

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the August 13, 2018, Meeting

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: None

PUBLIC HEARING

A public hearing was opened by Chairman, Ron Whitaker to accept comments on proposed Ordinance #151. There were no comments from the Public.

On motion by Ron Whitaker, seconded by Bill Byron, the supervisors approved Ordinance #151, an Ordinance to Adopt the 2018 International Property Maintenance BOCA Code, all voting yes.

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 Bill Byron, the minutes of the July 9, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, the treasurer report was reviewed, approved, and recorded in the township records. All voting yes, to approve.

BID OPENINGS- SEWER LAGOON #2 SLUDGE REMOVAL/MAINTENANCE

- **SLUDGE REMOVAL BIDS:** The following bids were received for the sludge removal of sewer lagoon #2: KoberLien Environmental Services \$63,000, and Russell Reid/Mr. John: \$158,160. On a motion by Drew Christian, seconded by Ron Whitaker, the contract for the sludge removal of sewer lagoon #2 was awarded to the lowest bidder, KoberLein Environmental Services; pending review of accompanying documentation by Tom James.

MANAGERS REPORT:

1. Sewer Facilities/Delinquent Fees

- Christine reviewed a list of residents delinquent with their sewer rental fee. After a brief discussion, Supervisors asked Christine to file a complaint with the magistrate for a delinquent resident. For the remaining residents, Jackie will send another delinquent letter. Christine will provide an update during the next supervisor meeting.

2. Resident Water Run-off Issue

- Supervisors received a letter from a resident about a water run-off problem on his property. After a brief discussion, Supervisors asked Christine to send a letter to the resident informing them this water-run off problem is not a Township issue.

3. Zoning Violation

- Christine sent a zoning violation letter to a resident that has chickens/rooster in a zoning area that does not allow chickens. The resident has 30 days to remove the chickens from her property. The resident contacted Christine and she informed Christine she would relocate the chickens immediately.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Sewer Lagoon #2 Sludge Maintenance

- After a brief discussion, Tom James reported he will replace the packing on the valve in the sewer lagoon that controls the water levels. Tom will schedule the lagoon maintenance with Koberlein Environmental Services once the documents are in order.

2. Pump Station #2

- After a brief discussion, about the grant, Christine explained the grant award date was delayed to mid-September. The Township's pump station contract states the Township will have additional time to open or reject bids if the grant award date is delayed again. Christine informed supervisors the bid notices for pump station #2 will be advertised in August. Tom also mentioned he will have a pump to refurbished to have as a backup.

3. Wayco Road Paving

- Tom James reported that Wayco paved Stonybrook Road and Overlook Road in undesirable weather conditions/rain and they did not apply the tack coat to the roads. Attorney Hailstone will write a letter to Wayco about this issue. Supervisors asked to hold onto the payments temporarily.

4. Reline Sewer Pipes

- There was also a brief discussion on relining the sewer pipes on North Abington Road due to their deteriorated condition. Tom sent the pipe film footage to a sliplining vendor for their review. Tom will provide a follow-up for the next meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on August 27, 2018, 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.