

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 17, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman  
Supervisor David Calderone - absent  
Supervisor George DeFrain  
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 Hawkins and seconded by Supervisor DeFrain to approve the minutes of the October 3, 2018 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. Dean Trump submitted copies of the fire company audit report that includes expense of Township contributions from 2017.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

District 2 septic pumping. The time has expired for pumping septic tanks in the District 2 area. The Board directed the Manager to file citations with the District Justice on remaining property owners.

Spangler Road. The Engineer said a soft spot will need to be dug out and repaired prior to paving the road. The road crew will work on the edges of the road to prepare them for paving and to finish them after the paving.

East Camping Area Road. JVI Group will begin working on the road as per contract specifications beginning October 18<sup>th</sup>. The project should take one to two days.

Detters Mill Road. Clearview Construction was awarded the project for streambank restoration along Detters Mill Road. The project will begin within the next few weeks.

Fall Road Inspection. The Supervisors will hold fall road inspection on November 1, 2018 beginning at 2:00 PM from the Township building.

2019 Budget preparation. A special meeting will be advertised for November 14, 2018 beginning at 6:00 PM to begin preparation of the 2019 Budget.

Ray Withers, Benedicts Road. Mr. Withers submitted a resume after reading the meeting minutes regarding an opening on the Wellsville Municipal Authority. He has a background in operation and maintenance of water and wastewater plants. He has degrees in Environmental Resource Management and Environmental Technology. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Mr. Ray Withers to fill the term vacated by Mr. Wayne Brockett on the Wellsville Municipal Authority. Motion carried unanimously. The Wellsville Municipal Authority meeting is October 18<sup>th</sup> at 7:00 PM.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$60,108.20 and State Liquid Fuels accounts payable in the amount of \$712.78. Motion carried unanimously.

#### ADJOURNMENT

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

The meeting was adjourned at 7:40 PM.

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Township Secretary