

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the March 14, 2016, 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: Alfred Rice, Diane Hennemuth

TEFRA HEARING: A meeting of the Waverly Township Municipal Authority was held to approve a \$12,500,000 tax-exempt bond for Keystone College. A TEFRA Hearing was held; there were no comments from the public. The Municipal Authority approved a resolution approving this issue.

PUBLIC HEARING: A public hearing was opened by Chairman, Ron Whitaker to accept comments on proposed Ordinance #147. There were no comments from the public.

On a motion by Ron Whitaker, seconded by Drew Christian, the supervisors approved Ordinance #147, allowing the Board of Supervisors to adopt by Resolution the most current version of the BOCA Property Maintenance Code, as when the International Code Council issues a revised version, all voting yes.

The regular monthly meeting of the Waverly Township Supervisors was called to order at 7:00 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 February 29, 2016, special meeting were approved as circulated, all voting yes.

On a motion by Ron Whitaker and seconded by Drew Christian, the supervisors approved **RESOLUTION #12 OF 2016**, authorizing the Municipal Authority to sponsor a tax-exempt bond issue in the amount of \$12,500,000 to fund Keystone College, 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.

SOLICITOR'S REPORT:

1. SCHOOLHOUSE AGREEMENT – UPDATE

- UPDATE: Attorney Hailstone received a letter from Mr. Colombo's attorney inquiring about hook-up fees and the sewer line on the Schoolhouse property. We discussed sewer line options for the Schoolhouse, and Attorney Hailstone will communicate to Mr. Colombo's attorney. Attorney Hailstone will provide an update during our meeting on April 11, 2016.

2. RICK FLOREY LUMBER AND STERLING ESTATES POA REQUEST TO TRANSFER PRIVATE ROADS TO THE TWP

- UPDATE: Attorney Hailstone provided an update on Sterling Estate Road Dedication project. He reported that before the Roads can be dedicated, the TWP requires an "As Built" drawing of the roads, and payment of Milnes Engineering work as well as another outstanding bill. Once these items are resolved, the TWP will pass a Resolution during a future meeting to accept the Deed of Dedication for the Sterling Estates roads.

MANAGER'S REPORT:

1. ANNUAL WASTELOAD MANAGEMENT REPORT

- UPDATE: Josef Reese from Milnes Engineering sent the completed 2015 Township's Annual Waste Load Management Report. The report states there is no hydraulic or organic overload conditions projected in the Township for the next five years.
- ACTION: Supervisors signed the report. Christine will send two signed copies to DEP

2. LEDGEWOOD/STONE PROPERTY ISSUE - UPDATE

- UPDATE: After Christine, Attorney Hailstone and Chief James had inspected the Schack/Stone property in December, we requested that the first-floor windows and doors be boarded to prevent entry. The TWP requested another continuance from the Magistrate, but since the door is not boarded, Attorney Jamie Hailstone will request a new hearing date. Christine will provide an update during the April 11 supervisor meeting

3. MARCH 28 SUPERVISORS MEETING

- UPDATE: Due to a lack of agenda items requiring action by the board, the next Supervisor's meeting scheduled for March 28 has been cancelled. The next Supervisor's meeting will be held on Monday, April 11, 2016.

4. DALTON VOLUNTEER FIRE COMPANY AND WORKERS COMP MEETING

- UPDATE: The Mayor of Dalton organized a meeting for local Townships that use Dalton Fire Company for fire protection services. He arranged this meeting to hear a presentation from the Borough's Insurance Agent regarding worker's compensation. They will discuss the current rate of workman's compensation, how that rate is determined, and a breakdown of the portions required by each municipality.
- ACTION: Christine will attend the meeting and report back to supervisors.

MAINTENANCE SUPERINTENDENT'S REPORT

1. DEAD TREES IN TOWNSHIP RIGHT-OF-WAY

- ISSUE: Tom James and Steve Bray noticed dead trees located in the Township's right-of-way. Supervisors asked Tom to complete an inventory of these dead trees and secure quotes from contractors to have them removed. Tom reviewed the quotes he received during the meeting.
- ACTION: Tom is waiting for one additional quote and to secure insurance information from contractors. Tom will present his findings during the April 11, 2016, supervisor meeting.

2. DRAINAGE ISSUES – NORTH ABINGTON ROAD

- ISSUE: During the last meeting, Tom James reported that main sewer lines that run down North Abington Road are not providing adequate drainage due to tree roots as well as other factors. Supervisors asked Tom James to look into options and costs for methods to evaluate and restore sewer lines that may be eroded. Tom reviewed the quotes he received and with supervisors. Supervisors agreed to have MEFCO Enterprises perform this work for \$175 per hour to get an overview of the condition of the pipes in this area.
- ACTION: Tom will work with the contractor and report back to supervisors during the April 11, 2016, meeting.

3. ROAD RESTORATION WORK IN THE TOWNSHIP

- ISSUE: Tom James reported that he has a list of roads he recommends be repaved in the Township. Ron Whitaker asked Tom to add Foundry Alley to his list.
- ACTION: Tom will work with Christine to secure the total number budgeted for road restoration. Tom will review this list and the amount of money available for repaving and review with Supervisors during the April 11, 2016, supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on April 11, 2016, at 7:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.