

The regular meeting of the Adams Township Board of Supervisors was held on May 13, 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, Ronald G. Nacey and Darryl M. Brandon; Solicitor Michael Gallagher, Township Manager Gary Peaco, Assistant Chief of Police Robert Scanlon, Park Director Brian Perry and Secretary Andrea Dunton.

Chairman Ford called the meeting to order at 7:08 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 April 22, 2024, were approved. All were in favor.

PUBLIC WORKS REPORT

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the Public Works Department Report for April 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 April was approved. All were in favor.

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

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

ANIMAL CONTROL OFFICER'S REPORT

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the Animal Control Officer's Report for April 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 April 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 April was approved. All were in favor.

FIRE DEPARTMENT REPORT

On a motion by Ronald G. Nacey and seconded by David M. Goodworth, the Adams Area Fire District Report and the Callery report for April 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 April 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 April was approved. All were in favor.

TREASURER'S REPORT

Report and Payment of Invoices

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the Treasurer's Report for April was approved, and approval was given to pay bills totaling \$564,872.86. All were in favor.

Transfer of Funds

On a motion by Ronald G. Nacey and seconded by Darryl M. Brandon, the transfer of \$5,664.70 from the General Fund Account to the Land Development Account was approved. All were in favor.

PLAN APPROVAL

Mandera, Final Major Subdivision

Joe Kasrusko, Mandera representative, was present to represent Mandera.

Chairman Ford asked if there was any different information to present or has everything remained the same?

Mr. Kasrusko stated that nothing has changed since the last meeting.

Chairman Ford stated that they are going to do a roll call vote.

Ronald G. Nacey voted no

Darryl M. Brandon voted yes

David M. Goodworth voted yes

Ronald J. Shemela voted yes

Russell R. Ford voted yes

With four yes votes and 1 no, the Mandera Plan was approved for final major subdivision. All were in favor.

Amherst Village, Amendment No. 3 Lot 225

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, amendment no. 3, lot 225, for Amherst Village was approved. All were in favor.

Adams Town Center, Proposing Revised Phasing

Ray Nelson attended the meeting to represent the Adams Town Center Plan.

Mr. Nelson explained that they are changing the phases due to project costs.

On a motion by David M. Goodworth and seconded by Ronald J. Shemela, the revised phasing for Adams Town Center was approved. All were in favor.

NEW BUSINESS

Matilda Fields PRD Hearing Date

Mike Grecca attended the meeting to represent Matilda Fields.

Mike Gallagher, Township Solicitor, stated that the Planning Commission is requesting and extension until the end of year.

Mike Grecca stated that he has already offered an extension through August and is not looking to grant an additional extension and that they have met all requirements for tentative approval. Mr. Grecca stated that this is the first time he has heard about an additional extension and would like time to process.

Chairman Ford stated that we will place it on the June 10th agenda to give time to evaluate.

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

Three Degree Road Phase 3 Application for Payment No. 1

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, Payment No. 1 for Three Degree Road Phase 3 in the amount of \$90,832.95 was approved. All were in favor.

2024 Paving Bids

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the 2024 Paving bid from Sheilds Asphalt was approved. All were in favor.

Police Garage Bids

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, the Police Garage bid from W.K Thomas & Associates, Inc. was approved. All were in favor.

Mars Library Quarterly Payment

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, the quarterly payment to the library in the amount of \$30,000.00 was approved. All were in favor.

Financial/Permitting Record Destruction Resolution No. 2024-8

This is along the retention schedule for the Township record keeping.

On a motion by Darryl M. Brandon and seconded by David M. Goodworth, Resolution No. 2024-8 was approved. All were in favor.

Employee Resignation

Gary Peaco explained that Andrea Dunton has put in her resignation and the Township is looking to hire a new Secretary/Treasurer.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the resignation of Township Secretary/Treasurer was approved. All were in favor.

Police Officer Resignation

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the resignation of a Police Officer was approved. All were in favor.

New Police Officer Hire

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the hiring of Cory Wendel, Police Officer, was approved. All were in favor.

Rightmyer Estates Sewage Facilities Planning Module Resolution No. 2024-9

Jennifer McAfee, 125 Oak Lane, expressed her concerns regarding the Rightmyer Estates plan potentially being built in a flood plain. Her concerns were brought to the Planning Commission meeting as well. Ms. McAfee is questioning why a sewage resolution is being passed before the plan. Johnathan Karleski, Rightmyer representative, explained that this resolution is not approving the plan or sewage plans it is just a formality to start the planning and research for a potential sewage module.

Tina Wilson, 105 Good Luck Lane, asked if this sewage module will be connected to Good Luck Lane.

Chairman Ford stated that the plans have not been brought to them yet and this is just for them to start the planning.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, Resolution No. 2024-9 was approved. All were in favor.

HVAC

On a motion by Darryl M. Brandon and seconded by Ronald G. Nacey, the HVAC evaluation by Olds Engineering Consultants, inc. was approved. All were in favor.

Splash Pad New Hires

On a motion by David M. Goodworth and seconded by Ronald G. Nacey, the new hires for the splash pad were approved. All were in favor.

ADJOURNMENT

On a motion by David M. Goodworth and seconded by Darryl M. Brandon, the meeting adjourned at 7:42 P.M. All were in favor.

Andrea Dunton, Township Secretary