

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 2, 2020, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor George DeFrain
Supervisor Zachary Fickes
Supervisor Thomas Hawkins
Supervisor Jason Weaver

Staff Present: Attorney Donald Hoyt, Township Solicitor – by speaker phone
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Supervisor Dockery called the Board into Executive Session. When they returned to the meeting room Supervisor Dockery said that the Executive Session was for a personnel matter and discussion of the order issued by the Governor on November 27, 2020 regarding enforcing the Secretary of Health's updated order requiring universal face coverings.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the November 18, 2020 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company responded to 3 calls in Warrington Township during the month of November 2020 and 88 calls in Warrington Township year to date. Chief Anderson said the Fire Company is planning a Santa Drive with Santa, Mrs. Claus and elves in the Fire Truck on December 5th, making stops throughout Warrington and Washington Townships and Wellsville Borough to collect pantry items for local families.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Solicitor. The Solicitor is working on the following:

1. preparing citations to be issued to the District 4 residents who have not pumped their septic system.
2. reviewing the Small Flow Treatment Plant agreement for a system to be installed on a Church Road property
3. Reviewing a right to know request prior to the Officer issuing an answer

Manager

Kolva, Inc. Andy Kolva notified the office that they have scheduled installation of two security cameras at the rear of the utility building in the park. The cameras were part of a package that was purchased August 3, 2017 but at that time the decision was made to install only two.

Recorder of Deeds Office. The Recorder's Office is open for business at this time. In the past, subdivision plans were sent to the County by courier. Typically, the courier has been a Supervisor. Supervisor Dockery has been able to take the plans to York prior to the closure of County offices due to COVID-19. He said he would continue to take the plans if no one else was interested. No other Supervisor was interested in recording plans.

Supervisors

Supervisor Weaver. Supervisor Weaver said he would like the positions that will be up for 2021 reappointment to be advertised and a resume sent to the Board for review. The Planning Commission term held by Richard Bensel is up for reappointment. Mr. Bensel said he would take a reappointment. The Zoning Board term held by Allan Winey is also up for reappointment. Mr. Winey would also like to be reappointed. Mr. Weaver would like an advertisement to go on the Township website for the December 16th meeting asking if any other resident is interested.

Supervisor DeFrain. Supervisor DeFrain said he has a reminder in his notes that replacement of the Township sign in front of the building was discussed due to the plastic becoming brittle and causing the letters to fall out. The replacement has not yet happened. Prices will be solicited to replace the sign with a similar type lettered sign.

Supervisor Fickes. Supervisor Fickes said his opinion is that the "outburst" by the reporter during the November 18th meeting should not be in the minutes. Supervisor Dockery said that because it was part of the meeting, it needs to be minimally documented.

Zoning Hearing Board Solicitor. Stacy MacNeal, Attorney for the Zoning Hearing Board has tendered her resignation as of the end of 2020. Both she and the Township Solicitor have offered to give the Board of Supervisors names of potential solicitors to fill the position.

2020 Bonus checks. Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve issuance of the 2020 employee bonus checks. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$37,847.46. 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 7:30 PM.

Township Secretary