The regular meeting of the Adams Township Board of Supervisors was held on December 12, 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 and Darryl M. Brandon; Solicitor Michael Gallagher, Township Manager Gary Peaco, Assistant Chief of Police Robert Scanlon, Park Director Haley Zaliponi and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:02 P.M. with the Pledge of Allegiance.

# PUBLIC COMMENT

Kelly Matheis, 244 Downieville Rd., expressed her concerns regarding the accidents on 228 in front of Sheetz. Ms. Matheis stated that the road is unsafe, has no crosswalks, is very dark, and has no signage or lighting for safety. Ms. Matheis also stated that residents are taking illegal left turns causing accidents.

Chairman Ford stated that the Board is very concerned with the safety of residents in that area and all parties involved are working on a future solution. Mr. Ford mentioned that the portion of road is state jurisdiction but is hoping to work together to find a solution soon.

Tina Wilson, 105 Good Luck Lane, stated that she has the same concerns as Ms. Matheis and suggested a public meeting with all parties involved.

#### **APPROVAL OF MINUTES**

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the minutes of the meeting of November 28, 2022, were approved. Four were in favor.

#### PUBLIC WORKS REPORT

Andrea Dunton gave the November report.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Public Works Department Report for November was approved. Four were in favor.

#### **CODE ENFORCEMENT REPORT**

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Code Enforcement Report for November was approved. Four were in favor.

#### **ENGINEER'S REPORT**

Andrea Dunton gave the November report.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Engineer's Report for November was approved. Four were in favor.

#### SOLICITOR'S REPORT

Michael Gallagher stated that there was nothing to report.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Solicitor's Report for November was approved. Four were in favor.

# ANIMAL CONTROL OFFICER'S REPORT

Andrea Dunton gave the November report.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Animal Control Officer's Report for November was approved. Four were in favor.

#### POLICE REPORT

Assistant Chief Robert Scanlon gave the November report.

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

#### PARK AND RECREATION REPORT

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Park and Recreation Report for November was approved. Four were in favor.

# FIRE DEPARTMENT REPORT

Adams Area Assistant Fire Chief, Al Minjock, gave the November report.

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

Gary Peaco gave the November report.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Callery Report for November was approved. Four were in favor.

#### **EMC REPORT**

Gary Peaco explained that our Emergency Management Coordinator is Scott Foreman and that Mr. Foreman will be attending meetings to give the monthly reports as needed for the Township.

Mr. Peaco stated that there was nothing to report for the month of November.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the EMC Report for November was approved. Four were in favor.

# TREASURER'S REPORT

# Report and Payment of Invoices

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Treasurer's Report for November was approved, and approval was given to pay bills totaling \$346,182.51. Four were in favor.

#### Transfer of Funds

Gary Peaco explained that we had to make our end of budget year transfers.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the 2022 budget transfers were approved. Four were in favor.

# **NEW BUSINESS**

2023 Reorganization Meeting-Tuesday January 3, 2023

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the reorganization meeting was approved for January 3, 2023, at 6 P.M. Four were in favor.

# Resignation

Chairman Ford announced that Haley Zaliponi has resigned from the Township and her last day will be December 30th, 2022.

Chairman Ford introduced Brain Perry who is to take over as the new Park and Recreation Director starting the new year.

Brian Perry gave a brief introduction.

All supervisors gave a warm farewell to Haley and welcomed Brian Perry to the position.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, Haley Zaliponi's resignation was approved. Four were in favor.

#### Three Degree Road Phase 1 Payment No. 5R

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Payment No. 5R for Shields Asphalt Paving in the amount of \$53,508.38 was approved. Four were in favor.

# Sunrise Acres Phase 1 Performance Security Conversion

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Performance Security conversion for Sunrise Acres Phase 1 was approved. Four were in favor.

# Sunrise Acres Phase 2 Performance Security Conversion

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Performance Security conversion for Sunrise Acres phase 2 was approved. Four were in favor.

#### PELRAS Convention

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the PELRAS convention was tabled. Four were in favor.

# <u>Callery Volunteer Fire Department Workers Compensation</u>

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Adams Townships portion of the Callery Volunteer Fire Department's Workers Compensation was approved for \$11,602.68. Four were in favor.

#### Adams Area Fire District Workers Compensation

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, Adams Townships portion of the Adams Area Fire District's Workers Compensation was approved for \$24,500.00. Four were in favor.

#### Vote To add Public Works Equipment Orders

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the additional agenda line item was approved. Four were in favor.

# Ordering of a Gradall, Loader and Two Trucks for Public Works

Gary Peaco stated that Public Works would like to order a gradall, 2 new trucks and a loader.

Mr. Peaco explained that the orders will take a couple of years to fulfill.

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the ordering of Public Works equipment was approved. Four were in favor.

# **ADJOURNMENT**

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the meeting adjourned at 7:33 P.M. Four were in favor.

Andrea Dunton, Assistant Township Secretary