

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, December 19, 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  
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 December 5, 2018 meeting. Motion carried.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Ramsay and Debra Barrett, Wellsville Road, Wellsville. Mr. and Mrs. Barrett have requested an extension of time for formal decision by the Board of Supervisors until March 20, 2019. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the extension of time request. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Engineer Report

Spangler Road. The Engineer submitted an application for payment in the amount of \$4,995.04 from Shiloh Paving & Excavating for finalization of work done on Spangler Road. The project amount to contractor totals \$85,412.02. The contract bid was \$87,992.00. A change order amount of \$2,579.98 reduced the awarded bid figure to \$85,412.02. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to conditionally approve payment in the amount of \$4,995.04 pending the Engineer's final approval. Motion carried unanimously. The Engineer said there are issues that will need to be resolved in spring 2019.

Memory Lane Bridge. The Engineer said a study of the bridge will cost about \$5,000 and he can bring a proposal to the January 2019 meeting.

2019 Budget. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the 2019 Budget as prepared and advertised for public view with no increases to tax rates. Motion carried unanimously.

Tractor and mower. Supervisor Hawkins proposed to replace the 17-year old road mower and tractor. He said a bid was received from Stephenson Equipment. His suggestion is a five-year lease at \$33,173 per year with a one dollar buy-out at the end of the lease. The Manager will solicit quotes from other vendors.

York County Planning Commission proposed Stormwater Authority. A letter was prepared by Mr. Len Kotz, Township Planning Commission member, requested by the Board of Supervisors, to state opposition to the proposed Stormwater Authority. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the letter to be sent to the York County Commissioners stating opposition to the proposed Stormwater Authority. Motion carried unanimously.

Supervisor Weaver. Supervisor Weaver suggested that the Board consider adding a large item per week pickup to the new trash contract. Penn Waste submitted new rates for the additional service which would increase 4-bag service from \$71.19 per quarter to \$75.69 per quarter and 8-bag service from \$80.46 per quarter to \$84.96 per quarter. Pay per bag customers would need to make special arrangements. His suggestion included eliminating spring and fall cleanup. Supervisor Dockery said there are items other than furniture brought into Township cleanup and he is strongly in favor of keeping spring and fall cleanup. Supervisor DeFrain agreed. Supervisor Dockery said he would like to propose that Penn Waste include stationing a recycling bin at the next cleanup.

Supervisor Hawkins. Supervisor Hawkins said he has been following up the smoke complaint at 205 Krone Road that was made during the last Board meeting. He said he has driven by the property every day and the outdoor furnace is blowing only small amounts of white smoke and he has not seen any black smoke. Supervisor Dockery said he will talk to the Township Solicitor to ask if there is a supplement the Township could add to the State Ordinance regarding outdoor furnaces.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$41,199.33 and the State Liquid Fuels Fund in the amount of \$157.21. Motion carried unanimously.

#### ADJOURNMENT

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

The meeting was adjourned at 7:40 PM.

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Township Secretary