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 19, 2021, 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
	Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

<u>Minutes.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor Fickes to approve the minutes of the May 5, 2021 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>Penn State Health Life Lion.</u> The preliminary estimate of total dispatches in Warrington Township was 18. Of those, 17 were handled by the Northern York Division of Penn State Health. One was handled by another division or an outside agency.

PUBLIC RECOGNITION

None

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES None

BUSINESS AND STAFF REPORTS

<u>Road Work.</u> The Engineer said that Kinsley Construction is scheduled to begin work on Church Road on May 24 and will complete Walnut Drive by May 26. Stewart and Tate will begin the seal coat roads June 7, 2021.

<u>Standard Engineering Contract.</u> C. S. Davidson Engineering has a standard form of agreement for engineering services. The Township Engineer submitted the copy to the Board for their review.

<u>BCO interviews</u>. The Board decided to interview for the open position on Tuesday, May 25. Supervisors Fickes, Weaver and DeFrain will be present for the interviews. The 1^{st} interview will be at 5:30 PM and the 2^{nd} at 6:15 PM.

<u>Bull Road Bridge at Stony Run.</u> An email was received regarding an unsafe situation at the onelane bridge due to vegetation blocking the view of traffic traveling onto the northbound entrance of the bridge. The property owner will not allow the Township road crew to cut and trim the trees that are outside the road right-of-way. It was decided to contact York County for assistance since the bridge is county owned.

<u>Mower head.</u> Motion was made by Supervisor Fickes and seconded by Supervisor DeFrain to swap the old boom flail mower in exchange for the cost of shipping for the new mower. Motion carried unanimously.

<u>Temporary Zoning Officer.</u> Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to appoint Jessica Fieldhouse who is employed by C. S. Davidson Engineering as temporary Zoning Officer. Motion carried unanimously.

<u>Pamela Casto, Pinetown Road.</u> Ms. Casto asked the Board if they are planning a spring or fall cleanup event. Supervisor Hawkins said there will be no cleanup next year.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve General Fund accounts payable in the amount of \$35,791.70, State Liquid Fuels accounts payable in the amount of \$108.71 and Recreation Fund accounts payable in the amount of \$1,296.70. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 7:25 PM

Township Secretary