.

Mower quotes. Supervisor Hawkins submitted quotes from vendors to purchase a new tractor and mower for mowing along roads. It was decided to keep the quotes on file until it's decided if hiring Leaders Heights Nursery works out satisfactorily. A quote was received from U. S. Municipal for \$135,500; AG Industrial for \$61,421 (tractor only); and two quotes from Stephenson Equipment for \$124,964 (Wildkat mower) and \$148,662 (Bengal mower). The quotes are good for thirty days.

ACCOUNTS PAYABLE

Elmer's Garage invoice. An invoice was received in the amount of \$2,532.37 from Elmers Garage to repair the F350 pickup truck to check brakes for pulling to the right and getting hot. Slides were tight on all calipers, rear springs-truck sits too high. New springs were installed. A purchase order did not accompany the invoice for payment. Supervisor Dockery said he wants a purchase order prior to invoice approval explaining why the garage removed springs that were installed three months earlier.

Valk plow for Peterbilt truck. The invoice from E. M. Kutz, Inc was received for the Valk plow that was part of the bid for the Peterbilt Truck. The invoice is in the amount of \$8,833.00. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve payment of the E. M. Kutz invoice. Motion carried unanimously.

Geisinger EMS. It was decided to wait until a corrected invoice is received for the 4th quarter of 2018 before approving the payment.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$66,165.03 and State Liquid Fuels accounts payable in the amount of \$12,680.83. 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 9:00 PM.

Township Secretary