

The regular meeting of the Adams Township Board of Supervisors was held on January 9, 2023 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, Darryl M. Brandon and Ronald G. Nacey; Solicitor Michael Gallagher, Township Manager Gary Peaco, Chief of Police Shawn Anglum, Park Director Brian Perry and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:17 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

Conrad Pfeifer, Quality EMS, attended the meeting to give a brief year-end report and ask that we put Quality EMS on our monthly reports list.

Tina Wilson, 105 Good Luck Lane, stated that she was unable to attend the January 3rd meeting and asked what the agenda item "Land Uses for Telecommunications Towers" was about.

Gary Peaco explained the Curative Amendment drafted by our Solicitors. The Curative Amendment allows Adams Township to review and revise its Zoning Ordinance to address various and diverse issues regarding antenna and telecommunications structures within the Township.

Ms. Wilson also wanted to address her safety concerns regarding traffic on 228 and Three Degree Road. Ms. Wilson wanted to make sure these concerns are a top priority to the Supervisors.

Kelly Dunn, 136 Vista Ridge Ln, asked if there has been any continued conversation with Pennsylvania Water.

Chairman Ford stated that there are no current conversations with Pennsylvania Water.

Ms. Dunn asked the Supervisors if their intentions of adding Supervisors to the Sewer Authority were to use the Authorities access funds for Township use.

Chairman Ford stated that the two are separate entities and that is absolutely not going to happen.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the minutes of the meeting of December 12, 2022, were approved. All were in favor.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the minutes of the Budget Adoption meeting of December 28, 2022, were approved. All were in favor.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the minutes of the Reorganization meeting of January 3, 2023, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, the Public Works Department Report for December was approved. All were in favor.

CODE ENFORCEMENT REPORT

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the Code Enforcement Report for December was approved. All were in favor.

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

Mike Gallagher thanked the Supervisors for the reappointment.

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

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Police Report for December was approved. All were in favor.

PARK AND RECREATION REPORT

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

FIRE DEPARTMENT REPORT

Lieutenant Taylor Goodwin gave the December report for Adams Area Fire District.

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, the Adams Area Fire District Report for December was approved. All were in favor.

On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, the Callery Report for December was approved. All were in favor.

EMC REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the EMC Report for December was tabled. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Treasurer's Report for December was approved, and approval was given to pay bills totaling \$712,320.93. All were in favor.

OLD BUSINESS

Olsen Craft Rate Change for 2023

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, Olsen Craft's 2023 Rate Change was approved for the amount of \$145/hour. All were in favor.

EMC Appointment

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Scott Foreman of M.E.S.A was appointed as the Townships EMC. All were in favor.

Three Degree Road Phase 2 Bid Extension

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Three Degree Road Phase 2 Bid Extension was tabled. All were in favor.

NEW BUSINESS

Stoneridge Farms Performance Security Release No. 13

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Stoneridge Farms Performance Security release in the amount of \$45,114.05 was approved. All were in favor.

Resolution No. 2023-01

Gary Peaco explained that the Solicitors prepared a Curative Amendment allowing Adams Township to review and revise its Zoning Ordinance to address various and diverse issues regarding antenna and telecommunications structures within the Township.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, Resolution No. 2023-01 for the Curative Amendment was approved. All were in favor.

Enterprise CD

Gary Peaco explained that the township moved money to an Enterprise CD for better interest rates. On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the movement of monies to an Enterprise CD was approved. All were in favor.

Shields Change Order No. 2

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Shields Change order for Three Degree Phase 1 was approved resulting in a \$16,426.09 increase. All were in favor.

Shields Maintenance Bond for Three Degree Road Phase 1

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Maintenance Bond for Shields Asphalt Paving was approved. All were in favor.

Sale of 2005 Peterbilt

Gary Peaco stated that we put a Public Works Vehicle up for sale on a municipal sale site and closed bids on Friday January 2, 2023.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, Sale of the 2005 Peterbilt was approved. All were in favor.

Addition of Agenda Items

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the addition of two line items were approved. All were in favor.

Three Degree Funding

Chairman Ford explained that Butler County awarded us \$1,000,000 towards our Three Degree Project and Stormwater Management.

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

Three Degree Grant

Chairman Ford explained that the Township committed to donating \$2,000,000 to Butler County for the 228 project from Quality Gardens to the Fire Station.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the donation of \$2,000,000 was approved. All were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the meeting adjourned at 7:56 P.M. All were in favor.



Andrea Dunton, Assistant Township Secretary