The regular meeting of the Adams Township Board of Supervisors was held on December 13, 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 Ronald J. Shemela, Linda E. Lees and Darryl M. Brandon; Engineer Ronald Olsen, Solicitor Michael Gallagher, Chief Shawn Anglum, Township Manager Gary Peaco and Park Director Haley Geyer.

## **PUBLIC COMMENT**

Tim Stack, 244 Forsythe Road, addressed the Board of Supervisors about appointing the Planning Commission as he missed their last meeting and is concerned about the attitudes that is coming from the members. He explained many residents are trying to protect the environment and lifestyle of the community. He asked that the Board of Supervisors check on the information they are thinking and stating because it's not coming through to the taxpayers in the same manner.

Tina Wilson, 105 Good Luck Lane, recognized Linda Lees and thanked her for serving Adams Township. She expressed that she hasn't missed any meetings or work sessions with the Planning Commission and is concerned abut the meetings that discuss steep slopes. She reiterated to the Board of Supervisors that she wants to make sure the residents are heard in these meetings.

# **RECOGNITION**

Board of Supervisor Linda E. Lees recognized residents George and Aileen Cudoc for their services in the Township.

# **ADD NEW BUSINESS ITEMS**

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Board of Supervisors added two new business items to the agenda. All were in favor. Supervisor Ronald J. Shemela explained to the public that a change order for Shields Paving would be item #4 and the splash pad project would be item #5.

## **APPROVAL OF MINUTES**

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, the meeting minutes from November 22, 2021 was approved. Two were in favor with Supervisor Darryl M. Brandon abstaining.

## **PUBLIC WORKS**

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

## **CODE ENFORCEMENT REPORT**

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

#### **ENGINEERS REPORT**

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

# **SOLICITOR'S REPORT**

Solicitor Michael Gallagher reported that a small group of residents appealed the Pinewood Farms PRD plan and it is proceeding to the common pleas court. He added that Mr. Kaclik was notified of the appeal.

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

#### ANIMAL CONTROL REPORT

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Animal Control Report for November was approved. All were in favor.

## **POLICE REPORT**

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

## PARK AND RECREATION REPORT

On a motion by Darryl M. Brandon and seconded Linda E. Lees, the Park and Recreation Report for November was approved. All were in favor.

## FIRE DEPARTMENT REPORT

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Fire Department Report for both Adams Area Fire District and Callery Volunteer Fire Company for the month of November was approved. All were in favor.

#### 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 November was approved, and approval was given to pay bills totaling \$487,066.38. All were in favor.

#### Transfers of Funds

On a motion by Darryl M. Brandon and seconded Linda E. Lees, the transfer of \$250,000 from Capital Reserve to Parks and Recreation was approved. All were in favor.

# **NEW BUSINESS**

# Whitetail Meadows Lot Line Revision No. 12 - Lot 62

Jim Sperdute represented Whitetail Meadows. Mr. Sperdute explained that this is the 12<sup>th</sup> amendment and requests a subdivision of lot 62 townhouse revision.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the lot line revision No. 12 – Lot 62 was approved. All were in favor.

# <u>Kaclik Buildings Stoup Road – Consolidation Minor Subdivision</u>

Location is Stoup Road. Proposing to consolidate two, tax parcel lots into one, buildable lot.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the consolidation minor subdivision was approved. All were in favor.

## Gabriel's Crest Bond Transfer

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the Gabriel's Crest Heavy Hauling bond was approved in the amount of \$10,653.50. All were in favor.

On a motion by Darryl M. Brandon and seconded Linda E. Lees, the Gabriel's Crest Performance Security was approved in the amount of \$380,537.88. All were in favor.

# **Shields Paving Change Order**

Supervisor Ronald J. Shemela announced the new date of completion for phase one of the Three Degree Road Project will be May 31, 2022.

On a motion by Darryl M. Brandon and seconded Linda E. Lees, the new date of completion was approved. All were in favor.

# Splash Pad Project

Park Director Haley Geyer requested approval for the splash pad equipment and installation in the amount of \$690,732.00 with 50% of the total cost needing paid upon signing contract.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the splash pad project was approved. All were in favor.

## **RECOGNITION**

Township Manager Gary Peaco presented Supervisor Linda E. Lees with an award from PSATS for her years of service as a Township Supervisor.

# **ADJOURNMENT**

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, the meeting was adjourned at 7:26 p.m. All were in favor.

Submitted by: Haley Geyer, Parks & Recreation Director