

The regular meeting of the Adams Township Board of Supervisors was held on, July 27, 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 7:30 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 July 1, 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 July 13, 2015 were approved. All were in favor.

PLAN REVIEWS

Henderson Subdivision Reapproval

Mr. Peaco presented this plan that needs to be reapproved so it can be recorded. There are no changes to the plan. On a motion by Linda E. Lees and seconded by Russell R. Ford, the Henderson Subdivision Plan was reapproved. All were in favor.

Amherst Village Phase 3

Jim Spurdute presented the plan for Amherst Village Phase 3 and showed its location on Mars-Evans City Road at the top of the hill. Phase 4 will be done when Mrs. Muska is ready to sell. There are 27 lots in Phase 3 which are all the same in size. Ryan Homes will be the builder. They have the letters for the water and sewer. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, Amherst Village Phase 3 was given final approval. All were in favor.

Fulton Crossing Phase 2

Jim Spurdute presented the plan for Fulton Crossing Phase 2 and showed its location on Three Degree Road. There are 21 lots and the street ends in a cul de sac. They have the letters for the water and sewer. On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, Fulton Crossing Phase 2 was given final approval. All were in favor.

Adams Pointe Amendment 10 Lot 18

Jim Spurdute presented the plan for this townhouse to divide it into five lots for individual sale. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, Adams Pointe Amendment 10 Lot 18 was approved. All were in favor.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Transfer of Funds for Fireworks

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given to transfer funds in the amount of \$2,750.00 from the Recreation Fee Money Market to the Park Fund Checking to cover the cost of the fireworks for Community Day. All were in favor.

Agreement with Cohen & Grigsby

On a motion by Russell R. Ford and seconded by Linda E. Lees, the agreement with Cohen & Grigsby to pursue grants for the township was approved at a fee of \$5,000.00 per month. All were in favor.

Bond Reduction - Morlino, LLC

On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given for a bond release in the amount of \$52,105.01 for Morlino, LLC as recommended by the township engineer. All were in favor.

Mandy Mudrick and Justin Hewitt

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for Mandy Mudrick and Justin Hewitt to be removed from their probationary periods and become regular part-time police officers effective July 22, 2015. All were in favor.

Butler County Zoning Course

Mr. Peaco said there are courses being offered by the Butler County Planning Commission on zoning that he would like to attend. Mr. Aiken asked if Mike Knox should also be attending. On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, approval was given for attendance at the Butler County Planning Commission zoning courses. All were in favor.

Adams Crossing Ambassador

Mike Seyler is president of the executive board for Adams Crossing Ambassador and said they had sent a letter to the township asking that their roads be adopted by the township. He said they have met with Gary Peaco and Scott Foreman and have contracted with Hampton Technical Associates to do the engineering work. They are willing to post the \$110,000 bond which would be escrowed through Acri Realty with proof provided to the township. They are having some landscaping remediation done, and the roads are 80% paved. They will pave the area where the developer is still working in August. They are asking for a waiver on the requirement for the sidewalks. On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given to waive the requirement for the sidewalks in Adams Crossing Ambassador but require the maintenance bond. All were in favor. Mr. Gallagher questioned posting the escrow with a third party, and Mr. Seyler said it would be a separate account with Mutual of Omaha.

NPDES Permit for Fire Station

On a motion by Russell R. Ford and seconded by Edward L. Vogel, approval was given to authorize Donald Aiken to sign the NPDES permit for the fire station. All were in favor. Mr. Olsen explained the purpose of the permit and noted that the township is exempt from the usual fees.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the meeting was adjourned at 7:50 p.m. All were in favor.


 Janet L. Lubbert, Secretary

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