

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the March 12, 2018, Meeting

Attending Supervisors:	Ronald Whitaker, Chairman
	Drew Christian, Vice Chairman - Absent
	Bill Byron, Supervisor
Solicitor	Andrew Hailstone, Esq. - Absent
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 Bill Byron, the minutes of the February 12, 2018, meeting were approved as circulated, all voting yes.

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

MS4 STORMWATER MARK SPATZ

- Mark Spatz, the Township's stormwater engineer from Herbert, Rowland & Grubic, Inc., gave a presentation regarding the Township's NPDES permit requirements. Mark reviewed the Township's outfall mapping and several required MCMs (Minimal Control Measures). Mark also reviewed a proposal to fund stormwater infrastructure improvement. After a brief discussion, supervisors will pass a Resolution during the April 9 meeting to establish a stormwater fee account. This account will be funded by reducing the current sewer rental fee. Mark is going to work with Christine and Tom on a project timeline to meet the permit requirements.

REVIEW OF BUILDING PERMITS:

1. Dorrance & Susan Belin – Building Permit
 - After a review of the plans, on a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved the building permit, under the condition that NEIC (building inspection company) and Zoning Permits are approved, all voting yes.
2. Salman & Barbara Mirza – Building Permit
 - After a review of the plans, on a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved the building permit and plan, all voting yes.

MANAGERS REPORT:

1. Sewer Fee Collection Update
 - As of today, nine residents have not paid the 2017 sewer rental fees. Attorney Hailstone filed property liens. On a motion by Ron Whitaker, seconded by Bill Byron, supervisors authorized Attorney Hailstone to continue to follow Section 6. (c) outlined in the Sewer Connection Ordinance, all voting yes.
1. Sewer Fee Annual Resolution
 - On a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved **Resolution #15** to change the method and procedure for the collection of sewer charges from the practice of a full annual charge to a pro-ration of the annual rate for new Township sewer connections, all voting yes.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Sewer Line Issue – Pressure Relieve Valve Replacement
 - ISSUE: The pressure relief valve replacement was replaced at the Glenburn location. Ned Slocum inspected the installation of Pump Station #2. Ned reported that the station is working and the project is complete. Tom also mentioned he is going to secure paving bids on a few roads in the township.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on March 26, 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.