

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, March 18, 2020, 7:00 PM

Presiding: Supervisor John Dockery, Chairman
Supervisor George DeFrain
Supervisor Zachary Fickes
Supervisor Thomas Hawkins - absent
Supervisor Jason Weaver

Staff Present: Terry Myers, 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 DeFrain and seconded by Supervisor Fickes to approve the minutes of the March 4, 2020 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Geisinger EMS. The preliminary estimate of total dispatches in Warrington Township was 26. Of those, 24 were handled by the Northern York Division of Geisinger EMS. Two were handled by other divisions of Geisinger EMS or a different agency.

PUBLIC RECOGNITION

DCNR Grant – Public Hearing. Ann Yost of YSM Landscape Architects presented a probable cost opinion with various work items for the Board to choose what they would like to be included in the grant application. The Township Recreation Fund has \$50,000 that could be used as matching funds for the grant. If she makes application to DCNR in the amount of \$70,000 and the Township share is \$40,000, the project total could be \$110,000. DCNR requires \$10,000 to be used for professional fees. She suggests a second pavilion with any remaining funds used for trail expansion. The probable cost of a 24 foot x 34 foot pavilion is \$30,000 for the structure alone. The Board directed Ann Yost to continue the grant application using the cost estimate for the second pavilion and trail as she suggested.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Frank and Anna Genzale and Shadow Creek General Partnership, 213 Lily Court. The plan proposes to modify a side lot line to address a driveway encroachment issue. Lots 19 and 20 of the Shadow Creek Development will sway 609.69 square feet in order to eliminate the existing driveway encroachment resulting in no change to the lot sizes. The plan appears to meet the requirements of Section 312 of the Subdivision and Land Development Ordinance that allows the submission of a “Survey Plan” in lieu of a full blown subdivision plan. Engineer comments are as follows:

1. Signature lines, including the following, should be removed from the plan. Warrington Board of Supervisors and Warrington Township Planning Commission.
2. The developer shall pay the cost of the Engineer’s review, legal services necessary for the processing of the plan, and recording fees.

Motion was made by Supervisor Weaver and seconded by Supervisor Fickes to conditionally approve the plan pending Engineer comments are addressed. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Road Maintenance – 5 year plan. The Engineer has prepared a list of roads that were suggested to him by the Road Foreman that will need maintenance within the next five years. The roads are not listed in any form or order.

1. During 2019, part of Bull Road received 4 foot edge repairs. The remainder of the road should be completed.
2. Red Rock Avenue concrete end-walls on the culvert need to be repaired.
3. Memory Lane bridge is scheduled to be replaced in 2020.
4. Bentzel Road needs pipe replacement and gutter repairs at the Stone Jug Road stop sign, gutter drainage improvements along the entire road, widening and resurfacing.
5. Church Road needs a pipe replaced, patching and resurfacing.
6. Yeager Road needs pipe replacement and drainage improvements, 4 foot edge repair and a resurface.
7. Robson Road needs 4 foot edge repair and a resurface.
8. East Spring Valley Road needs drainage improvements, widening and resurfacing.
9. Walnut Drive needs to be resurfaced.
10. S Winding Road between Blue Hill School Road and Harmony Grove Road needs to be resurfaced.
11. Mt Zion Road needs gutter cleaning.

The Board asked if he could list the roads by priority.

Resolution 2020-04 Declaration of Disaster Emergency. The Township Emergency Management Coordinator who is working with the York County Department of Emergency Services requested that the Board implement the Declaration so that it is in place if needed. The Declaration will authorize officials of Warrington Township, York County or the Commonwealth to act as necessary to meet demands of the COVID-19 emergency by the employment of temporary workers, rental of equipment, purchase of supplies and materials and entering into contracts and agreements for the performance of public work as may be required to meet the emergency without regard to procedures and formalities normally prescribed by law or mandated by constitutional requirements. Motion was made by Supervisor Weaver and seconded by Supervisor DeFrain to approve Resolution 2020-04. Motion carried unanimously.

