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, August 2, 2017, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman

Supervisor David Calderone

Supervisor George DeFrain - absent

Supervisor John Dockery Supervisor Thomas Hawkins

Staff Present: Attorney Donald Hoyt, Township Solicitor

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 Hawkins to approve the minutes of the July 19, 2017 meeting. Motion carried.

EMERGENCY SERVICES REPORTS

<u>Dillsburg EMS.</u> Citizens' Hose Company EMS reported responding to 25 calls in Warrington Township during the month of July 2017. Four calls were missed due to the EMS units responding to other calls at the same time.

Wellsville Fire Company. The Fire Company reported responding to 14 calls in Warrington Township during the month of July 2017.

PUBLIC RECOGNITION

Mr. Jerry Thomas, Thundergust Mill Road. Mr. Thomas said he has a letter from 2010 that states the potential road paving. He said the road is not yet paved and would like to know if there is a paving schedule for the road. The Board said they are holding money from the developer to pave the road but want to make sure all the lots are sold and the houses are built before they finish the road. The developer's escrow held by the Township is a one-time fee and if the road is paved and fails it will be the Township responsibility to repair it the second time.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

<u>Health Insurance quote.</u> Commonwealth Benefits Group submitted quotes for 2017-2018 health insurance. Highmark quotes remained the same as last year. Quotes obtained from Blue Cross were lower than Highmark. The Board will review the information for next meeting.

<u>Road mowing.</u> Supervisor Hawkins said the Board discussed pricing a tractor and mower that would move faster than the current Tiger flail mower the road crew is using to mow along roads. He said this mower moves 3.3 MPH which is very slow. He suggested a faster mower for the first cut along road shoulders. Stephenson Equipment Company has a JD5100E 4WD tractor fitted with a 75" flail mower listed on the COSTARS contract for \$103,900. The Board requested a demonstration from the salesman.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$52,570.42, Liquid Fuels accounts payable in the amount of \$1,218.84 and Recreation Fund accounts payable in the amount of \$1,900.00. Motion carried unanimously.

<u>ADJOURNMENT</u>

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

| The meeting was adjourned at 7:50 PM. | |
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| | Township Secretary |