

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, December 7, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman  
Supervisor David Calderone - absent  
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.

Supervisor Trump said Supervisor Calderone is absent due to illness.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to approve the minutes of the November 16, 2016 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

Dillsburg EMS. Dillsburg Ambulance reported responding to 14 calls in Warrington Township during the month of November 2016.

Wellsville Fire Company. The Fire Company reported responding to 10 calls in Warrington Township during the month of November 2016.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

William D & Cynthia A Often. Mr. and Mrs. Often granted an extension of time for review of their subdivision plan until June 7, 2017. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to accept the extension of time. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Resignations. Resignations have been received from Mrs. Thalia Cook who has served as representative for Warrington Township on the Wellsville Municipal Authority and from Mr. Vincent Brown who is the Township Emergency Management Coordinator. The Board of Supervisors would like to thank both of these people for their service and dedication. Both seats will need to be filled next month.

Poplar Road shoulders. The Township Engineer received a firm quote of \$17,180 for Stewart and Tate to provide a milling machine with operator from Recon Construction for 10 hours plus mobilization, a roller, a shoulder machine and high lift with operator, ground crew, miscellaneous equipment, six triaxle trucks and project coordination. The Township will provide equipment and operators to load millings on to the triaxle trucks at the Township garage, provide a dump area for milled material and provide all necessary traffic control, signs and cones.

Twin Lakes Road bridge. Newberry Township has agreed to coordinate the bridge repair project. The estimate was prepared by Pennoni Associates in the form of two options. Option #1 is to replace four steel beams and concrete slab at an estimated cost of \$129,850.00 which would be shared by both townships. Option #2 is to place the bridge with four plank beams with membrane waterproofing at a cost of \$117,940.00 also shared by both townships. The Board of Supervisors of Newberry Township would like to proceed with Option #2. The Warrington Board will need to review the quote and let Newberry Township know their decision.

Supervisor Dockery. Supervisor Dockery announced that he is scheduled for surgery next week and may be absent from the next meeting.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$64,792.72, Alverta Court accounts payable in the amount of \$1,053.55 and State Liquid Fuels accounts payable in the amount of \$179,819.64. 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 7:20 PM.

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Township Secretary