The regular meeting of the Adams Township Board of Supervisors was held on March 11, 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 Ronald G. Nacey; Solicitor Michael Gallagher, Township Manager Gary Peaco, Chief of Police Shawn Anglum, Secretary Andrea Dunton. Darryl M. Brandon attended virtually.

Chairman Ford called the meeting to order at 7:02 P.M. with the Pledge of Allegiance.

PUBLIC COMMENT

Tina Wilson, 105 Good Luck Lane, stated that she was concerned about the flood plain changes and slopes with the Rightmyer Plan. Ms. Wilson stated that she asked Mr. McKinney if we could reopen the slopes conversation at this month's work session. Mr. McKinney stated that it is up to the board.

Chairman Ford told Gary Peaco to have Planning Commission address.

APPROVAL OF MINUTES

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the minutes of the meeting of February 26, 2024, were approved. All were in favor.

PUBLIC WORKS REPORT

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

CODE ENFORCEMENT REPORT

Gary Peaco read the Code Enforcement report for February.

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

SOLICITOR'S REPORT

Mike Gallagher stated there was nothing to report. On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the Solicitor's Report for February 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 January and February was approved. All were in favor.

POLICE REPORT

Chief Shawn Anglum read the Police report for February. On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the Police Report for February was approved. All were in favor.

PARK AND RECREATION REPORT

Gary Peaco gave a brief update on the Park for the month of February. On a motion by David M. Goodworth and seconded by Ronald J. Shemela, the Park and Recreation Report for February was approved. All were in favor.

FIRE DEPARTMENT REPORT

Gary Peaco read the Fire Departments reports for February. On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the Adams Area Fire District Report for February and the Callery Report for February was approved. All were in favor.

EMC Report

Gary Peaco said there was nothing to report. On a motion by David M. Goodworth and seconded by Ronald J. Shemela, the EMC Report for February was approved. All were in favor.

EMS Report

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

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the Treasurer's Report for February was approved, and approval was given to pay bills totaling \$213,571.63. All were in favor.

NEW BUSINESS

HVAC Quote

Gary Peaco explained that this quote is for a Mechanical Engineering Study of HVAC systems for the Adams Township Municipal Building.

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the HVAC Quote in the amount of \$7,500.00 was approved. All were in favor.

CAO Designation

This is to appoint the Chairman of the Board as Chief Administrative Officer of its Pension Plans. On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the CAO designation was approved. All were in favor.

ADJOURNMENT

On a motion by Ronald J. Shemela and seconded by David M. Goodworth, the meeting adjourned at 7:35 P.M. All were in favor.

Andrea Dunton, Township Secretary