

# WAVERLY TOWNSHIP SUPERVISORS

## Minutes of the January 25, 2016, 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 - Absent
Police Chief	Kenneth James - Absent

Guests: Steve DeRiancho, Gerard Hetman, John Hennemuth

The special 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 January 4, 2016, regular meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, 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.

### ITEMS OF CONCERN FROM THE PUBLIC:

#### 1. JOHN HENNEMUTH - PERRY/COPLEY MINOR SUBDIVISION

- Perry/Copley – Subdivision/Lot Consolidation – 515 Clinton Street. On a motion by Ron Whitaker and seconded by Drew Christian, the supervisors approved the Subdivision/Lot Consolidation plan, all voting yes to approve.

#### 2. GERARD HETMAN

- Lackawanna County Commission Relations Coordinator Mr. Hetman spoke on some upcoming activities.

### 3. STEVE DERIANCHO – NORTH ABINGTON ROAD & PENNDOT ISSUE

- Mr. Deriancho attended the meeting to provide an update on the parking area in front of his property on North Abington Road. Supervisors approved the new stone to replace the curbing. Steve is currently waiting to hear back from his contractor with a start date for the curb installation. Supervisors agreed to allow Steve to replace the curb with the time limit the end of January.

### **UNFINISHED BUSINESS:**

#### 1. FLOREY LUMBER AND STERLING ESTATES POA REQUEST TO TRANSFER PRIVATE ROADS TO THE TWP

- UPDATE: Rick Florey has completed required roadwork improvements in Sterling Estates. However, since there was a utility cut on the road by the entrance to the development, it must be repaired before the roads can be transferred to the Township. Ned Slocum completed an inspection of the roads last week. He is preparing a report for supervisors. Ron Whitaker asked Christine to ask Ned to attend the next supervisor meeting on February 8 to review his findings. Once the work in the engineering report is completed and inspected, as specified by Florey Lumber, the Township will be in a position to accept the roads in Sterling Estates.

### **SOLICITOR'S REPORT:**

#### 1. SCHOOLHOUSE AGREEMENT – UPDATE

- UPDATE: Attorney Hailstone reported that he has been working with Mr. Colombo's attorney to finalize the agreement of sale. Attorney Hailstone will provide an update during our meeting on February 8, 2016.

### **MANAGER'S REPORT:**

#### 1. LEDGEWOOD/STONE PROPERTY ISSUE – UPDATE

- UPDATE: Last week, Christine and Attorney Jamie Hailstone attended the hearing with Mr. Schack's attorney. After we had inspected the property on December 21, we requested that the first-floor windows and doors be boarded to prevent entry. During the hearing on January 20, Mr. Schack's attorney said the supplies were purchased, but he requested a continuance due to the weather. Magistrate Keeler granted another hearing continuance until February 10. Christine will provide an update during the February 29 supervisor meeting.

## 2. ORDINANCE #104 ADOPTING THE 1996 BOCA PROPERTY MAINTENANCE CODE

- UPDATE: Attorney Hailstone reviewed #104 Ordinance - Adopting the 1996 BOCA Property Maintenance Code. In order for the Township to use the latest Property Maintenance edition, Attorney Hailstone recommends amending this Ordinance. We will include an annual Resolution to specify the edition the Township will use for the year.

## 3. RESIGNATION OF TWO-PART TIME OFFICERS

- UPDATE: Chief James asked Christine to report to supervisors that two Waverly Township part-time police officers resigned; James Kearns & Dennis Terhune.

## 4. TOWNSHIP WEBSITE

- UPDATE: Christine presented webpages ideas to update and redesign Waverly Township's website. Supervisors agreed to the recommended changes. In addition, Supervisors asked Christine to include all permit applications and information about Waverly Township's Historical Architectural Review Board.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on February 8, 2016, 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.