

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 17, 2019, 7:00 PM

Presiding: Supervisor John Dockery, Chairman  
Supervisor David Calderone - absent  
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.

Supervisor Dockery announced that there were two executive sessions held for personnel purposes. The first was April 10, 2019 and the second prior to tonight's meeting. Both were to interview applicants for the administrative assistant position.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the minutes of the April 3, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

None

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Eddie E, Ruth C Myers and Phyllis J Destephano, 1659 Pinetown Road, Wellsville. The purpose of the plan is to subdivide two building lots from the existing 136 acre parcel in the Rural Ag Zone. Lot 6 is proposed to be 16.9 acres and Lot 7 is proposed to be 14.6 acres. Engineer comments are as follows:

1. Sewage Planning approval shall be obtained from PA DEP prior to final plan approval. (Subdivision Ordinance §406.e.7)
2. The Township may require the deduction of land for any proposal that would result in the creation of one or more new dwelling units or any non-residential lot. As an alternative to the requirement that land be dedicated for a recreation site the Township may request the applicant to pay a fee in lieu of dedication for each proposed dwelling unit and/or lot on a subdivision. Recreation in lieu of fees shall be paid prior to final plan approval. (Subdivision Ordinance §523.a.2.B)

3. If approved by the Board of Supervisors, modifications, including any imposed conditions and the date the modification was granted, shall be clearly noted on the subdivision plan. (Subdivision Ordinance §801)
4. 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

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve a request for modification to Section 406.a – minimum street widths and right-of-ways. The development is occurring along State Route 4031 Pinetown Road. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve Resolution 2019-05 to adopt and submit as a plan revision to the Official Sewage Facilities Plan of Warrington Township, the Eddie E and Ruth C Myers and Phyllis J Destephano Component 2 Sewage Facilities Planning Module. Motion carried unanimously.

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

#### BUSINESS AND STAFF REPORTS

Road Bids. The Engineer bid two contracts for opening on April 16, 2018.

Contract #1 – Type A Bituminous Fiber Reinforced Seal Coat as directed. 38,940 square yards to be placed on East Camping Area Road, Quaker Meeting Road, and Old Dominion Road. There was one bid received from Russell Standard Corporation in the amount of \$4.74/square yard for a total of \$184,575.60.

Contract #2 – Edge rebuilding Bull Road. The following bids were received.

1. JVI Group, Inc           \$28.49/square yard
2. Kinsley Construction \$30.00/square yard
3. E. K. Services, Inc     \$39.10/square yard

The Engineer originally bid 4,200 square yards but the Board of Supervisors requested that the bid amount be changed to 3,422 square yards to make the contract total amount \$97,492.78.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to award Contract #1 to Russell Standard Corporation in the amount of \$4.74 per square yard or \$184,575.60. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to award Contract #2 to JVI Group in the amount of \$28.49 per square yard or \$97,492.78. Motion carried unanimously.

Perry and Carolyn Witmer, 340 Fickes Road. On July 18, 2019 Mr. Todd Lyons, representing Mr. and Mrs. Witmer, requested and were granted a modification to Section 303 of the Subdivision Ordinance that requires submission of preliminary and final plans. The plan created a new lot that did not include a Planning Module for Sewage Disposal. PA DEP is requiring submission of a planning module prior to issuance of a septic permit. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve Resolution 2019-04 to adopt and submit as a plan revision to the Official Sewage Facilities Plan of Warrington Township, the Perry and Carolyn Witmer Component 2 Sewage Facilities Planning Module. Motion carried unanimously.

Willow Road. A complaint was received from Stephen Hertach, 85 Willow Road regarding a ditch in front of his house that he thinks was dug too deep by the road crew. His concern is that water will undermine a stone wall he has laid along his yard and the stones will wash down the bank. The Board said they will keep an eye on it and come back if a problem occurs.

York County Planning Commission meeting. Mr. Len Kotz attended the meeting that included discussion of the Warrington Township Subdivision and Land Development Ordinance rewrite that was sent to them for comments. He said the York Planning Commission had few comments and none were major. He said the Ordinance is ready for the Solicitor to advertise a public hearing.

Per Capita Tax Exoneration requests. Requests for exoneration were received from Mr. David Heavner and Mr. Edward Yeagy Jr. Both requests claimed zero income. The Board asked for verification that there was zero income. Both requests were denied and will be discussed with the Township Solicitor.

Road Crew work. The road crew will need to prepare Thundergust Mill Road for the contractor to begin working. They will also need to repair a gutter along Rock Ridge Road before moving on to Bull Road. Bull Road needs to be prepared for the contractor to begin the work that was awarded during this meeting. After the contracted roads are ready, Bentzel Road is in need of major work to correct storm drainage problems and washed out ditches. The work on this road will need to be completed prior to awarding a contract.

Marcus Sheffer complaint, E. Camping Area Road. Mr. Sheffer lives at the dead-end section of E. Camping Area Road. The road along his property has not been maintained by the Township since he filed a complaint in 1995 regarding the snow plow pushing stones into his yard. He said it takes him two days to rake them out again. Mr. Sheffer requested that the section of road be returned to him for him to become private but that the Township resurfaces the road prior to abandonment. During the May 5, 2010 meeting the abandonment was discussed and the Board agreed to abandonment proceedings as is. This Board is in agreement that the Township will begin total maintenance on that section of public road including snow plowing. If Mr. Sheffer wants the section abandoned it will be as it is.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$44,141.64 and State Liquid Fuels accounts payable in the amount of \$692.91. 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 8:35 PM.

---

Township Secretary