

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, October 5, 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 DeFrain to approve the minutes of the September 21, 2016 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Dillsburg EMS. The Dillsburg Ambulance reported responding to 13 calls in Warrington Township during the month of September, 2016.

Wellsville Fire Company. The Fire Company reported responding to 7 calls in Warrington Township during the month of September, 2016.

PUBLIC RECOGNITION

None

BUSINESS AND STAFF REPORTS

Penn Waste Contract. Mr. Ed Ward attended the meeting to represent Penn Waste. Our contract with Penn Waste expires 12/31/16. The current contract allows 2 extensions of one year each with the condition that both parties agree to the new fees. Below is a list of the new fees Penn Waste is proposing. Our options are to rebid the contract or to accept the fees Penn Waste is proposing for the next two extensions which will extend the current contract until 12/31/18.

<u>Service type:</u>	<u>Current fee</u>	<u>Proposed fee</u>
2 & 4 bag service	\$68.40/quarter	\$69.75/quarter – increase \$1.35/qtr
8 bag service	\$77.40/quarter	\$78.75/quarter – increase \$1.35/qtr
Pay per bag	\$5.00/bag	\$6.00/bag

Mr. Ward suggested that when writing a new contract that the Board considers regulating the number of bags for residents who use Pay per Bag service. He said a large number of Pay per Bag customers have purchased only a few bags per year in order to use recycling privileges. He

suggested a minimum of 26 bags per year. The Board asked for the contract to be put on the agenda at a later date for vote.

Act 537 – On-Lot Sewage Disposal Maintenance Ordinance. A proposed letter to residents to notify them of the need to pump their system and a service provider application was presented to the Board for approval. The Board reviewed the two documents and approved them for use.

Pension Plan MMO 2017. In September the Board was presented with the Minimum Municipal Obligation Worksheet for 2017 showing a 2017 Budget obligation of \$13,450.00. The Pension Plan is currently funded by the Commonwealth of Pa.

York County Conservation District. Supervisor Dockery said he was in contact with the Conservation District and was told that they are not in collaboration with the PA DEP regarding the EPA Chesapeake Bay initiative that is forcing them to inspect farms for violations. \$160,000 was withheld from YCCD by the EPA as a penalty for noncompliance. The YCCD said they would rather maintain their relationship with the farmers.

Road Inspection. The Board scheduled fall road inspection for October 12 beginning at 2:00 PM.

2017 Budget meeting. The Board scheduled a Budget meeting for November 9, 2016 at 6:00 PM.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$131,017.90, Liquid Fuels accounts payable in the amount of \$314.64 and Recreation Fund accounts payable in the amount of \$10,875.00. 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 7:30 PM. The Board of Supervisors adjourned to Executive Session to discuss pending litigation.

Township Secretary