The regular meeting of the Adams Township Board of Supervisors was held on, September 28, 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, 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 Linda E. Lees, the Planning Commission minutes for September 2, 2015 and September 21, 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 September 14, 2015 were approved. Thomas L. Franceschina abstained. Three were in favor with one abstention.

PLAN REVIEWS

Heritage Creek Shoppes West Subdivision
Jim Sperdute presented the plan for Heritage Creek Shoppes West to combine one parcel that has the stormwater detention facility with another parcel into one lot. They will be creating easements and dedicating a 40-foot right of way along Route 228 for future widening. Approval of the plan would be contingent on the correct wording being worked out and put on the plan. Mr. Aiken said the Board has stated they will not approve plans with contingencies. Mr. Sperdute said the only contingency is the wording and doesn't affect the plan. Mr. Aiken told Mr. Sperdute if he can work out the wording with the Solicitor tonight, they can approve the plan. On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, action on the plan for Heritage Creek Shoppes West Subdivision was tabled. All were in favor.

Heritage Creek Shoppes West Land Development
Allan Beechey presented the plan for the construction of a day care center on the new lot to be created by the proposed subdivision. They will extend Scharberry Lane when the rest of the lot is developed. Public sewer and water are there, and they have reconfigured the stormwater detention facility. School buses will be able to loop around, and there will be sidewalks to Scharberry Lane.

Heritage Creek Shoppes West Subdivision
Mr. Gallagher said they had reached agreement on the wording for the right of way. The note will read "40 feet of additional right of way dedicated to Adams Township for the future widening of Route 228." On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, the plan for the Heritage Creek Shoppes West Subdivision was approved. All were in favor.

Heritage Creek Shoppes West Land Development
On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the land development plan for Heritage Creek Shoppes West was approved. All were in favor.

Traditions of America
Mr. Peaco said this plan is not ready to be presented until after the PRD hearing on October 15. On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, action on the plan for Traditions of America was tabled. All were in favor.

Gables Lot Line Revisions - 402, 403, 405, 407, 408, 409, 416, 419 Revised
Jim Sperdute presented the plan for the subdivision of these duplexes at the center wall. The plan has been approved by the township engineer. On a motion by Edward L. Vogel and seconded by Linda E. Lees, the plan

for Gables Lot Line Revisions - 402, 403, 405, 407, 408, 409, 416, 419 Revised was approved. All were in favor.

Adams Pointe South Village PRD Amendment 11 Lots 9 and 17
Jim Sperdute presented the plan for the subdivision of two townhouses into lots for individual sale, one into five units and the other into six units. On a motion by Edward L. Vogel and seconded by Linda E. Lees, the plan for Adams Pointe South Village PRD Amendment 11 Lots 9 and 17 was approved. All were in favor.

OLD BUSINESS

Fireworks
Mr. Aiken said they had received complaints on where the fireworks were set off in the park and the Board has discussed the situation. When they meet next year with the people who do the fireworks, they will see about changing the location.

110034

Correction of Bond Release
Chief Westerman said he thought the bond that was released at the last meeting was for Marburger Road but it was for Three Degree Road. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, the bond for Keystone Clearwater for Three Degree Road was released. All were in favor.

NEW BUSINESS

Bids for Ashes and Anti Skid
On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, approval was given for the secretary to advertise for bids for ashes and anti skid in the amount determined by the Public Works Manager. All were in favor.

Hiring Zoning Secretary
On a motion by Linda E. Lees an seconded by Thomas L. Franceschina, approval was given to hire Suzanne Hanovick as the zoning secretary. All were in favor.

Agreement with Callery Fire Department
On a motion by Thomas L. Franceschina and seconded by Linda E. Lees, approval was given to sign the annual agreement with Callery Fire Department and make the payment to them in the amount of $163,000.00. All were in favor.

Excess Maintenance Agreement - Rodgers Logging
On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given for the Excess Maintenance Agreement with Rodgers Logging for 570 feet from Three Degree Road to Aiken Lane. 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