The regular meeting of the Adams Township Board of Supervisors was held on August 14, 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, 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 7:00 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 Edward L. Vogel, the minutes of the meeting of July 23, 2021, were approved. Four were in favor. Russell R. Ford abstained.

PUBLIC WORKS REPORT

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

CODE ENFORCEMENT REPORT

Gary Peaco gave the July report for the Code Department. On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Code Enforcement Report for July was approved. All were in favor.

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

Mike Gallagher stated that there was nothing to report the month of July. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the Solicitor's Report for July was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

Chief Shawn Anglum gave the July report for the Police Department. On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the Police Report for July was approved. All were in favor.

PARK AND RECREATION REPORT

Brian Perry gave the Park and Recreation July report. On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Park and Recreation Report for July was approved. All were in favor.

FIRE DEPARTMENT REPORT

District Fire Chief, Tim Llewellyn, gave the July report for Adams Area. Mr. Llewellyn stated that new cameras have been installed around the firehouse.

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

Gary Peaco gave the July Report for Callery.

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the Callery Report for July was approved. All were in favor.

EMC REPORT

Gary Peaco stated that there was nothing to report for the month of July. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the EMC Report for July was approved. All were in favor.

EMS REPORT

Keith Singleton, Quality EMS, attended to give the report for July. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the EMS Report for July was approved. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the Treasurer's Report for July was approved, and approval was given to pay bills totaling \$1,417,079.44. All were in favor.

Transfer of Funds

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the transfer of \$29,138.52 from the Recreation Fund Account to the Park Fund Account and the transfer of \$373,341.60 from the General Fund Account to the Three Degree Account was approved. All were in favor.

OLD BUSINESS

2023 Seal Coat Project Pay Application, Russell Standard

Ron Olsen, Township Engineer, stated that his team is still inspecting the roads. On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the 2023 Seat Coat Project Pay Application was tabled. All were in favor.

2023 Paving Project Pay Application, Shields

Ron Olsen, Township Engineer, stated that his team is still inspecting the roads. On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the 2023 Paving Project Pay Application was tabled. All were in favor.

NEW BUSINESS

Adams Area Fire Department Contract & Payment

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the Adams Area Fire Department Contract and Payment in the amount of \$246,000.00 was approved. All were in favor.

Davidson Road Re-Alignment Adoption Resolution No. 2023-18

On a motion by Ronald J. Shemela and seconded by Russell R. Ford, Resolution No. 2023-18 was approved. All were in favor.

Vote to Add Agenda Items

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

Davidson/Three Degree Re-Alignment Site Plan

Gary Peaco presented the proposed site plan. On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Re-Alignment Site Plan was approved. All were in favor.

Holbein, Inc. Pay Application No. 3

Ron Olsen stated that he recommends the final payment to Holbein, Inc. On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, Holbein, Inc. pay application no. 3 for the Splash Pad was approved for the amount of \$17,210.37. All were in favor.

LPR Cameras

Chief Shawn Anglum stated that he is requesting approval to purchase more LPR cameras for the park security.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, the purchase of new LPR Cameras for the park was approved in the amount of \$11,938.00. All were in favor.

<u>Other</u>

Ronald J. Shemela stated that with the Three Degree Road Project, the next two weeks will be a bit hectic on Three Degree Road. He stated that there will be posted detours and asked that residents have patience.

Russell R. Ford asked if the road work will be done by Labor Day. Mr. Shemela stated that is the goal.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the meeting adjourned at 7:22 P.M. All were in favor.

Andrea Dunton, Assistant Township Secretary