

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the March 27, 2017

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
Police Chief	Kenneth James - Absent

Guests: Gerard Hetman

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 March 13, 2017, meeting were approved as circulated, all voting yes.

The bills for this meeting were reviewed, approved, and recorded in the township records. All voting yes, to approve.

ITEMS OF CONCERN FROM THE PUBLIC

GERARD HETMAN

- Lackawanna County Commission Relations Coordinator, Mr. Hetman spoke about the storm reimbursement program and about a number of upcoming activities.

SUPERVISOR REPORTS/ISSUES:

1. WAVERLY COMMUNITY HOUSE BUILDING RENOVATION – ANNUAL DISTRIBUTION

- UPDATE: Supervisors briefly discussed Maria Wilson's request to use the Township's Waverly Community House's building annual renovation distribution funds, to purchase new lights for the Comm parking lot.
- ACTION: Drew Christian moved to approve the form of the agreement, Bill Byron seconded, to allow distribution of funds for the lights for the Comm parking area, all voting yes.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Attorney Hailstone and Christine reported that three residents on Jermyn Drive recently agreed to display the correct house numbers.
- ACTION: Attorney Hailstone will send the Township's Court of Common Pleas letter to the last resident on Jermyn Drive that still did not agree to this change.

2. PENNSYLVANIA AMERICAN WATER COMPANY SHUT-OFF AGREEMENT

- UPDATE: Supervisor Ron Whitaker signed the PAWC Shut-off agreement. This agreement is referenced in Ordinance #150, Imposing Sewer Connection Fees and Sewer Rents adopted earlier this year.

MANAGER'S REPORT:

1. AMBULANCE RESPONSE TIME & RESIDENT

- UPDATE: Chief James contacted the EMS manager assigned to our Township to discuss the recent emergency calls in Waverly Township. The EMS manager told Chief James that the drivers are aware of the fastest hospital transport routes.

2. MAGISTRATE & FINES REVIEW

- UPDATE: Since the Magistrate's office informed Chief James about the recent changes in the distribution of motor vehicle fines, Chief James and Christine will meet with North Abington and Glenburn Townships to discuss how the Township will modify their service fees for the first year of the new police services agreement.

3. PEMA/FEMA & SNOW STORM BLIZZARD REIMBURSEMENT PROGRAM

- ISSUE: Christine mentioned she attended a program organized by Lackawanna County to provide assistance to local Townships and Boroughs in order to file claims for the Snowstorm Stella Reimbursement Program.
- ACTION: Christine will complete and submit the paperwork by the due date to the county. If the county meets their threshold, then the Township may receive funds to cover some of the expenses from the storm.

4. COUNCIL OF GOVERNMENTS MEETINGS -

- UPDATE: Christine provided an update about the projects the COG is working on for this year. Christine will report back on the COG's progress during a future meeting.

5. SPRING CLEAN UP DAYS

- UPDATE: Christine reported that Waverly Township Clean-up Days will be held on April 27th and 28th this year. Christine posted the dates and other information for residents to learn about how/where to recycle hard to recycle items on the Township's Facebook page and website.

MAINTENANCE SUPERINTENDENT'S REPORT

1. LILY LAKE ROAD MAINTENANCE ISSUES

- UPDATE: Due to last week's storm, the Lily Lake Road project was delayed and Tom James will provide an update during the April 10, 2017, supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on April 10, 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.