Computer Firewall protection. The Township IT company has suggested that a Firewall be added to our computer system to add threat protection and prevent breaches. Motion was made by Supervisor Fickes and seconded by Supervisor Weaver to add Next-Generation Firewall for Small Business to the computer contract for \$25.00 per month for 12 months. Motion carried unanimously.

Backhoe quotes. The Board was given a quote from Stephenson Equipment for a new backhoe. Supervisor Fickes said to solicit additional quotes.

Material Bids. Bids were advertised for opening at 7:30. The following were received.
Various size stone delivered to the Municipal Building.

(delivered price only)	<u>Penny</u>	<u>Supply</u>	<u>York Mate</u>	<u>rials /YBP</u>
500 T-Anti-skid	16.76	8,380.00	17.70	8,850.00
100 T-AASHTO #1	17.76	1,776.00	14.00	1,400.00
100 T-AASHTO #3	21.43	2,143.00	14.00	1,400.00
100 T-AASHTO #57	18.26	1,826.00	14.00	1,400.00
100 T-AASHTO #67	19.26	1,926.00	14.00	1,400.00
200 T-AASHTO #8	22.26	4,452.00	17.70	3,540.00
100 T-AASHTO #10	23.51	2,351.00	13.00	1,300.00
1500 T-PA2A Subbase	15.26	22,890.00	9.85	14,775.00
100 T-R3	17.76	1,776.00	18.60	1,860.00
200 T-R4	20.76	4,152.00	19.60	3,920.00
200 T-R5	22.26	<u>4,452.00</u>	21.60	<u>4,320.00</u>
		\$56,124.00		\$44,165.00

	<u>Kinsley</u>	<u>Materials</u>	<u>Vulcan</u>	<u>Construction</u>
	15.25	7,625.00	14.20	7,100.00
	15.00	1,500.00	13.35	1,335.00
	15.25	1,525.00	13.35	1,335.00
	15.25	1,525.00	13.35	1,335.00
	15.25	1,525.00	13.35	1,335.00
	15.25	3,050.00	13.40	2,680.00
	13.50	1,350.00	13.35	1,335.00
	10.50	15,750.00	9.25	13,875.00
	15.00	1,500.00	13.50	1,350.00
	17.00	3,400.00	18.30	3,660.00
	28.50	<u>5,700.00</u>	24.70	<u>4,940.00</u>
		\$44,450.00		\$40,280.00

Asphalt Patching Materials – FOB plant

(FOB price only)	<u>Penny</u>	<u>Supply</u>	<u>York Mate</u>	<u>rials /YBP</u>
500 T-Superpave 9.5mm	61.00	30,500.00	63.65	31,825.00
100 T-Superpave 25.0mm	52.00	5,200.00	54.35	5,435.00
100 T-Superpave 19.0mm	55.00	5,500.00	57.75	5,775.00
100 T-Superpave 12.5mm	62.00	<u>6,200.00</u>	61.10	<u>6,110.00</u>
		\$47,400.00		\$49,145.00

Line Painting: 650,000 feet reflective paint applied in place per PennDOT specification.

D. E. Gemmill, Inc - \$.0599 per foot = \$38,935.00

Alpha Space Control - \$.0557 per foot = \$36,205.00

Motion was made by Supervisor DeFrain and seconded by Supervisor Fickes to award the 2020 contract for stone to Vulcan Materials, Inc. Motion carried unanimously.

Motion was made by Supervisor Weaver and seconded by Supervisor Fickes to award the 2020 contract for asphalt patching material to Pennsy Supply, Inc. Motion carried unanimously.

Motion was made by Supervisor DeFrain and seconded by Supervisor Weaver to award the 2020 contract for line painting to Alpha Space Control, Inc. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to approve General Fund accounts payable in the amount of \$32,176.69 and State Liquid Fuels accounts payable in the amount of \$1,101.62. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:15 PM.

Township Secretary