

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the February 11, 2019, Meeting

Attending Supervisors:

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

Guests: Ned Slocum, Jeff Weinberger, Shane Bayly, Zach Spewak, Gerard Hetman, Mark Stahler

The regular monthly meeting of the Waverly Township Supervisors was called to order at 6:00 P.M. by Chairman Drew Christian in the Waverly Township meeting room, Lake Henry Drive, Waverly, Pennsylvania.

On a motion by Drew Christian, seconded by Ron Whitaker, the minutes of the January 7, 2019, meeting were approved as circulated, all voting yes.

On motion by Drew Christian, 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.

COMMENTS FROM THE PUBLIC:

GERARD HETMAN

- Gerard Hetman - Gerard reported on a number of upcoming activities coming up in Lackawanna County.

RESIDENT & WATER RUN OFF ISSUE

- Mark Stahler attended the meeting to review the township's stormwater engineer's written evaluation of the water run-off issues on his property. Chairman Drew Christian explained to Mr. Stahler that the Township has to follow the recommendation of the stormwater engineer that this is not a township issue.

WAYCO - PAVING ISSUES:

- Three Wayco employees attended the meeting. One of the employees asked for a copy of the core sample report from Midatlantic Engineering. Christine gave him a copy. After a brief discussion, Chairman Drew Christian reviewed how Wayco breached the Township's paving contract. After a comment from a Wayco representative, Tom James advised the contractor that the Township did not receive weight slips from this project. Wayco was advised that they can follow up with Attorney Hailstone to discuss next steps.

SUPERVISOR'S REPORTS/ISSUES:

- Chairman Drew Christian asked Attorney Jamie Hailstone to provide a legal opinion if it is conflict of interest for the township's stormwater engineer to be the engineer on the new development project in the Township. Attorney Jamie Hailstone is going to look into this request.

MANAGERS REPORT:

1. SEWER FACILITIES & DELINQUENT FEES

- Christine reviewed with supervisors the delinquent sewer fee resident list for 2018. The number of residents decreased to 5 residents. Christine will provide an update during the next supervisor meeting.

2. UCC BOARD OF APPEALS & MUNICIPAL BOARD

- Christine informed supervisors that Jeff Thurston agreed to another term on the Municipal Authority Board. Christine also mentioned that the UCC Board of Appeals will remain as is for 2019.

3. STORMWATER ORDINANCE - DRAFT

- Christine briefly discussed the Stormwater Ordinance draft prepared by Attorney Stinnett. Christine reviewed establishing a Stormwater Management Fee District in the Township's MS4 Affected Area with supervisors. Christine also reviewed a project cost estimate and possible stormwater fee to charge residents that reside in the MS4 affected area. After a brief discussion, Christine will review a few changes to the draft with Attorney Stinnett. This item will be included in the next supervisor meeting agenda.

4. SAPA & LAND USE

- Christine reported that SAPA has selected a company to begin working with SAPA members to revise the zoning ordinance. Christine will provide an update during the next supervisor meeting.

5. TOWNSHIP ROAD ORDINANCE

- Christine discussed that North Abington Township adopted a new road ordinance to increase cutting fees and to ensure that utility companies are repairing the roads correctly. After a brief discussion supervisors authorized Ned Slocum to review this ordinance and provide any recommendations to change the Township's current road ordinance.

MAINTENANCE SUPERINTENDENTS REPORT:

1. ND PES Renewal Permit & Comment Period

- Ned Slocum attended the meeting to review the recently issued DEP NPDES Draft Permit letter and the proposed changes. Ned received an extension to reply to DEP. Supervisors authorized Ned to submit a written response to explain the investment the Township has made upgrading the current wastewater system and to request to maintain the current effluent limits. Ned will also ask if these proposed changes apply to only new or expanded facilities. Ned will provide an update during a future supervisor meeting.

2. RELINE PROJECT ISSUES

- Tom James reported a resident's sewer backed up in their basement due to reline material falling into a sewer pipe. Tom replaced the pipe to correct this issue. On a motion by Ron Whitaker, seconded by Drew Christian, supervisors agreed to reimburse the resident \$1331.35 for damages, all voting yes. After a brief discussion, Tom will hire a contractor to further explore this sewer line. After a brief discussion, Tom will secure phone quotes to purchase a camera to investigate future sewer line issues.

3. STEVENSON ROAD BRIDGE REPLACEMENT

- Tom James reported that Lackawanna County is going to replace the one lane bridge on Stevenson Road. Chairman Drew Christian signed a temporary construction easement for Lackawanna County to give access for this project. The project is scheduled to begin in the summer and take 3 months to complete.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on February 25, 2019, at 6:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.