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, June 15, 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 June 1, 2016 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

<u>Ken Doll, Poplar Road.</u> Mr. Doll presented the Board with a petition signed by 37 residents stating that Poplar Road has major problems with the edges of the road breaking and the gutters washing so that there are deep drop-offs along the narrow road. The Engineer said that Poplar Road is on the bid form to repairing the edges with a milling machine, stabilize the shoulders and pave the milled portions.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

STAFF REPORTS & BUSINESS

Manager

Wellsville Fire Company request. Mr. Chris Deardorff asked if the Board of Supervisors would allow the Fire Company to use diesel fuel from the Township to run the refrigerator truck during the 2016 Fire Company picnic. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the request for approximately 120 gallons of diesel fuel. Motion carried with Supervisor Trump abstaining due to his involvement with Wellsville Fire Company.

<u>Penn Waste trash service</u>. The Penn Waste contract will expire the end of 2016. The contract contains an option to renew for an additional two years if rates are agreed on by both the Board and by Penn Waste. Otherwise, the contract will need to be put out for bid.

Engineer

Road Bids. The Engineer advertised two contracts for road work.

1. Type A bituminous fiber reinforced seal coat followed by a bituminous seal coat on Honey Road and Mt Airy Road and bituminous seal coat double application on Red Rock Avenue and W. Camping Area Road.

2. Superpave scratch and wearing course on Lisburn Road between Old York Road and Yeager Road.

The sealed bids are advertised to be opened on June 30, 2016 at the office of C. S. Davidson, Inc.

Equipment Rental contract. The Township Engineer is soliciting quotes to rent equipment necessary to work on a list of road maintenance projects suggested by the Board of Supervisors. The roads on the list of repairs include: Edge rebuilding to Quaker Meeting, Mt Zion at the Cabin Hollow intersection, and W. Spring Valley Roads. Stormwater drainage erosion repairs to: Mt Zion at the Ridge Road end going east, Poplar Road at the "S" curves, Twin Lakes Road on the south side, and Spangler Road that may be a candidate for the York Conservation District's Dirt & Gravel Roads program. Road widening at the "S" curve of Poplar Road is also on the list. He requested quotes for equipment to include a vibratory roller, dump truck, widener and milling machine with operators. Solicitation was made to Shiloh Paving, Hammaker East, Kinsley and Stewart & Tate for 16 hours of work. Shiloh quoted \$10,198.00. No other quotes were received. Motion was made by Supervisor Trump and seconded by Supervisor DeFrain to accept the quote by Shiloh Paving. Motion carried unanimously.

<u>Act 537.</u> The Engineer said the Ordinance has been prepared for the Board of Supervisor's review. The Board will review and submit comments for discussion at the July meeting.

<u>Beaver Creek Bridge.</u> Jordan Good, project engineer for the Beaver Creek Road Bridge, submitted a list with anticipated dates for the progression of the project. The anticipated weekend shutdown and construction is planned for July 9 and July 10. Signs will be displayed ten days in advance of shutdown.

Supervisors

<u>Land Acquisition.</u> Supervisor Dockery said he is working with DCNR grant people for advice on acquiring land adjacent to the Municipal Park along Rosstown Road. He will continue discussions with the property owner and with DCNR.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$69,906.22 and State Liquid Fuels accounts payable in the amount of \$1,757.25. 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 7:45 PM.	
	Township Secretary