

WARRINGTON TOWNSHIP

Minutes of a Re-Organizational Meeting and Regular Meeting of the Board of Supervisors
Held, pursuant to due notice, in the Municipal Building
3345 Rosstown Road, Wellsville, PA 17365
Tuesday, January 3, 2017, 6:00 PM

Supervisors: Supervisor David Calderone
Supervisor George DeFrain
Supervisor John Dockery
Supervisor Thomas Hawkins
Supervisor Dean Trump

Staff Present: Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting opened with the Pledge to the Flag.

1. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Supervisor Trump as Temporary Chairman. Motion carried 5-0.
2. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Supervisor Trump Chairman of the Board. Motion carried 5-0.
3. Motion was made by Supervisor DeFrain and seconded by Supervisor Calderone to appoint Supervisor Dockery Vice-Chairman. Motion carried 5-0.
4. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to appoint Rebecca Bradshaw Manager. Motion carried 5-0.
5. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Michael Gasswint as Codes Enforcement Officer, Zoning Officer and UCC Building Codes Officer. Motion carried 5-0.
6. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to appoint Rebecca Bradshaw Secretary-Treasurer. Motion carried 5-0.
7. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to appoint Nancy Miller Administrative Assistant. Motion carried 5-0.
8. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint Michael Deardorff Road Foreman. Motion carried 5-0.
9. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to appoint Martin Smith and Michael Coy to work on the road crew. Motion carried 5-0.

10. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint the firm of Blakey, Yost, Bupp and Rausch, with Attorney Donald Hoyt representing the Township as Solicitor. Motion carried 5-0.
11. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to appoint the firm of C. S. Davidson, Inc. with Terry Myers representing the Township as Engineer. Motion carried 5-0
12. Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to appoint Gary Morrow as Sewage Enforcement Officer. Motion carried 5-0.
13. Motion was made by Supervisor Calderone and seconded by Supervisor Dockery to appoint John Klinedinst from C. S. Davidson, Inc. as alternate SEO. Motion carried 5-0.
14. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Marcy Renshaw to collect Act 511 taxes and to appoint Debbi Beitzel as Deputy Tax Collector. Motion carried 5-0.
15. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to appoint the York County SPCA as Dog Enforcement Officer. Motion carried 5-0.
16. Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to appoint Robert Prosser as Vacancy Board Chairman. Motion carried 5-0.
17. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to advertise Board of Supervisor meetings to be held on the 1st and 3rd Wednesdays of each month at 7:00 PM. Motion carried 5-0.
18. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to establish mileage reimbursement at \$.535 for 2017. Motion carried 5-0.
19. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to establish Members 1st Credit Union as depository for Warrington Township. Motion carried 5-0.
20. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to establish PLGIT as depository for Warrington Township. Motion carried 5-0.
21. Motion was made by Supervisor DeFrain and seconded by Supervisor Calderone to approve qualified personnel to attend the State PSATS convention with reimbursement including loss of pay, mileage, and other expenses allowed by Township Code. Motion carried 5-0.

22. Motion was made by Supervisor DeFrain and seconded by Supervisor Calderone to appoint Supervisor Dockery to represent Warrington Township at the PSATS State Convention as voting delegate. Motion carried 5-0.
23. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve all eligible employees and officials to attend the York County Convention of Townships of the Second Class with reimbursement of expenses as allowed by the Township Code. Motion carried 5-0.
24. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve all eligible Board of Supervisor members to work on the road crew as needed. Motion carried. 5-0.
25. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to set the Treasurer Bond at \$2,000,000. Motion carried 5-0.
26. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint Dwight Foster to a five year term on the Township Planning Commission. Motion carried 5-0.
27. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to advertise Planning Commission meetings to be held on the 4th Wednesday of each month at 7:00 PM. Motion carried 5-0.
28. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Alvin Hayes to a five year term on the Zoning Hearing Board. Motion carried. 5-0.
29. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Kenneth Eshelman as Zoning Hearing Board alternate. Motion carried 5-0.
30. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to appoint the firm of Katherman & Perry, LLP as Zoning Board Solicitor with Attorney Stacey MacNeal representing. Motion carried 5-0.
31. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to advertise Zoning Board meetings to be held on the 3rd Tuesday of each month as needed, at 7:00 PM. Motion carried 5-0.
32. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve Resolution 2017-01 to set Township fees as presented with changes to include increases in the following items: Salvage Yard licenses to \$300; Mobile Home Park licenses to \$25.00 per mobile home; Use Certificate (Zoning Permit) to \$30.00; Tax Collector duplicate tax bill to \$5.00; NSF check fee reimbursement to \$40.00; and inspection fees for RAS Engineering to reflect the fees noted on pages 5, 6 and 7 of this schedule. Motion carried 5-0.

33. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to appoint SEK and Company, LLC as CPA auditors.. Motion carried 5-0.
34. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Wayne Brockett to a five year term on the Wellsville Municipal Authority representing Warrington Township. Motion carried 5-0.
35. Motion was made by Supervisor Trump and seconded by Supervisor Dockery to appoint Raphael LaRocca as Emergency Management Coordinator. Motion carried 5-0.
36. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint Christopher Deardorff as Deputy Emergency Management Coordinator. Motion carried 5-0.
37. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Dean Trump and Christopher Deardorff as voting members for Warrington Township in NEMA. Motion carried unanimously.
38. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to appoint the firm of RAS Engineering as UCC Building Inspector. Motion carried 5-0.
39. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to appoint Nancy Miller as Open Records Officer. Motion carried 5-0.

Regular meeting of the Board of Supervisors began at 7:00 PM.

Supervisors: Supervisor Dean Trump, Chairman
 Supervisor David Calderone
 Supervisor George DeFrain
 Supervisor John Dockery
 Supervisor Thomas Hawkins

Staff Present: Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer
 Michael Gasswint, Codes Enforcement Officer

Minutes. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve the minutes of the December 21, 2016 meeting. Motion carried unanimously.

PUBLIC RECOGNITION

None

SUBDIVISIONS/PLANNING MODULES/LAND DEVELOPMENT PLANS

None

BUSINESS

York Adams Tax Bureau representation. YATB is requesting member contact information for 2017. Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to appoint John Dockery to the position of Bureau and TCC Representative for Warrington Township on the York Adams Tax Bureau and David Calderone as Alternate Representative. Motion carried unanimously.

Ag Security request. A request was made by Mr. and Mrs. James Eisenhower and James Eisenhower Jr. to enter property that was recently purchased by them into the Township Ag Security Area. The property is located at 100 Byers Road MD-9A, 13.6 acres and 200 Byers Road MD-8, 70.38 acres. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the request. Motion carried unanimously.

Policy Manual. Supervisor Calderone said that he will update the Policy Manual for discussion during a future Board meeting.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$18,800.69 and State Liquid Fuels accounts payable in the amount of \$2,683.79. 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 7:10 PM.

Secretary