The regular meeting of the Adams Township Board of Supervisors was held on January 8, 2024, 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, David M. Goodworth and Darryl M. Brandon; Solicitor Michael Gallagher, Township Manager Gary Peaco, Chief of Police Shawn Anglum, Park Director Brian Perry and Township Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

Linda Gracie-King, 134 Gracie Lane, attended the supervisors meeting to discuss the water issues her and her neighbors are having on Bradley Lane and Gracie Lane in Mars, PA. The residents of Gracie Lane and Bradley Lane are facing poor water quantity and quality with their wells. Mrs. Gracie-King stated that she is looking for assistance from the Township to facilitate conversations between residents, Water Authority, the developer of Myoma Pines and Adams Township in order to lesson the financial burden of residents in order to have access to public water. The price of this financial burden would average around \$55,000.00 per resident.

Chairman Ford stated that the Township has never participated in a main line and they have always been at the cost of the developer and residents. Mr. Ford encouraged Mrs. Gracie-King to attend the Water Authority meeting at the end of the month and discuss this topic. He also stated that Supervisors Darryl Brandon and Ronald Shemela are on the Water authority.

Gary Peaco stated that the Myoma Pines Developer is willing to provide easements but is not willing to run an additional line.

Chairman Ford stated that the Township has a good relationship with the developer and can facilitate a discussion.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the minutes of the meeting of December 11, 2023, were approved. All were in favor.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the minutes of the budget adoption meeting on December 21, 2023, were approved. All were in favor.

On a motion by David M. Goodworth and seconded by Ronald G. Nacey, the minutes of the reorganization meeting on January 2, 2024, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, the Public Works Department Report for December was approved. All were in favor.

CODE ENFORCEMENT REPORT

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

ENGINEER'S REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Engineer's Report for December was approved. All were in favor.

SOLICITOR'S REPORT

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the Solicitor's Report for December was approved. All were in favor.

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Police Report for December was approved. All were in favor.

PARK AND RECREATION REPORT

On a motion by David M. Goodworth and seconded by Ronald G. Nacey, the Park and Recreation Report for December was approved. All were in favor.

FIRE DEPARTMENT REPORT

On a motion by David M. Goodworth and seconded by Darryl M. Brandon, the Callery Report for December was approved. All were in favor.

EMC Report

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the EMC Report for December was approved. All were in favor.

EMS Report

On a motion by David M. Goodworth and seconded by Ronald G. Nacey, the EMS Report for December was approved. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Treasurer's Report for December was approved, and approval was given to pay bills totaling \$371,665.39. All were in favor.

NEW BUSINESS

Road Adoption, Brahm Court, Resolution No. 2024-1

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, Resolution No. 2024-1 was approved. All were in favor.

Road Adoption, Olivia Avenue, Resolution No. 2024-2

On a motion by Ronald J. Shemela and seconded by David M. Goodworth, Resolution No. 2024 -2 was approved. All were in favor.

Library Q1 Payment. \$30,000

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the 1st quarter Library contribution was approved. All were in favor.

Callery Volunteer Fire Department Workers Compensation Payment

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Callery Volunteer Fire Department workers compensation payment was tabled. All were in favor.

Adams Area Fire Department Workers Compensation Payment

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the Adams Area Fire Department workers compensation payment was tabled. All were in favor.

Fee Schedule Resolution No. 2024-3

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, Resolution No. 2024-3 was approved. All were in favor.

Three Degree Road Pay Application No. 7

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, pay application no. 7 for Three Degree Road was approved in the amount of \$119,784.05. All were in favor.

GetGo #3304 Performance Bond Release

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the release of performance bond for GetGo #3304 was approved. All were in favor.

ADJOURNMENT

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

Andrea	Dunton,	Townsh	ip Secreta	rv	