

# WAVERLY TOWNSHIP SUPERVISORS

Minutes of the December 10, 2018, Meeting

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

Guests: None

The regular monthly meeting of the Waverly Township Supervisors was called to order at 6:30 P.M. by Vice Chairman Drew Christian in the Waverly Township meeting room, Lake Henry Drive, Waverly, Pennsylvania.

On a motion by Bill Byron, seconded by Drew Christian, the minutes of the November 26, 2018, meeting were approved as circulated, all voting yes.

On motion by Bill Byron, seconded by Drew Christian, 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.

## **SOLICITOR REPORT:**

1. Wayco Road Paving Issues
  - After a brief discussion, on motion by Bill Byron, seconded by Drew Christian, supervisors authorized the Township Engineer, to obtain pavement core samples (costs not to exceed \$5000) from Overlook Road and Stony Brook Road, all voting yes. Attorney Hailstone will send a letter to Wayco's Attorney informing him that the Township will be taking core samples.

## **MANAGERS REPORT:**

1. 2019 Township Budget
  - The budget for 2019 was passed unanimously. There is no tax increase for 2019. On a motion made by Bill Byron, and seconded by Drew Christian, supervisors approved the budget, all voting yes.

## 2. Sewer Facilities/Delinquent Fees

- Christine reviewed with supervisors the delinquent sewer fee resident list for 2018. The number of residents decreased. Attorney Hailstone will send a letter to one resident about issuing a property lien for a past due balance.

## 3. Stormwater Issues & Residents

- After an inspection of the property, Mark Spatz provided a written evaluation of a residents property. Attorney Hailstone will send a letter on behalf of the Township to Attorney Lavelle explaining the findings.

### **MAINTENANCE SUPERINTENDENTS REPORT:**

#### 1. Leaf Machine

- Tom James reported that the Township's leaf machine is broken. Since the machine is old, the service provider is having difficulty finding a replacement part. Before the machine became inoperable, the DPW team was able to pass through the Township twice to collect leaves. Tom will provide an update during a future supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on January 7, 2019, 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.