The regular meeting of the Adams Township Board of Supervisors was held on September 25, 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 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.Russell R. Ford attended remotely.

Vice Chairman Ronald J. Shemela called the meeting to order at 7:01 p.m. with the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Edward L. Vogel and seconded by Ronald G. Nacey, the minutes of the meeting of September 11, 2023, were approved. Four were in favor. Russell R. Ford abstained.

PLAN REVIEW

Heaven Farm Plan No. 5, Preliminary and Final Approval

Shane Kaclik was present to represent Heaven Farms Plan No. 5.

Proposing to create 2 additional building lots located at 130 Heaven Lane.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, Heaven Farm Plan No. 5 was granted Preliminary and Final approval. All were in favor.

Horseshoe Manor Minor Subdivision, Preliminary and Final Approval

Rick Montanti was present to represent Horseshoe Manor.

Proposing a lot line revision between two existing lots located at 200 Horseshoe Drive, Lots 18 & 19. On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, Horseshoe Manor Minor Subdivision was granted Preliminary and Final approval. All were in favor.

OLD BUSINESS

Obermeyer BCRA Agreement

Mike Gallagher, Township Solicitor, stated that the Obermayer firm is being hired to review the corporate structure of Breakneck to see if the corporate structure can be made more cost effective to benefit the township residents. The sale of Breakneck to a third party like PAWC is not on the table and is not up for discussion.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, The Obermeyer BCRA Agreement was approved. All were in favor.

Public/Private Road Ordinance Public Hearing Date

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, Public/Private Ordinance Public Hearing Date was tabled. All were in favor.

NEW BUSINESS

Adams Area Fire District Foreign Fire Relief

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, The Adams Area Fire District Foreign Fire Relief Payment was approved in the amount of \$93,562.63. All were in favor.

Callery Volunteer Fire Department Foreign Fire Relief

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, The Callery Volunteer Fire Department Foreign Fire Relief was approved in the amount of \$46,781.32. All were in favor.

Halloween – October 31, 2023, 6pm- 8pm

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the celebration of Halloween for Adams Township on October 31, 2023, from 6pm-8pm was approved. All were in favor.

Three Degree Road Pay Application No. 5

On a motion by Ronald G. Nacey and seconded by Edward L. Vogel, Three Degree Road Pay Application No. 5 was tabled. All were in favor.

ADJOURNMENT

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon the meeting was adjourned at 7:11 p.m. All were in favor.

Andrea C. Dunton, Assistant Township Secretary