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 16, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman

Supervisor David Calderone Supervisor George DeFrain Supervisor John Dockery Supervisor Thomas Hawkins

Staff Present: Terry Myers, P.E., Township Engineer

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.

<u>Minutes.</u> Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the minutes of the March 2, 2016 meeting. Motion carried.

PUBLIC RECOGNITION

Joan Barrett-Mahoney, Boring Bridge Road. Ms. Barrett said she has been made aware that her property at 200 Boring Bridge Road has been the subject of controversy during the past few meetings concerning her dogs barking and disturbing the neighborhood. She wanted to let the Board of Supervisors know that she is sorry that her dogs bark at times but she is working to alleviate that situation. She said that the Codes Officer made her aware of a neighbor complaint in 2013 regarding loud barking during the time of her house construction. Since then, she has installed anti-bark collars on her dogs, hired an acoustical engineer, added sound barrier fences and trees, and added an electrical bark system while working with the Codes Officer to aid in decreasing the barking. She said that since she and her husband took residence the barking is sporadic during feeding and exercise time. In the near future she plans to install a new anti-bark system. She requested a copy of the affidavits filed by the complainants and said untrue statements have been made concerning her care for the dogs. She heard accusations that while she was on a long vacation there was no care for her dogs. She said that she had hired help, some of whom stayed in her house, to water, feed and care for her dogs.

<u>James Nace</u>. Mr. Nace asked the Board if action were taken by the Codes Officer concerning the affidavits. Supervisor Trump said the affidavits are being reviewed by the Codes Officer and Solicitor at this time.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

STAFF REPORTS

Manager

Material bid opening. The following bids were opened and read.

Stone: Delivered to municipal building.

		<u>Kinsley</u>	York Building	
		<u>Materials</u>	<u>Products</u>	Vulcan Materials
700 tons	Anti-skid	\$13.75	\$12.85	\$13.20
2000 tons	PA2A	\$10.25	\$8.30	\$8.79
50 tons	Aashto #1	\$13.25	\$12.15	\$12.44
50 tons	Aashto #3	\$13.25	\$12.15	\$12.44
100 tons	Aashto #8	\$13.25	\$12.15	\$12.44
50 tons	Aashto #10	\$12.25	\$12.15	\$12.44
50 tons	Aashto #57	\$13.25	\$12.15	\$12.44
50 tons	Aashto #67	\$13.25	\$12.15	\$12.44
50 tons	R3	\$13.25	\$14.85	\$12.55
100 tons	R4	\$15.00	\$15.90	\$15.55
50 tons	R5	<u>\$20.25</u>	<u>\$17.90</u>	<u>\$16.65</u>
Total tons x unit price		\$37,887.50	\$33,075.00	\$34,189.00

Patching Material: Pick up at plant

York Materials Group, LLC		
450 tons Superpave wearing course – 9.5 mm	\$57.85/tons	\$26,032.50
100 tons Superpave base course – 25 mm	\$49.20/tons	\$ 4,920.00
Total		\$30,952.50

Line painting: Applied as directed

Alpha Space Control, Co, Inc.

625,000 feet painted lines per Penn DOT specification - \$0.04795 \$29,968.75

Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to award the contract for various size stone to York Building Products for a total amount of \$33,075.00. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to award the contract for patching material to York Materials Group, LLC, in the amount of \$30,952.50. Motion carried unanimously.

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to award the contract for line painting to Alpha Space Control, Co, Inc. in the amount of \$29,968.75. Motion carried unanimously.

<u>Generator.</u> Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to authorize the Manager to order the generator as quoted by J. A. Kolva, Inc. for the 2016 Budget, if the quote has not changed. Motion carried unanimously.

<u>Spring Road Inspection.</u> The Board scheduled Spring road inspection for March 23, 2016 beginning at 2:00 PM from the Municipal Building.

Engineer

Beaver Creek Road Bridge. The Project Engineer, Mr. Jordan Good C. S. Davidson, Inc, presented to the residents of Beaver Creek Road who were attending the meeting, a summary of the scope of work that will be involved in the rehabilitation of Beaver Creek Road bridge. The proposal was based on a precast concrete plank design configuration. The work will begin in the summer of 2016 and the contractor will work within a 90 day contract. The project will be bid in April 2016. The plan is to remove and replace the decking within one to two days with a possible third day if there is an unforeseen problem. Residents from Beaver Creek Road attending the meeting included: Stephen and Susan Clark, G. Keith Saltsburg, Donald Hearn, Michael Backel, and Ron Hawkes. The residents asked questions and voiced concerns to the engineer regarding the project, about the length of time the road will be closed to traffic. He will take their comments into consideration.

Act 537 Sewage Facilities Act. The Township received a letter from Mr. Barry Sweger, PA DEP giving a deadline of mid-2016 to begin enforcing and implementing the Act 537 Plan. The Township Engineer developed an implementation schedule that will begin with notices to pump sent to the first of the management districts by September 1, 2016. During the April 20 meeting the Engineer will discuss options with the Board regarding decisions that will need to be made to prepare the necessary Ordinances. The Board approved the implementation schedule that was presented to them by the Engineer.

Supervisors

<u>Fickes Road.</u> Supervisor Dockery visited the site of the complaint concerning trailer trucks traveling the road and getting stuck on the sharp turn. He submitted a picture to the Supervisors that shows an arrow sign behind a weight limit sign that might be incorrectly sending trucks onto Fickes Road. He asked for the picture to be sent to the Penn DOT representative who was assigned to the project to review this Carlisle Road sign also.

BUSINESS

<u>Per Capita Tax Exoneration.</u> Requests for exonerations from Township Per Capita Tax for the year 2016 were received from Kayla McHale, Ryan McHale, and Caroline Van Pelt. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve the requests for exoneration. Motion carried unanimously.

<u>Barking Dogs, 200 Boring Bridge Road.</u> Mrs. Melissa Stonesifer, 255 Boring Bridge Road, said she would like to add to the barking dog discussion that Joan Barrett has tried to correct the situation between the barking dogs and the neighbors but the neighbors will not talk to her. She said she no longer considers the dog barking a nuisance. The improvements that were put into place by Mrs. Barrett helped to alleviate the problem.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve accounts payable General Fund in the amount of \$33,647.59 and State Liquid Fuels Fund in the amount of \$\$219.92. 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 8:00 PM.

Township Secretary

Warrington Township Board of Supervisors Minutes March 16, 2016