

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, March 16, 2022, 7:00 PM

Presiding: Supervisor Jason Weaver, Chairman
Supervisor John Dockery
Supervisor Zachary Fickes
Supervisor Ed Mattos
Supervisor Michael Saylor

Staff Present: Attorney Brian Linsenbach, Township Solicitor
Terry Myers, P.E., Township Engineer
Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

Supervisor Weaver announced executive sessions held March 10, March 14, and March 15, 2022; all for employment interviews.

Minutes. Motion was made by Supervisor Dockery and seconded by Supervisor Mattos to approve the minutes of the March 2, 2022, Public Hearing. Motion carried unanimously. Motion was made by Supervisor Mattos and seconded by Supervisor Saylor to approve the minutes of the March 2, 2022, regular meeting. Motion carried unanimously.

PUBLIC RECOGNITION

Ann Yost, YSM Landscape Architects. Ann Yost submitted an outline detailing the scope of services and work to assist the Township in applying for a grant to the Pennsylvania Department of Conservation and Natural Resources for funding to improve the existing playground and horseshoe pits in the Municipal Park. The grant will be a small communities grant and will target the total project cost of \$110,000 requiring a Township match of \$40,000 and PA DCNR match of \$70,000. The grant funds a development project at \$100,000 with \$10,000 specified for professional fees. A list of improvements was provided by Ms. Yost for the Board to review. Motion was made by Supervisor Dockery and seconded by Supervisor Fickes to submit a grant resolution to PA DCNR for notification to them that Warrington Township during a public meeting has approved the project presented with the terms of the matching grant. Motion carried unanimously.

Zoning Hearing Board alternate members. The Board of Supervisors received two responses to their request for people who are interested in serving as alternate members of the Zoning Hearing Board. An alternate member will be called to attend a hearing when a quorum of regular members cannot be met. Robert Koppenhaver said he recently retired from his job and has time to commit to other projects. He has been a Township resident for 35 years. Janelle Winey said she works for Penn DOT and has learned about the Zoning Hearing Board from her father who has been on the Board for many years. Motion was made by Supervisor Saylor and seconded by Supervisor Mattos to appoint Robert Koppenhaver and Janelle Winey as alternate members to the Zoning Hearing Board. Motion carried unanimously.

BUSINESS

Thundergust Mill Road maintenance bond. The developer of Thundergust Meadows subdivision has requested the remainder of the maintenance guarantee bond be released. The Township Engineer did a site inspection in February and saw no issues with the road or road shoulders. He looked at a reported driveway drainage issue at 425 Thundergust Mill Road and said the Township road crew cleaned the downstream gutter and the area is now draining properly. Motion was made by Supervisor Dockery and seconded by Supervisor Fickes to release the remaining bond with interest in the amount of \$29,840.52. Motion carried unanimously.

Zoning Ordinance 2022-01. A public hearing was held on March 2, 2022, to hear testimony regarding the updated and revised Township Zoning Ordinance. The previous Zoning Ordinance was dated June 2010. The updated and revised sections were discussed and posted on the Township website. Also posted was a change to the Official Map. The Solicitor acknowledged a letter that was sent to the Township on March 16, 2022, from Attorney John Baranski who represents Homer and Dixie Forbes. Mr. and Mrs. Forbes own five properties in the Township are opposing the amendment/re-adoption of the Ordinance because Two-Family Dwelling has been removed from the Residential Zone as a use.

Motion was made by Supervisor Saylor and seconded by Supervisor Fickes to adopt Ordinance 2022-01 Warrington Township Zoning Ordinance and the updated Official Zoning Map. Motion carried unanimously.

REPORTS

Penn State Health Life Lion. The preliminary estimate of the total dispatches in Warrington Township was 25. Twenty-three were handled by Penn State Health Life Lion. Two were handled by different agencies.

Wellsville Fire Company Report. Supervisor Mattos submitted a report from the Wellsville Fire Company meeting held March 9, 2022. The Fire Company has formed a commission that includes, Washington Township, Franklinton Borough, Wellsville Borough and Warrington Township. The commission will meet the 2nd Wednesday of each month. The Warrington Township committee will continue to meet quarterly. The March 9, 2022, meeting attendants considered the following. The list of proposed items for allocation to Warrington Township for 2022 totals \$160,000.00. The proposed projects planned for Warrington Township COVID relief money is \$101,000.00. Projects funded by Wellsville Fire Company for 2022-2023 total an additional \$112,500.00.

