

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, October 16, 2019, 7:00 PM

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

Staff Present: Terry Myers, P.E., Township Engineer
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 October 2, 2019 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Wellsville Fire Company. Dean Trump, President, submitted a copy of the Fire Company financial statement for the year ended December 2018 with a donation request letter for 2020. They are currently replacing four 20-year old furnaces, a walk-in freezer, blacktop in front of the engine bay and concrete at the engine bay that is sinking and cracking.

PUBLIC RECOGNITION

Mr. Gene Chabak, Larson Design Group. Mr. Chabak attended the meeting at the request of the Board of Supervisors to discuss upgrades to the traffic signal at the intersection of Rt 74 and Rt 177. Supervisor DeFrain said the worst traffic time is between 3:00 PM and 6:00 PM. He would like to see left turn arrows added. The original permit for the signal light was issued by the Commonwealth of PA, Department of Transportation in 1962 and revised in 1998. Mr. Chabak said he would need to perform a traffic study to propose a modernization to the permit. Motion was made by Supervisor Dockery and seconded by Supervisor Calderone to move forward with a request that Larson Design Group move forward with a proposal and fee analysis. Motion carried unanimously.

Keith Saltsburg, Manager Warrington Hunting Club and Sporting Clays. Mr. Saltsburg said there is a special event planned at the hunt club on October 26, 2019. He expects 80 people to attend the Polar Bear Foundation Shoot. Motion was made by Supervisor Weaver and seconded by Supervisor Calderone to approve the request for a special event at Warrington Hunting Club on October 26, 2019. Motion carried unanimously.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Robert W. and Katrina K. Updike-1305; 1450 and 1480 Detters Mill Road, Dover. Mr. Lyons said Mr. Updike has several properties along Detters Mill Road that he would like to combine. He has submitted this plan as a lot consolidation under Section 312. An issue that the Planning Commission had was that there are two driveways on one lot which is a violation of the Zoning and the Subdivision Ordinance. Mr. Updike removed one of the driveways to bring the lots into compliance. The modifications he requested to Section 303; 304 and 305 are not necessary when submitting a plan under Section 312. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the plan in accordance with Section 312 of the Subdivision Ordinance with the condition that the second driveway is eliminated to comply with Section 512 a)1. The number of driveways may not exceed one. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Thundergust Mill Road. The Engineer said that the contractor hired by the developer will have the project completed by October 21st. The Engineer asked the Township road crew to place delineator signs along the road for low shoulders. He said there is a section about one hundred feet in length that needs guide rail. He will contact the guide rail supplier who is contracted for the Squire Gratz Road bridge County project to try to get a better price.

Memory Lane Bridge. The Engineer submitted the scope of work for professional services. Engineering expense for the bridge is estimated at \$19,200.00. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to direct the Engineer to make application for necessary permits except for the temporary crossing permit that may not be needed. The Board asked the Codes Officer to contact the residents and ask them to attend the second meeting in November to discuss the bridge replacement. Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve the scope of work that was presented by C. S. Davidson Engineering and begin items 1, 2 and 3 on their list. Motion carried unanimously.

DCNR Grant application. The Engineer requested ideas for the 2020 grant application. Items mentioned for the Municipal Park are: 1. Pavilion; 2. Sewer hookup; and 3. Ice skating rink.

District 3 septic pumping. There are eight properties left in this district that have not been pumped. Three letters were sent to the owners with the final date for pumping October 2, 2019. The Board said to send the list to the Township Solicitor for him to prepare citations.

Pickup truck. Supervisor Dockery said there is a 2019 crew cab Chevrolet truck on the lot at Bob Fisher Chevrolet Fleet Sales and is available for purchase. The total CoStars sales price is \$47,716.00 including a 9' Western Plow. The salesman said a 10' plow is not available for the pickup truck. Motion was made by Supervisor Hawkins and seconded by Supervisor Dockery to purchase the truck. Motion carried with Supervisor Calderone opposing.

2020 Budget meeting. The Board of Supervisors will meet November 12th at 6:00 PM to prepare the 2020 Budget.

Flagger Force. The Board agreed to hire Flagger Force to direct traffic for Trunk or Treat since the Wellsville Fire Company Fire Police are not available. The price for Flagger Force is \$530.00.

Porch Railing. Motion was made by Supervisor DeFrain and seconded by Supervisor Calderone to approve the quote of \$1,750.00 to install a railing along the brick side of the front porch. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Hawkins to approve General Fund accounts payable in the amount of \$53,563.55 and State Liquid Fuels accounts payable in the amount of \$1,791.76. 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 8:30 PM.

Township Secretary