

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the July 10, 2017, Meeting

Attending Supervisors:	Ronald Whitaker, Chairman
	Drew Christian, Vice Chairman
	Bill Byron, Supervisor - Absent
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 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 June 12, 2017, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, 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.

BID OPENINGS

- ROAD PAVING BIDS: The following bids were received for the paving of Lynnwood, (Road #1), Glenburn Road (Road #2), and Overlook Road (Road #3). Penny (1) \$50,871.60, (2) \$99,065.10, (3)\$68,902. New Enterprise: (1) \$38,397, (2) \$66,958, (3)\$51,987; Wayco: (1)\$40,205, (2) \$81,553, (3)\$55,456, and Willow Grove: (1) \$75,708, (2) NA, (3)\$74,914. On a motion by Ron Whitaker, seconded by Drew Christian, the contract for the paving of roads was awarded to the lowest bidder, New Enterprise, (all bids were rejected for Overlook Road); pending review of accompanying documentation by Tom James.

POLICE CHIEF REPORT

- There was not a police report available to review during this meeting. The police report for June will be reviewed during the August supervisor meeting

MANAGER'S REPORT:

1. SEWER BILLINGS

- ISSUE: Christine reviewed a list of Glenburn residents that have delinquent sewer accounts. Christine also reported that Jackie Bisch discovered six Waverly residents that have not paid sewer fees in past years because these fees were inadvertently left off their tax bills.
- ACTION: Christine will send letters to the Glenburn residents asking for payment within 30 days or the issue will be turned over to the solicitor. Attorney Hailstone said that the Township can send letters to these six Waverly residents explaining the billing situation and asking for payment. Christine will send a letter to each resident. Drew Christian suggested offering residents a payment plan option, if necessary.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1

- Tom James mentioned that the grinder was delivered and he is waiting for Pioneer to install the grinder at pump station #1. Tom will provide an update during the next supervisor meeting.

2. TWP FIELD – FENCE - UPDATE

- Tom James reported that he is waiting for a start date from the contractor to install the fencing on the Township's ball field. He will provide an update during the next supervisor meeting on August 14.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on August 14, 2017, 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.