#### 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, July 15, 2020, 7:00 PM

Presiding: Supervisor John Dockery, Chairman

Supervisor George DeFrain Supervisor Zachary Fickes 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.

<u>Minutes.</u> Supervisor Dockery said he would like to clarify his statement regarding the traffic signal contract. His motion should say to postpone the contract until the contractor can be present and all the Board members are present. Motion was made by Supervisor Hawkins to approve the minutes with that change. Supervisor Fickes seconded. Motion carried.

### EMERGENCY SERVICES REPORTS

<u>Geisinger EMS.</u> The preliminary estimate of total dispatches in Warrington Township was 28 for the month of June 2020. Northern York Division of Geisinger EMS handled 27 and one was handled by a different division of Geisinger or another agency. Geisinger submitted an invoice for responses they made during the 2<sup>nd</sup> quarter of 2020 in the amount of \$2,055.00.

## PUBLIC RECOGNITION

<u>Timothy Cormany, Martin and Martin, Inc.</u> Mr. Cormany met with some of the Township officials and representatives to discuss what services will be required to update the Township Zoning Ordinance. From that discussion he determined the cost for his scope of work would not exceed \$13,750.00. Motion was made by Supervisor Hawkins to accept the proposal submitted by Mr. Timothy Cormany, Martin and Martin, Inc. in the amount of \$13,750.00. Supervisor DeFrain seconded. Motion carried unanimously.

Mr. Craig Weaver asked the Board to consider a Zoning Map change during the update of the Ordinance so that his land that is in the Township Residential Zone but within the taxation of Wellsville Borough could lie in the Township Village Commercial Zone. The Borough does not have zoning but whenever he needs to change or expand his business, he needs to apply for a Zoning Hearing with the Township because of the Ordinance restrictions in place for the Residential Zone. The Board said they could make this request part of the Zoning Ordinance change.

<u>Traffic signal.</u> Gene Chabek representing Larson Group, will be rescheduled to attend a Board meeting to discuss the Traffic Signal contract.

### SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

### **BUSINESS AND STAFF REPORTS**

## Engineer

<u>Driveway Permit specifications.</u> The Engineer is working with the Codes Officer and Solicitor to update the Driveway and Access Drives sections of the Subdivision and Zoning Ordinances and the stand alone Ordinance.

Memory Lane Bridge. On July 10<sup>th</sup> C. S. Davidson held a pre-construction meeting at the site, regarding the bridge project. The Township Engineer delivered executed contracts with Lobar, Inc, who was awarded the construction contract. A. C. Miller Co., the contractor to provide concrete planks will be contacted to confirm the delivery date of July 13<sup>th</sup>. Lobar's schedule will need to be communicated to the Memory Lane residents. A parking area will need to be mowed on the Detters Mill Road side of the bridge for residents to park while the bridge is under construction.

Road Contract work. Shiloh Paving was awarded the contract to mill and pave the edges of Robson Road and Bull Road. The Engineer said they will begin work on July 22<sup>nd</sup>. He will have a construction meeting with them at 8:00 AM that morning. The Engineer suggested that the Board consider doing the entire edge of Robson Road rather than skip areas as previously decided. He said he could get an estimate from Shiloh Paving for the additional cost. The Board agreed that he should provide an estimate. The Contractor will post work signs 10 days in advance of work.

### Office

<u>Pa. Municipal Retirement System.</u> PMRS has notified the office that PA law requires municipalities to amend its Non-Uniform Pension Plan in accordance with Article IV of the Pa Municipal Retirement Law. The current document does comply with state and federal rules but needs to be re-adopted every six years. Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to direct the Township Solicitor to proceed with adoption of an ordinance as required by PMRS. Motion carried unanimously.

### **Supervisors**

<u>Security Cameras.</u> J. A. Kolva has installed the wiring to attach cameras for surveillance to the rear of the Township property. Supervisor Fickes will determine the best camera to purchase and get back to the office with a name.

<u>Cleanup.</u> Supervisor DeFrain said he is having concerns about cancelling cleanup. He has been receiving calls from residents who would like it to continue. Supervisor Weaver said he would schedule a meeting with the representative from Penn Waste to discuss a one large item per week pickup added to the waste contract.

# ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve General Fund accounts payable in the amount of \$34,896.16 and Liquid Fuels accounts payable in the amount of \$1,222.14. Motion carried unanimously.

# **ADJOURNMENT**

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

The meeting was adjourned at 8:00 PM.	
<u> </u>	Township Secretary