

The regular meeting of the Adams Township Board of Supervisors was held on July 25, 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, 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 7:08 p.m. with the Pledge of Allegiance.

Chairman Ford requested a moment of silence for Jim Ellis.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the minutes of the meeting of July 11, 2022, were approved. All were in favor.

PLAN REVIEW

Whitetail Meadows Amendment No. 19 Lot 52

Jimmy Sperdute attended the meeting to represent Whitetail Meadows.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Whitetail Meadows Amendment No. 19 Lot 52 was approved. All were in favor.

DeMarco & Brushey Lot Line Revision

Tammy Ranalli, Survey Tech & Associates LLC., attended the meeting to represent the Demarco & Brushey Plan proposing a lot line revision at 311 Union Church Road.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, a waiver for survey metes & bounds of the DeMarco property not to be required was approved. All were in favor.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, The DeMarco & Brushey plan was approved. All were in favor.

Sienna Village 2 Roads

Steven Victor and Don Graham, Dillon McCandless King Coulter & Graham L.L.P., attended the meeting to discuss the Sienna Village 2 Roads.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, The Sienna Village 2 plan was tabled. All were in favor.

NEW BUSINESS

Three Degree/Valencia Road Phase 2 Bid

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Three Degree/ Valencia Road Phase 2 Bid was tabled. All were in favor.

Three Degree Road Phase 1 Payment Application No. 4, Shields Asphalt Paving

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, application no. 4 for the Three degree Road Phase 1 payment was approved in the amount of \$786,876.63. All were in favor.

Village of Camp Trees Bond Release

Ron Olsen, Township Engineer, explained that he recommends a partial release of Performance Security for Village at Camp Trees phases 1,2 and 3 totaling \$118,744.18.

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the release of Performance Security for Village at Camp Tress was approved. All were in favor.

TSMA Resolution

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the TSMA Resolution #2022-07 was approved. All were in favor.

PUBLIC COMMENT

Jim Mellin, 504 Providence Court, stated his opposition to the proposed sale of Water and Sewer Authority. Expressed concern having a bigger company take over, larger competition and losing control of water rates.

Jack Urling, 2033 Jamestown Court, asked the Board what the reason would be for a sale of the Water and Sewer Authority. He also thanked the Board of Supervisors for the upgrades on Three Degree Road.

Brian Fabish, 109 Hidden Oak Dr., asked the Board why we are considering an outside source for the Water and Sewer Authority if there are no issues.

Robert Koleno, 209 Oak Leaf Dr., asked the Board why he found out about the asset valuation of the Water and Sewer Authority from other residents rather than from the Board. He believes in transparency and didn't appreciate the secrecy.

Frank Thompson, 905 Pointe View Dr., stated that he received a letter from concerned residents and wanted more information regarding its contents.

Amy Martino, 905 Pointe View Dr., requested to see the asset valuation and budget numbers on future expansions that a potential sale would benefit.

Stacey Palmer, 214 Cliffside Dr., asked the board the date of the NDA agreement, why PA Water did not sign and if there was an extension granted since the NDA agreement expires end of month. Ms. Palmer also asked how it would benefit the Township if the authorities would be purchased in perpetuity which would cause the residents to pay.

Mary Snow, 1030 Mars-Evans City Rd., stated that the Board should allow residents outside of Adams Township to speak since they will be affected by a proposed sale as well. Ms. Snow asked if the Board has the power to sell anything else and how long each Supervisors term is. She also stated that if these township authorities are working correctly, why would the Board consider this.

Russell Ford made a brief statement regarding the Water and Sewer Authority questions presented by residents.

Mr. Ford stated that the Board of Supervisors requested a valuation of the Water Authority as a Township asset and if/when a time came that they would look into a sale, the public will be notified and able to discuss.

ADJOURNMENT

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the meeting was adjourned at 8:23 p.m. All were in favor.



Andrea C. Dunton, Assistant Township Secretary