

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the March 13, 2017

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 #150. There were no comments from the public.

On a motion by Ron Whitaker, seconded by Drew Christian, the supervisors approved Ordinance #150, Amending an Ordinance Imposing Sewer Rents, & Imposing Sewer Connection Fees, 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 Drew Christian, the minutes of the February 13, 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.

POLICE CHIEF REPORT

1. MAGISTRATE & FINES

- ISSUE: Chief James reported the magistrate's office informed him that due to a PA Statute, the magistrate's office would need to change the way traffic citation fines are distributed to Waverly, North Abington, and Glenburn Townships. Magisterial Judge Keeler is going to send a letter with all the pertinent information to Chief James. Chief James will provide an update during the next supervisor meeting on March 27, 2017.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Attorney Hailstone reviewed a letter to send to the remaining three residents on Jermyn Drive to inform them that the TWP may file a complaint with Court of Common Pleas if the correct house numbers are not displayed immediately.
- ACTION: Supervisors approved the letter and Attorney Hailstone will send the letter to the residents.

MANAGER'S REPORT:

1. AMBULANCE RESPONSE TIME & RESIDENT

- UPDATE: A resident called to complain about the response time for an ambulance to arrive at her residence. The police department supplied a response time report showing that after the call was made, a Waverly police officer arrived in seven minutes, one ambulance arrived in eight minutes and the other ambulance arrived in nine minutes.
- ACTION: Although the response time was considered acceptable, Chief James is going to contact the 911 responders to pass along the resident's concern and to review the fastest hospital transport routes.

2. SEWER BILLINGS

- UPDATE: Christine reported that the sewer rental letters were sent out to residents and the sewer bills will be mailed out April 1, 2017. She also mentioned that the Jackie only received a few calls from residents about the recent changes.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- UPDATE: Tom James reported the grinder pump was ordered and he is waiting for the pump to be delivered. Tom will provide another update during the March 27, 2017, supervisor meeting.

2. LILY LAKE ROAD MAINTENANCE ISSUES

- UPDATE: Christine and Tom James met with the supervisors from North Abington to discuss the condition of Lily Lake Road. Tom James is going to work with North Abington next week to put millings on the road to improve the overall condition. Tom will provide an update during the March 27, 2017, supervisor meeting.

3. EQUIPMENT UPGRADE

- UPDATE: Tom James is going to trade in the current John Deere tractor/mower for a new John Deere tractor/mower. He received two trade-in offers of \$3200 and \$2400. On a motion made by Ron Whitaker, and seconded by Drew Christian, supervisors approved to trade in the old tractor for \$3200 and to purchase a new John Deere tractor for \$9300, all voting yes.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on March 27, 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.