

The regular meeting of the Adams Township Board of Supervisors was held on March 14, 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, Code Enforcement Officer Gary Peaco and Township Engineer Ron Olsen.

Chairman Aiken called the meeting to order at 7:35 p.m. with the Pledge of Allegiance.

AUDITORS REPORT

Joan Crawford presented and read the report on inspection of equipment from the elected auditors. All equipment is in good condition. On a motion by Linda E. Lees and seconded by Edward L. Vogel, the report from the auditors was approved. All were in favor.

On a motion by Edward L. Vogel and seconded by Linda E. Lees, approval was given to pay the auditors for their services. All were in favor.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the minutes of the meeting of February 22, 2016 and February 29, 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 February 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 February was approved. All were in favor.

ENGINEER'S REPORT

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

PARK AND RECREATION REPORT

Jacki Smathers presented the report for the Park and Recreation Committee. She reported the egg hunt with the Kiwanis will be at 1:00 on March 26 and they have tabled any action on the Kingsridge Land donation until they can walk the property. She also reported the committee would like to add a musical event before the movie and that May 27 will be the first movie in the park. On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Park and Recreation Report was approved for February. All were in favor.

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Fire Department Report

Mr. Peaco reported that in February there were 17 QRS and 28 fire responses for a total of 45 responses. The total to date in 2016 is 122. On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the Fire Department Report for February was approved. All were in favor.

TREASURER'S REPORTReport and Payment of Invoices

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the Treasurer's Report for February was approved, and approval was given to pay bills totaling \$174,848.95. All were in favor.

Transfers of Funds

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the following transfers were approved. All were in favor.

- \$415,384.00 from Liquid Fuels Checking to Liquid Fuels Money Market
- \$2,000.00 from Park Fund Money Market to Park Fund Checking
- \$32,000.00 from Capital Reserve Money Market to Capital Reserve Checking
- \$200,000.00 from General Fund Checking to General Fund Money Market

OLD BUSINESSUniform Allowance for Public Works Employees

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, action on the uniform allowance for public works employees who don't use the uniform service was tabled. All were in favor.

Ordinance #156 - Rezoning

Mr. Gallagher said that Bob Geyer had requested that certain properties in the southeast corner of the township be rezoned from RC to RAL. Some of the properties are located in the overlay district which will not be changed. The changes went through the Planning Commission and to the Board of Supervisors. A public hearing was held on February 29, and there were no objections. The hearing and vote had been advertised and posted. On a motion by Linda E. Lees and seconded by Edward L. Vogel, Ordinance #156 was approved. All were in favor.

Resolution #2016-02 - Fee Resolution

Mr. Peaco explained the purpose and history of the Park and Recreation Fee, which has been \$700 since 2009. The purpose of this fee resolution is to increase the Recreation Fee to \$1,100 effective March 15. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, Resolution #2016-02 was approved. All were in favor.

Bids for Fire Station

Mr. Olsen said the township had advertised for and received bids for six contracts for the new fire station. He has reviewed the bids, checked the calculations, contacted each low bidder and checked their references. He also checked with the Pennsylvania Insurance Commission to make sure they are all registered and that none are on the debarred list. He said he is recommending the six contracts be awarded.

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the general construction contract was awarded to Fleehler Contracting, LLC at a cost of \$3,469,981.00. All were in favor. The final bid amount includes the deduction for a steel roof desk instead of an aluminum roof deck.

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the plumbing contract was awarded to William T. Spaeder Co., Inc. at a cost of \$223,150.00. All were in favor.

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the HVAC contract was awarded to First American Industries at a cost of \$407,000.00. All were in favor.

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the fire protection contract was awarded to J & J Fire Protection Co., Inc. at a cost of \$57,650.00. All were in favor.

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the electrical contract was awarded to IE Power at a cost of \$698,700.00. All were in favor.

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the traffic signal contract was awarded to Bronder Technical at a cost of \$143,747.92. All were in favor.

In response to a question from Mr. Aiken, Mr. Olsen said the traffic signal is to allow access for emergency vehicles to Route 228 from the fire station.

Mr. Olsen noted the total cost of the contracts is \$5,000,228.90 which is right on budget.

Designation to Sign Fire Station Documents

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for Mr. Aiken to sign documents regarding the bids and contracts for the fire station or for Mr. Vogel to do so if Mr. Aiken is not available. All were in favor.

NEW BUSINESS

Agreement with Penn Power

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the agreement with Penn Power regarding the replacement of the streetlights with LED lighting was approved. All were in favor.

Hiring of Police

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to hire Jason Giallorenzo and Justin Wingert as part-time police officers contingent on their background checks and physicals. All were in favor.

Fleet Management System

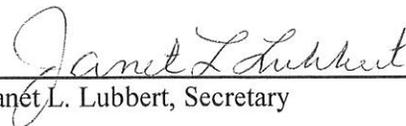
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to purchase the Fleet Management System software for the police for tracking of repairs and mileage for the police vehicles at a cost of \$1,500.00. All were in favor.

Three Degree Road Trail

On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to have aerial photography done for the walking trail from the park to Route 228. All were in favor. Mr. Peaco noted this is on the west side of Three Degree Road for running and biking. There is a pinch point at Mount Olive Cemetery.

ADJOURNMENT

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


 Janet L. Lubbert, Secretary

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