The regular meeting of the Adams Township Board of Supervisors was held on January 24,2022, at 7:00 p.m. at the Adams Township Municipal Building, 690 Valencia Road, Adams Township, Mars, PA.

Present at the meeting were Supervisors Ronald J. Shemela, Edward L. Vogel, Ronald G. Nacey and Darryl M. Brandon, Solicitor Michael Gallagher, Assistant Chief Robert Scanlon, Township Manager Gary Peaco, Code Enforcement Officer Mike Knox, Assistant Code Enforcement Officer Joseph Julian, Township Engineer Ronald Olsen and Assistant Secretary Andrea Dunton. Chairman Russell R. Ford attended virtually.

Vice Chairman Ronald J. Shemela called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, the minutes of the meeting of January 10, 2022, were approved. All were in favor.

PLAN REVIEW

Holland Plan of Lots

Joe and Marsha Holland were present to represent the Holland Plan of Lots. Mr. Holland explained that the intention was to consolidate the two parcels listed on his deed into one. The Hollands would like to put a barn on their property but must combine the two parcels first.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, The Holland Plan of Lots was approved. All were in favor.

American Natural

Jarrod Crosby, Wooster and Associates, was present to represent American Natural. Mr. Crosby explained that they are proposing a 15ft right-in and right-out access revision.

Darryl Brandon asked on what basis is this revision necessary.

Mr. Crosby stated that the proposed right-in and right-out create a more convenient way to access the plan for the public.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, the American Natural Plan Revision was approved. All were in favor.

Indian Run Lots 104 & 105

Jimmy Sperdute, Sperdute Land Surveying, presented on behalf of Indian Run. Mr. Sperdute explained that in order to fix an encroachment they are proposing a lot line revision for lots 104 and 105. He stated that this is a minor subdivision.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Indian Run Lot Line Revision was approved. All were in favor.

Terek Plan of Lots

Jimmy Sperdute, Sperdute Land Surveying, presented on behalf of Terek Plan of lots. He explained that the developer intends to subdivide the property into 7 lots.

Ron Olsen stated that this was originally submitted as a Minor Subdivision and resubmitted as a Major Land Development due to the public sewer extension.

Mr. Sperdute stated that the developer has already taken initiative to bond the trails and has added them to the plans along with the cost estimate and agreements as suggested by Planning Commission.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Terek Plan on Lots Resubmission was approved. All were in favor.

NEW BUSINESS

Hickory Glen Bond Release

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Hickory Glen Bond Release was approved for \$272,686.10 as recommended by the Township Engineer. All were in favor.

Shell Oil Land Development Bond Release

Ron Olsen stated that all requests have been met and he is recommending a final release of Performance Security for the Shell Oil Land Development.

On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, the final release of Performance Security for Shell Oil Land Development was approved. All were in favor.

Appointment of Terry Dillner as Elected Auditors Position

Gary Peaco explained that he is recommending the appointment of Terry Dillner as an additional Elected Auditor.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, Terry Dillner was appointed as an alternative for the Elected Auditor Position. All were in favor.

Police Officer Resignation

Assistant Chief Scanlon stated that Officer 4824 turned in a resignation letter noting the last day of work being January 30, 2022.

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, the resignation of Officer 4824 was approved. All were in favor.

<u>Vote to Add Whitetail Meadows Amendment Number 13 for Lot 49, Termination of a Police Officer and Hiring of Two New Police Officers</u>

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the addition of three agenda line items was approved. All were in favor.

Whitetail Meadows Amendment Number 13 for lot 49

Jimmy Sperdute, Sperdute Land Surveying, was present to represent Whitetail Meadows. Mr. Sperdute stated that he is requesting a lot line revision on lot 49 for Amendment Number 13.

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, Whitetail Meadows Amendment 13 for Lot 49 was approved. All were in favor.

Terminate Police Officer

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Termination of Officer 4853 was approved. All were in favor.

Hire Two New Officers

Assistant Chief Scanlon stated that the Department would like permission to hire two new Police Officers. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the approval to hire two new police officers was given. All were in favor.

ADJOURNMENT

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the meeting was adjourned at 7:29 p.m. All were in favor.

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Andrea C. Dunton, Assistant Township Secretary