

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, July 6, 2016, 7:00 PM

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

Staff Present: Attorney Donald Hoyt, Township Solicitor
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the June 15, 2016 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Dillsburg EMS. The Dillsburg Ambulance reported responding to 13 calls in Warrington Township during June, 2016.

Wellsville Fire Company. The Fire Company reported responding to 5 calls in Warrington Township during June, 2016.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS

Building renovations. The contractor who was awarded the contract to repair and replace the meeting room ceiling will begin work on July 7th. The ceiling should be back in place prior to the next Board meeting.

Road Bids

Two contracts were advertised for bid for summer projects.
Contract #1 is to place Type A Bituminous Fiber Reinforced Seal Coat followed by a Bituminous Seal Coat on Honey Road and Mt Airy Road and to place a double seal coat application to Red Rock Avenue and W Camping Area Road.

Bids were received from Stewart & Tate, Inc. in the amount of \$84,000 and Hammaker East, Ltd. in the amount of \$101,834.00.

Contract #2 is to Furnish, place and compact Superpave scratch and wearing course to Lisburn Road between Old York Road and Yeager Road.

One bid was received from Stewart & Tate, Inc. in the amount of \$85,633.20.

Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to award Contract #1 to Stewart & Tate, Inc. in the amount of \$84,000 and to award Contract #2 to Stewart & Tate, Inc. in the amount of \$85,633.20. Motion carried unanimously.

The Board asked the Engineer to solicit prices for crack sealing the roads that were awarded bid.

Equipment contract.

The Engineer requested proposals for equipment rental to contract the preparation work for the roads that were bid for sealing and paving. He requested prices for 16 hours for a vibratory tandem 10-ton roller, tandem rear axle dump truck, 60 HP Self-propelled road widener, 400 HP milling machine.

Bids were received from Shiloh Paving in the amount of \$10,198.00 and Kinsley Construction, Inc. in the amount of \$17,550.00.

Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to award the bid to Shiloh Paving in the amount of \$10,198.00. Motion carried unanimously.

Act 537 – Final draft. The final draft copy of the Ordinance establishing regulations for on-going maintenance of on-lot sewage disposal systems in Warrington Township was prepared and is in the process of Board review for discussion during the next meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$54,288.27 and State Liquid Fuels accounts payable in the amount of \$2,438.49. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:25 PM.

Township Secretary