

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 20, 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. All Board of Supervisors members were present at the meeting.

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

Staff Present: Attorney Donald Hoyt, Township Solicitor – by telephone
Terry Myers, P.E., Township Engineer - present
Michael Gasswint, Zoning and Codes Enforcement Officer - present
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer-present

The meeting was opened with the Pledge to the Flag.

Minutes. Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve the minutes of the May 6, 2020 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

None

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Harry Fox, Stone Jug Road. Mr. Fox is requesting that the Board extend the action period for his subdivision until August 20, 2020. Motion was made by Supervisor DeFrain and seconded by Supervisor Fickes to grant an extension of time until August 20, 2020. Motion carried unanimously.

Miller Roofing, 3265 Rosstown Road. The plan proposes to consolidate Lots 1 and 2 into a single commercial lot. The plan was conditionally approved on February 19, 2020. The 90-day time has expired for recording. Motion was made by Supervisor Fickes and seconded by Supervisor DeFrain to re-approve the subdivision with the same conditions as were approved on February 19, 2020. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Engineer

Road Maintenance list. The Engineer assessed the condition of Township roads and prepared a five-year list of priority items that should be done to maintain the roads. Roads that are ready to bid for contractor work are Robson Road and Bull Road. Roads that will need Township road crew work to prepare drainage, shoulder and base repairs are; Church Road, Yeager Road, Bentzel Road and Walnut Drive. He estimates that the cost of all these projects will be \$315,850. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to direct the Engineer to advertise for bids to place double seal coat with fiber contract for Robson Road and Bull Road. Motion carried unanimously.

Construction and Materials Specifications. The Subdivision and Land Development Ordinance that was approved on June 5, 2019 makes reference to the Warrington Township Construction and Materials Specifications when guiding developers for plan requirements. A proposed copy of the specifications was submitted previously to the Board of review. It was noted that driveway apron specifications may have been omitted from the document. Driveway and Access Drives construction occurs in three documents. The Subdivision and Land Development Ordinance, the Zoning Ordinance and a Driveway Permit Ordinance. The Board directed the Solicitor to rewrite the Driveway Permit Ordinance to include the Access Drives and all the characteristics listed in the Subdivision Ordinance. The two should be consistent with each other. The Board will remove the Driveway and Access Drives Section from the Zoning Ordinance. The Engineer will include the specifications for paving of the driveway apron in the Construction and Materials Specification document.

Memory Lane Bridge. The Engineer said the contract for concrete bridge planking was awarded to A. C. Miller at a cost of \$17,050.00 per Board approval during the May 6, 2020 meeting. The bid for construction of the bridge was advertised and bid opening will be May 20, 2020. The contract will be ready for Board approval to award during the June 17, 2020 meeting.

CPR and First Aid classes. First Aid, AED and CPR Certification classes were scheduled during the month of June. The instructor called and said all June classes will be cancelled. There was no reschedule date offered at this time.

Municipal Garage Roof replacement. Bids were requested by advertisement to replace the 100 foot x 33 foot metal roof on the pole building used to store and repair equipment behind the Township office. The bid included removing and replacing the steel roof and ridge vent and adding seamless spouting and snow guards. The bids were to be opened April 1 but were delayed because of meeting cancellations due to COVID-19. The following bids were received. Sweitzer Contracting, Inc. - \$19,500.00; White Rose Roofing - \$22,450.00; Miller's Roofing - \$19,700.00; Brian Kunkle Construction - \$13,900.00. Motion was made by Supervisor Weaver and seconded by Supervisor Fickes to award the contract to Brian Kunkle Construction. Motion carried unanimously.

Primary Election Day – June 2, 2020. Election Day was rescheduled for June 2, 2020 and will be held in the Municipal Building Meeting Room. Because of the threat of COVID-19 virus the Board said the office will be closed for business this year on that day.

Ridge Road. Supervisor Fickes said he noticed a cross-pipe was replaced on Ridge Road and asked if the Road Crew had scheduled for other pipes to be replaced on that road and also that there are potholes that need repaired.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$38,284.16 and the State Liquid Fuels account in the amount of \$545.75. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:50 PM.

Township Secretary