The regular meeting of the Adams Township Board of Supervisors was held on March 28, 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, Edward L. Vogel, Ronald G. Nacey and Darryl M. Brandon, Solicitor Michael Gallagher, Chief Shawn Anglum, Park Director Haley Zaliponi, Code Enforcement Officer Mike Knox, Assistant Code Enforcement Officer Joseph Julian, and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the minutes of the meeting of March 14, 2022, were approved. All were in favor.

PLAN REVIEW

Amherst Village Phase 5 Revision

Brad Simmons, Sheffler & Company, Inc., was in attendance to represent Amherst Village. Mr. Simmons explained that they are proposing a lot line revision for townhome lots. This will change the lots from 20 ft. to 24 ft. wide resulting in a reduction in the number of townhome units from 5 to 4.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Amherst Village Phase 5 Revision was approved. All were in favor.

Whitetail Meadows Amendment No. 15, Lots 54 & 55

Jimmy Sperdute attended the meeting for the 15th Amendment of lot line revisions within the Whitetail Meadows Plan.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Amendment No. 15 for Whitetail Meadows Lots 54 & 55 was approved. All were in favor.

NEW BUSINESS

Dented Keg Event

Matt Mccullagh, Owner of Dented Keg, explained to the Board that Dented Keg would like to host a kickoff to summer event. This event will include a BBQ competition where proceeds will go to local Firefighters and Adams Township Police Department. Mr. Mccullagh stated that he is requesting volunteer participation from employees to help with judging, advertising, etc. All details are still to be determined. On a motion by Russell R. Ford and seconded by Edward L. Vogel, Adams Township's participation in the Dented Keg event was approved. All were in favor.

Q1 Library Payment

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Mars Library contribution for the first quarter in the amount of \$40,000.00 was approved. All were in favor.

GetGo Appeal

Mike Gallagher explained that when the GetGo plan was denied due to safety concerns from the Township, GetGo appealed the decision. The Township and GetGo representatives negotiated a settlement.

Chairman Ford stated that the Adams Township Board of Supervisors presented GetGo with a proposal and GetGo agreed to every request. They agreed to extend the walkway to the northwest corner

intersection, donate monies to the Township to construct a sidewalk connecting to the midblock crossing and to donate to the Township Park.

Chairman Ford requested a roll call vote from each Supervisor.

Russell Ford voted yes.

Ronald Shemela voted yes.

Ronald Nacey voted yes.

Daryll Brandon voted yes.

Edward Vogel voted yes.

With five votes for and none against, the GetGo settlement and plan was approved. All were in favor.

Resolution No. 2022-03

This resolution was created to authorize the Assistant Secretary to sign mylars in the absence of the Township Secretary.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Resolution No. 2022-03 was approved. All were in favor.

Vote to Add Paving Advertisement and Splash Pad Change Order

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the two additions to the meeting agenda were approved. All were in favor.

2022 Paving Advertisement

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the advertisement for paving bids was approved. All were in favor.

Splash Pad Change Order

Haley Zaliponi explained that there was a change order made to the Splash Pad project to add an 8x10 mechanical building to house waterplay manifolds and controllers which increases the price by \$22,750.00.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the splash pad change order in the amount of \$22,750.00 was approved. All were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the meeting was adjourned at 7:32 p.m. All were in favor.

Andrea C. Dunton, Assistant Township Secretary