

WARRINGTON TOWNSHIP  
Minutes of a Re-Organizational Meeting of the Board of Supervisors  
Held, pursuant to due notice, in the Municipal Building  
3345 Rosstown Road, Wellsville, PA 17365  
Tuesday, January 2, 2018, 6:00 PM

The meeting opened with the Pledge to the Flag.

1. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to appoint Supervisor Dockery as Temporary Chairman. Motion carried 5-0.
2. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to appoint Supervisor Dockery Chairman of the Board. Supervisor Dockery nominated Supervisor DeFrain. There was no second to the motion. Motion carried 5-0 for Supervisor Dockery.
3. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to appoint Supervisor DeFrain Vice-Chairman. Motion carried 5-0.
4. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Rebecca Bradshaw Manager. Motion carried 5-0.
5. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Michael Gasswint as Codes Enforcement Officer, Zoning Officer and UCC Building Codes Officer. Motion carried 5-0.
6. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Rebecca Bradshaw Secretary-Treasurer. Motion carried 5-0.
7. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Nancy Miller Administrative Assistant. Motion carried 5-0.
8. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Michael Dearth Road Foreman. Motion carried 5-0.
9. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Martin Smith to work on the road crew. Motion carried 5-0.
10. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Michael Coy to work on the road crew. Motion carried 5-0.
11. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to appoint the firm of Blakey, Yost, Bupp and Rausch, with Attorney Donald Hoyt representing the Township as Solicitor. Motion carried 5-0.

12. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint the firm of C. S. Davidson, Inc. with Terry Myers representing the Township as Engineer. Motion carried 5-0
13. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Gary Morrow as Sewage Enforcement Officer. Motion carried 5-0.
14. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint John Klinedinst from C. S. Davidson, Inc. as alternate SEO. Motion carried 5-0.
15. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Robert Shelly as Alternate Code Officer. Motion carried 5-0.
16. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Marcy Renshaw to collect Act 511 taxes. Motion carried 5-0.
17. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Debbi Beitzel as Deputy Tax Collector for Real Estate and Per Capita Taxes. Motion carried 5-0.
18. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to appoint the York County SPCA as Dog Enforcement Officer. Motion carried 5-0.
19. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Robert Prosser as Vacancy Board Chairman. Motion carried 5-0.
20. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to advertise Board of Supervisor meetings to be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month at 7:00 PM. The July 4<sup>th</sup> meeting will be changed to July 3, 2018. Motion carried 5-0.
21. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to establish mileage reimbursement at \$.545 for 2018. Motion carried 5-0.
22. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to establish Members 1<sup>st</sup> Credit Union as depository for Warrington Township. Motion carried 5-0.
23. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to establish PLGIT as depository for Warrington Township. Motion carried 5-0.
24. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve qualified personnel to attend the State PSATS convention with reimbursement including loss of pay, mileage, and other expenses allowed by Township Code. Motion carried 5-0.

25. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Supervisor Dockery to represent Warrington Township at the PSATS State Convention as voting delegate. Motion carried 5-0.
26. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve all eligible employees and officials to attend the York County Convention of Townships of the Second Class with reimbursement of expenses as allowed by the Township Code. Motion carried 5-0.
27. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve all eligible Board of Supervisor members to work on the road crew as needed. Motion carried. 5-0.
28. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to set the Treasurer Bond at \$2,000,000. Motion carried 5-0.
29. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Len Kotz to a five year term on the Township Planning Commission. Motion carried 5-0.
30. Motion was made by Supervisor Calderone and seconded by Supervisor Weaver to advertise Planning Commission meetings to be held on the 4<sup>th</sup> Wednesday of each month at 7:00 PM. Motion carried 5-0.
31. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Lisa Frye to a five year term on the Zoning Hearing Board. Motion carried. 5-0.
32. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Kenneth Eshelman to replace Jason Weaver on the Zoning Hearing Board. Motion carried 5-0.
33. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint the firm of Katherman & Perry, LLP as Zoning Board Solicitor with Attorney Stacey MacNeal representing. Motion carried 5-0.
34. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to advertise Zoning Board meetings to be held on the 3<sup>rd</sup> Tuesday of each month as needed, at 7:00 PM. Motion carried 5-0.
35. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the Township Policy & Procedure Manual. Motion carried 5-0.
36. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint SEK and Company, LLC as CPA auditors. Motion carried 5-0.

37. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery all seats representing Warrington Township are filled on the Wellsville Municipal Authority. Motion carried 5-0.
38. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Raphael LaRocca as Emergency Management Coordinator. Motion carried 5-0.
39. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Christopher Deardorff as Deputy Emergency Management Coordinator. Motion carried 5-0.
40. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint the firm of RAS Engineering as UCC Building Inspector. Motion carried 5-0.
41. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to appoint Nancy Miller as Open Records Officer. Motion carried 5-0.
42. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Dean Trump to represent Warrington Township on the Northern York Advisory Committee. Motion carried 5-0.
43. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to appoint John Dockery to represent Warrington Township on the Northern York Advisory Committee. Motion carried 5-0.

The regular meeting of the Board of Supervisors began with the welcoming of newly elected Supervisor, Jason Weaver, who presented his Oath of Office.

Supervisors:           Supervisor John Dockery  
                               Supervisor David Calderone  
                               Supervisor George DeFrain  
                               Supervisor Thomas Hawkins  
                               Supervisor Jason Weaver

Staff Present:         Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer  
                               Michael Gasswint, Codes Enforcement Officer

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the December 20, 2017 meeting. Motion carried unanimously.

#### REPORTS

Holy Spirit EMS – Dean Trump, representative for HSEMS said four people were hired to man the ambulance that will be stationed at Wellsville Fire Hall on January 22, 2018.

Wellsville Fire Company. Chief Anderson submitted a report for the month of December, 2017, showing 11 responses to incidents in Warrington Township, 8 in Carroll Township, 4 in Dillsburg Borough, 3 in Washington Township, and 6 calls in various other townships.

## PUBLIC RECOGNITION

None

## SUBDIVISIONS/PLANNING MODULES/LAND DEVELOPMENT PLANS

None

## BUSINESS

Fee Resolution. The Permit Officer has noticed a decline in Building Permit collections due to the Building Inspectors increased fees. He has communicated with surrounding townships and said a solution would be to raise the square footage rate he uses for the cost of resolution for permits to \$90.00 for residential and commercial new builds and \$75.00 per square foot for additions. The Board asked to have these figures included in the Fee Resolution for next meeting.

Mr. John Young, Jr., 51 Fickes Road. The office received a request from Mr. John Young for Disabled Veterans Real Estate Tax Exemption for his property at 51 Fickes Road. He has been approved for exemption by the Department of Military and Veterans Affairs. Motion was made by Supervisor Calderone and seconded by Supervisor Hawkins to approve the request for exoneration. Motion carried unanimously.

Generator. One bid was received for the Onan 10 kw natural gas generator for sale by the Township. Jason Weaver bid \$500. Motion was made by Supervisor Hawkins and seconded by Supervisor Calderone to approve sale of the generator to Jason Weaver for \$500.00. Motion carried with Supervisor Weaver abstaining.

Harold and Nancy Stoneberger Zoning Hearing. The Board requested the Township Solicitor to attend the Zoning Hearing in January on behalf of the Township.

Twin Lakes Bridge. Supervisor Calderone said he will be attending the bid opening for the Twin Lakes Road bridge replacement on January 12, 2018 at the Newberry Township Building.

## ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$30,221.37 and Liquid Fuels Fund in the amount of \$1,190.25. 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 7:05 PM.

---

Secretary