

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the November 12, 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 - Absent
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 October 29, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, 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
 - Attorney Hailstone discussed Wayco's recent proposed settlement to resolve the road paving issues with Supervisors. After a brief discussion, Supervisors rejected the proposed settlement. Attorney Hailstone will offer another option to Wayco. The Township is also considering making a claim under Wayco's Performance Bond since the project was not completed according to the contract documents and good practices. Attorney Hailstone will provide an update during the next supervisors meeting.

MANAGERS REPORT:

1. Sewer Facilities/Delinquent Fees
 - Christine reviewed with supervisors the delinquent resident list for 2018. The number of residents decreased. Christine will provide an update during the next supervisor meeting.

2. Stormwater Issues & Residents

- Chairman Ron Whitaker, Tom James and the Township's stormwater engineer, Mark Spatz visited two properties to assess the drainage issues. Mark Spatz will provide a written evaluation with possible recommendations to supervisors. This item will be added to the next meeting's agenda.

3. Sterling Estates Sewer System

- Attorney Hailstone confirmed that the sewer lines in Sterling Estates are owned by the Developer.

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