

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the August 8, 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 – Not in attendance
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 August 8, 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 July 11, 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 Drew Christian, seconded by Eric Parry, the treasurer report and all bills were reviewed, approved, and recorded in the township records, all voting yes.

SOLICITOR'S REPORT

ORDINANCE #156

- On a motion by Eric Parry, seconded by Drew Christian, Ordinance #156, Imposing a Requirement for the Inspection of Sewer Laterals and Sewer Connections prior to the sale or transfer of lot or parcel in Waverly Township was adopted, all voting yes. There were no comments from the public.
- Township Manager Christine Capozzi will develop a media campaign to inform residents of this Ordinance as well as other storm water information.
- Director of Public Works Tom James briefly mentioned two leaks were discovered during camera line inspections with Rural Water. Tom also mentioned a PAWC building on Beech Street is connected to our sewer. A PAWC representative said DEP is aware of this connection, however, Tom is following up with DEP. Township Solicitor Attorney Malcolm MacGregor will write a letter to PAWC if necessary.
- Tom James will schedule slip lining in the areas where they found the water leaks.

DEP CORRESPONDENCE REPSONSE

- Township Solicitor Attorney Malcom MacGregor, Township Manager Christine Capozzi and Tom James discussed the DEP /Waverly Township meeting held on July 14, 2022.
- Attorney MacGregor explained that the Township's wastewater treatment system can make the permit numbers most of the months, but there could be an issue in the winter months.
- DEP explained how they determine the Township's NPDES permit limit numbers and provided options for the Township to consider inputting our own numbers into their modeling formula.
- During the meeting, and I&I program was discussed, additional slip lining, and flow metering for the Township to consider implementing.
- After a discussion, Christine will set-up a meeting with Township Solicitor Attorney Malcolm MacGregor, Ned Slocum, Phil Pedros and Township personnel to receive their recommendations to supervisors to prepare a response to DEP due in 90 days from July meeting date.

EASEMENT ISSUE & RESIDENT

- Attorney MacGregor presented a draft indemnification agreement to address the encroachment issue with a resident for supervisors to review. Christine will add this item to the next supervisors meeting.

MANAGERS REPORT

DEP DEVELOPMENT SEWER OWNERSHIP

- The Township has received correspondence from DEP concerning ownership of sewer lines in the proposed new developments in the Township. Township Solicitor Attorney Malcolm MacGregor has discussed this ownership issue with a representative from DEP's Clean water division. Attorney Malcolm MacGregor will research this issue with Planning Commission Solicitor Attorney Bill Jones. Christine will add this item to the next supervisors meeting agenda.

ARPA FUNDS

- Township Manager Christine Capozzi reported that the Township will receive a total of \$176,158 in ARPA funds. After a brief discussion, supervisors briefly discussed using the funds for a MS4 project and hazard work pay.
- Christine will add this item to the next supervisors meeting agenda.

HARB PROPERTY & RESIDENT

- Township Manager Christine Capozzi reported that resident informed her they are currently completing work on their property. There has been some progress on the landscaping/brush removal.
- Supervisors asked Christine to keep this item on the agenda for future meetings.

TOWNSHIP INSURANCE

- Supervisors authorized Township Manager Christine Capozzi to contact various insurance companies to provide quotes for the Township insurance for 2023.
- Christine will report back at a future supervisors meeting.

ELECTRICITY CONTRACT

- On a motion by Eric Parry, seconded by Bill Byron, supervisors authorized Township Manager Christine Capozzi to sign a new 2023 electricity contract for Waverly Township's electricity accounts, all voting yes.

ZONING ISSUES

- Township Manager Christine Capozzi reported a Building Inspector from BIU, has informed her several residents have not installed the required fencing around their inground pools. The building inspector contacted the residents.
- Supervisors asked Christine to keep this item on the agenda for future meetings.

MAINTENANCE SUPERINTENDENT'S REPORT

SCHOOL STREET STORMDRAIN REPAIR/RETENTION BASIN

- On a motion by Eric Parry, seconded by Drew Christian, supervisors authorized Director of Public Works Tom James to accept the lowest quote of \$14,000 to repair the storm drain on School Street and storm pipe in retention basin on Oakford Road/Estate Drive, all voting yes.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on August 29, 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.