

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, August 19, 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.

Minutes. Supervisor Weaver requested a change to releasing minutes to the public. His request is to have the recorded minutes sent to the Board of Supervisors and Planning Commission for corrections prior to sending to the public. He said “Robert’s Rules” says that the minutes should be marked “draft” until they become official. Minutes can be sent out on the email message system marked draft but not to be posted on the website until after they are approved during a meeting. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the minutes of the August 5, 2020 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

Geisinger EMS. The preliminary estimate of total dispatches in Warrington Township was 25 during the month of July. Twenty-four were handled by the Northern York Division of Geisinger EMS. One was handled by another division of Geisinger EMS or an outside agency.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

Perry and Carolyn Witmer, 320 Fickes Road. Mr. and Mrs. Witmer agreed to grant the Board of Supervisors until November 19, 2020 to consider the subdivision for Perry A and Carolyn L Witmer. Motion was made by Supervisor Fickes and seconded by Supervisor Hawkins to grant an extension of time until November 19, 2020. Motion carried unanimously.

BUSINESS AND STAFF REPORTS

Memory Lane Bridge. The Engineer said Lobar Associates will move in and begin the project on August 20 and 21. The bridge deck will be removed August 24 and concrete beams set on August 25. After the beams are placed, residents will be able to walk across the bridge. Until then a sandbag walkway will be placed across the stream. The Township road crew will mow an

area for parking on the Detters Mill Road side. The Engineer suggested that the Board consider improving the road next year.

2020 Road improvement contract. Roads that were bid to Shiloh Paving have been completed. The awarded contract amount for 5,800 square yards of edge rebuilding and base repair was \$153,816.00. During the July 15<sup>th</sup> meeting, at the suggestion of the Engineer, the Board approved additional work to Robson Road to mill and pave the entire edge of Robson Road rather than skip areas as previously decided. The Board agreed and told the Engineer to get an estimate for the additional work. The contract change order was for an additional 925 square yards of material for an additional \$24,531.00. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the contract change order in the amount of \$24,531.00. Motion carried unanimously. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve payment to Shiloh Paving in the amount of \$178,347.00 after the Engineer verifies that all contract documents have been submitted. Motion carried unanimously.

Hammaker East crack sealing. Hammaker sent a quote for crack sealing roads. If the Township is interested the price per linear foot is \$.040. Hammaker will stay under the bid amount of \$11,100.00. The Board said the Engineer should prepare a list of roads that need to be sealed so the Township can get on the schedule for spring.

425 Thundergust Mill Road. Supervisor Weaver said there is a drop-off into the driveway on this property. He said water is lying along the road. The Engineer said he thought the problem was resolved by the road crew last year but he will visit the site again.

District 1 septic pumping. Letters will be sent to about 415 residents in District 1 on September 1<sup>st</sup> to inform them to pump tanks within one year. Second notice letters will be sent to District 4 residents who have failed to pump.

Stacy MacNeal, Zoning Board Solicitor. The Planning Commission requested that Attorney MacNeal attend meetings regarding updating the Zoning Ordinance. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve for her to attend two meetings. Motion carried unanimously.

Kodiak truck. The 2005 Kodiak truck is at Elmer's Garage and needs a total brake job on all four wheels. The cost is \$4,000 to \$5,000. Supervisor Weaver said that \$86,000 has been spent on repairs to that truck and it is time to replace it. He suggests looking at a used truck to replace the Kodiak.

Penn Waste. Supervisor Weaver said he requested Penn Waste to send a representative to the September 2, 2020 Board meeting to discuss how weekly large item pickup would be added the Township trash contract and to answer questions. Supervisor DeFrain asked what will happen with the residents who don't have trash pickup by Penn Waste.

Trunk or Treat. Supervisor Dockery asked if the Board wants to schedule Trunk or Treat this year. All five said yes but to have the Manager figure a cost estimate.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve General Fund accounts payable in the amount of \$28,440.14. 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.

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Township Secretary