

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the April 9, 2018, 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: Thaddeus Kenny, Steven DeRiancho

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 Drew Christian, seconded by Bill Byron, the minutes of the March 12, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Drew Christian, the treasurer report was reviewed, approved, and recorded in the township records. All voting yes, to approve.

OPENING OF ROAD BIDS:

1. **ROAD PAVING BIDS:** The following bids were received for the paving of Overlook Road (Road #1), Stonybrook (Road #2), and Victoria Lane (Road #3). Wayco (1) \$69,694.34, (2) \$56,617.12, (3)\$39,174.48. American Asphalt: (1) \$83,465.70, (2) \$66,360.25, (3)\$45,946.40; New Enterprise: (1)\$75,970.47, (2) \$63,362.15, (3)\$45,325.60; Locust Ridge: (1) \$73,098.35, (2) \$66,077.55, (3)\$54,241.10. Pennsy Supply: (1) \$77,873, (2) \$63,015.25, (3)\$43,670. Hanson (1)\$79,343, (2)\$68,839.50 (3)\$53,997.20. On a motion by Drew Christian, seconded by Ron Whitaker, the contract for the paving of Overlook Road and Stonybrook Road were awarded to the lowest bidder; Wayco, pending review of accompanying documentation by Tom James. All bids for Victoria Lane were rejected.

ITEMS OF CONCERN FROM THE PUBLIC:

- **Steven DeRiancho** asked Supervisors if it was possible for Tom James to put down millings on the Township alley next to his business office. Supervisors gave Tom James the approval to put down the millings this week weather permitting.
- **Thaddeus Kenny** discussed with Supervisors the number of EDUs at the Oakford Glen Recreational facility. Since the building is now only used in the summer months when the pool is open supervisors agreed to lower the EDUs. On a motion by Ron Whitaker, seconded by Bill Byron supervisors agreed to lower the number EDUs billed from three to two starting in 2018.

SOLICITORS REPORT:

1. Sewer Fee Collection and Ordinance #150
 - After a brief discussion, Drew Christian made a motion, seconded by Bill Byron, authorizing the Township to negotiate with Portnoff Law Associates to collect past-due sewer rentals and all future outstanding sewer rental bills.

MANAGERS REPORT:

1. Stormwater Fee Communication Plan
 - Due to DEP and EPA requirements, the Township has to perform stormwater management projects. Christine reviewed a resident communication plan timeline and a proposed stormwater management fee. On a motion by Ron Whitaker, seconded by Bill Byron, supervisors agreed to implement a fee of Stormwater Fee of \$75 and to lower the sewer rental fee to \$645. Christine also mentioned an Ordinance is required to establish this fee.
2. SAPA
 - Christine briefly discussed that SAPA was awarded a grant to revise the members zoning ordinance. Christine will provide another update at a future meeting.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Sewer Lagoons - Maintenance
 - ISSUE: Tom provided an overview of the entire sewer lagoon maintenance process. There was also a brief discussion on relining the sewer pipes on North Abington Road due to their deteriorated condition. Since we want to accomplish these projects this year, Tom will report back on both issues during a future meeting

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on April 30, 2018, 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.