

The regular meeting of the Adams Township Board of Supervisors was held on May 13, 2019 at 7:00 p.m. at the Adams Township Municipal Building, 690 Valencia Road, Adams Township, Mars, PA.

Present at the meeting were Supervisors Thomas L. Franceschina, Linda E. Lees, Edward L. Vogel, Ronald J. Shemela and Russell R. Ford; Secretary Janet Lubbert, Solicitor Michael Gallagher, Township Engineer Ronald Olsen, Chief Shawn Anglum, Assistant Code Enforcement Officer Joseph Julian, Township Manager Gary Peaco and Park Director Haley Geyer.

Chairman Franceschina called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

### **PUBLIC COMMENT**

#### **Nicole Turner**

Ms. Turner introduced herself as a candidate for judge for the Court of Common Pleas and listed her background and qualifications for the position.

#### **Clay Morrow**

Mr. Morrow lives at 126 Colonel Lane and said there will be a "meet and greet" for the candidates at the community room at Gables at Brickyard on May 14 at 6:00 p.m.

#### **Michele Baumgartel**

Ms. Baumgartel lives at 1571 Three Degree Road and said she had a cost analysis for mowing in the park. She questioned the cost of Larry Baumgartel mowing the park compared to the cost of purchasing mowers and hiring two full-time people. She said she doesn't think the numbers are adding up and would like to see the figures and has been told she needs to file a Right to Know request. Mr. Ford said the Board had discussed whether to continue to bid the mowing or have it done by township employees. He said there was an up front cost to buy the mowers and they had hired one additional full-time employee in February who will also be doing the roads in the winter and other duties in the park. He also said the Board thought long and hard about the decision and he will be glad to sit down with her when she files the Right to Know request. He added that he asked John Hock for a plan for the park that has been discussed.

### **APPROVAL OF MINUTES**

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the minutes of the meeting of April 22, 2019 were approved. All were in favor.

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the minutes of the April 24, 2019 hearing for Brookhaven were approved. All were in favor.

On a motion by Thomas L. Franceschina and seconded by Ronald J. Shemela, the minutes of the April 24, 2019 hearing for Meadow Point were approved. All were in favor.

### **PLAN REVIEWS**

#### **Meadow Point**

Mr. Franceschina said there had not been conditions for this plan when it was presented at the hearing. Tina Wilson lives at 105 Good Luck Lane and said that Mr. Crouthamel has asked about combining two lots to protect the abutting resident and she would prefer that if it were her property. Mr. Franceschina said that with a one-acre lot the house would be closer and that with two lots the houses move closer to the road and there is less visual impact. Ms. Wilson said some people would prefer one lot with one home. Mr. Franceschina said large lots have large homes and the setback would have more of an impact. On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, the plan for Meadow Point PRD was given tentative approval. All were in favor. On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for Mr. Gallagher to prepare the Findings and Conclusions. All were in favor.

Grice Chiropractic Office

Steve Graff and Joe Grice presented the plan to add additional parking to the office at 515 Myoma Road. Mr. Graff said they have approval from Dominion Gas to encroach on their right of way with the understanding they can go in there if needed. He said they are not near the gas line. Mr. Ford asked how many spaces there will be, and Mr. Graff said there will be 11 and this will move the handicap parking closer to the building. Mr. Olson noted the two modifications that are needed. On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the modifications that there will be no landscape buffering on the easement and the second curb cut is not required were approved. All were in favor. On a motion by Edward L. Vogel and seconded by Russell R. Ford, the plan for Grice Chiropractic Office was given preliminary and final approval. All were in favor.

Geyer Subdivision/Consolidation #1 Reapproval

Mr. Peaco presented this plan which needs to be reapproved to be recorded. On a motion by Edward L. Vogel and seconded by Linda E. Lees, the plan was reapproved. All were in favor.

Woodland Trace

Mr. Peaco presented the plan for the Woodland Trace lot line revision to add property for Mr. Kennedy to be able to access his garage. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the lot line revision for Woodland Trace was approved. All were in favor.

**PUBLIC WORKS REPORT**

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the Public Works Department Report for April was approved. All were in favor.

**CODE ENFORCEMENT REPORT**

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Code Enforcement Report for April was approved. All were in favor.

**ENGINEER'S REPORT**

On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Engineer's Report for April was approved. All were in favor.

**SOLICITOR'S REPORT**

The Solicitor reported he and Sean Gallagher had attended meetings and hearings for the Supervisors and the Planning Commission and worked on projects and litigation as directed. On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the Solicitor's Report for April was approved. All were in favor.

**ANIMAL CONTROL OFFICER'S REPORT**

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Animal Control Officer's Report for April 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 April was approved. All were in favor.

