The regular meeting of the Adams Township Board of Supervisors was held on August 10, 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, and Thomas L. Franceschina; Secretary Janet Lubbert, Solicitor Michael Gallagher, Chief William Westerman 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 Linda E. Lees and seconded by Edward L. Vogel, the minutes of the meeting of July 27, 2015 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 July was approved. All were in favor.

CODE ENFORCEMENT REPORT
On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the Code Enforcement Report for July was approved. All were in favor.

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

ANIMAL CONTROL OFFICER'S REPORT
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the Animal Control Officer's Report for July 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 July was approved. All were in favor.

PARK AND RECREATION REPORT
There was no Park and Recreation Report.

TREASURER'S REPORT

Report and Payment of Invoices
On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Treasurer's Report for July was approved, and approval was given to pay bills totaling $173,140.41. All were in favor.

Transfers of Funds
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the following transfers were approved. All were in favor.

- $49,724.00 from Capital Reserve Money Market to Capital Reserve Checking
- $34,600.00 from Recreation Fee Money Market to Park Fund Checking
- $1,800.00 from General Fund Checking to Park Fund Checking

OLD BUSINESS

Brickyard Road
Mr. Aiken said they need to finish the inlets and pipe on Brickyard Road. He would like John Hock to get together with Mr. Vogel to work out the hours to close the road and rent signs from Beth's Barricades. He would also like to talk to Mark Mashuda about doing the digging. On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to proceed with the work on Brickyard Road. All were in favor.

Traditions of America PRD Hearing
On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given to cancel the PRD hearing for Traditions of America that had been scheduled for September 3. All were in favor. The hearing was cancelled at the request of the Planning Commission and will be rescheduled.

NEW BUSINESS

110034

Flags at Veterans Pavilion
Mr. Aiken said he has talked with John Hock about putting up an American flag at the Veterans Pavilion and Corry Harley will talk to the Park and Recreation Board about service flags for each branch of the military. On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to put up an American Flag at the Veterans Pavilion. All were in favor. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given to put up a service flag for each branch of the military at the Veterans Pavilion. All were in favor.

Contribution to Quality Emergency Medical Services
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to make the annual contribution to Quality Emergency Medical Services in the amount of $20,000.00. All were in favor.

Radar Signs
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to purchase two solar radar signs at a cost of $2,599.00 each. All were in favor.

Line Painting
Mr. Aiken said they received two quotes for painting the lines on the roads. One of the quotes is from Alpha Space Control for $15,600.00, and the other is from Williams and Willman Line Painting for $21,000.00. On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, approval was given for Alpha Space Control to do the line painting at a cost of $15,600.00. All were in favor.

Background Checks
Mr. Gallagher gave some information on the new requirements for background checks and recommended the township have them done for any employees involved with activities involving children such as the movies in the park and Community Day. On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to direct any employees involved with activities for children to have background checks done at township cost. All were in favor.

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

Janet L. Lubbert

Janet L. Lubbert, Secretary