

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, June 20, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman - absent
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 Weaver to approve the minutes of the June 6, 2018 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Holy Spirit EMS. The ambulance reported responding to 10 calls in Warrington Township during the month of May 2018.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Spangler Road. The Township Engineer advertised for bids to be opened Tuesday, June 19, 2018 at 11:00 AM. One bid was received from Shiloh Paving & Excavating. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to award the contract to Shiloh Paving & Excavating whose base bid was \$53,804.00 for preparation of the road plus the cost of Alternate #2 - \$34,188.00 to excavate and place R-4 and R-5 rip rap and PA2A stone as specified and place 19mm binder course at a 2.5 inch depth. The Warrington Township materials contract will be used to provide the stone and paving material. The estimated cost of material is \$43,065. The total project cost is expected to be \$131,055.00. Motion carried unanimously.

E. Camping Area Road. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the Engineer contract for advertising shoulder work to E. Camping Area Road. Motion carried unanimously. The contract will include milling four foot shoulders and rebuilding the edge of the road. The Engineer estimated the project to cost \$76,905.00.

Detters Mill Road storm damage. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to direct the Township Engineer to proceed with PA DEP permit applications as needed for repair to the culvert near the Washington Township line, the gabion baskets that washed into the stream and the culvert and wing walls at the bottom of Red Rock Avenue. Motion carried unanimously.

Twin Lakes Road bridge. An invoice was received from Newberry Township for the bridge project. Expenses included Farhat Excavating in the amount of \$75,265.00 which is the amount of their bid. Engineering expenses totaled \$24,477.68. The total project cost was \$99,742.68. Warrington Township's half of the project equals \$49,871.34. The Engineer visited the site and recommended that the Board pay the invoice. Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to pay \$49,871.34 to Newberry Township for the Twin Lakes Road bridge project. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$37,348.96 and State Liquid Fuels Fund accounts payable in the amount of \$2,456.07. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:45 PM.

Township Secretary