The regular meeting of the Adams Township Board of Supervisors was held on February 8, 2021 at 7:00 p.m. at the Adams Township Municipal Building, 690 Valencia Road, Adams Township, Mars, PA.

Present at the meeting were Supervisors Russell R. Ford, Ronald J. Shemela, Edward L. Vogel, Linda E. Lees and Darryl M. Brandon; Solicitor Michael Gallagher, Chief Shawn Anglum, Township Manager Gary Peaco, Park Director Haley Geyer, Assistant Secretary Andrea Dunton, and Assistant Code Enforcement Officer Joseph Julian.

Chairman Ford called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

Kevin Hagen and Vicky Zaccari attended the meeting to inform the public of the Mars Planet Foundation "Walk Around Mars" event. The Walk Around Mars fundraiser is a virtual walk raising money for the Foundation to provide Teacher Grants to enhance the learning opportunities. For more information, you can visit their website at https://marsplanetfoundation.org.

APPROVAL OF MINUTES

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the minutes of the meeting of January 25, 2020 were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Public Works Department Report for January was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Code Enforcement Report for January was approved. All were in favor.

ENGINEER'S REPORT

On a motion by Darryl M. Brandon and seconded by Linda E. Lees, the Engineer's Report for January was approved. All were in favor.

SOLICITOR'S REPORT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Solicitor's Report for January was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Animal Control Officer's Report for January was approved. All were in favor.

POLICE REPORT

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the Police Chief's Report for January was approved. All were in favor.

PARK AND RECREATION REPORT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Park and Recreation Report for January was approved. All were in favor.

FIRE DEPARTMENT REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Fire Department Report for January was approved. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the Treasurer's Report for January was approved, and approval was given to pay bills totaling \$63,791.48. All were in favor.

OLD BUSINESS

Quarterly Library Contributions

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the quarterly library contribution was tabled. All were in favor.

NEW BUSINESS

Park Shelter Bid Specs

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the park shelter bid specs were tabled. All were in favor.

Liberoni Release

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, Payment No. 6 for the Parkford Drive Project in the amount of \$35,088.42 was approved. All were in favor.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, change order No.3 for 8 hours of grading for the Parkford Drive Project at a rate of \$160 per hour was approved. All were in favor.

Meadow Point

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the substitution of a bond in place of the remaining amount of set aside agreement performance security totaling \$475,193.20, was approved. All were in favor.

Resolution No.2021-01

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, The Butler County Parks Renovation/Development Community Grant resolution was approved. All were in favor.

Resolution No.2021-02

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Elected Tax Collector Commissions resolution was approved. All were in favor.

Sunrise Acres Bond Release

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, a partial release of performance security for Sunrise Acres in the amount of \$289,790.16 was approved. All were in favor.

Trails

Darryl Brandon gave an update on the new park trails. Mr. Brandon stated that construction has started and that the new loop will be 1.5 miles. This new loop will eventually connect to the Wygal property.

Mr. Vogel donated a D4 dozer to assist with the construction.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the meeting was adjourned at 7:44 p.m. All were in favor.

Andrea Dunton, Assistant Township Secretary