

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, April 4, 2018, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor David Calderone
Supervisor George DeFrain
Supervisor Thomas Hawkins
Supervisor Jason Weaver

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.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the March 7, 2018 meeting as presented. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. The Fire Company reported responding to 8 calls that included medical assist, motor vehicle accident and calls to assist police, in Warrington Township during the month of March 2018.

Holy Spirit EMS. Supervisor Dockery attended a meeting on March 23, 2018. He said Carroll Township has not joined the HSEMS. He reported that they responded to 16 calls in Warrington Township.

PUBLIC RECOGNITION

Susquehanna Folk Festival. Organizers of the festival explained to the Board that they are a non-profit organization and have scheduled a two day event at Roundtop Mountain Resort on July 28 and July 29, 2018. The event is sponsored by the Susquehanna Folk Music Society with funding from the York County Convention and Visitors Bureau. The Supervisors said they would post the information in the Spring Newsletter and on the website.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Connie Greenawalt/Martin Petratos, Spangler Road. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to approve an extension of time until July 25, 2018. Motion carried unanimously.

Martin Petratos, 910 and 920 Kunkles Mill Road. The subdivision was originally conditionally approved on November 15, 2017. Recording was denied by the Recorder of Deeds office due to a difference in property owner names on the deeds. The 90 day time limit allowed by the Municipalities Planning Code for recording has expired. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to re-approve the subdivision including the same conditions. Motion carried unanimously.

Modification request – Robert Holmes, 580 Zeigler Road. Mr. Holmes is requesting to replace a 960 square foot garage with a garage that is 1,152 square feet. He is requesting a modification from the Subdivision and Land Development Ordinance that allows a 1,000 square foot detached structure. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve the request for modification. Motion carried unanimously.

Perry and Carolyn Witmer, 340 Fickes Road. Mr. Todd Lyons, representing Mr. and Mrs. Witmer, is requesting a modification to Section 303 of the Subdivision Ordinance that requires submission of preliminary and final plans. The plan is being done to fix an error in the current deed that combined tracts of land without the proper procedure of a reverse subdivision and to utilize the centerline of Fickes Road to create lots on each side since Fickes Road splits the property. The Assessment Office will require a letter from Warrington Township stating the Board’s decision. Mr. Lyons said he met previously with the Township Engineer and Zoning Officer who gave their approval. The Supervisors said they agree with the modification request but it needs to be approved by the Planning Commission prior to the Board of Supervisors.

BUSINESS AND STAFF REPORTS

Material Bids

The following sealed bids were opened and read:

<u>Line Painting</u>	640,000 feet painted lines per Penn DOT specification		
Alpha Space Control	\$0.0465/foot		\$29,760.00
D. E. Gemmill, Inc	\$0.049/foot		\$31,360.00

<u>Stone</u>	Various size stone delivered to the Municipal Building – price per ton			
	<u>Kinsley Materials</u>	<u>York Building Products</u>	<u>Vulcan Construction</u>	
500 tons Anti-skid	\$15.00	\$14.40	\$13.33	
100 tons AASHTO 1	14.50	12.40	12.56	
100 tons AASHTO 3	14.50	12.40	12.56	
100 tons AASHTO 57	14.50	12.40	12.56	
100 tons AASHTO 67	14.50	12.50	12.56	
100 tons AASHTO 8	14.50	13.40	12.57	
100 tons AASHTO 10	12.75	12.40	12.56	
4000 tons PA-2A	11.00	8.65	8.77	
100 tons R3	14.50	16.15	15.48	
500 tons R4	16.25	17.15	15.48	
500 tons R5	24.00	19.15	17.68	
Total	\$81,600.00	\$69,105.00	\$67,130.00	

<u>Asphalt Patching Material</u>	Various type patching FOB plant – price per ton		
600 tons Superpave binder 9.5mm		\$57.45	\$34,470.00
100 tons Superpave wearing 25mm		48.90	\$ 4,890.00
100 tons Superpave binder 19mm		51.85	\$ 5,185.00
100 tons Superpave wearing 12.5mm		55.55	\$ 5,555.00
Spangler Road project – 500 tons 19.0mm delivered		58.45	\$29,225.00
Total			\$79,325.00

Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to award the contract for line painting to Alpha Space Control Co, Inc, award the contract for stone to Vulcan Construction Materials, LLC and the contract for asphalt patching materials to York Materials Group, LLC. Motion carried unanimously.

Spring Road Inspection. The Board scheduled road inspection on April 18, 2018 at 2:00 beginning from the Municipal Building.

Spring and Fall Cleanup. Supervisor Hawkins suggested that cleanup be cut back from three to two days and to advertise in the newsletter items that will be rejected. Motion was made by Supervisor Calderone and seconded by Supervisor DeFrain to keep spring and fall cleanup three days and schedule at the same time which is the same week as primary and general election. Motion carried with Supervisor Hawkins opposing.

Twin Lakes Road Bridge. Newberry Township has scheduled the bridge replacement. The work will be completed by the end of April.

Penn DOT issues. Supervisor Dockery said Representative Keefer has requested Township representation at meetings she is planning to schedule to discuss Penn DOT projects that will be scheduled within municipalities. She would like representation from the municipality to discuss potential problems and offer input. Supervisor Weaver said he would be willing to attend the meetings.

TREASURER REPORT OF ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$60,567.25 and Liquid Fuels accounts payable in the amount of \$729.31. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:15 PM.

Township Secretary