The regular meeting of the Adams Township Board of Supervisors was held on January 10, 2022 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, Ronald G. Nacey and Darryl M. Brandon; Solicitor Michael Gallagher, Township Manager Gary Peaco, Chief of Police Shawn Anglum, Park Director Haley Zaliponi and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the minutes of the meeting of December 13, 2021, were approved. Ronald G. Nacey abstained. Three were in favor with one abstention.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the minutes of the meeting of January 3, 2022, were approved. Four were in favor.

PUBLIC WORKS REPORT

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Public Works Department Report for December was approved. Four were in favor.

CODE ENFORCEMENT REPORT

Gary Peaco read the monthly Code Enforcement Report.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Code Enforcement Report for December was approved. Four were in favor.

ENGINEER'S REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Engineer's Report for December was approved. Four were in favor.

SOLICITOR'S REPORT

Mike Gallagher had nothing to report.

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the Solicitor's Report for December was approved. Four were in favor.

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the Animal Control Officer's Report for December was approved. Four were in favor.

POLICE REPORT

Shawn Anglum was in attendance to read the monthly Police Report.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Police Report for December was approved. Four were in favor.

PARK AND RECREATION REPORT

Haley Zaliponi gave a brief report for December and announced that Parks and Recreation received a grant to go towards the Splash Pad Project from The Department of Conservation and Natural Resources in the amount of \$250,000.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the Park and Recreation Report for December was approved. Four were in favor.

FIRE DEPARTMENT REPORT

Chief Tim Llewellyn was in attendance to read the Adams Area Fire District report for December. On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Adams Area Fire District Report for December was approved. Four were in favor.

Gary Peaco read the December report for Callery Volunteer Fire Department. On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the Callery Report for December was approved. Four were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Treasurer's Report for December was approved, and approval was given to pay bills totaling \$178,818.61. Four were in favor.

NEW BUSINESS

Officer Probation Period Expiration

Shawn Anglum notified the Board of Supervisors that officer Corey Novak's probation period has expired, and he recommended the Officer to be appointed as a regular full-time patrolman. On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Officer Novak was appointed a full-time patrolman with the Adams Township Police Department. Four were in favor.

<u>Vote to Add the Approval of Purchase for a Chipper and a New Vehicle for the Road Department</u>
On a motion by Russell R. Ford and seconded by Darryl M. Brandon, the addition of two line items to the agenda were approved. Four were in favor.

Purchase of a New Truck for the Road Department

Gary Peaco presented a quote from Hunter Truck Sales & Service, Inc. for a new Township dump truck in the amount of \$180,932.00.

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the purchase of a new dump truck for the Township was approved. Four were in favor.

Purchase of a New Chipper

Gary Peaco presented a quote from Stephenson Equipment, Inc. in the amount of \$49,579.20 for a new chipper.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the purchase of a new chipper was approved. Four were in favor.

Butler County 2021 Hazard Mitigation Plan Adoption

Chairman Ford explained that the Butler County 2021 Hazard Mitigation Plan Resolution adoption grants the Township the ability to apply for Federal or State funding in a case of a natural disaster. On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Resolution number 2022-1 was approved. Four were in favor.

Hickory Glen Bond Release

Rob Crouthamel, 139 Pearce Rd, asked that the Board of Supervisors table this topic until the next meeting so that he would have time to review. Mr. Crouthamel stated that he has concerns regarding the buffering across from his house and believes the landscaping plans to be inadequate. Mr. Ford agreed to the two-week push and suggested that Mr. Crouthamel reaches out for a meeting with the Township and developer to resolve issues in the meantime.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the Hickory Glen Bond Release was tabled. Four were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the meeting adjourned at 7:30 P.M. Four were in favor.

Andrea Dunton, Assistant Township Secretary