The regular meeting of the Adams Township Board of Supervisors was held on, October 26, 2015, 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 William Westerman, 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 Russell R. Ford, the Planning Commission minutes for October 7, 2015, and October 19, 2015, 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 October 12, 2015, and October 15, 2015 ,were approved. Donald C. Aiken and Linda E. Lees abstained. There were in favor with two abstentions. All were in favor.

PLAN REVIEWS

Burford Lane Subdivision
Stewart Kirk presented the plan for the Burford Land Subdivision for his wife and brother-in-law. They want to subdivide the parcel into two lots, one for his wife and one for her brother. Mr. Franceschina said the Planning Commission had some questions which have been addressed. They will also have to ask for a variance from the Zoning Hearing Board since this is located in the Industrial Zone. On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the Burford Lane Plan was approved. All were in favor.

A. Heiles Plan
Larry Lape presented this plan for a lot line revision between two parcels on Brickyard Road. Mr. Franceschina said there were no problems with the Planning Commission. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the A. Heiles Plan was approved. All were in favor.

Traditions of America
Mike Wetzel presented the plan for the Traditions of America and said they are asking for tentative approval for the 57-acre PRD to be located on Hutchman Road. He showed where the roads will be and said there will be a single access. These are for people 55 and older and will be low maintenance. The existing home and lot at the entrance will remain, and there will also be an estate lot. Mr. Wetzel said they meet the open space requirements and there will be a walking trail and picnic area. Mr. Gallagher asked if they are standing by everything they had sent today in the finding and conclusions, and Dan Gramc said they are. Mrs Lees asked if a traffic study had been done, and Mr. Wetzel said there had with no improvements called for. Mr. Ford said Hutchman Road needs some work and asked if they are willing to get involved with that. Mr. Wetzel said they are not required to do so but will discuss it. Mr. Aiken said it is a fairly narrow road and he thinks they may need to do some work and widen the road two to three feet. Mr. Ford said that may help with sale of the units. Mr. Wetzel said they will discuss it and evaluate it further. Mr. Ford said he wants to evaluate it before approving the plan. Mr. Gramc said they will pay an impact fee for traffic needs and the study did not show any improvements are needed. They are only putting in 57 units, the homes will be moderately priced and they are not budgeted for improving the road. These lots are bigger than in most of their other plans, and they haven't finalized the price. Mr. Ford says he is concerned about safety and there will be more traffic than the study shows. Mr. Aiken asked if they need to act on the plan tonight, and Mr. Gallagher said they need to act on preliminary approval tonight but have time for final approval. Mr. Aiken asked if the roads in the plan will be township roads and was told they will be except for the driveway to the estate lot. Mr. Gallagher told the developer that there are ways to help the township without necessarily writing a check. On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, the Traditions of America PRD was given tentative approval

with discussions on the roads taking place before final approval is given. Donald C. Aiken and Linda E. Lees abstained. Three were in favor with two abstentions.

OLD BUSINESS

Bids for Cinders and Anti Skid
The secretary opened and read the bid results as follows:

Bidder	Cinders	Anti Skid
McClymonds Supply & Transit	$15.41	$16.09

On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to award the bid for cinders and anti skid to McClymonds Supply & Transit. All were in favor.

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Brickyard Road Paving
Mr. Aiken said that Mr. Vogel will get more prices on paving Brickyard Road. On a motion by Linda E. Lees and seconded by Edward L. Vogel, action on paving Brickyard Road was tabled. All were in favor.

NEW BUSINESS

Budget Meeting
On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for the budget meeting to be held on November 19, 2015, at 6:30 p.m. All were in favor.

Bond Release - Morlino, LLC
On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, approval was given for a bond release in the amount of $188,881.86 for Morlino, LLC as recommended by the township engineer. All were in favor.

Bond Release - Valencia Sports Park
On a motion by Edward L. Vogel and seconded by Russell R. Ford, approval was given for a bond release in the amount of $73,766.00 for Valencia Sports Park, L.P. as recommended by the township engineer. All were in favor.

Bond Release - Kingsridge
On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given for a bond release in the amount of $277,794.40 for Leslie Road Associates for Kingsridge as recommended by the township engineer. All were in favor.

Bond Extension Request
Mr. Peaco said FWH Development is requesting a two-month extension on their bonding. On a motion by Edward L. Vogel and seconded by Russell R. Ford, a two-month bonding extension for FWH Development was approved. All were in favor.

Request for Use of Meeting Room
The secretary reported that a Girl Scout Troop has requested use of the meeting room on the third Tuesday of each month but there would be a conflict when the Zoning Hearing Board meets. On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, approval was given for the Girl Scouts to use the meeting room on the third Tuesday of the month unless there is a Zoning Hearing Board meeting when they will use the upstairs area or they can choose another night. All were in favor.

Payment of Insurance Premium
On a motion by Edward L. Vogel and seconded by Linda E. Lees, approval was given for the premium for the insurance package to be paid in the amount of $71,081.98. All were in favor.

Resignation of Police Officer

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the resignation of Timothy Waibel as a police officer with Adams Township effective October 26, 2015, was accepted. All were in favor. On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to send the insurance conversion notification to Mr. Waibel, to contact the actuary regarding return of his pension contributions and to pay him for his remaining vacation and sick time in the next pay period. All were in favor.

Hiring Police

On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to hire one full-time police officer and two part-time police officers. All were in favor.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the meeting was adjourned at 8:00 p.m. All were in favor.

Janet L. Lubbert

Janet L. Lubbert, Secretary