

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, January 15, 2020, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor George DeFrain
Supervisor Zachary Fickes
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 Weaver and seconded by Supervisor DeFrain to approve the minutes of the January 6, 2020 meeting. Motion carried with a strikeout to the item on Page 5 titled "Road Crew".

EMERGENCY SERVICES REPORTS

Geisinger EMS. The preliminary estimate of total dispatches in Warrington Township during the month of December 2019, was 25. Of those, 22 were handled by the Northern York Division of Geisinger EMS. Three were handled by other divisions of Geisinger or a different agency.

PUBLIC RECOGNITION

Robin Crone, Kunkles Mill Road. Mrs. Crone asked the Board if there was any progress regarding the problem with her neighbor's goats trespassing on her land. The Supervisors and Solicitor are working with the Codes Officer to determine if there are any township ordinance regulations that would apply. Otherwise, the Crone's should continue documentation of the times to use as evidence if they need to file with the District Justice office.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Re-approval - Pennex Aluminum Company, 110 Community Street, Wellsville. The proposed Subdivision and Land Development Plan was approved December 20, 2017 and is for the construction of a semi-trailer storage lot. The plan proposes to combine two existing lots owned by Pennex Aluminum Company (Lots A and B) into one 9.842 acre lot. In the process an existing residential dwelling will be removed on Lot B and a new entrance from Community Street will be built directly across from Carroll Street. Additional improvements include 22 semi-trailer parking spaces, a connection to existing Pennex facilities to the south and related stormwater management facilities. No new water or sewer facilities are proposed by this plan. The proposed development activity is within Warrington Township however there is some minor work and a small portion of the proposed Subdivision located in Wellsville Borough. The plan was reviewed by Tim Knoebel, KPI Technology and represented

by Chad Peters, C. S. Davidson, Inc. Pennex requested re-approval of the plan for recording purposes. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to re-approve the plan with the same waivers and the same conditions that were part of the conditional approval on December 20, 2017. Motion carried unanimously.

Craig Weaver, 47 North Street, Wellsville. Mr. Weaver is expanding the existing manufacturing/storage facility that lies within the boundary of Wellsville Borough. A portion of the new addition, approximately 2 feet to 8 feet, will be in the Residential Zone of Warrington Township. He received an approval from the Zoning Hearing Board to expand into Warrington Township. Because of the de minimus amount of land involved on the plan within Warrington Township the Board deferred review to Wellsville Borough. The Borough has now approved the plan and returned it for signature. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to sign the plan for recording. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Thundergust Mill Road. The Engineer received a quote from Wm. Orr & Sons, Inc to place 187.5 feet of Type 31-S guide rail and two single end terminals at a location along the newly paved Thundergust Mill Road. The quote is for \$10,987.50. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the Wm. Orr & Sons, Inc. guide rail quote. Motion carried unanimously.

Memory Lane Bridge. The Engineer is making application to the PA DEP for a General Permit to work on the bridge project. Motion was made by Supervisor Fickes and seconded by Supervisor DeFrain to authorize the Chairman, Supervisor Dockery, to sign the permit application. Motion carried unanimously.

DCNR Grant application. The Engineer said he contacted DCNR and scheduled a pre-application meeting with the Grant Coordinator, Lori Yeich, on January 31, 2020 at 1:30.

Mark Cummins, Aspen Drive. Mr. Cummins attended a Board meeting a few months ago to report that the road crew cut one of his trees that was outside the right of way and that he planted trees and placed rocks to prohibit water from draining toward his house. The Board requested that the Engineer visit the site to determine a resolution to the drainage problem. He said the gutter on the opposite side of the road from the Cummins' property should be cleaned out and R5 or larger sized stones should be placed in the gutter.

Outdoor security. Supervisor Fickes suggested that the Board consider outdoor security around the municipal building. He received a quote from Ring for a floodlight cam for \$219.00 for one and up to \$849.00 for a pack of four. The cams have a motion activated security camera with built-in floodlights, a siren and two-way talk. They are monitored by smart-phone. He will talk to the road crew to ask if they would be willing to monitor the cameras.

Road Mowing 2020. Supervisor Hawkins suggested that Leaders Heights Nursery be contacted regarding mowing the roads this summer. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to request a quote from Leaders Heights for two cuttings this summer. Motion carried unanimously.

Policy Manual. Supervisor Dockery said the Board received suggestions for changes to the Policy Manual by a resident that they promised to discuss during a later meeting. 1. Section 2.01 regarding Board of Supervisors. The Board receives a yearly salary set by State Law that cannot exceed the maximum in the Second Class Township Code. That salary will be paid quarterly in Warrington Township. As specifically approved by the Board of Supervisors during the re-organizational meeting, or in the event of an emergency, individual Supervisors are authorized to work on the Township road crew when requested by the Township Manager. 2. Section 7.05 regarding equipment loading and operation to assure safety and to prolong the life of equipment. Supervisor Hawkins said not to add the section regarding loading equipment. He said there is no evidence that the trucks are overloaded. 3. Section 15.0 regarding Time off and 15.03 regarding vacation that all earned, unused vacation days for the current or following year will be paid to the employee upon separation or end of employment. Supervisor Hawkins said he would like to add to Section 17.0 regarding eligible regular fulltime employees in a paid status who do not participate in the Township medical insurance plan will receive an in-lieu of payment. A draft copy of the above will be presented to the Board for discussion during the next meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$28,916.44. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:20 PM.

Township Secretary