

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the January 3, 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

Guests: None

PUBLIC HEARING

A public hearing was opened by Chairman, Ron Whitaker to accept comments on proposed Ordinance #149. There were no comments from the Public.

On motion by Ron Whitaker, seconded by Drew Christian, the supervisors approved Ordinance #149, an Ordinance to Establish the Elected Tax Collector's Compensation and to Provide for and Authorize the Elected Tax Collector to Establish Fees for Tax Certifications and Duplicate Tax Bills, all voting yes.

The regular monthly meeting of the Waverly Township Supervisors was called to order at 7:00 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 December 12, 2016, 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.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE
 - UPDATE: Attorney Hailstone reported that all residents on Fairington Lane agreed to display correct house numbers, but only one of the three residents on Jermyrn Drive said they would change their address.

- ACTION: Christine reported that the resident that agreed to change their address do not make the change as of yesterday. Attorney Hailstone will follow-up with the resident. Once this change is made, two houses will now have the same number. The other residents will have no choice but to change their house numbers. Christine will provide an update during the January 30, 2017, supervisor meeting.

MANAGER'S REPORT:

1. POLICE SERVICES AGREEMENT – NORTH ABINGTON AND GLENBURN

- UPDATE: Christine reported that North Abington and Glenburn Townships will sign the police services agreement during their reorganization meeting. Christine will bring the signed agreements from the townships to the January 30 supervisor meeting to be signed by supervisors.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- UPDATE: Tom James presented a purchase agreement for the grinder pump installation at pump station #1. On a motion by Drew Christian, seconded by Ron Whitaker, supervisors authorized amending the contract to purchase the grinder pump for pump station #1, all voting yes.

2. AMPHIDROME TESTING - UPDATE

- UPDATE: Tom James reported that the Amphidrome ammonia numbers were little higher than usual a few days in December. Tom contacted the manufacturer for input and they suggested to increase the number of backwashes. Once Tom and Steve increased the number of filter backwashes, the numbers were reduced considerably.
- ACTION: Tom will provide another report during the January 30, 2017, meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on January 30, 2017, at 7:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.