

The regular meeting of the Adams Township Board of Supervisors was held on April 12, 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 7:05 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

Joe McCombs, Evans City, was in attendance to announce that he is running for District Magistrate and to give a brief bio.

Eugene Montini, 110 Renee Drive, asked the Board of Supervisors how many phases were originally approved for Amherst village and if they are all PRD's?

Mr. Ford asked Mr. Montini if he would be okay with the township engineer getting back to him on this matter.

Mr. Montini politely accepted.

Tina Wilson, 105 Goodluck Lane, thanked Haley Geyer and the Board for the Easter bunny visits throughout the neighborhoods.

APPROVAL OF MINUTES

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the minutes of the meeting of March 22, 2021 were approved. Russell Ford abstained. Four were in favor with one abstention.

PUBLIC WORKS REPORT

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Public Works Department Report for March was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Code Enforcement Report for March was approved. All were in favor.

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

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

PARK AND RECREATION REPORT

Haley Geyer gave a brief update on the new trails. Ms. Geyer said that they are cutting in the trail on the West property. All signs have been ordered and the trail will be opening in a few weeks.

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, the Park and Recreation Report for March was approved. All were in favor.

Mr. Ford stated that the activities in the park are going to continue and thanked Ms. Geyer for her hard work facilitating the Easter Bunny visits around the area neighborhoods.

FIRE DEPARTMENT REPORT

Chief Tim Llewellyn was in attendance to present the Adams Area Fire Department report.

Mr. Ford asked why 45% of calls are false alarms and if that is typical.

Chief Llewellyn stated that this is typical during certain times of the year.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Adams Area Fire Department Report for March was approved. All were in favor.

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

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Treasurer's Report for March was approved, and approval was given to pay bills totaling \$210,802.76. All were in favor.

PLAN REVIEW

Amherst Village Final Phase 5

- Harjer/Schneider Minor Subdivision
On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Harjer/Schneider Minor Subdivision was approved. Russell Ford abstained. Four were in favor with one abstention.
- Watson Guru Bru Minor Subdivision
On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Watson Guru Bru Minor Subdivision was approved. Russell Ford abstained. Four were in favor with one abstention.
- Watson/Rodriguez Minor Subdivision
On a motion by Darryl M. Brandon and seconded by Linda E. Lees, the Watson/Rodriguez Minor Subdivision was approved. Russell Ford abstained. Four were in favor with one abstention.
- Amherst-Phase 5 Consolidation Plan
On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Amherst-Phase 5 Consolidation Plan was approved. Russell Ford abstained. Four were in favor with one abstention.
- Modification Request to the Encroachment of the Toe of the Slope Within 10 Feet of a property line
On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Modification Request to the Encroachment of the Toe of the Slope Within 10 Feet of a property line was approved. Russell Ford abstained. Four were in favor with one abstention.

- Amherst Village Final Phase 5
On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Amherst Village Final Phase 5 was approved. Russell Ford abstained. Four were in favor with one abstention.

NEW BUSINESS

Paving Bids

The Assistant Township Secretary opened and read the bid results as follows:

<u>Bidder</u>	<u>Amount</u>
West Asphalt Products & Paving Inc.	\$304,376.00
Shields Asphalt Paving	\$264,556.00
Youngblood Paving Inc.	\$234,700.54

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the bid for the 2021 paving was awarded to Youngblood Paving Inc. for \$234,700.54. All were in favor.

Seal Coating Bids

The Assistant Township Secretary opened and read the bid results as follows:

<u>Bidder</u>	<u>Amount</u>
Russell Standard	\$76,651.63
Midland Asphalt Materials, Inc.	\$91,649.97
Youngblood Paving Inc.	\$99,119.50
Suit-Kote Corp	\$83,291.21

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the bid for the 2021 Seal Coat was awarded to Russell Standard for \$76,651.63. All were in favor.

Park Shelter Bids

The Assistant Township Secretary opened and read the bid results as follows:

<u>Bidder</u>	<u>Amount</u>	<u>Bid Portion</u>
Fred L Burns	\$38,300.00	Plumbing
McCurley Houston Electric	\$35,500.00	Electric
Grossman Construction	\$49,000.00	Plumbing
Grossman Construction	\$265,000.00	General Construction
McRandal Company Inc	\$39,200.00	Plumbing
McRandal Company Inc	\$10,200.00	HVAC
Newman Plumbing Inc	\$31,100.00	Plumbing
Central Heating & Plumbing	\$31,415.00	Plumbing
Central Heating & Plumbing	\$6,745.00	HVAC
Reno Bros., Inc.	\$45,346.00	Plumbing

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Park Shelter bid results were tabled. All were in favor.

Stormwater Resolution No. 2021-09

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Stormwater Resolution was approved. All were in favor.

MS4 Grant

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the MS4 Grant was approved. All were in favor.

Resolution for Sewage Facility Planning Module for 523 Beaver Street Residential Building No. 2021-06

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the Resolution for Sewage Facility Planning Module for 523 Beaver Street Residential Building was approved. All were in favor.

Resolution for Sewage Facility Planning Module for Amherst Village 5 Residential Development No. 2021-05

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Resolution for Sewage Facility Planning Module for Amherst Village 5 Residential Development was approved. All were in favor.

Resolution for Sewage Facility Planning Module for George Bradley, 218 Myoma Road, Subdivision No. 2021-07

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Resolution for Sewage Facility Planning Module for George Bradley, 218 Myoma Road, Subdivision was approved. All were in favor.

DCNR Park Grant Resolution No. 2021-08

Haley Geyer explained that the DCNR Grant is for the Splash Pad Project. The grant is for \$250,000.00. Ms. Geyer asked the board for approval and to sign the resolution to be submitted with the grant application due on April 14th.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the DCNR Park Grant Resolution was approved. All were in favor.

OLD BUSINESS

Q2 Library Contribution

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Q2 Library Contribution was approved for \$40,000.00. All were in favor.

Maintenance Bond Release for Heaven Lane

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Maintenance Bond release for Heaven Lane in the amount of \$36,071.89 was approved as recommended by the Township Engineer. All were in favor.

Maintenance Bond Release for Scharberry Lane

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Maintenance Bond release for Scharberry Lane in the amount of \$15,768.86 was approved as recommended by the Township Engineer. All were in favor.

Performance Security Release for TC Recycling

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the Performance Security release for TC Recycling in the amount of \$43,342.64 was approved as recommended by the Township Engineer. Edward L. Vogel abstained. Four were in favor with one abstention.

ADJOURNMENT

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the meeting was adjourned at 8:03 p.m. All were in favor.

A handwritten signature in black ink, appearing to read "Andrea Dunton", is written over a horizontal line.

Andrea Dunton, Assistant Township Secretary