

The regular meeting of the Adams Township Board of Supervisors was held on September 12, 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, Thomas L. Franceschina and Russell R. Ford; Secretary Janet Lubbert, Solicitor Michael Gallagher, Assistant Chief Robert Scanlon 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**

There was no public comment.

**APPROVAL OF MINUTES**

On a motion by Linda E. Lees and seconded by Russell R. Ford, the minutes of the meeting of August 22, 2016, were approved. All were in favor.

**PUBLIC WORKS REPORT**

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Public Works Department Report for August was approved. All were in favor. Mrs. Lees thanked the public works department for helping to make Community Day a success.

**CODE ENFORCEMENT REPORT**

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the Code Enforcement Report for August was approved. All were in favor.

**ENGINEER'S REPORT**

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the Engineer's Report for August was approved. All were in favor. Mr. Ford asked Mr. Peaco to contact Ron Olsen to set up a meeting with the contractors at the new fire station.

**SOLICITOR'S REPORT**

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

**ANIMAL CONTROL OFFICER'S REPORT**

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

**POLICE REPORT**

On a motion by Linda E. Lees and seconded by Russell R. Ford, the Police Chief's Report for August was approved. All were in favor. Mrs. Lees thanked the police department for helping to make Community Day a success.

**PARK AND RECREATION REPORT**

There was no Park and Recreation report.

**FIRE DEPARTMENT REPORT**

Mr. Peaco reported there were 31 fire calls and 13 QRS calls in August. On a motion by Linda E. Lees and seconded by Russell R. Ford, the Fire Department Report for August was approved. All were in favor.

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

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Treasurer's Report for August was approved, and approval was given to pay bills totaling \$492,526.46. All were in favor.

**Transfers of Funds**

On a motion by Edward L. Vogel and seconded by Russell R. Ford, the following transfers were approved. All were in favor.

- \$140,000.00 from General Fund Checking to General Fund Money Market
- \$61,500.00 from Recreation Fee Money Market to Park Fund Checking
- \$254,300.00 from Capital Reserve Money Market to Capital Reserve Checking

**OLD BUSINESS****Uniform Allowance for Public Works Employees**

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to make the semi-annual uniform allowance payment in the amount of \$200.00 to John Hock and Rhett Stobert since they don't use the uniform service. All were in favor

**NEW BUSINESS****Mars Area Public Library**

Mr. Ford said that at their request, the library board has had preliminary discussion with the Supervisors regarding building a new library on township property and more specifically, in the area of the school house. The library board is seeking a letter of commitment from the Supervisors to move forward with the project for the new Adams Township public library. Mr. Ford made a motion to have the Solicitor send a letter to the library board that the Board of Supervisors will work with the library board to allow the construction of a new library on its property which will remain the property of Adams Township plus contribute up to \$3.5 million for the project. Mrs. Lees seconded the motion. Mr. Aiken asked for a roll call vote. Mr. Franceschina voted yes but prefers \$3 million. Mr. Ford voted yes but don't start until the rest of the money is there. Mr. Vogel voted yes but not sure of some areas. Mrs. Lees voted yes at \$3.5 million. Mr. Aiken voted yes up to \$3.5 million. The motion passed with all in favor.

**Release of Maintenance Bond - Pine Ridge Farms**

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, release of the maintenance bond for Pine Ridge Farms in the amount of \$24,458.29 was approved as recommended by the township engineer. All were in favor.

**BCATO Safely Meeting**

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for the public works department to attend the annual BCATO safety seminar on October 12. All were in favor.

**Pension Minimum Municipal Obligations**

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, approval was given for Donald Aiken to sign the Minimum Municipal Obligations for the pension plans that were prepared by the actuary. All were in favor.

**Fire Station Change Order #3**

On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, Change Order #3 for Fleehler Contracting decreasing the cost of the fire station in the amount of \$398.13 was approved. All were in favor.

Chief Anglum

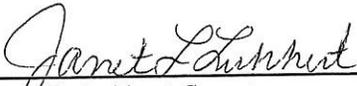
On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to remove Chief Shawn Anglum from his six-month probationary period. All were in favor. Mrs. Lees said Chief Anglum has done a very good job and is cooperative and eager to find new ways to do things.

Use of Fields in Park

On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, approval was given for the Mars Baseball Association to use any field in the park on any Sunday as long as they notify Corry Bogdanich when they are using them. All were in favor.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the meeting was adjourned at 7:45 p.m. All were in favor.

  
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Janet L. Lubbert, Secretary

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