The regular meeting of the Adams Township Board of Supervisors was held on July 13, 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 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

Michelle Obid
Ms. Obid lives at 226 Morning Grove Lane and asked for clarification on something she had seen in the newspaper regarding the vote on June 8 about changes to the RC developments. Mr. Peaco said the density hasn't changed but they have minimized lot size and added more green space. The ordinance is pending and is to encourage commercial development along Route 228. Ms. Obid asked if the ordinance was voted on. Mr. Gallagher said it was acted on as a pending ordinance so any new development would be subject to it.

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APPROVAL OF MINUTES
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the minutes of the meeting of June 22, 2015 and June 29, 2015 were approved. All were in favor.

PUBLIC WORKS REPORT
On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Public Works Department Report for June was approved. All were in favor.

CODE ENFORCEMENT REPORT
On a motion by Russell R. Ford and seconded by Edward L. Vogel, the Code Enforcement Report for June was approved. All were in favor.

ENGINEER'S REPORT
On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the Engineer's Report for June was approved. All were in favor.

SOLICITOR'S REPORT
The Solicitor reported he had attended meetings for the Supervisors and Planning Commission and worked on projects and litigation matters as directed. On a motion by Russell R. Ford and seconded by Edward L. Vogel, the Solicitor's Report for June was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT
On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Animal Control Officer's Report for June 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 June was approved. All were in favor.

PARK AND RECREATION REPORT
Dave Goodworth lives at 1555 Three Degree Road and reported as follows: (1) They are working on Community Day; (2) John Hock and Corry Harley met with an exercise equipment vendor to scout out locations; and (3) they are asking for a motion to put a Park Director in the budget. On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given for the Park and Recreation Board to draft a job description for the position of a part-time Park Director.

TREASURER'S REPORT

Report and Payment of Invoices
On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the Treasurer's Report for June was approved, and approval was given to pay bills totaling $230,717.29. 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.

- $45,936.50 from Capital Reserve Money Market to Capital Reserve Checking
- $200,000.00 from General Fund Checking to General Fund Money Market
- $18,500.00 from Recreation Fee Money Market to Park Fund Checking

OLD BUSINESS

Adams Crossing Senate Road Maintenance Bond
Don Lee lives at 4004 Senate Court and said they are asking for consideration from the Board on some items that Vern Edwards had addressed at the last meeting. They are asking for waivers on the 18-month maintenance bond for the township to adopt the streets and for the installation of sidewalks. He said the cost of the sidewalks would be $96,000.00 and they don't feel they are necessary because of the layout of the plan and because there are no children living there. After a discussion of the width of the sidewalks and ADA requirements, Mr. Aiken said he wouldn't mind waiving the requirement for the sidewalks but wouldn't want to waive the maintenance bond. Mr. Lee said they had checked into the maintenance bond for $65,000 and had been told they could not get one as a homeowners association. They could do a letter of credit or cash. Mr. Aiken asked if that figure includes all courses, and Mr. Peaco said it does. Mr. Gallagher said the township would accept a letter of credit or they can post cash. Mr. Franceschina, Mr. Ford, Mr. Vogel and Mrs. Lees agreed with Mr. Aiken's position on the sidewalks and maintenance bond. On a motion by Linda E. Lees and seconded by Linda E. Lees, approval was given to waive the requirement for the sidewalks in Adams Crossing Senate but require the maintenance bond for the adoption of the streets. All were in favor.

Correction of June 8, 2015 Minutes
On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, approval was given to correct the minutes of June 8, 2015 for the Whitetail Meadows PRD approval to be 70% commercial and 30% residential. All were in favor.

NEW BUSINESS

Maintenance Agreement with Markwest Liberty - Marburger Road
On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Excess Maintenance Agreement with Markwest Liberty for 3/10 mile of Marburger Road was approved. All were in favor.

Lease with Water Authority
On a motion by Linda E. Lees and seconded by Edward L. Vogel, the lease with the water authority for one year with an automatic renewal provision was approved. All were in favor.

Marge Nicklas
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, Marge Nicklas' notice of retirement was accepted and the secretary was given approval to send her the necessary COBRA and insurance notifications and contact the actuary regarding the pension plan. All were in favor.

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for Marge Nicklas and Gary Peaco to draft a job description. All were in favor.

Adams Area Fire District Payment

On a motion by Russell R. Ford and seconded by Thomas L. Franceschina, approval was given to sign the annual agreement with Adams Area Fire District and make the payment to them in the amount of $156,000.00. All were in favor.

Christopher Thiel

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for Christopher Thiel to be removed from his probationary period and become a regular part-time officer effective July 15, 2015. All were in favor.

PRD Hearing for Traditions of America

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for the Solicitor to advertise for the PRD hearing for Traditions of America on September 3, 2015 at 6:30 p.m.

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Appointment of Special Counsel

On a motion by Thomas L. Franceschina and seconded by Russell R. Ford, approval was given to appoint Tom King as Special Counsel to deal with Public Works Department issues. All were in favor.

Brown Tap In

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for the Solicitor to send a letter to the developer of Adams Crossing Ambassador for the Brown tap in as had been part of the original agreement.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the meeting was adjourned at 8:05 p.m. All were in favor.

Janet L. Lubbert

Janet L. Lubbert, Secretary