

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, November 7, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor David Calderone – absent
Supervisor George DeFrain
Supervisor Thomas Hawkins
Supervisor Jason Weaver

Staff Present: Attorney Donald Hoyt, Township Solicitor
Rebecca Bradshaw, Manager, Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Minutes. It was requested that a change to the minutes be added to include that Dean Trump from Wellsville Fire Company submitted a package regarding their 2019 donation from the Township. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to approve the minutes of the October 17, 2018 meeting with the requested addition. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. It was reported that the Fire Company responded to 9 calls in Warrington Township during the month of October and 97 calls in Warrington Township during the year. Supervisor Dockery said it was brought to his attention that the road crew was called to put oil dry on Ridge Road at the scene of an accident. Since the fire company carries oil dry on their equipment, he said the Township would rather have them use their oil dry and ask the Township for reimbursement rather than call out the road crew on overtime, if that's possible.

Holy Spirit EMS. Supervisor Dockery would like a copy of the monthly report and summary. Dean Trump said that effective November 5 the ambulance will be kept full-time at the Wellsville Fire Company. Also reported, Act 103 was signed by the Commonwealth that will allow ambulance organizations to bill for response when there is no transport.

PUBLIC RECOGNITION

None

SUBDIVISIONS

None

BUSINESS

Solicitor

The Solicitor reported that he is currently working on four projects. Billie Jo and William Lake case is in Commonwealth Court. The Ryder/Shank case is in court waiting to be acted on by a judge. The Harold Stoneberger Zoning Hearing case is pending discussion and review of his

letter. Citations are being prepared for the list of District 2 residents who have not pumped their septic tanks.

CPA Auditor. The Board of Supervisors received an audit engagement letter from SEK & Co regarding auditing the 2018 records. The fee for these services will be \$5,700, \$5,800 and \$5,900 for the consecutive years 2018, 2019 and 2020. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve hiring the firm of SEK & Co to audit Township records for the next three years. Motion carried unanimously.

Trash Contract.

Invitation to bid the Warrington Township trash contract was advertised for opening at 7:30 PM. The awarded contract will serve the Township with trash service from January 1, 2019 through December 31, 2021 and contains two extension periods of one year each until December 31, 2022 and 2023 to be negotiated individually. Two sealed bids were received.

1. Penn Waste Inc. – 4 container service plus recycling - \$284.76 per year (\$71.19 per quarter)
8 container service plus recycling - \$321.84 per year (\$80.46 per quarter)

Pay per bag service (recycling will be accepted only when accompanied by a pay per bag - \$7.00 per bag)

Recycling service only - \$21.00 per quarter (allows recycling service with no other trash service.)

Toters are still available for rent at \$12.00 per quarter

2. Republic Services

Inside the sealed envelope was a letter from Andy Warntz, Manager of Municipal Sales requesting changes to the bid form for future bids. 1. Instead of 3 year pricing he would like separate pricing for each year of the contract. 2. Recycling escalator clause and pricing for recycling. 3. Multiple days of service rather than one day for a company that doesn't carry the number of trucks needed to pick up in one day.

Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to award the new trash hauling contract to Penn Waste Inc. Motion carried unanimously.

Spangler Road and E Camping Area Road projects. The hired contractors have completed the work they had to do and the Board said the road crew should precede to berm the two roads.

Road Inspection report. Supervisor Dockery and Supervisor DeFrain completed a road inspection with the Township Engineer on November 1, 2018. Supervisor DeFrain listed 15 roads that need attention.

1. East Camping Area Road – The Engineer suggested that the road be resurfaced within the next few years.
2. Forry Court – Ground is washing away near culvert. The suggestion is to box in with big stone to stop smaller stones from washing into the pipe and going under the road.
Remove excess pipe.

3. Spangler Road – Concrete around pipes where they cross under the road. The road crew should put delineators at houses so people don't drive off the road.
4. Bull Road – Needs edge repair in spots.
5. Twin Lakes Road – The Engineer has ideas for edge repairs by placing a cross-over pipe. The road crew should check the edges at Route 177.
6. Church Road – Edges are bad at upper end. The culvert at the old church is sinking. Gutter needs lowered at least 6 inches to help water flow. There is standing water at 120 Church Road.
7. Bentzel Road – Grass is growing up through cracks all along the road. Should be sprayed with Roundup and crack sealed. At 330 Bentzel Road gutter needs work from the barn to the culvert. There is a small pothole near the center of the road around 230 Bentzel Road. At 125 Bentzel, gutter work and edge work needs done. The Engineer suggested patching and seal coating. At 130 Bentzel there is damage along the edge of the road. At 400 Bentzel Road the edge needs repaired. Around 670 Bentzel Road the road is cracked. This road will need attention in the near future.
8. Yeager Road – Edge work is needed from 60 Yeager to the crest of the hill. The gutter needs cleaned. At 595 there is a dip in the road that needs patched.
9. East Spring Valley Road – Near 405 E Spring Valley there is a small pothole that needs patched. The road edges are bad near the barn. The Engineer suggested FB modified cold mix which is a material that stays flexible. The road has no base and is very narrow at places.
10. Old Dominion Road – Should be seal coated.
11. Poplar Road – appears okay.
12. Red Rock Avenue – The headwall of the stream culvert is leaning badly.
13. Detters Mill Road – Around 1797 there is a hole in the road and the edge has given way to the road edge. Repairs will begin next week.
14. Memory Lane – Gutter work is needed. At the bridge some hydraulic cement should be put underneath. It's visible where the bridge is washing out. I-beams are in rough shape. Supervisors should decide if the work will be done by the Township or C. S. Davidson.
15. Benedicts Road – Road is in pretty good shape. There is a small pothole close to Quaker Meeting Road.

Added to the list are:

16. Mockingbird Road – the right side has potholes that need patched.
17. Mt Zion Road – At Warrington Road – the shoulder at the bend needs attention.

Supervisor Dockery. - York-Adams Tax Bureau estimates that the amount of Earned Income Tax that the State Department of Revenue would handle if the state authorizes them to be collectors would be four billion dollars. The state would then charge 8% collection fee for their service. York-Adams Tax Bureau collection fee is 1%. The Governor will meet with YATB before any action is taken to make a change.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$77,110.21. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:00 PM.

Township Secretary