

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the January 2, 2024, Meeting

Attending Supervisors:

	Drew Christian, Chairman
	Eric Parry, Vice Chairman
	Cheryl Murnin
Solicitor	Malcolm MacGregor – Not in attendance
Twp. Manager/Secretary	Christine Capozzi
Dir. of Public Works	Thomas James
Township Engineer	Ned Slocum - Not in attendance
Police Chief	Kenneth James - Not in attendance
Planning Commission Solicitor	William Jones – Not attendance

Guests: None

SUPERVISOR MEETING

The Waverly Township Supervisors held their meeting in-person at the Waverly Township Building on January 2, 2024, at 6:00PM. The monthly meeting of the Waverly Township Supervisors was called to order at 6:00PM by Chairman Drew Christian.

On a motion by Drew Christian, seconded by Eric Parry, the minutes of the December 11, 2023, meeting was approved as circulated, and all items recorded in the township records, all voting yes.

On a motion by Drew Christian, seconded Eric Parry, the treasurer report, and all bills were reviewed, approved, and recorded in the township records, all voting yes.

MANAGERS REPORT

ACT 111 POLICE NEGOTIATION

- Township Manager Christine Capozzi will contact the Township's labor counsel this week regarding outstanding issues with the police contract negotiations.

THE COMM HVAC PROJECT FINANCES & USDA LOAN

- There is not an update to the USDA loan.
- Supervisor Cheryl Murnin is the Waverly Community House Liaison. Cheryl will schedule a meeting with Michelle Hamilton, Executive Director of The Comm and Mike Poremba, Board of Trustees President, to discuss the operating agreement conditions and other items of concern raised by supervisors.

ZONING AMENDMENT

- Township Manager Christine Capozzi presented supervisors with a zoning ordinance draft amendment. The proposed amendment is to revise the Place of Worship/Assembly definition and to revise the Accessory Structures and Uses section and District Quick Views. Christine explained this amendment draft will be sent to Planning Commission members and to Planning Commission Solicitor Attorney Bill Jones for their final review.
- Christine will advertise the Notice of Public Hearing, Notice of Intent to Amend the Zoning Ordinance in the paper according to the required advertising guidelines.

HARB DISTRICT PROPERTY

- Township Manager Christine Capozzi reported she still has not received responses from letters sent to HARB property owners.

DALTON FIRE COMPANY – FIRE SERVICES AGREEMENT

- Township Solicitor Attorney Malcolm MacGregor will contact Dalton Borough's Solicitor to discuss information requested from the Dalton fire department.
- Once received, Christine will arrange a meeting with Township Solicitor Attorney Malcolm MacGregor, the Fire Department's Solicitor and representatives from Dalton Borough and Dalton Fire Company.

MAINTENANCE SUPERINTENDENTS REPORT

- Township Manager Christine Capozzi and Director of Public Works Tom James attended a preconstruction meeting with HRG stormwater engineers, Scott Smith and Mark Spatz, and Rutledge Excavating. The contractor will begin the project in the next few weeks, and complete in the Spring.
- Tom also mentioned the ditches along Glenburn Road need clearing. Tom will secure quotes for this work.
- Tom reported that he and Township Engineer Ned Slocum are researching options other than UV lighting to reduce the chlorine levels in the Amphidrome Wastewater treatment plant. Tom will provide a follow-up at a future supervisors meeting.

There being no other business to come before the Supervisors, the supervisors meeting was again adjourned. Prior to this meeting, Supervisors had an executive meeting to discuss litigation involving police department bargaining agreement negotiations and a litigation issue. The next meeting will be held on February 12, 2024, at 6:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.