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, November 2, 2016, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman

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

Staff Present: Attorney Donald Hoyt, Township Solicitor

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the minutes of the October 19, 2016 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Dillsburg EMS.</u> The Dillsburg Ambulance reported responding to 15 calls in Warrington Township during the month of October, 2016.

<u>Wellsville Fire Company.</u> The Fire Company reported responding to 10 calls in Warrington Township during the month of October, 2016.

PUBLIC RECOGNITION

Mr. Len Kotz and Mr. Rudy Euler. The Board of Supervisors thanked Mr. Kotz and Mr. Euler for volunteering their help to set up and tear down the Township Park for the Trunk or Treat activities. The Board appreciates all the people who volunteered and helped make the event a success.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

<u>None</u>

STAFF REPORTS AND BUSINESS

<u>Township Website</u>. The current webmaster, Josh McCullough, notified the office that he would no longer be able to continue to work as webmaster for the Township website because of changes in his work schedule. PSATS now offers web hosting services and it was decided that since the Township is a member of the PSATS organization to contract with their program. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to join the PSATS website program. Motion carried unanimously.

<u>2017 Budget meeting.</u> The Board of Supervisors has advertised a meeting to prepare the 2017 Budget on November 9, 2016 at 6:00 PM.

Solicitor

<u>Greg Ryder, Charlene Shank, and Jim Nace Complaint.</u> A complaint was filed in Commonwealth Court regarding barking dogs at 200 Boring Bridge Road. The Solicitor reported that objections have been filed by both defendants, the property owners and the Township. Briefs have been filed. A judge will decide if the case goes further.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$104,239.07, Alverta Court accounts payable in the amount of \$2,590.69 and Liquid Fuels accounts payable in the amount of \$34,377.33. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:30 PM.

Township Secretary	