

The regular meeting of the Adams Township Board of Supervisors was held on, November 23, 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 Edward L. Vogel, the Planning Commission minutes for November 4, 2015 and November 16, 2015 were approved. All were in favor.

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the minutes of the meeting of the Board of Supervisors of November 9, 2015 and November 19, 2015 were approved. Russell R. Ford and Linda E. Lees abstained. Three were in favor with two abstentions.

PLAN REVIEWS

Gables Phase 5

Eric Lamm from Series D presented the plan for the final phase of Gables at Brickyard. Phase 5 will be 7 lots with a duplex on each unit. Mr. Lamm said they will be providing the items the Planning Commission has requested. Mr. Olsen said the revised drawings were submitted to the township last Friday. Mr. Aiken asked about the developer's agreement and the cost estimates. Mr. Lamm said he didn't want to get the cost estimates until the plan was approved, and the procedure for those estimates and obtaining the developer's agreement was discussed. On a motion by Linda E. Lees and seconded by Edward L. Vogel, the plan for Phase 5 of Gables at Brickyard was given preliminary approval. All were in favor. Mr. Lamm was told he can return to the Supervisors at their December 14 meeting for final approval.

Mr. Ford asked about the procedure going forward with approval from the Planning Commission on plans with outstanding items. Mr. Gallagher said he believes the wording in the minutes is causing some confusion and that the ordinance requires the cost estimate and developer's agreement before the developer could move forward after approval.

Laurel Colonello Subdivision Plan

Larry Colonello lives at 524 Plains Church Road and presented the plan to divide this property into two lots. The capacity letter from the sewer authority has been submitted to the township. On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Laurel Colonello Subdivision Plan was approved. All were in favor.

OLD BUSINESS

Payment of Invoices from Pension Plans

On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to pay an invoice from Hallett Associates in the amount of \$4,760.00 from the police pension plan and an invoice from Hallett Associates in the amount of \$4,760.00 from the non uniform pension plan. All were in favor.

Brickyard Road

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, approval was given for the paving on Brickyard Road at an approximate cost of \$21,000.00. All were in favor.

NEW BUSINESSExcess Maintenance Agreement - Equitrans

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Excess Maintenance Agreement with Equitrans for Myoma Road was approved. All were in favor.

Ridge Road Logging Bond

On a motion by Russell R. Ford and seconded by Edward L. Vogel, action on the logging bond for use of Ridge Road was tabled. All were in favor.

Tax Collector Convention Expenses

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given to reimburse Shirley Lawther in the amount of \$563.35 for expenses when she attended the Pennsylvania State Tax Collectors Association convention. All were in favor.

Newsletter on Website

On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given to post the next newsletter on the website and not mail it and see what response there is from the residents. All were in favor.

Rifle Range Ordinance

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for the Solicitor to advertise the ordinance regarding the rifle range with a change being made for bow hunting to 1,000 feet for the setback. All were in favor.

Sale of Police Car

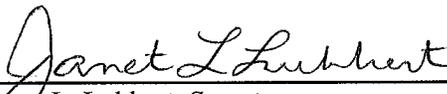
On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given for the secretary to advertise for sale of the 2012 Chevrolet Impala with minimum bids of \$3,500.00 All were in favor.

Route 228 Mylar

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for the mylar for the traffic signal at Route 228 and Mars-Valencia Road to be signed now that PennDOT has provided a letter that the ramps will be done when the signal at Warrendale Road is done. All were in favor.

ADJOURNMENT

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



 Janet L. Lubbert, Secretary

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