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, May 6, 2020, 7:00 PM

Due to the COVID-19 Pandemic that led to the Governor of the Commonwealth of Pennsylvania to mandate the closing and create reopening guidelines of certain facilities within the Commonwealth. At the time of this meeting York County was declared in the Red Phase and meeting rooms were closed. This meeting was held by using the Webex conference bridge.

Presiding: Supervisor John Dockery, Chairman – in person

Supervisor George DeFrain – in person Supervisor Zachary Fickes – by telephone Supervisor Thomas Hawkins – by telephone Supervisor Jason Weaver – by telephone

Staff Present: Attorney Donald Hoyt, Township Solicitor – by telephone

Terry Myers, P.E., Township Engineer – by telephone

Michael Gasswint, Zoning and Codes Enforcement Officer – by telephone

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer-in person

The meeting was opened with the Pledge to the Flag.

<u>Minutes.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the March 18, 2020 and the March 23, 2020 meetings. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Geisinger Emergency Medical Services.</u> Two reports were submitted. The April 2, 2020 report said the preliminary estimate of total dispatches in Warrington Township was 18. All were handled by the Northern York Division of Geisinger EMS. The May 5, 2020 report said the preliminary estimate of total dispatches in Warrington Township was 15. All were handled by the Northern York Division of Geisinger EMS.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Martin Petratos and Connie Greenawalt, Spangler Road. The developer agrees to grant the Board of Supervisors until August 28, 2020 in which to consider the subdivision plan by David Hoffman Land Surveying dated November 15, 2016 and last revised October 18, 2017. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to grant an extension of time to act on this subdivision until August 28, 2020. Motion carried unanimously.

<u>Joel Cook, Mt Zion Road.</u> Mr. Eric Diffenbaugh, representing the subdivision plan, grants the Board of Supervisors a 90-day extension of the maximum time beginning April 22, 2020. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to accept a 90-day time extension to act on this subdivision plan until July 22, 2020. Motion carried unanimously.

Pennex Aluminum, Community Street. A letter was received from Mr. Scott Strong, General Manager of Pennex Aluminum, to confirm that Pennex Aluminum wishes to withdraw the previously approved land development plan for the property at 110 Community Street, Wellsville, PA. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to accept the letter and return any funds that are being held for this land development plan. Billie Jo Lake, by telephone, requested answers regarding the land development plan withdrawal. Supervisor Dockery said the Board would need to have the Solicitor review the plan and documents to research answers for her. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Solicitor

Resolution 2020-05. A Resolution of the Warrington Township Board of Supervisors adopting a Real Estate Tax waiver of penalties associated with Real Estate Taxes levied and due upon tax parcels within Warrington Township pursuant to Act 15 of 2020 and the Second Class Township Code, and the Local Tax Collection Act 72, based upon the imminent threat of the COVID-19 outbreak. The Governor has signed into law Act 15 of 2020 which provides the temporary authority to taxing districts to waive any fee or penalty associated with the late payment of a real property tax if the tax is paid in full by December 31, 2020. The Supervisors of Warrington Township recognize that in this time of mandatory business closures residents are without livelihood and it is incumbent to assist those affected by this disaster. Motion was made by Supervisor Fickes and seconded by Supervisor Hawkins to approve Resolution 2020-05. Motion carried unanimously.

Engineer

Memory Lane Bridge. C. S. Davidson Engineering accepted telephone quotes to supply concrete decking planks to replace the deck on the Memory Lane Bridge. Three quotes were received. Penn Stress - \$25,900.00; Nitterhouse Concrete Products - \$21,600.00 and A. C. Miller Concrete Products, Inc. - \$17,050.99. Motion was made by Supervisor DeFrain and seconded by Supervisor Fickes to award the contract for concrete deck planks to A. C. Miller Concrete Products, Inc. Motion carried unanimously.

Memory Lane Bridge project. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to direct the Engineer to advertise for a contractor to construct the bridge using the previously discussed and agreed upon specifications of 45 days to construct and 7 days of road closure. Bid opening will be June 15, 2020. Motion carried unanimously.

<u>Per Capita Tax Exoneration requests.</u> The Tax Collector received requests for 2020 Per Capita Tax Exoneration from Keenon Weber, Old Mountain Road and Ryan Way, Mountainview Court, both members of the armed services, and Edward Yeagy, Poplar Road, single person with no

income. Motion was made by Supervisor DeFrain and seconded by Supervisor Dockery to exonerate the three requests. Motion carried unanimously.

<u>Recreation Fund.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve the purchase of 50 yards of playground mulch to be used in the municipal park. Motion carried unanimously.

<u>Municipal Park Opening.</u> The Governor released restrictions to close parks as of May 8, 2020. The Municipal Park gates will be opened as of that date. Restrooms, pavilion rentals, and the playground will not be reopened until further notice. Motion was made by Supervisor Weaver and seconded by DeFrain to open the park with restrictions. Motion carried unanimously.

Spring Cleanup. Supervisor Dockery asked the Board for a roll call vote regarding cancelling Spring Cleanup. Supervisor Fickes, Supervisor Hawkins, Supervisor Weaver, Supervisor DeFrain and Supervisor Dockery all voted in favor of cancelling Spring Cleanup.

ACCOUNTS PAYABLE

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable from the April 2, 2020 unpaid bills report in the amount of \$11,283.58. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve General Fund accounts payable from the April 17, 2020 unpaid bills report in the amount of \$20,400.28 and Liquid Fuels unpaid bills in the amount of \$669.74. Motion carried unanimously.

Motion was made by Supervisor Dockery and seconded by Supervisor DeFrain to approve May 6, 2020 General Fund accounts payable in the amount of \$71,333.94 and Liquid Fuels Accounts Payable in the amount of \$6,256.60. 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 7:40 PM.		
	Township Secretary	