

The regular meeting of the Adams Township Board of Supervisors was held on August 8, 2016, at 7:30 p.m. at the Adams Township Municipal Building, 690 Valencia Road, Adams Township, Mars, PA.

Present at the meeting were Supervisors Donald C. Aiken, Linda E. Lees, Edward L. Vogel, and Thomas L. Franceschina; Secretary Janet Lubbert, Solicitor Michael Gallagher, Chief Shawn Anglum and Code Enforcement Officer Gary Peaco.

Chairman Aiken called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

William Kennedy

Mr. Kennedy lives at 132 Lynwood Drive. Mr. Kennedy said he is the co-executor of the Clair Kennedy estate and has been trying to sell 57 acres for five years. He said he has worked with two developers, doesn't understand why it is taking so long and has been told the main issue is school buses on Spring Drive. Mr. Peaco said the concern is about fire trucks and school buses. He said they have been given a template from the developer's engineer showing the buses can go up Spring Drive with improvements. Those drawings have to go to the school district and the township engineer for review. Mr. Kennedy questioned the 70-day extension that has been requested. Mr. Gallagher explained the PRD hearing had been scheduled for August 29 but the Planning Commission hasn't reviewed the plan which is usually done before the hearing. The extension would move the hearing to September 19 after the Planning Commission meets in September, and then the plan can be reviewed by the Supervisors the last meeting in September. The township asked for the 70 days in case the Planning Commission sees something that hasn't been addressed. Mr. Kennedy questioned if there could still be things that need changed after the engineer reviews the plan. Mr. Franceschina said this is a new plan and everything has to be reviewed by the Planning Commission and the hearing has to be held and the usual procedure is the Planning Commission, the hearing and then the Supervisors. Mr. Kennedy asked if the plan had been prejudged by the Supervisors. Mrs. Lees said it has not but she has concerns about the school buses going up the hill. Mr. Vogel said he is concerned about the school buses coming down the hill. Mr. Gallagher said it is beyond the scope of the Supervisors if the school district will let the buses go up there. After additional discussion of school buses, Mr. Kennedy noted that the township does an excellent job of maintaining the road.

APPROVAL OF MINUTES

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the minutes of the meeting of July 25, 2016, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Public Works Department Report for July was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the Code Enforcement Report for July was approved. All were in favor.

ENGINEER'S REPORT

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the Engineer's Report for July was approved. All were in favor.

SOLICITOR'S REPORT

The Solicitor reported he had attended meetings for the Supervisors and the Planning Commission and worked on litigation and other matters as directed by the Supervisors. On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the Solicitor's Report for July was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the Animal Control Officer's Report for July was approved. All were in favor.

POLICE REPORT

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Police Chief's Report for July was approved. All were in favor.

PARK AND RECREATION REPORT

There was no Park and Recreation Report.

FIRE DEPARTMENT REPORT

Mr. Peaco reported there were 11 QRS calls and 38 fire calls in July. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the Fire Department Report for July was approved. All were in favor.

TREASURER'S REPORT**Report and Payment of Invoices**

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the Treasurer's Report for July was approved, and approval was given to pay bills totaling \$705,108.02. All were in favor.

Transfers of Funds

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the following transfers were approved. All were in favor.

- \$210,000.00 from General Fund Money Market to General Fund Checking
- \$31,000.00 from Recreation Fee Money Market to Park Fund Checking
- \$382,800.00 from Capital Reserve Money Market to Capital Reserve Checking
- \$182,460.00 from Liquid Fuels Money Market to Liquid Fuels Checking

OLD BUSINESS**CVS Right-of-Way Dedication**

Mr. Gallagher said that CVS had dedicated frontage along Route 228 to the township which the township now needs to dedicate to PennDOT. There are three documents that need to be signed by the Chairman of the Board: (1) donating the land to PennDOT, (2) application for reimbursement of legal fees to the township for \$984.00, and (3) deed conveying the property to PennDOT. On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for Donald Aiken to sign the documents conveying the property to PennDOT. All were in favor.

Line Painting Roads

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for Alpha Space Control to paint the lines on the township roads at a cost of \$13,974.80. All were in favor.

PRD Hearing - Woodland Trace

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, approval was given to move the hearing for the Woodland Trace PRD hearing from August 29, 2016, to September 19, 2016, at 7:00 p.m. if approved by T. D. Kelly. All were in favor. Mr. Gallagher noted that even if the hearing is held on August 29, the plan won't be reviewed by the Supervisors until September 26 and it would be helpful to have the extension.

PRD Hearing - Cypress Fields

On a motion by Edward L. Vogel and seconded by Linda E. Lees, approval was given to move the hearing for the Cypress Fields PRD hearing from August 29, 2016, to September 19, 2016, at 6:30 p.m. because of issues the developer needs to work out. All were in favor.

NEW BUSINESS**Payment to Quality EMS**

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for the annual contribution to Quality EMS in the amount of \$20,000.00. All were in favor.

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Agreement with Callery Volunteer Fire Department

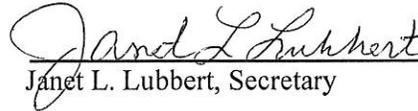
On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, approval was given to make the payment of \$188,000.00 to Callery Volunteer Fire Department since the signed agreements and their financial statements have been received. All were in favor.

Prescription Medicine Drop Off Box

Chief Anglum said they are asking for permission to put a drop off box in the township building for disposal of prescription drugs. On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to put in the box for residents to dispose of prescription drugs. All were in favor. Mr. Franceschina suggested that be put in the newsletter and on the website.

ADJOURNMENT

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the meeting was adjourned at 7:55 p.m. All were in favor.


Janet L. Lubbert, Secretary