

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, March 7, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor David Calderone
Supervisor George DeFrain
Supervisor Thomas Hawkins
Supervisor Jason Weaver

Staff Present: Attorney Peter Haldeman, 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 February 21, 2018 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company reported responding to 17 calls in Warrington Township during February 2017.

Holy Spirit EMS – Warrington Township received its first invoice from Holy Spirit EMS for EMS services provided to replace the Dillsburg Ambulance. Holy Spirit EMS responded to 6 calls during the months of November and December 2017 and missed 2 calls. The charge per call is \$35.00. A deduction of \$75.00 per call is shown for missed calls. The total invoice for the 4th quarter 2017 was \$60.00. Supervisor Dockery said Carroll Township has decided not to contract with Holy Spirit EMS and will continue to rely on mutual aid for calls in their township.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Solicitor

Billie Jo Lake appeal. The Solicitor said Pennex has intervened in the appeal and will begin to handle this case.

Auditor position. The Solicitor filed a Petition by the Vacancy Board to fill a vacant Auditor position. The Petition was filed with the Court of Common Pleas of York County. The Judge will act on the Vacancy Board request.

Spring Road Inspection. The Board set road inspection on March 21, 2018 with a backup date of March 22, 2018 beginning at 2:00 PM, whichever is convenient for the Township Engineer.

NEMA. Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to approve the Northern York County Unified Emergency Management Agency 2017 Basic Plan. Motion carried unanimously. Supervisor Dockery said he wanted it made clear that the Township Board of Supervisors has the final say in any emergency within Warrington Township.

2018 Material Bids. A proposal and contract for materials was advertised for opening during the March 21, 2018 meeting. Items on the bid form are line painting, asphalt patching material and various size stone.

Per Capita Tax exonerations. Requests from 2018 per capita tax exoneration forms were received from Ryan McHale, under Section D, a member of the armed forces, and Kayla McHale, under Section B, single person income under \$6,000. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the exoneration requests. Motion carried unanimously.

Twin Lakes Road Bridge. Supervisor Calderone attended a meeting at the Newberry Township Municipal Building on January 23, 2018. The contract to replace the bridge was awarded to Farhat Excavating, LLC who was low bid at \$75,265.00. The bridge expense will be shared by both Newberry and Warrington Townships.

York County Planning Commission request for representation. YCPC received a grant from the National Fish and Wildlife Foundation to create an Authority Implementation Plan for the York County Stormwater Authority Feasibility Study. They are asking each municipality to appoint one person to serve on the Local Government Committee to provide input for this project. Mr. Len Kotz, Warrington Township Planning Commission member, volunteered to attend the meetings. Supervisor Calderone will attend the first meeting for informational purposes.

Township Planning Commission and Zoning Hearing Board appointments. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint James Smedley to fill a vacant seat on the Township Planning Commission. Motion was made by Supervisors Calderone and seconded by Supervisor Weaver to appoint Gregory Seifert and Linda Spoon to act as alternate members to the Township Zoning Hearing Board. Motions carried unanimously.

Wellsville Fire Company. Supervisor Calderone said he has been reviewing past audit reports given to the Township by the Fire Company due to a request for extra funding to construct a building to house the Holy Spirit Ambulance. He said the audit reports lack detailed information regarding the current building fund which he would like to see. He said the money provided by Holy Spirit Ambulance as part of the rental contract could be earmarked for building construction and the Fire Company could consider using money from the fund listed on the report as Restricted Fund.

TREASURER REPORT LIST OF ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$24,590.87 and State Liquid Fuels accounts payable in the amount of \$376.95. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor DeFrain to adjourn the meeting. Supervisor Hawkins seconded. Motion carried unanimously.

The meeting was adjourned at 7:45 PM.

Township Secretary