

The regular meeting of the Adams Township Board of Supervisors was held on April 11, 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 Linda E. Lees and seconded by Edward L. Vogel, the minutes of the meeting of March 28, 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 March was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, the Code Enforcement Report for March 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 March 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 Linda E. Lees and seconded by Russell R. Ford, the Solicitor's Report for March was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel the Animal Control Officer's Report for March was approved. All were in favor.

POLICE REPORT

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

PARK AND RECREATION REPORT

There was no Park and Recreation Report.

FIRE DEPARTMENT REPORT

On a motion by Russell R. Ford and seconded by Linda E. Lees, the Fire Department Report for March was approved. All were in favor. Mr. Ford asked Chief Anglum to review the ordinance for smoke alarms and false alarms.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the Treasurer's Report for March was approved, and approval was given to pay bills totaling \$155,958.45. 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.

- \$300,000.00 from General Fund Checking to General Fund Money Market
- \$3,500.00 from Park Fund Money Market to Park Fund Checking
- \$13,400.00 from Capital Reserve Money Market to Capital Reserve Checking

OLD BUSINESSUniform Allowance for Public Works Employees

On a motion by Edward L. Vogel and seconded by Russell R. Ford, 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

Notices to Proceed for Fire Station

Mr. Olsen said that all of the companies had signed their contracts for the bids on the fire station. All but Bronder had submitted their bonds, and Bronder had been told they may postpone the work on the traffic signal. The next step is to send the Notice to Proceed to the companies. On a motion by Russell R. Ford and seconded by Edward L. Vogel, the Board authorized Donald C. Aiken to sign the Notice to Proceed for all companies except Bronder. All were in favor.

Fire Station Traffic Signal

On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given for Mr. Olsen and Mr. Gallagher to talk to Bronder about an extension on the contract for the traffic signal. All were in favor.

Groundbreaking for Fire Station

On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given for the ground breaking ceremony to begin construction of the fire station to be on April 30, 2016. All were in favor.

On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, approval was given for the ground breaking ceremony to be held at 11:00 a.m. All were in favor.

NEW BUSINESSHutchman Road Pipe

On a motion by Edward L. Vogel and seconded by Russell R. Ford, approval was given to replace the pipe by the township maintenance building on Hutchman Road with the pipe being purchased through COG and the road department doing some of the labor. All were in favor.

Use of Ballfields

On a motion by Russell R. Ford and seconded by Edward L. Vogel, approval was given for the baseball and softball leagues to use the fields in the park on the same schedule as last year with the additional use of the Veterans field that was already approved. All were in favor.

Release of Logging Bond

On a motion by Edward L. Vogel and seconded by Russell R. Ford, release of the bond that had been posted by G. Rodgers & Son Logging for the Excess Maintenance Agreement for Taylor Ridge was approved. All were in favor.

Bids for Hot Mix Paving

On a motion by Edward L. Vogel and seconded by Linda E. Lees, approval was given for the secretary to advertise for bids for the hot mix paving once the specifications are ready. All were in favor.

Resolution #2016-03 - Hazard Mitigation Plan

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, Resolution #2016-03 adopting the 2015 Butler County Hazard Mitigation Plan was approved. All were in favor.

110034

Hiring Full-Time Police

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to change the status of Douglas Mazzanti, Christopher Thiel, Christopher Kopas and Michael Bordt from part-time police officer to full-time police officer. All were in favor.

Lights in Park

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to replace and/or repair the lights in the park at an approximate cost of \$4,800.00. All were in favor.

ADJOURNMENT

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


Janet L. Lubbert, Secretary