

The regular meeting of the Adams Township Board of Supervisors was held on January 23, 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, Ronald G. Nacey and Darryl M. Brandon, Solicitor Michael Gallagher, Chief Shawn Anglum, Township Manager Gary Peaco, Code Enforcement Officer Mike Knox, Assistant Code Enforcement Officer Joseph Julian, and Assistant Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:09 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the minutes of the meeting of January 9, 2023, were approved. All were in favor.

PLAN REVIEW

Mandera Subdivision, Preliminary Approval

Ron Olsen stated that the Developers are still investigating the well on the property and granted the Township an extension in order to continue their research. The extension is until February 27, 2023.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, an extension for Mandera Subdivision was approved. All were in favor.

Adams Corners Minor Subdivision, Preliminary and Final Approval

There was no representative in attendance.

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, Adams Corners Minor Subdivision was tabled. All were in favor.

Sunrise Acres Phase 3, Final Approval

There was no representative in attendance.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Sunrise Acres Phase 3 was tabled. All were in favor.

Sienna Village 2

Mike Gallagher explained that when the Township denied the Sienna Village 2 Plans this was appealed by the developers. The plan is now proposing all public roads as requested by the Township and Mike Gallagher is requesting authority to sign the agreement which will drop the case.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, authority for Mike Gallagher to sign the court agreement to drop the Sienna Village 2 case was approved. All were in favor.

Whitetail Meadows Amendment No. 22, Lot 41

Jen 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. 22, lot 41 was approved. All were in favor.

OLD BUSINESS

Three Degree Road Phase 2 Bid

Ron Shemela stated that the Supervisors would like to move forward with the Phase 2 Bid by Shields Asphalt Paving. This bid has a completion date of fall 2023.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, The Shields Asphalt Paving bid for Phase 2 of the Three Degree Road Project was approved in the amount of \$3,717,788.63. All were in favor.

NEW BUSINESS

New Code Vehicle

Gary Peaco explained that the code department is in need of a new vehicle. In the 2023 budget the department set a limit of \$35,000.00 for a new vehicle. Gary requested approval on a new vehicle quote for \$29,713.00. On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the purchase of a new code vehicle was approved. All were in favor.

MIP Grant Resolution No. 2023-02

Chairman Ford Explained that this resolution was to accept the grant money from Butler County. On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, Resolution No. 2023-02 was approved. All were in favor.

InSynch RMS Police

Shawn Anglum explained that he is seeking approval to purchase a new RMS system for the Police Department. This item was budgeted for 2023. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, InSynch RMS was approved totaling \$58,600.00. All were in favor.

Elected Auditors

Gary Peaco was seeking approval to meet with elected auditors. On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, a meeting with elected auditors was approved. All were in favor.

Traffic Engineer Appointment

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, Traffic Engineer appointment was tabled. All were in favor.

Splash Pad Parking Lot Advertisement

Ron Olsen was seeking approval to advertise the splash pad parking lot Bid information. On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the splash pad parking lot bid advertisement was approved. All were in favor.

Vote to Add Agenda Item

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

Penn Energy Bond Transfer

Mike Gallagher explained that Penn Energy was seeking approval to release three excess maintenance bonds and accept a new excess maintenance bond in total to simplify. On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Penn Energy's bond transfer was approved. All were in favor.

ADJOURNMENT

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



Andrea C. Dunton, Assistant Township Secretary