

The regular meeting of the Adams Township Board of Supervisors was held on February 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, Thomas L. Franceschina and Russell R. Ford; Secretary Janet Lubbert, Solicitor Michael Gallagher, Assistant Chief Shawn Anglum and Code Enforcement Officer Gary Peaco.

Chairman Aiken called the meeting to order at 7:45 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 Edward L. Vogel, the minutes of the meeting of January 25, 2016 were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Linda E. Lees and seconded by Russell R. Ford, the Public Works Department Report for January was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Code Enforcement Report for January 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 January 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 projects and litigation as directed by the Supervisors. On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Solicitor's Report for January was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the Animal Control Officer's Report for January was approved. All were in favor.

POLICE REPORT

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

PARK AND RECREATION REPORT

Dave Goodworth gave the report for the Park and Recreation Board. They would like to thank the Supervisors for advertising for the Park and Recreation Director position. They have decided on September 10 as the date for Community Day. They are recommending to the Supervisors that the Mars Baseball Association be permitted to have additional time on the Veterans Field on weekends in May and September. They would also like to follow up on the exercise equipment they have requested for the park and find out if it has been approved and where it will be located. Mr. Franceschina suggested that they wait to do anything on the exercise equipment until the Park and Recreation Direction is hired, and Mr. Goodworth said he will report that back to the Park and Recreation Board.

FIRE DEPARTMENT REPORT

Mr. Peaco reported that Bill Hayes will give his annual report to the township at a future meeting and he does not yet have the call numbers for January. After a brief discussion, it was decided that the fire departments will be asked to give their report to the Board at the second meeting in February.

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

On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Treasurer's Report for January was approved, and approval was given to pay bills totaling \$191,369.15. 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.

- \$42,500.00 from Capital Reserve Money Market to Capital Reserve Checking
- \$2,000.00 from Park Fund Money Market to Park Fund Checking
- \$100,000.00 from General Fund Money Market to General Fund Checking

OLD BUSINESS**Use of Baseball Fields**

On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given for the Mars Baseball Association to have unlimited use of the Veterans Field on weekends in April and May and from September 17 on. All were in favor.

NEW BUSINESS**Payments to Mars Area Public Library**

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for the first quarterly contribution in the amount of \$37,500.00 to be paid to Mars Area Public Library and for the subsequent quarterly contributions to be made. All were in favor.

Watchguard Video Warranty

On a motion by Russell R. Ford and seconded by Edward L. Vogel, approval was given to purchase a warranty on the police video cameras through Watchguard at a cost of \$1,750.00 per year. All were in favor. Assistant Chief Anglum will check with them to see if a two-year warranty would be less expensive.

EXECUTIVE SESSION

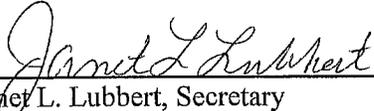
The Board went into Executive Session at 8:00 p.m. to discuss personnel issues. Mr. Gallagher announced the Supervisors may or may not take action when they return. The Board returned from Executive Session at 8:10 p.m. and announced on a motion by Linda E. Lees and seconded by Russell R. Ford that no decision had been made. All were in favor.

ADDITIONAL NEW BUSINESS**Purchase of Police Car**

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given to purchase a new police vehicle. All were in favor.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the meeting was adjourned at 8:15 p.m. All were in favor.



Janet L. Lubbert, Secretary