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, September 20, 2017, 7:00 PM

| Presiding: | Supervisor Dean Trump, Chairman |
|------------|---------------------------------|
| C | Supervisor David Calderone |
| | Supervisor George DeFrain |
| | Supervisor John Dockery |
| | Supervisor Thomas Hawkins |
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Staff Present:Terry Myers, P.E., Township EngineerMichael Gasswint, Zoning and Codes Enforcement OfficerRebecca 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 September 6, 2017 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Holy Spirit EMS</u>. Supervisor Trump said he attended a meeting on September 15, 2017 and Carroll Township has now joined Holy Spirit EMS but with no contract. Monroe Township will remain with Dillsburg EMS. He said Holy Spirit EMS will staff 4 Emergency Medical Technicians with a Holy Spirit EMS ambulance that will be housed at the Wellsville Fire Company. York County EMS will assign a call number to the unit that will be registered with the PA Department of Health and the Emergency Health Federation. Start date for the new service will be November 12, 2017 at 6:00 PM. November 17, 2017 will be the final date for Dillsburg Ambulance.

PUBLIC RECOGNITION

<u>Frances Calderone</u>. Mrs. Calderone said that Kinsley Construction has begun working on Quaker Meeting Road. The work that they are doing is improving the road greatly.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES None

BUSINESS AND STAFF REPORTS

<u>Thomas Wolfe, Carlisle Road.</u> Mr. and Mrs. Wolfe requested a school bus stop sign to be placed slightly north of the intersection of Cabin Hollow Road on Rt. 74. Motion was made by Supervisor Dockery and seconded by Supervisor Hawkins to notify Penn DOT that the Board of Supervisors approve the request for a school bus stop sign at this location. Motion carried unanimously.

<u>Wellsville Frontier Days.</u> A letter was received from Sharon Myers, attorney representing Wellsville Frontier Days, Inc., requesting a right of way to access their property to Carroll Street. The Board instructed the Township Solicitor to answer the letter stating that the Township has no interest in adopting this street that would access only one property even if the right of way was improved to Township standards.

<u>Tax Collector software</u>. The Tax Collector requested that the Supervisors renew her computer support subscription for 6 hours at \$250.00. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve six hours of computer support for tax collection at \$250.00. Motion carried unanimously.

<u>Road Inspection</u>. The Board scheduled fall road inspection for October 26, 2017 beginning at 2:00 PM.

Engineer

<u>Subdivision Ordinance</u>. The Engineer submitted a final draft of the Subdivision Ordinance for distribution to the Planning Commission and Board of Supervisors.

<u>Spangler Road.</u> The Engineer said he is working on options for the Board to decide what work they will choose to do to improve the road. Water drainage will be the most important issue.

<u>Yeager Road and Lisburn Road intersection</u>. The Road Crew is working on clearing the intersection to improve sight distance. There are about four or five larger trees that need to be removed from the Don Haubert property to finish the project.

<u>2018 Budget Meeting.</u> The Board scheduled a Budget Meeting for November 9, 2017 at 6:00 PM.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$44,791.99 and State Liquid Fuels accounts payable in the amount of \$3,889.96. 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 8:00 PM.

Township Secretary

