The regular meeting of the Adams Township Board of Supervisors was held on February 12, 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, and David M. Goodworth; Solicitor Michael Gallagher, Township Manager Gary Peaco, Chief of Police Shawn Anglum, Park Director Brian Perry and Township 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 January 22, 2024, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by David M. Goodworth and seconded by Ronald G. Nacey, the Public Works Department Report for January was approved. All were in favor.

CODE ENFORCEMENT REPORT

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

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

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

ANIMAL CONTROL OFFICER'S REPORT

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

POLICE REPORT

On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the Police Report for January was approved. All were in favor.

PARK AND RECREATION REPORT

Dave Goodworth stated that he resigned from the Park and Recreation Board, but will continue to act as a liaison for the Board.

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

FIRE DEPARTMENT REPORT

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

EMC Report

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

EMS Report

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the EMS Report for January was tabled. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald G. Nacey and seconded by Ronald J. Shemela, the Treasurer's Report for January was approved, and approval was given to pay bills totaling \$600,498.25. All were in favor.

OLD BUSINESS

Adams Area Fire Department Workers Compensation Payment

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Workers Compensation Payment for Adams Area Fire Department was tabled. All were in favor.

NEW BUSINESS

Pickleball, Basketball Court and Parking Lot to be Advertised for Bid

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the bid advertisement for a new pickleball court, basketball court and parking lot was tabled. All were in favor.

HVAC Quote

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the HVAC quote was tabled. All were in favor.

Building Hot Water Tanks

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the building hot water tanks quote was tabled. All were in favor.

FEMA LMOR Concurrence Form

Gary Peaco stated that this is for the Rightmyer Property stating that the Township agrees with the developer study submitted to FEMA.

This form was approved by Township Engineer, Ron Olsen, and Township Solicitor, Sean Gallagher. Tina Wilson, 105 Good Luck Lane, asked if this form will be open to the public with a Right-To-know?

Rich Craft said yes.

Dave Goodworth asked Rich Craft for a bit more of an explanation.

Rich Craft stated that the developer had an area study done on the Rightmyer property to update the flood maps. The flood maps have not been updated since the 80's and they wanted more

detailed mapping. The developer is working with FEMA to update the mapping with new studies. The concurrence form states that the township concurs with study as recommended by engineers. Rob Crouthamel, 139 Pearce Road, stated that the study has been completed and has concerns regarding the floodplain to be size allowing them to build along the road.

Rich Craft stated that it was the developers engineer that did the study, but the study had to be submitted to FEMA for evaluation.

Mr. Crouthamel is concerned that no neighbors were notified of this and thinks that any findings should be sent to neighbors that will be affected by this study and change.

Mr. Craft stated that the approval of concurrence is just to concur with the mapping review.

Mr. Crouthamel said he understands.

Russell Ford asked who did the study.

Ms. Wilson stated that she is concerned that any change in size is to suite the developer's needs.

Mr. Craft stated that the FEMA makes the final decision.

On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the FEMA LMOR concurrence form was approved. All were in favor.

<u>Authorization for Township Manager to Sign FEMA LMOR Concurrence Form</u>

Gary Peaco stated that this gives him approval to sign the concurrence form.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the authorization for Township Manager, Gary Peaco, to sign the FEMA LMOR concurrence form was approved. All were in favor.

EMS Quarter 1 Payment

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the EMS Quarter 1 Payment in the amount of \$31,250.00 was approved. All were in favor.

Three Degree Phase 3 Bid Approval

On a motion by Ronald J. Shemela and seconded by David M. Goodworth, Sheilds Asphalt Paving was approved for Phase 3 of the Three Degree Road Project. All were in favor.

ADJOURNMENT

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the meeting adjourned at 7:50 P.M. All were in favor.

Andrea Dunton, Township Secretary	