**PARK AND RECREATION REPORT**

Haley Geyer reported the Park and Recreation Board met on May 7 and discussed the Easter Egg Hunt, the work being done on the updated Master Plan, construction on Parkford Drive, and Community Day in June. On a motion by Edward L. Vogel and seconded by Russell R. Ford, the Park and Recreation Report was approved. All were in favor.

**FIRE DEPARTMENT REPORT**

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the Fire Department Report for April was approved. All were in favor.

## **TREASURER'S REPORT**

### **Report and Payment of Invoices**

On a motion by Linda E. Lees and seconded by Russell R. Ford, the Treasurer's Report for April was approved, and approval was given to pay bills totaling \$185,719.07. All were in favor.

### **Transfers of Funds**

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the following transfers were approved. All were in favor.

- \$10,500.00 from Recreation Fee Money Market to Park Fund Checking

## **OLD BUSINESS**

### **Agreement with School District for Police Services**

Mr. Franceschina said the school board has adopted the agreement that the Supervisors discussed at their last meeting. Adams Township will provide two full-time officers and the school will hire three retired state police officers. The school will pay \$150,000.00 to the township which will include traffic control. On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the agreement with the school district for police services was approved. All were in favor.

## **NEW BUSINESS**

### **Resolution #2019-04 - Adams Corners Sewer Extension**

On a motion by Edward L. Vogel and seconded by Thomas L. Franceschina, Resolution #2019-04 adopting the Sewage Facilities Planning Module for Adams Corners was approved. All were in favor.

### **Agreement with CTR**

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, approval was given to sign the agreement with CTR for payroll processing services. All were in favor.

### **ADP Release**

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, approval was given to release ADP from providing payroll processing services. All were in favor.

### **Officer Training**

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for Officer Mudrick to attend Street Cop Training in September at a cost of \$100.00. All were in favor.

### **Duct Cleaning**

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, approval was given to have Stanley Steemer clean the air ducts in the municipal building at a cost of \$6,000.00. All were in favor.

### **Bond Release Request - Leslie Road Associates/Kingsridge**

Mr. Franceschina said Leslie Road Associates is requesting a release of their bond in the amount of \$55,888.75 but they owe the township for winter maintenance and review fees. On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given to release \$15,888.75 and retain the balance which will include the \$5,000.00 retainage recommended by the township engineer. All were in favor.

### **Bond Release Request - Cypress Fields**

Mr. Franceschina said Cypress Fields had requested a release of their bond in the amount of \$100,667.74. Mr. Olson said he is recommending that the amount for the paving and stormwater and 5% on all completed items be retained. After a discussion regarding flooding onto Davidson Road which was raised by Tina Wilson, Mr. Ford asked that someone on the township staff go look at the situation with Eric Huber. On a motion by Thomas L. Franceschina and seconded by Edward L. Vogel, approval was given to release \$50,283.87 as recommended by the township engineer. All were in favor.

Bond Release Request - Fulton Crossing Phase 1

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the bond release request in the amount of \$221,914.57 for Fulton Crossing Phase 1 was approved as recommended by the township engineer. All were in favor.

Bond Release Request - Fulton Crossing Phase 2

On a motion by Linda E. Lees and seconded by Russell R. Ford, the bond release request in the amount of \$66,447.30 for Fulton Crossing Phase 2 was approved as recommended by the township engineer. All were in favor.

Sale of Police Truck

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, approval was given to sell the 2015 Chevrolet truck to another municipality for no less than \$13,500.00. All were in favor.

Carpet Cleaning Offices

On a motion by Linda E. Lees and seconded by Russell R. Ford, approval was given for Jan-Dee Cleaning Services to clean the carpets in the offices. All were in favor.

Certificate of Deposit

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, approval was given to open a Certificate of Deposit for 17 months in the Capital Reserve Fund. All were in favor.

Purchase of Vehicle for Code Department

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, approval was given to purchase a 2019 Ford Edge through COSTARS for the Code Department at a cost of \$28,918.19. All were in favor. On a motion by Linda E. Lees and seconded by Edward L. Vogel, approval was given to advertise for bids for the sale of the Code Enforcement Jeep with a minimum bid to be determined by the township manager. All were in favor.

Paving Bids


On a motion by Russell R. Ford and seconded by Linda E. Lees, approval was given to advertise for bids for the hot mix paving after the specifications have been prepared. All were in favor.

Trail in Park

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, approval was given to close a portion of the paved trail in the park and use an alternate grass trail for safety reasons because of the construction of Parkford Drive. All were in favor.

ADJOURNMENT

On a motion by Linda E. Lees and seconded by Thomas L. Franceschina, the meeting was adjourned at 7:45 p.m. All were in favor.

  
Janet L. Lubbert, Secretary

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