

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the June 12, 2017, Meeting

Attending Supervisors:	Ronald Whitaker, Chairman
	Drew Christian, Vice Chairman
	Bill Byron, Supervisor
Solicitor	Andrew Hailstone, Esq.
Twp. Manager/Secretary	Christine Capozzi
Dir. Of Public Works	Thomas James
Police Chief	Kenneth James - Absent

Guests: Jeff Thurston, Brian Koscelansky

TEFRA HEARING: A meeting of the Waverly Township Municipal Authority was held to approve a tax-exempt bond for Lackawanna College. A TEFRA Hearing was held; there were no comments from the public. The Municipal Authority approved a resolution approving this issue.

The regular monthly meeting of the Waverly Township Supervisors was called to order at 6:30 P.M. by Chairman Ron Whitaker in the Waverly Township meeting room, Lake Henry Drive, Waverly, Pennsylvania.

On a motion by Ron Whitaker, seconded by Bill Byron, the minutes of the May 8, 2017, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Drew Christian, the treasurer's report was accepted as presented. The bills for this meeting were reviewed, approved, and recorded in the township records. All voting yes, to approve.

On a motion by Ron Whitaker seconded by Drew Christian, the supervisors approved **RESOLUTION #14** of 2017, authorizing the Municipal Authority to approve the Lackawanna College Bond, all voting yes.

SCRANTON-ABINGTON PLAN (SAPA) JEFF THURSTON

1. Mr. Jeff Thurston –
 - Mr. Thurston reviewed the Scranton-Abington Plan (SAPA) Resolution with Supervisors authorizing Lackawanna County to apply for funding through the PA DCED Municipal Assistance Program to defray the costs to amend and update zoning ordinances. Jeff also reviewed the amendment to the original Intergovernmental Cooperative Agreement, extending the two-year review period for an additional two years. Jeff briefly discussed next steps for implementation of Phase 2 of the SAPA Comprehensive Regional Plan.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Christine informed supervisors that the last resident on Jermyn Drive agreed to place the numbers on their house this past weekend. Christine will inform supervisors when the numbers are on the resident's house.

MANAGER'S REPORT:

1. SAPA – RESOLUTION & AMENDMENT

- On a motion by Drew Christian and seconded by Bill Byron, supervisor's approved **RESOLUTION #13** authorizing the County to apply for funding through PA DCED Municipal Assistance Program on behalf of the municipalities in SAPA and to approve the amount of \$3,063.38 as a Waverly Township's match for this project, all voting yes.
- On a motion by Drew Christian and seconded by Bill Byron, the supervisors approved the amendment to the SAPA Agreement extending the two-year period for an additional two years until November 2019, all voting yes.

2. LACKAWANNA COUNTY TV & COMPUTER MONITOR RECYCLING PROGRAM

- UPDATE: Waverly Township is participating in a county-wide TV and computer monitor recycling program, which will take place from June 12 through June 26. Residents can drop off these items at the Township building free of charge. The details of the Township's program is on the Township Facebook page as well as waverlytwp.com.

3. DPW TRUCK AND POLICE VEHICLE & LSA GRANT

- On a motion by Ron Whitaker and seconded by Drew Christian, the supervisors approved the purchase of a 2017 F150 4x4 Truck for \$54,036, all voting yes.
- On a motion by Ron Whitaker and seconded by Drew Christian, the supervisors approved the purchase of a 2017 Ford Super Duty F550 for \$75,276, all voting yes.
- Waverly Township was awarded LSA Grant money of \$47,500 to go toward the purchase of these vehicles.

4. NORTH ABINGTON & GLENBURN TWPS POLICE AGREEMENT AND FINES

- Glenburn's Solicitor sent a letter inquiring about the changes in the distribution of motor vehicle fines. After a brief discussion, supervisors are proposing to amend the police agreement. However, Christine will bring additional information to the July supervisor meeting.

5. WAVERLY COMMUNITY HOUSE PARKING LOT RESTORATION

- UPDATE: Tom James provided an update on the Waverly Community Parking lot project. Last week, UGI installed a new gas line to the Comm building. Sproul Inc. will dig trenches for electrical lines and conduit. PPL is scheduled to install lines between next Wednesday, June 14 and Friday, June 16. All work on the parking lot area is scheduled to be completed the week of June 19.

6. COG MEETING

- UPDATE: Christine and Tom James recently attended a COG meeting to discuss the upcoming MS4 pollution reduction requirements. We also discussed the possibility of a regionalization effort with seven different townships and boroughs in the area. Since some TWP/Borough representatives need more time to make a decision on this venture, we will meet again in the fall.
- ACTION: Christine will provide an update during a future meeting.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1

- Tom James reported they had electrical issues with the new pump at pump station #1. However, the issues were corrected very quickly. Tom also mentioned that the grinder would be delivered in June. Tom will provide an update during the next supervisor meeting. Supervisors approved a one-year preventive maintenance service agreement for the new pump station.

2. ROAD BIDS

- Tom James reported that he advertised the road paving notice and prepared the bid documents in order to receive bids on few roads in the Township. The bids will be opened and reviewed during the July 10 Supervisor Meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on July 10, 2017, at 6:30 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.