

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 16, 2020, 7:00 PM.

Presiding: Supervisor John Dockery, Chairman  
Supervisor George DeFrain  
Supervisor Zachary Fickes-(via phone conference)  
Supervisor Thomas Hawkins – (via phone conference)  
Supervisor Jason Weaver-(via phone conference)

Staff Present: Attorney Donald Hoyt, Township Solicitor--(via phone conference)  
Terry Myers, P.E., Township Engineer--(via phone conference)  
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer-  
(via phone conference)

The meeting was opened with the Pledge to the Flag.

Minutes. Supervisor Weaver said he was not aware that there would be a reappointment to the Zoning Hearing Board and would like the minutes to reflect that. After discussion, motion was made by Supervisor Weaver and seconded by Supervisor Dockery to state that Supervisor Weaver was not aware that there would be an open seat on the Zoning Hearing Board to be filled in January 2021. Motion carried unanimously by five Supervisors.

Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve the minutes of the December 2, 2020 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

None.

PUBLIC RECOGNITION

Mr. Allan Winey, Zoning Board Chairman-(via phone conference). Mr. Winey said that the Zoning Board has received a notice of resignation from their Solicitor, Stacey MacNeal. He said she submitted the name of Attorney Christian Miller with the MPL Law Firm in York for the Board to consider.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None.

BUSINESS AND STAFF REPORTS

Engineer

Community Development Block Grant. The Engineer said he would like to move forward with the Block Grant application by submitting A.D.A. restroom compliance in the meeting room as the project. Supervisor Dockery said to include any other A.D.A. compliance projects that may be needed in the municipal building. The Engineer said he would bring an architect from his firm to determine projects and pricing for the application.

2021 Budget. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the 2021 General Fund Budget in the amount of \$2,068,973.00, State Liquid Fuels Budget in the amount of \$384,156.00 and Capital Reserve Budget in the amount of \$442,224.00. Motion carried unanimously.

Re-organizational Meeting. The first meeting of the Board of Supervisors for the year 2021 will be held January 4, 2021 at 6:00 PM.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$122,745.43 and State Liquid Fuels Fund accounts payable in the amount of \$35,191.82. Motion carried unanimously with all five Supervisors approving.

#### ADJOURNMENT

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

The meeting was adjourned at 7:20 PM.

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Township Secretary