

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the January 2, 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

Guests: None

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 Ron Whitaker, seconded by Drew Christian, the minutes of the December 11, 2017, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, the bills for this meeting were reviewed, approved, and recorded in the township records. All voting yes, to approve.

SOLICITOR'S REPORT:

1. Sewer Fee Collection Update

- Attorney Hailstone sent out past due sewer notices to twenty-one residents. Five residents of the twenty-one have recently paid, so Attorney Hailstone will provide an update during the January 29 supervisor meeting. For the residents that have not paid as of January 29, Attorney Hailstone will review next steps outlined in the Township's Ordinance with supervisors.

MANAGER'S REPORT:

1. Gerrymandering Resolution

- ISSUE: On a motion by Ron Whitaker, seconded by Drew Christian, supervisors adopted the Gerrymandering Resolution, a Resolution in support of a citizens commission for legislative and congressional redistributing, all voting yes. Christine will send a copy of the signed resolution to a list government officials.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Pump Station #2

- ISSUE: Tom James will meet with Ned Slocum to review the specifications of the pump station #2 package. Tom will provide a follow-up during a future supervisor meeting.

2. Sewer Line Issue

- ISSUE: A resident contacted Tom James about a sewer line issue located on the Township's sewer line easement on their property. Tom found that the (PRV) pressure relief valve failed and needs to be replaced. The new valve was ordered. Since this problem has happened in the past, Tom is going to look into a permanent solution for this issue and report back during the next supervisor meeting on January 29.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on January 29, 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.