

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, July 17, 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  
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 June 19, 2019 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

Geisinger EMS. The estimate of total dispatches in Geisinger EMS's first due area of Warrington Township during the month of June was nineteen. Seventeen of those were handled by the Northern York Division of Geisinger EMS and two were handled by other division of Geisinger EMS or other agencies.

Wellsville Fire Company. The Fire Company reported responding to 7 calls in Warrington Township during the month of June 2019.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Resolution 2019-06 Andrew and Nicolena Bryden Planning Module. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve Resolution 2019-06 to adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of Warrington Township the Sewage Planning Module for the lots created in the subdivision of Andrew and Nicolena Bryden at 925 Lisburn Road. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Solicitor Report

Harold and Sharon Stoneberger Zoning Hearing. Mr. and Mrs. Stoneberger submitted an application for a Hearing by the Zoning Board to appeal the decision of the Zoning Officer and to request a Special Exception for placement of a Park as an accessory use to their shooting range. The Hearing is scheduled for August 1, 2019.

Kampel Airport. The Solicitor is reviewing information to answer questions asked by the owner.

Engineer Report

JVI Group. JVI Group is the contractor who was awarded the bid for the Bull Road project. The project was to perform edge rebuilding by milling to a depth of 4” and furnish, place and compact 19mm Superpave binder course to a 4” depth where directed. The work was invoiced on July 6, 2019. The contract was proposed to use 4,200 square yards of material at \$28.49 per square yard for a total amount of \$119,658.00. The invoice shows that the actual quantity that was used is 3,411 square yards for a total of \$97,492.78. The Engineer said that the road crew needs to do the gutterwork now that the edges are complete. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve payment of the invoice. Motion carried unanimously.

Memory Lane Bridge. The Engineer said he is still reviewing options for bridge replacement. The discussion was to replace the bridge with a pre-cast concrete culvert but because of bedrock in the stream channel, the culvert cannot be lowered enough. He is looking at a pre-cast culvert with no bottom. He will bring a report with the results to the next meeting he attends.

Thundergust Mill Road. Widening of the road is complete. The gutters have not yet been filled in. The Manager was directed to price 10 loads of fill dirt to use for gutter fill.

Road Crew

New truck. The Road Foreman requested the Board of Supervisors to replace the 2001 F350 pickup truck with a truck similar to the F550 crew cab dump truck. The F550 is used for patching, chipping brush, or pulling the trailer. A second crew cab truck could be used if the 2012 crew cab is in the shop. The road crew can use one truck and not take a second vehicle when going to a job site. He said they also need to replace the John Deere 210. The tractor has hydraulic oil leaks and has close to 7000 hours on the engine. Supervisor Hawkins suggested that the Board consider purchasing the equipment on a rent to own basis. He said if both pieces of equipment cost \$80,000 each there could be a five year lease. The Manager was requested to get prices for the equipment from the State contract. It was decided to sell the F350 pickup truck with no state inspection.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$75,773.20 and State Liquid Fuels accounts payable in the amount of \$2,340.42. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to adjourn to Executive Session to discuss an employee matter. Motion carried unanimously.

The Board held a short Executive Session and returned with no action to take.

The meeting was adjourned at 7:45 PM.

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Township Secretary