

The regular meeting of the Adams Township Board of Supervisors was held on March 13, 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 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. Darryl M. Brandon attended virtually.

Chairman Ford called the meeting to order at 7:11 P.M. with the Pledge of Allegiance.

#### **PUBLIC COMMENT**

There was no public comment.

#### **APPROVAL OF MINUTES**

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the minutes of the meeting of February 27, 2023, were approved. All were in favor.

#### **PUBLIC WORKS REPORT**

Andrea Dunton gave the monthly report for approval.

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

#### **CODE ENFORCEMENT REPORT**

Gary Peaco gave the monthly report for approval.

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

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

Andrea Dunton gave the monthly report for approval.

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

#### **SOLICITOR'S REPORT**

Michael Gallagher stated that he had nothing to report.

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

#### **ANIMAL CONTROL OFFICER'S REPORT**

Andrea Dunton gave the monthly report for approval.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Animal Control Officer's Report for February was approved. All were in favor.

#### **POLICE REPORT**

Chief Anglum gave the monthly report for approval.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Police Report for February was approved. All were in favor.

### **PARK AND RECREATION REPORT**

Park Director, Brian Perry, gave a brief park update and stated that the Splash Pad is targeted to open by Memorial Day.

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

### **FIRE DEPARTMENT REPORT**

Captain Mellinger attended to give the monthly 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 February was approved. All were in favor.

Gary Peaco gave the monthly report for Callery Volunteer Fire Department

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

### **EMC REPORT**

Gary Peaco stated that there was nothing to report.

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the EMC Report for February was approved. All were in favor.

### **EMS REPORT**

Conrad Pfeifer gave the monthly report for approval.

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

### **TREASURER'S REPORT**

#### **Report and Payment of Invoices**

On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, the Treasurer's Report for February was approved, and approval was given to pay bills totaling \$701,150.07. All were in favor.

### **NEW BUSINESS**

#### **Sienna Village 2 Sewage Facilities Planning Module, Resolution 2023-05**

Andrea Dunton explained that the resolution was for the Sienna Village 2 Sewage planning module for public sewage.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Resolution 2023-05 was approved. All were in favor.

Splash Pad Parking Lot/Detention Basin Project Bid Acceptance

- J.M. Paving, Inc. - \$319,903.00
- Holbein - \$312,272.10
- Shields Asphalt Paving, Inc. - \$367,447.00
- Terra Works Civil Construction Services - \$416,261.00

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the Holbein bid in the amount of \$312,272.10 was approved for the Splash Pad Parking Lot/Detention Basin Project. All were in favor.

Police Firearms

Chief Anglum presented a quote to the Board for the purchase of new firearms for approval as budgeted.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the quote for new Police firearms was approved in the amount of \$20,701.80. All were in favor.

End of Officer Probation Period

Chief Anglum stated that Officer Kozlowski successfully completed his 1-year probationary period and is seeking approval to be appointed a full-time Patrol Officer.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Officer Kozlowski was approved as a full-time Patrol Officer. All were in favor.

Public Hearing Advertisement, Ordinance Amendments

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, an advertisement for the Ordinance Amendments public hearing was approved. All were in favor.

Ordinance Amendments for Public Hearing, April 24<sup>th</sup>, for Cell Tower and Private Roads

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Ordinance Amendments public hearing on April 24, 2023, at 6:30 P.M. was approved. All were in favor.

Loan Request from Butler County Infrastructure Bank, 228 Project for \$2,000,000.00; Resolution No. 2023-06

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, Resolution No. 2023-06 was approved. All were in favor.

Declaration of Intent to Reimburse General Funds, 228 Project for \$2,000,000.00; Resolution No. 2023-07

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Resolution No. 2023-07 was approved. All were in favor.

Loan Request from Butler County Infrastructure Bank, Phase 2 of the Three Degree/Valencia Road Project for \$2,717,788.63; Resolution No. 2023-08

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Resolution No. 2023-08 was approved. All were in favor.

Gary Peaco stated that the amount has changed since the agenda was made, from \$2,717,788.63 to \$3,943,406.34.

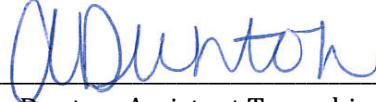
On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, an amount amendment was approved. All were in favor.

Declaration of Intent to Reimburse General Funds, Phase 2 of the Three Degree/Valencia Road Project for \$3,943,406.34; Resolution No. 2023-09

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Resolution No. 2023-09 was approved. All were in favor.

**ADJOURNMENT**

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the meeting adjourned at 7:37 P.M. All were in favor.



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Andrea Dunton, Assistant Township Secretary