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, June 2, 2021, 7:00 PM

Presiding:	Supervisor John Dockery, Chairman
	Supervisor George DeFrain
	Supervisor Zachary Fickes
	Supervisor Thomas Hawkins
	Supervisor Jason Weaver
Staff Present:	Attorney Donald Hoyt, Township Solicitor
	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 DeFrain to approve the minutes of the May 19, 2021 meeting. Motion carried unanimously.

EMERGENCY SERVICES REPORTS

<u>PA State Police.</u> Corporal Kabacinski of the York barracks attended the meeting to report police activity to the Board. He said he has been active with the York barracks since 2007 and is familiar with Warrington Township. He said the State Police responded to 169 calls in Warrington Township during the past six months. Those calls included 24 car crashes of which 6 were DUI.

<u>Wellsville Fire Company.</u> The Fire Chief reported responding to 8 calls in Warrington Township during the month of May 2021. The number of calls to date in Warrington Township was 45.

PUBLIC RECOGNITION

<u>Mr. Nikos Phelps.</u> Mr. Phelps is coordinating a triathlon event at Gifford Pinchot State Park for the Utopian Events organization to benefit the IM Able Foundation that helps people with disabilities. The event is scheduled to be held Saturday, September 18^{th} from 7:45 – 10 AM and Sunday, September 19^{th} from 7:45 – 11 AM. Over 250 athletes will compete each day ranging from age 12 to 76. Mr. Phelps is asking the Board of Supervisors for permission to close Route 177, Rosstown Road, from the park entrance to the Township line during these times. Permission is needed from the Township Board of Supervisors for the organization to seek approval from Penn DOT for a special events permit. Motion was made by Supervisor Fickes and seconded by Supervisor DeFrain to permit Utopian Events to close Rosstown Road on Saturday, September 18^{th} from 7:45 – 10 AM and on Sunday, September 19^{th} from 7:45 – 11 AM. Motion carried unanimously.

SUBDIVISION/LAND DEVELOPMENT PLANS/PLANNING MODULES

None

BUSINESS AND STAFF REPORTS

Agreement for Engineering Services. Motion was made by Supervisor Hawkins and seconded by Supervisor DeFrain to approve the Standard form of Agreement for Engineering Services for C. S. Davidson Engineering, Inc. Motion carried unanimously.

Commercial Liability, Workers Comp Insurance Policy. Supervisor Weaver did a comparison review of a quote that was received from Selective Insurance Company and EMC Insurance, the Township's current policy holder. He suggested that the Board change to Selective Insurance with the quote that was submitted by Bell Insurance. He said the premium amount is lower than EMC and the limit of liability is higher. Motion was made by Supervisor Weaver and seconded by Supervisor Fickes to change insurance carriers to Bell Insurance for the Commercial and Workers Compensation policies. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor Hawkins and seconded by Supervisor Weaver to approve General Fund accounts payable in the amount of \$27,138.93 and State Liquid Fuels accounts payable in the amount of \$24,489.42. Motion carried unanimously.

The Board adjourned in executive session at 8:00 PM to discuss employment applications that were submitted for the Zoning Officer/BCO open position. The regular meeting reconvened at 8:30 PM. Supervisor Dockery stated that neither applicant was chosen for the position.

ADJOURNMENT

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

The meeting was adjourned at 8:35 PM.

Township Secretary

