The regular meeting of the Adams Township Board of Supervisors was held on May 23, 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, Township Manager Gary Peaco, Assistant Code Enforcement Officer Joseph Julian, and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:03 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 Ronald J. Shemela, the minutes of the meeting of May 9, 2022, were approved. All were in favor.

PLAN REVIEW

Whitetail Meadows Amendment No. 17, Lot 53

Jimmy Sperdute attended on behalf of Ryan Homes to request approval for Amendment No. 17, Lot 53. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Whitetail Meadows Amendment No. 17 for Lot 53 was approved. All were in favor.

Amherst Village Phase 7R, Final Approval

Brad Simmons, Sheffler & Co, attended to request final approval of the Amherst Village Phase 7R. On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Amherst Village Phase 7R was given final approval. All were in favor.

Harjer Subdivision, Final Approval

Dwight Ferguson attended to request final approval of the Harjer Subdivision proposing a simple two lot subdivision.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, The Harjer Subdivision was given final approval. All were in favor.

Morrow Family Trust Plan No. 1, Final Approval

Brad Belfiore spoke on behalf of the Morrow Family Trust Plan. Mr. Belfiore is seeking final approval for the Plan to revise property lines to create a new lot.

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, The Morrow Family Trust Plan No. 1 was given final approval. All were in favor.

Heritage Creek Apartments Lot #6, Final Approval

Loren Wright with Pieper O'Brien Herr Architects attended to represent the Heritage Creek Apartments Lot #6. Heritage Creek Plan was seeking final approval.

Ron Olsen, Township Engineer, stated that the plan was granted approval through planning commission contingent on proof of public utility and access easements before seeking final approval with Supervisors.

Mr. Wright stated they have supplied the letters requested by Planning Commission.

Chairman Ford requested that we keep the contingency in place to give the Solicitor time to review letters.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, Heritage Creek Apartments Lot # 6 was given final approval contingent on proof of public utility and access easements. All were in favor.

OLD BUSINESS

<u>Vote to Add the Opening of Paving Bids and an Additional Performance Security Release for Village at</u>
Camp Trees

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the two additions to the meeting agenda items were approved. All were in favor.

Opening of Paving Bids

There were two bids opened by Assistant Township Secretary, Andrea Dunton.

Shields Asphalt Paving

\$433,129.00

Young Blood Paving, Inc.

\$458,622.72

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the Shields Asphalt Paving Bid was accepted. All were in favor.

Sheetz Liquor License Hearing

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, Sheetz Liquor License Hearing was approved for August 8th at 6:30 PM. All were in favor.

Reduction in Performance Security- Village at Camp Trees Phase 1

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, a reduction in Performance Security in the amount of \$7,388.46 for Village Camp Trees Phase 1 was approved. All were in favor.

Reduction in Performance Security- Village at Camp Trees Phase 2

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, a reduction in Performance Security in the amount of \$51,356.08 for Village Camp Trees Phase 2 was approved. All were in favor.

Three Degree Road Turnback Phase 2- Authorization to Advertise for Public Bids

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, authorization to advertise for Three Degree Road was approved. All were in favor.

Three Degree Road Turnback Phase 1, Payment No. 3

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, payment no. 3 for Three Degree Road Turnback Phase 1 was approved. All were in favor.

NEW BUSINESS

PennDOT Rt 228 Widening- Stormwater Management and proposed lighting O&M

Ron Olsen, Township Engineer, discussed the PennDOT 228 Project which includes new Township parallel roads and stormwater.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Route 228 Stormwater Management and Proposed Lighting O&M was tabled. All were in favor.

Chatham University Memorandum of Understanding

Ron Olsen, Township Engineer, explained that Chatham University would like to form a Memorandum of Understanding with the Township to allow students to do studies and assist on environmental improvements with the Township at no fee. Chatham University is interested in doing studies for MS4 Projects.

Chairman Ford stated that we will revisit this topic when we acquire more information and can form an actual Memorandum.

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Chatham University Memorandum of Understanding was tabled. All were in favor.

Declaration of taking for the Three Degree Road project

Mike Gallagher, Township Solicitor, requested approval of Resolution No. 2022-06 to condemn right of way along Three Degree Road for the improvement project which includes a trail.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Resolution No. 2022-06 was approved. All were in favor.

ADJOURNMENT

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the meeting was adjourned at 7:40 p.m. All were in favor.

Andrea C. Dunton, Assistant Township Secretary