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, August 7, 2019, 7:00 PM

Presiding: Supervisor John Dockery, Chairman - absent

Supervisor David Calderone - absent

Supervisor George DeFrain, Vice Chairman

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 to approve the minutes of the July 17, 2019 meeting. A question was asked by Mr. Len Kotz regarding the item "New truck". He said he attended the July 17, 2019 meeting and there was no decision to sell the F350 pickup truck that they were waiting to make a decision after prices were received for an F550 truck. Mr. Weaver seconded the motion with the change of wording from "decided to sell the F350 pickup truck" to "discussed selling the F350 pickup truck". Motion carried unanimously.

REPORTS

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

PUBLIC RECOGNITION

None

BUSINESS AND STAFF REPORTS

<u>Solicitor</u>. The Solicitor reported that the Zoning Board found in favor of the Zoning Officer's Notice of Violation that was issued to Harold and Sharon Stoneberger for violation of Section 304 by adding an events venue to his property without zoning approval. The Stonebergers' can appeal the decision.

<u>East Camping Area Road</u>. A request was received from Amy Townsend to post a second "No Outlet" sign at the intersection of Alpine Road and East Camping Area Road. She said drivers cannot see the current sign because it is blocked by trees. She would also like a "U-turn" sign posted at the duplex and requested that the State Park post a more legible sign regarding their camping area. Supervisor Hawkins said the Road Foreman visited the site and said he did not see trees blocking the sign. The Supervisors said they were not interested in posting additional signs.

<u>Bull Road project</u>. An application for payment was received from the Township Engineer for the JVI contract for edge rebuilding along Bull Road. The JVI invoice was in the amount of \$97,492.78 showing 3,422 sq.yd. applied at \$28.49 per sq.yd. The contract was to apply 4,200 sq.yd. at \$28.49 sq.yd. The amount of the invoiced is under the contract amount. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to pay \$75,000.00 to JVI Group from the State Liquid Fuels Fund and the remainder of \$22,492.78 from the General Fund. Motion carried unanimously.

New truck. Supervisor DeFrain started the discussion by stating that he sees no rush to replace the pickup truck and is not convinced that the Township needs another truck. The truck is a 2001 model with 140,000 miles. Supervisor Hawkins said he would like to see the truck replaced with an F550 size crew cab truck which is the truck the road crew said they could use. Mr. Blaine Myers, a meeting attendee said his opinion is that it is cheaper to inspect the pickup truck than to purchase a new truck. Mr. Len Kotz said the Township currently owns an F550 crew cab truck 2012 model with 51,000 miles that is not ready to be scrapped or sold and questioned why the consideration is not to replace a pickup truck with another pickup truck. Zack Fickes suggested pricing a leftover 2018 truck. Supervisor Hawkins asked the Manager why there were no prices for a JD210. The Board would like to know the cost of the spreader that is on the pickup truck and what a spreader would cost to place on a new pickup truck. It was decided to keep the red F350 pickup truck until Supervisor Dockery is present to vote with the Board.

<u>Health Insurance.</u> Supervisor Hawkins asked if the Solicitor could look at the employee Policy Manual to see if it could be amended to include payment in lieu of insurance coverage when hiring employees.

<u>Seal coat roads.</u> Supervisor Hawkins said that Quaker Meeting, East Camping Area, Pine Hill and Old Dominion Roads have been seal coated by Hammaker East, Inc as per their contract instructions and all roads look good.

<u>Hand push crack sealer.</u> Supervisor Hawkins said the Daniel Kreig Highway Supply salesman spoke to the road crew regarding this machine to seal road cuts. He said the price is less than \$1,000. Supervisor DeFrain said he is interested but would like to wait to discuss a purchase when Supervisor Dockery is not absent.

ACCOUNTS PAYABLE

Motion was made by Supervisor Weaver and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$29,689.42 and Liquid Fuels Accounts payable in the amount of \$1,298.52. Motion carried unanimously.

<u>Day camp leaders.</u> The Manager said that pay for day camp leaders has not changed in the past 25 years. Their current pay is \$325.00 for a week of day camp and approximately three meetings prior to day camp to prepare. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to increase day camp pay for leaders to \$375.00. 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 8:10 PM. | |
|---------------------------------------|--------------------|
| | |
| | |
| | Township Secretary |