

# WAVERLY TOWNSHIP SUPERVISORS

Minutes of the April 11, 2022, Meeting

Attending Supervisors:

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

Guests: None

## **SUPERVISOR MEETING**

The Waverly Township Supervisors held their meeting in-person at the Waverly Township Building on April 11, 2022, at 6:00PM. The regular monthly meeting of the Waverly Township Supervisors was called to order at 6:00PM by Chairman Eric Parry.

On a motion by Drew Christian, seconded by Eric Parry, the minutes of the March 28, 2022, meeting was approved as circulated, and the police report was reviewed, approved, and all items recorded in the township records, all voting yes.

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

## **ENGINEER REPORT**

### **DEP DISCUSSION**

- There was a brief discussion regarding the Township meeting with DEP that took place in September 2021, to discuss Waverly Township's waste water treatment lagoons and NPDES permit renewal. Township Solicitor Malcolm MacGregor explained he received a letter from DEP Counsel Sean Robbins outlining permit concerns and recommendations.
- Township Solicitor Attorney Malcolm MacGregor asked Township Manager Christine Capozzi to arrange a meeting with Ned Slocum, Tom James, Christine and himself next week to formulate a response to the letter.
- After a response to DEP is formulated, the draft will be presented to supervisors before sending to DEP Counsel Attorney Sean Robbins.
- Township Engineer Ned Slocum mentioned J Hockenberry Environmental can complete the DEP modeling data analysis (mentioned during the DEP meeting) for the Township for \$7K or \$8K.

- After a brief discussion, supervisors asked about the importance of this modeling analysis to DEP before they make a decision to have the company perform the data analysis. Township Manager Christine Capozzi will follow-up with DEP and Attorney Malcolm MacGregor on this issue.
- Christine will add this item to the next supervisors meeting agenda.

## **POLICE REPORT**

- The police department organized a K9 memorial service for K9 Wyatt last week. The service was well attended by police officers from departments throughout the area, as well as residents. The public was incredibly supportive.

## **SOLICITOR'S REPORT**

### **THE ORCHARDS, NLMS, INC. LAND APPEAL & RTK APPEAL**

- Township Solicitor Malcolm MacGregor spoke about the RTK NLMS, Inc., The Orchards appeal from Attorney Susan Smith. Attorney MacGregor reported we responded to the RTK Appeal.
- Attorney MacGregor also reported Township Manager Christine Capozzi is also working on the Writ of Certiorari documents for the NLMS, Inc., Land Use Appeal in Lackawanna County Court.

## **ORDINANCE SEWER CONNECTIONS/LATERAL INSPECTIONS - DRAFT**

- Township Solicitor Malcolm MacGregor reviewed the draft compliance ordinance to allow the Township to conduct the inspection of sewer laterals and sewer connections prior to the sale or transfer of property in the Township.
- The ordinance will be reviewed during a future supervisors meeting.

## **MANAGERS REPORT**

### **HARB & DISTRICT PROPERTIES**

- Township Manager Christine Capozzi provided an update on the Historic properties. Christine sent a letter to a resident that has recently started improvement work in the district with a COA and building permit applications.
- The other property owner has submitted the plans and permit applications for the work completed without a permit.
- Supervisors asked Christine to contact the property owner to replace a fallen fence located in the Historic district on North Abington Road. Christine will contact the property owner.
- Christine will provide an update during the next supervisors meeting.

## **MAINTENANCE SUPERINTENDENTS REPORT**

### **SCHOOL STREET AND STORMDRAIN REPAIR**

- DPW Director Tom James will contact a district manager from PennDOT about repairing the culvert stormdrain located in PennDot's ROW on School Street by the Waverly Elementary School. Tom will take photos of this area. He will provide an update during a future supervisors meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on May 9, 2022, 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.