

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, May 4, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman
Supervisor David Calderone
Supervisor George DeFrain
Supervisor John Dockery
Supervisor Thomas Hawkins

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 Hawkins and seconded by Supervisor Dockery to approve the minutes of the April 20, 2016 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Dillsburg EMS. Mr. Keith Heckert attended the meeting to represent Dillsburg Ambulance. He said he's been with Dillsburg Ambulance since 2005 and was assigned to replace Traci Cooke who resigned on April 11, 2016. His report showed that Dillsburg Ambulance responded to 10 calls during the month of April 2016 in Warrington Township. He said Citizen's Hose is still in the process of hiring EMTs but the MICU is adequately staffed. The BLS unit is not yet adequately staffed. In response to a question from the Board he said contributions that are marked to go to the Dillsburg Ambulance are separate from contributions to the Citizen's Hose Fire Company.

Wellsville Fire Company. Chief Anderson reported that the Fire Company responded to 6 calls in Warrington Township during the month of April 2016.

PUBLIC RECOGNITION

Fran Calderone. Mrs. Calderone said she would like to offer appreciation to the road crew for working outside in the rain during spring cleanup. She said they did a good job without complaint.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

STAFF BUSINESS AND REPORTS

Manager

GMC truck. The bed of the GMC dump truck is very rusted. It was suggested that since this truck is not planned to be traded in the near future, the bed should be sandblasted and prepared for painting. The Board said the Manager should proceed with the project.

Engineer

Beaver Creek Bridge. C. S. Davidson received three bids for the contract to replace the bridge on Beaver Creek Road. They reviewed the bids and all the information and documents were satisfactory.

Clearwater Construction	\$222,103.94
Keystruct	\$108,589.00
Lobar Associates	\$107,018.40

Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to award the contract to replace Beaver Creek Bridge to Lobar Associates in the amount of \$107,018.40. Motion carried unanimously. Beaver Creek Road is only to be closed for two successive weekend days (Saturday and Sunday). Residents on Beaver Creek Road will be given preliminary notice of the potential closure. If unforeseen conditions are encountered and the road cannot be re-opened by 6:00 am EST on the following Monday, a temporary stone crossing must be installed. The stone crossing is part of the awarded bid. The cost of the stone crossing is \$14,500.00. If the stone crossing is not necessary, the bid will be reduced by that amount. Emergency vehicle access has been secured by the Township through a private driveway onto Lisburn Road but this access cannot be used as a detour route for thru traffic.

2016 Road work schedule. The Engineer prepared a spreadsheet of roads to bid for contracted maintenance using information obtained during the March 21, 2016 spring road inspection. The Board reviewed the spreadsheet and based on the cost estimate has prepared a list that includes crack seal and fiber seal coat to Honey Road, Mt Airy Road, Red Rock Avenue and W Camping Area Road. The cost for this project is estimated to be \$130,800. A second bid will be prepared to place 1.5 inches of 12.5 mm Superpave wearing course to Lisburn Road between Old York Road and Yeager Road at an estimated cost of \$96,000. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to instruct the Engineer to prepare bid contracts for the crack seal and seal coat job and for the Superpave job. Motion carried unanimously.

Codes Enforcement Officer

Modification Request – Mr. and Mrs. Dan Shope, 595 Old York Road. Mr. Shope is requesting a modification to Section 203 of the Subdivision Ordinance to construct a 30 x 45 foot detached garage. The Zoning Officer measured the existing buildings to determine whether the property will comply with the lot coverage requirement after construction of a new building. Mr. Gasswint's information determined that the total impervious surface will be 19,320 square feet including the proposed garage. Allowable impervious surface on this property is 24,176 square feet. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to approve the request for modification to Section 203 of the Subdivision Ordinance. Motion carried unanimously.

Supervisors

Poplar Road and Ridge Road intersection. Supervisor Dockery said the intersection at Poplar Road and Ridge Road should be looked at by the Township Engineer to determine what can be done to improve the sight distance when looking left from the western most stop sign. He suggested placing a Yield sign prior to the stop sign. The Board said to place on the next meeting agenda for discussion with the Engineer.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$23,914.10 and State Liquid Fuels accounts payable in the amount of \$2,613.27. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:35 PM.

Township Secretary