The regular meeting of the Adams Township Board of Supervisors was held on October 11, 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, Township Manager Gary Peaco, Chief of Police Shawn Anglum and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:02 P.M. with the Pledge of Allegiance.

#### **PUBLIC COMMENT**

Tim Stack, 240 Forsythe Road, gave the supervisors an article printout regarding the importance of dead trees.

#### **APPROVAL OF MINUTES**

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the minutes of the meeting of September 27, 2021, were approved. Russell R. Ford abstained. Three were in favor with one abstention.

### **PUBLIC WORKS REPORT**

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Public Works Department Report for September was approved. All were in favor.

### **CODE ENFORCEMENT REPORT**

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Code Enforcement Report for September was approved. All were in favor.

### **ENGINEER'S REPORT**

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

#### **POLICE REPORT**

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Police Report for September was approved. All were in favor.

#### PARK AND RECREATION REPORT

On a motion by Edward L. Vogel and seconded by Linda E. Lees, the Park and Recreation Report for September was approved. All were in favor.

### FIRE DEPARTMENT REPORT

Adams Area Fire Department was in attendance to give the September Report.

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the Adams Area Fire District Report for September was approved. All were in favor.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Callery Volunteer Fire Company Report for September was approved. All were in favor.

Tina Wilson, 105 Good Luck Lane, thanked the local fire and police departments for hiring quality people.

### TREASURER'S REPORT

#### Report and Payment of Invoices

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Treasurer's Report for September was approved, and approval was given to pay bills totaling \$599,722.97. All were in favor.

### Transfer of Funds

On a motion by Ronald J. Shemela and seconded by, there were no transfers for September bills. All were in favor.

#### **OLD BUSINESS**

#### **Library Contribution**

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the fourth quarter library contribution payment in the amount of \$40,000.00 was approved. All were in favor.

### CFD Agreement & Payment

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the agreement and payment in the amount of \$164,000.00 was approved. All were in favor.

### AAFD Agreement & Payment

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, the agreement and payment in the amount of \$246,000.00 was approved. All were in favor.

# Payment of 2021 Minimum Municipal Obligations for Pension Plans

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the 2021 Minimum Municipal Obligations for Pension Plans was approved. All were in favor.

\$182,931.00 - police pension plan minimum municipal obligation

\$ 49,758.00 – non uniform pension plan minimum municipal obligation

\$ 7,175.13 – additional contribution to police pension plan

#### Stack Open Records Appeal

Chairman Ford stated that the Board of Supervisors were releasing the legal conversation between the Township Solicitor and Board of Supervisors regarding the Letter Tim Stack submitted to the Township.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the open records appeal was approved. All were in favor.

# **NEW BUSINESS**

## Vote to Add Roof Bids

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the addition of roof bids to the meeting agenda was approved. All were in favor.

## Roof Bids

The Township requested quotes for repairing the township building roof. They were only able to obtain 1 written bid.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the roof bids were approved. All were in favor.

## **ADJOURNMENT**

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the meeting adjourned at 7:28 P.M. All were in favor.

Andrea C. Dunton, Assistant Township Secretary