The regular meeting of the Adams Township Board of Supervisors was held on March 14, 2022at 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, Ronald G. Nacey and Darryl M. Brandon; Solicitor Michael Gallagher, Chief of Police Shawn Anglum, Park Director Haley Zaliponi and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:07 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

Greg Semel attended the Board of Supervisors meeting to announce that he is running for State Representative and to give a quick introduction.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the minutes of the meeting of February 14, 2022, were approved. Russell R. Ford abstained. Four were in favor with one abstention.

PUBLIC WORKS REPORT

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

ENGINEER'S REPORT

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the Engineer's Report for February 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 February was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

Chief Shawn Anglum introduced the two new Adams Township Police Officers.

The Board of Supervisors welcomed Officer Kozlowski and Officer Ceron.

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

PARK AND RECREATION REPORT

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the Park and Recreation Report for February was approved. All were in favor.

FIRE DEPARTMENT REPORT

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Adams Area Fire District Report for February was tabled. All were in favor.

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Callery Report for February was approved. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, the Treasurer's Report for February was approved, and approval was given to pay bills totaling \$427,313.34. All were in favor.

NEW BUSINESS

Vote to Add Three Degree Turnback Phase 1 Payment and Pavilion Change Order

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the agenda changes were approved. All were in favor.

Police Department Records Destruction - Resolution No. 2022-01

Andrea Dunton explained that this resolution is to follow the retention schedule for record destruction.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, Resolution No. 2022-01 was approved. All were in favor.

Financial and Permitting Records Destruction - Resolution No. 2022-02

Andrea Dunton explained that this resolution is to follow the retention schedule for record destruction.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Resolution No. 2022-02 was approved. All were in favor.

Three Degree Turnback Phase 1 Payment

Andrea Dunton explained that Sheilds Asphalt Paving Inc. requested payment no. 1 and no. 2 for the Three Degree Turnback Project.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, payment no. 1 in the amount of \$42,634.15 and payment no. 2 in the amount of \$113,098.43 were approved. All were in favor.

Pavilion Change Order

Chairman Ford explained that there were four changes made to the new pavilion build out resulting in a change order in the amount of \$19,485.00.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the new pavilion change order was approved. All were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the meeting adjourned at 7:27 P.M. All were in favor.

Andrea Dunton, Assistant Township Secretary