

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, April 3, 2019, 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
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 March 20, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Geisinger EMS. Geisinger ambulance reported an estimated total dispatch of 30 calls in Warrington Township during the month of February 2019. Twenty-five were handled by Geisinger and five by other agencies.

Wellsville Fire Company. The Fire Company reported responding to 11 calls in Warrington Township during the month of March.

Dover Ambulance. A quarterly report was received from Peggy Anderson, Director at Dover Ambulance showing they responded to 7 calls in Warrington Township.

PUBLIC RECOGNITION

Mr. Marcus Sheffer, E Camping Area Road. Mr. Sheffer lives at the dead-end section of E Camping Area Road. The road along his property has not been maintained by the Township for a long time. He is asking that the Supervisors begin maintenance on his section of road. The Board said they would get an answer for him.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Perry Witmer, Planning Module, 340 Fickes Road. Mr. and Mrs. Witmer submitted a Component 2 Sewage Facilities Planning Module for a lot that was created in May of 2018. York County Planning Commission approved their Component 4B and the Warrington Township Planning Commission approved their Component 4A. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to table the request for approval until the Township Engineer is present. Motion carried unanimously.

Modification Request – Dennis and Shannon Merovich, 201 Mt Zion Road, Dillsburg. Mr. and Mrs. Merovich are requesting a modification to Section 203 regarding building size and Section 303

requesting a waiver from submission of a land development plan. Their plan is to construct a 1,800 square foot pole building to be used as a residential garage and unenclosed picnic area. The total impervious surface will be 5,560 square feet. Stormwater management is required when the impervious surface is 20,000 square feet or greater. Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to approve the modification requests. Motion carried unanimously.

Mr. Dennis Hoch, 340 Benedicts Road, Wellsville. Mr Hoch is requesting a modification from Section 203 regarding building size and Section 303 requesting a waiver from submission of a land development plan. His plan is to construct a building 1,120 square feet to be used as a residential garage. Total impervious surface is 4,880 square feet. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve the modification requests. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Material Bids. The following bids were opened.

Kinsley Materials – various size stone delivered

| | <u>Per ton</u> | <u>Total</u> |
|--|----------------|--------------|
| 500 tons Anti-skid | \$15.00 | \$7,500.00 |
| 100 tons AASHTO #1 | 14.50 | 1,450.00 |
| 100 tons AASHTO #3 | 14.50 | 1,450.00 |
| 100 tons AASHTO #57 | 15.00 | 1,500.00 |
| 100 tons AASHTO #67 | 15.00 | 1,500.00 |
| 200 tons AASHTO #8 | 15.00 | 3,000.00 |
| 100 tons AASHTO #10 | 13.25 | 1,325.00 |
| 4000 tons PA-2A subbase | 10.25 | 41,000.00 |
| 100 tons R3 | 14.50 | 1,450.00 |
| 200 tons R4 | 16.75 | 3,350.00 |
| 200 tons R5 | 27.00 | 5,400.00 |
| 1100 tons PA-2A subbase delivered to Thundergust Mill Road = \$10.25 | | \$11,275.00 |

Total combined bid: \$80,200.00

Vulcan Construction Materials, LLC - various size stone delivered

| | <u>Per ton</u> | <u>Total</u> |
|---|----------------|--------------|
| 500 tons Anti-skid | \$13.75 | \$6,875.00 |
| 100 tons AASHTO #1 | 12.95 | 1,295.00 |
| 100 tons AASHTO #3 | 12.95 | 1,295.00 |
| 100 tons AASHTO #57 | 12.95 | 1,295.00 |
| 100 tons AASHTO #67 | 12.95 | 1,295.00 |
| 200 tons AASHTO #8 | 13.00 | 2,600.00 |
| 100 tons AASHTO #10 | 12.95 | 1,295.00 |
| 4000 tons PA-2A subbase | 9.05 | 36,200.00 |
| 100 tons R3 | 13.10 | 1,310.00 |
| 200 tons R4 | 17.80 | 3,560.00 |
| 200 tons R5 | 23.95 | 4,790.00 |
| 1100 tons PA-2A subbase delivered to Thundergust Mill Road = \$9.90 | | \$10,890.00 |

Total combined bid: \$72,700.00

Alpha Space Control Company, Inc – line painting
640,000 feet yellow and/or white lines \$.0515/foot \$32,960.00

D. E. Gemmill, Inc – line painting
640,000 feet yellow and/or white lines \$.053/foot \$33,920.00

No bids were received for asphalt patching material.

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to award contracts to Vulcan Materials Company for stone and to Alpha Space Control for line painting. Motion carried unanimously.

Planning Commission appointment. Two residents are interested in filling the vacancy. Mr. Dean Trump, Lisburn Road and Mr. James Barton, Pennsylvania Avenue submitted their names. The Planning Commission considered both candidates and said they would like to ask the Board to appoint Mr. Barton because he has never served in a position on any Township board. Mr. Trump said he would not be offended and that he submitted his name to make sure there was someone who would take the position. The Planning Commission said they would like to give Mr. Barton a chance to serve. Mr. Barton said he worked for Musser Home Builders and has experience with plans and subdivision regulations. Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve the appointment of Mr. James Barton to a vacant seat on the Township Planning Commission. Motion carried unanimously. Mrs. Grafton was appointed to the Planning Commission on January 6, 1999. She is appreciated for her twenty years of service.

Supervisors. Supervisor Dockery announced that the Board will meet in executive session following this meeting to discuss employee issues. Any decisions will be announced when the Board convenes.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$28,401.02. Motion carried unanimously. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve a General Fund invoice to Elmer's Garage in the amount of \$2,532.37. 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 9:00 PM.

Township Secretary