

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 6, 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.

The Chairman started the meeting by congratulating Mr. Zachary Fickes, Supervisor Elect.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the October 16, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company The Fire Company reported responding to 7 calls in Warrington Township during the month of October 2019. There were 90 calls in the Township this year to date. The Township thanks Wellsville for standing by during the Trunk or Treat function on October 31st.

PUBLIC RECOGNITION

Llonald Mixell, 850 Zeigler Road. Mr. Mixell filed a request for waiver to septic pumping. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to deny the request. Motion carried unanimously.

Request for Horse Crossing sign. A petition was submitted to the Township office by Heather Celino 265 Bentzel Road, requesting to have two horse and rider signs installed along Bentzel Road. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve the request for two signs with the cost of the signs and posts reimbursed by Heather Celino. Motion carried unanimously.

Memory Lane. The Zoning Officer visited some of the residents along the road to discuss the 2020 bridge replacement. He said some of them plan to attend the November 20th meeting. So far, everyone is receptive to the bridge replacement.

Septic pumping citations. The Solicitor said that so far he has filed five citations against property owners who have not pumped their tanks.

Thundergust Meadows request for payment. The contractor, Reiff Brothers Excavating, who paved Thundergust Mill Road for the developer of Thundergust Meadows subdivision has completed the work and is requesting payment of his bill. The Township is holding \$219,555.34 for public improvements for the subdivision. The Township Engineer reviewed the invoice that was submitted by Reiff Brothers to Harry Fox, developer, and approved the release of \$100,000.00 to Reiff Brothers toward payment of their invoice. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve release of \$100,000.00 from the Harry Fox certificate to Reiff Brothers Contracting. Motion carried unanimously.

Delineator posts. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve purchase of 60 delineator posts from D. B. Kreig Highway Supply. Motion carried unanimously.

Traffic signal agreement. A Scope of Services agreement for a Traffic Engineering Analysis at the intersection of Rt 177 and Rt 74 in Rossville was sent to the Board by Larson Design Group. The engineer will collect data, file reports to analyze the intersection and recommend improvements to phasing upgrades, timing adjustments, pavement marking, and overall safety improvement. It will take him two months to complete the study. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the agreement for a total fee of \$3,300.00. Motion carried unanimously.

2020 Budget meeting. A special meeting has been advertised for November 12, 2019 at 6:00PM to discuss and prepare a 2020 Budget.

F350 Red Pickup truck. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to advertise the F350 truck for bid. The truck will be sold with the Tornado salt spreader and a Western plow. Motion carried unanimously.

Zachary Fickes seminar. Mr. Fickes asked to attend the PSATS “Boot Camp”, a course designed for new supervisors. The class is three sessions, November 13, January 11, and January 18 for \$169.00. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to register Zachary Fickes for the PSATS course. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$98,256.10 and Liquid Fuels accounts payable in the amount of \$661.04. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:35 PM.

Township Secretary