

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the November 28, 2016, Meeting

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

Guests: Gerard Hetman, Ilona Thurston

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 November 14, 2016, meeting were approved as circulated, all voting yes.

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. GERARD HETMAN - Lackawanna County Commission Relations Coordinator, Mr. Hetman briefly discussed the 2017 Lackawanna County Budget. He mentioned that the County's general fund budget includes no property tax increase. He also mentioned a number of upcoming activities.

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 and three residents on Jermyn Drive said they would not change their addresses. Supervisors will review this agenda item during the December 12 supervisor meeting.

2. SCHACK/STONE PROPERTY MAGISTRATE HEARING

- UPDATE: Attorney Hailstone reported that on December 8 if Mr. Schack does not pay his outstanding fines, the Lackawanna County Sheriff's office will hold a Sheriff Sale at Mr. Schack's property to recover the money owed to the Township.
- ACTION: Attorney Hailstone will provide an update during the December 12 meeting.

MANAGER'S REPORT:

1. 2017 WAVERLY TOWNSHIP FEE SCHEDULE

- **UPDATE:** Christine reviewed and proposed changes to the Waverly Township Permit Fees Schedule. She also reviewed a new zoning permit application.
- **ACTION:** Supervisors approved the changes and the new Township Fee Schedule will be adopted during the January 3, 2017, meeting. In addition, the Township will start using the new zoning permit application on January 4, 2017.

2. TAX COLLECTOR ORDINANCE

- **UPDATE:** Chairman Ron Whitaker tabled this agenda item until the December 12 supervisor meeting.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- **UPDATE:** Tom James reported that pump station #1 is up and running. Tom is waiting to hear back from the manufacturer rep about the installation details regarding the grinder pump.
- **ACTION:** Tom James will provide another update during the next supervisors meeting scheduled on December 12, 2016.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on December 12, 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.