Community Development Block Grant. Supervisor Dockery said Robert Shelly, RAS Engineering, submitted drawings for the Board to review for the addition of restrooms for the meeting room. The Engineer said the York County CDBG application listed some ADA requirements to the building as well as the restroom structures. Supervisor Dockery said the ADA requirements could be looked at for the next step.

Road Crew committee report. Supervisor Mattos reported that the driveway culvert was installed at 565 Mt Airy. He also stopped at Derstine's equipment for an update on the JD210 repair. Mr. Derstine said he should have the tractor completed by the end of March.

Comcast Cable TV franchise renewal. The Solicitor had a discussion with Attorney Daniel Cohen, Cohen Law Group, who has proposed to perform cable franchise renewal services as a York County consortium. Their fee is based on the number of municipalities who contract for the service. The cost for fourteen or more municipalities based on the population of the Township would be \$5,625. The Board will review the contract for the next meeting.

Seal Coat project bid results. The Engineer advertised a bid opening on March 14, 2022, for a project to place type A bituminous fiber reinforced seal coat followed by a bituminous seal coat as directed on Church Road and Robson Road estimated at 17,960 sq. yd. Two bids were received. Russell Standard Corporation unit price was \$5.30 per sq.yd. for a total of \$95,188.00. Stewart & Tate, Inc. unit price is \$6.39 per sq.yd. for a total of \$114,764.40. Motion was made by Supervisor Mattos and seconded by Supervisor Saylor to award the seal coat contract to Russell Standard Corporation in the amount of \$95,188.00. Motion carried unanimously.

2022 Material bids. Material bids were advertised for opening March 16. Bids were advertised for line painting, asphalt patching material and various sizes of stone. The following bids were received:

Line painting as directed

650,000 feet	Alpha Space Control	\$0.0790/ft	\$51,350.00 total
	D. E. Gemmill	\$0.0737/ft	\$47,905.00 total

Motion was made by Supervisor Mattos and seconded by Supervisor Fickes to award the contract for line painting to D. E. Gemmill Inc. Motion carried unanimously.

Asphalt material for paving picked up at the plant

	<u>Pennsy Supply</u>	<u>York Materials Group</u>
9.5 mm Superpave	\$71.00/ton	\$78.05/ton
19.0 mm Superpave	\$63.00/ton	\$70.10/ton
25 mm Superpave	\$59.00/ton	\$66.00/ton

Motion was made by Supervisor Mattos and seconded by Supervisor Dockery to award the contract for patching material to Pennsy Supply. Motion carried unanimously.

Various size stone delivered to Municipal Building

	<u>Pennsy Supply</u>	<u>Vulcan Materials</u>	<u>York Building Products</u>
Anti-skid	\$20.15-\$10,075.00	\$22.55-\$11,275.00	\$22.85-\$11,425.00
AASHTO #1	\$24.15-\$ 2,415.00	\$21.55-\$ 2,155.00	\$18.45-\$ 1,845.00
AASHTO #57	\$23.65-\$ 2,365.00	\$21.55-\$ 2,155.00	\$18.45-\$ 1,845.00
AASHTO #67	\$24.65-\$ 2,465.00	\$21.55-\$ 2,155.00	\$18.45-\$ 1,845.00
PA2A	\$19.50-\$29,250.00	\$13.15-\$19,725.00	\$14.65-\$21,975.00
R3	\$24.15-\$ 2,415.00	\$22.15-\$ 2,215.00	\$24.25-\$ 2,425.00
R4	\$26.65-\$ 5,330.00	\$25.70-\$ 5,140.00	\$25.25-\$ 5,050.00
R5	\$33.65-\$ 6,730.00	\$28.15-\$ 5,630.00	\$27.35-\$ 5,470.00
Total	\$61,045.00	\$50,450.00	\$51,880.00

Motion was made by Supervisor Mattos and seconded by Supervisor Saylor to award the contract to Vulcan Construction Materials pending documents are confirmed to be correct. Motion carried unanimously.

ACCOUNTS PAYABLE

Motion was made by Supervisor Fickes and seconded by Supervisor Dockery to approve General Fund accounts payable in the amount of \$21,794.27 and State Liquid Fuels Fund accounts payable in the amount of \$2,850.14. Motion carried unanimously.

ADJOURNMENT

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

The meeting was adjourned at 8:30 PM.

Township Secretary