

The regular meeting of the Adams Township Board of Supervisors was held on November 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 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 7:21 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the minutes of the meeting of October 23, 2023, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Public Works Department Report for October was approved. All were in favor.

CODE ENFORCEMENT REPORT

Gary Peaco was present to give the Code Enforcement report for October.

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

ENGINEER'S REPORT

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Engineer's Report for October was approved. All were in favor.

SOLICITOR'S REPORT

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

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

Chief Shawn Anglum was present to give the Police report for October.

On a motion by Ronald J. Shemela and seconded by Russell R. Ford, the Police Report for October was approved. All were in favor.

PARK AND RECREATION REPORT

Brian Perry was present to give the Park and Recreation report for October.

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

FIRE DEPARTMENT REPORT

Gary Peaco was present to give the October report for the Fire Departments.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, the Adams Area Fire District and Callery Volunteer Fire Department Report for October 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 October was approved. All were in favor.

EMS Report

Keith Singleton was present to give the EMS report for October.

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the EMS Report for October was approved. 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 October was approved, and approval was given to pay bills totaling \$1,259,020.61. All were in favor.

OLD BUSINESS

Public/Private Road Ordinance Public Hearing Date

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the public hearing date was tabled. All were in favor.

NEW BUSINESS

Watson Escrow

On a motion by Edward L. Vogel and seconded by Ronald J. Shemela, the return of access escrow in the amount of \$1,600.00 was approved. All were in favor.

Library Q3 Payment

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, the third quarter library payment was approved in the amount of \$40,000.00. All were in favor.

Cypress Fields Performance Security Release

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, a performance security release in the amount of \$120,283.41 was approved for Cypress Fields. All were in favor.

Sunrise Acres Performance Security Release

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, a performance security release in the amount of \$339,346.37 was approved for Sunrise Acres. All were in favor.

Cypress Fields Road Adoption Resolution No. 2023-21, 20231-22, 2023-23

Eric Huber was present to represent Cypress Fields.

Chairman Ford stated that this adoption is not eligible for Liquid fuels since it was submitted after the deadline. Mr. Ford asked Mr. Huber to agree on the record to pay the Winter Maintenance agreement since the Township is unable to receive Liquid Fuels funding for the Roads.

Mr. Huber agreed to the terms.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the road adoption resolutions for Cypress Fields were approved. All were in favor.

Three Degree Road Phase 2 – Pay App #6

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, Three Degree Road phase 2 pay application #6 was approved for payment in the amount of \$1,547,396.73. All were in favor.

Budget Meeting

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, a budget workshop scheduled for November 30, 2023, at 7pm was approved. All were in favor.

On a motion by Edward L. Vogel and seconded by Darryl M. Brandon, a budget adoption meeting scheduled for December 21, 2023, at 11am was approved. All were in favor.

Sale of Police Car

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the sale of an old police car was tabled. All were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, the meeting adjourned at 7:36 P.M. All were in favor.

Andrea Dunton, Assistant Township Secretary