

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 16, 2017, 7:00 PM

Presiding: Supervisor Dean Trump, Chairman
Supervisor David Calderone
Supervisor George DeFrain - absent
Supervisor John Dockery
Supervisor Thomas Hawkins

Staff Present: Cory McCoy, P.E., Township Engineer
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 August 2, 2017 meeting. Motion carried.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Health Insurance 2018 renewal. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve the 2018 contract presented by Highmark Blue Shield with a premium decrease of 9% from the 2017 contract. Motion carried unanimously.

Trunk or Treat. The Board decided to continue Trunk or Treat on Halloween night, October 31st. The hours will be 6:00 until 8:00 and the Township will host it in the Municipal Park along with St. Michael's Church.

Spangler Road. The Engineer said that the Township was not awarded a dirt and gravel road grant to improve Spangler Road. Supervisor Calderone recommended that the Township abandon the dirt and gravel road program and that two Board members meet with the Engineer to propose a variety of solutions for improving the road and choose an option. He said drainage is a big issue and should be on the list of improvements along with the steepness of the intersection at Boring Bridge Road. The Engineer will propose dates and times to meet.

2017 Road projects. The Engineer reported that Hammaker, East has completed the seal coat project and Stewart and Tate has finished paving Nursery Road. He will schedule the Kinsley Construction project for shoulder repair to Quaker Meeting Road.

Twin Lakes Bridge. A project schedule was received from Newberry Township regarding scheduling the Twin Lakes Bridge repair. Newberry Township is planning to advertise for bid

opening on February 14, 2018. Notice to proceed work is proposed for March of 2018 with a tentative completion date between March and May of 2018.

Road tractor and mower. The Board said they will wait until 2018 Budget meeting to discuss whether to purchase a new tractor and mower.

4-Way stop sign proposal at Yeager and Lisburn Roads. Northern School District requested that the intersection of Yeager and Lisburn Roads be changed to a 4-way stop because bus drivers reported sight distance problems. Motion was made by Supervisor Hawkins and seconded by Supervisor Calderone to approve a traffic study for the intersection. Motion carried unanimously.

Generator. A generator donated to the Township by Wellsville Fire Company was removed and replaced by a new generator this year. Supervisor Trump said he spoke to the Fire Company personnel and they agreed to the Township advertising the generator for sale.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$34,455.85 and State Liquid Fuels accounts payable in the amount of \$351.96. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:55 PM.

Township Secretary