

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, March 17, 2021, 7:00 PM

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

Staff Present: 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 March 3, 2021 meeting. Supervisor Dockery said he commented that money could be too tight this year to purchase a backhoe or truck. He wanted to add that in his opinion money could be too tight. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Penn State Health Life Lion. There were a total of 149 dispatches in the Northern York division. The preliminary estimate of dispatches in Warrington Township was 25. Of those, 23 were handled by the Northern York Division of Penn State Health Life Lion and two were handled by other divisions of Penn State Life Lion or another agency.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

David W. and Faye L. Kitzmiller, Alpine Road. Mr. and Mrs. Kitzmiller are requesting an extension of time until July 28, 2021, for action to be taken on their subdivision plan. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the extension of time request. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Engineer

Material Bid Opening. A material bid opening was advertised for 9:00 AM on March 17, 2021 for line painting, various size stone, and asphalt patching material. The following bids were received.

Asphalt material FOB plant: Pennsy Supply - \$47,350.00  
York Materials - \$49,145.00

Various size stone delivered to Township building:	Kinsley Materials - \$52,450.00
	Pennsy Supply - \$57,579.00
	Vulcan Materials - \$41,420.00
	York Building Products - \$46,290.00
Line painting applied per Penn DOT 408 specification:	Alpha Space Control - \$37,050.00
	D. E. Gemmill - \$79,300.00

Supervisor Hawkins discussed the distance difference between Pennsy Supply and York Materials and that the Road Foreman needs to order asphalt a day ahead of when he plans to use it. The Engineer checked the mileage distance for the two vendors on-line and said it was not significant. Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to award the contract for asphalt patching materials to Pennsy Supply. Motion carried unanimously.

Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to award the contract for various size stone to Vulcan Materials. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to award the contract for line painting to Alpha Space Control. Motion carried unanimously.

2021 Road Work. The Engineer prepared the following road maintenance bids for advertising:

1. Contract #1  
Church Road – Edge rebuilding by milling 4” deep and furnish, place and compact 19mm Superpave binder course approximately 2,900 S.Y.  
Walnut Drive – Furnish, place and compact Superpave scratch and 19mm Superpave binder course, PG 64S-22, 3” thick approximately 600 tons.
  
2. Contract #2  
Various Streets (New York Road, Sunrise Avenue, two sections of Bull Road) – Construct Double Fiber Reinforced Bituminous Seal Coat approximately 22,300 S.Y.

He estimates the contract total price to be \$267,000.00. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to advertise the proposals for bid to be opened at 10:00 AM on Tuesday, April 20, 2021. Motion carried unanimously.

DCNR Grant. Ann Yost, with YSM Landscape Architects, submitted a proposal for services that outlines the administration of the grant and construction of the pavilion. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to accept the proposal and allow YSM Landscape Architects to begin the grant process. Motion carried unanimously.

Logs. A large number of dead ash trees were cut from the municipal park and placed for sale. The logs were advertised on the Township website, iContact message system and on Facebook Market Place for bids to be received by February 3, 2021. There were no bids received. On March 19 the office received a telephone offer of \$500 for the pile of logs. Motion was made by

Supervisor Fickes and seconded by Supervisor Hawkins to accept the offer of \$500 and require the logs to be removed by April 15, 2021. Motion carried unanimously.

Zoning Ordinance update. The Planning Commission has been working on updating the Zoning Ordinance to include changes that occurred by revising the Subdivision Ordinance in 2020 and making other necessary changes at the same time. The scope of work has increased causing the contract price to increase by \$6,000.00. Items not included in the original contract include separate ordinances for sign requirements, a new section for aviation Airport Overlay Zone, a separate telecommunications ordinance, and a new section regarding Solar Power. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve a contract change order to increase the cost by \$6,000.00. Supervisor Weaver asked if this is in the budget. Supervisor Hawkins said the Board should make sure that Ordinance changes are done correctly. Motion carried unanimously. Supervisor Dockery encouraged the Supervisors to attend the Planning Commission meeting.

Tiger Mower. During the March 3<sup>rd</sup> meeting a request was received from the Road Foreman for a 60" side flail mower to replace the Tiger boom mower on the John Deere 6420. The estimate that was received was from Stephenson's Equipment is for \$36,416.16 or could be less if not all quoted parts are necessary. A second quote for a side flail extreme duty attachment kit was also submitted in the amount of \$23,884.96. Supervisor Fickes said he spoke to the Road Foreman and the quote for the \$23,884.96 is the choice. The flail mower will cut mowing time in half. Motion was made by Supervisor Fickes and seconded by Supervisor Weaver to purchase the flail mower attachment kit for \$23,884.96. Motion carried unanimously.

#### ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$35,771.06 and State Liquid Fuels Fund accounts payable in the amount of \$340.45. Motion carried unanimously.

#### ADJOURNMENT

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

The meeting was adjourned at 8:00 PM.

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Township Secretary