

The regular meeting of the Adams Township Board of Supervisors was held on March 28, 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, Chief Shawn Anglum, Township Engineer Ronald Olsen and Code Enforcement Officer Gary Peaco.

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

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the Planning Commission minutes for March 2, 2016 were approved. All were in favor.

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the minutes of the meeting of the Board of Supervisors of March 14, 2016 were approved. Russell R. Ford abstained. Four were in favor with one abstention.

PLAN REVIEWS

Tucci Plan of Lots No. 1

Jim Sperdute presented this plan for five lots located at the corner of Dobson and Hutchman Roads on 5.29 acres. It meets the requirement of one acre minimum in the RC district. Four lots will exit onto Hutchman Road and one possibly onto Dobson. The plan meets the minimum for lot size and setbacks with 150 feet of frontage. They will extend the sewer line across from the Mensch property and the water line from the recycling plant and bore under Hutchman Road. They are requesting a modification that they use the minor subdivision procedure instead of the major subdivision procedure. Sidewalks will be installed on Dobson and Hutchman Roads. Mr. Aiken asked why sidewalks are needed, and Mr. Franceschina said they may be needed to connect to in the future. They are required by the ordinance and will be ADA. Mr. Sperdute said there will be a note on the plan regarding the location of the sidewalks as they will be installed to meet the land and not necessarily right on the edge of the road. Mrs. Lees said she is concerned about the driveways coming onto Hutchman Road, and Mr. Sperdute said the ordinance doesn't permit shared driveways. Mr. Franceschina said there is plenty of sight distance. Mr. Sperdute asked about the possibility of a common curb cut, and Mr. Ford said no. Mr. Ford asked if they could have access to Cemetery Lane, and Mr. Sperdute said that is not possible. Mr. Ford asked what kind of homes these will be. Mr. Tucci said they will be custom built homes with at least three being built for family members. On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the modification that the plan be a minor subdivision instead of a major subdivision was approved. All were in favor. On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the Tucci Plan of Lots No. 1 was approved. All were in favor. After the motion, Mr. Vogel said he would have preferred to see businesses on that lot, and Mrs. Lees noted she is not in favor of the driveways.

Gables at Brickyard Lots 404, 413, 414 and 417

Jim Sperdute presented the plan to divide these four carriage home lots at the party walls. On a motion by Linda E. Lees and seconded by Russell R. Ford, Gables at Brickyard Lots 404, 413, 414 and 417 was approved. All were in favor.

Adams Pointe South Village Lot 16 Amendment 13

Jim Sperdute presented the plan to divide this lot into a six-unit townhouse. On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, Adams Pointe South Village Lot 16 Amendment 13 was approved. All were in favor.

Whitetail Meadows Extension Request

Mr. Peaco said that Fred Hesperheide, on behalf of FWH Development, has requested an extension of three months until July 1, 2016. On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the extension for Whitetail Meadows for three months was approved. All were in favor.

OLD BUSINESSUniform Allowance for Public Works Employees

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

Bids for Mowing at Park

The secretary opened and read the bid result as follows:

<u>Bidder</u>	<u>Hourly Rate</u>
Larry Baumgartel	\$35 per hour for six-foot mower
	\$35 per hour for five-foot mower
	\$65 per hour to pull batwing

On a motion by Edward L. Vogel and seconded by Russell R. Ford, the bid for mowing at the township park was awarded to Larry Baumgartel for the hourly rates given. Linda E. Lees abstained. Four were in favor with one abstention.

Bids for Summer Paving Materials

The secretary opened and read the bid results as follows:

	<u>Allegheny Mineral</u>	<u>Brady's Bend Corporation</u>	<u>Glacial Sand & Gravel</u>	<u>IA Construction Corporation</u>	<u>McClymonds Supply & Transit</u>
#8 Limestone	26.40	no bid	no bid	31.00	24.47
#67 Limestone	21.60	no bid	no bid	28.50	19.62
2A Modified	21.10	21.05	no bid	27.50	19.03
1B Special	23.30	no bid	no bid	no bid	20.35
#8 River Gravel	no bid	no bid	no bid	no bid	38.00
#8 Type H	no bid	no bid	no bid	no bid	27.53
Natural Sand	no bid	no bid	no bid	no bid	14.06
#3 River Gravel	no bid	no bid	19.90	no bid	16.85
#3 Limestone	22.60	21.60	no bid	no bid	19.03
#1 Limestone	22.60	21.60	no bid	28.00	19.03
R4 Rip Rap	23.30	no bid	no bid	30.50	19.03
#4 Limestone	22.60	21.60	no bid	28.00	19.03
#2B Gravel	no bid	no bid	20.00	31.90	16.81

	<u>Russell Standard</u>	<u>Suit-Kote</u>
Bituminous Material	1.667	1.800
E-3 Emulsion	1.313	1.600
E-3M Emulsion	1.403	1.750

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	Russell <u>Standard</u>	<u>Suit-Kote</u>
Paver	354.00	354.00
Tandem Steel Roller	99.00	99.00
Pneumatic Roller	68.00	75.00
Triaxle Dump	109.00	110.00
Tractor Power Broom	75.00	80.00
Motorized Chipper	135.00	185.00
Pugmill with operator	180.00	190.00
Pneumatic Tire Loader	99.00	99.00
Supervisor with truck	42.00	50.00
Milling machine for key cuts	85.00	85.00

On a motion by Edward L. Vogel and seconded by Russell R. Ford, the bid for sand and all stone materials was awarded to McClymonds Supply & Transit Company contingent on the paperwork being in order. All were in favor.

On a motion by Russell R. Ford and seconded by Linda E. Lees, the bid for emulsion and the bid for equipment rental were awarded to Russell Standard contingent on the paperwork being in order. All were in favor.

NEW BUSINESS

SINC-UP Agreement

Mr. Peaco explained that this agreement is for Phase 3 of the coordination of the traffic signals with Cranberry Township, Marshall Township, Seven Fields Borough and Adams Township. The signals are monitored by Cranberry Township. The agreement will include upgrades at Heritage Creek Drive and Adams Ridge Boulevard and add an emergency preemption to the signal at Adams Ridge Boulevard. The signal at Myoma Road will be included when installed. The cost for the township is \$15,510. On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, the SINC-UP Agreement was approved. All were in favor.

Purchase of Photocopier

On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to purchase a photocopier for the secretary's office from Precision Copy Products at a cost of \$4,800.00. All were in favor.

Gables at Brickyard Phase V Bond Reduction

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for a bond reduction in the amount of \$127,981.50 for Gables at Brickyard Phase V as recommended by the township engineer. All were in favor.

Adams Pointe III Bond Reduction

On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given for a bond reduction in the amount of \$21,680.01 for Adams Pointe III contingent on a letter with an original signature being received by the developer and an extension of the bond as recommended by the township engineer. All were in favor.

525 Beaver Street Bond Reduction

On a motion by Russell R. Ford and seconded by Edward L. Vogel, approval was given for a bond reduction in the amount of \$46,740.00 for 525 Beaver Street Extension as recommended by the township engineer. All were in favor.

Myoma Woods Phase II Bond Reduction

On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, approval was given for a bond reduction in the amount of \$68,971.90 for Myoma Woods Phase II as recommended by the township engineer. All were in favor.

Roads to be Paved

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, approval was given to do cold mix paving on Spring Street Extension, Wright Road, Tenacity Trail, Spring Street, Boggs Avenue and Dobson Road. All were in favor.

ADJOURNMENT

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



Janet L. Lubbert, Secretary

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