

# WAVERLY TOWNSHIP SUPERVISORS

## Minutes of the January 4, 2016, Meeting

Attending Supervisors:	Ronald Whitaker, Chairman Drew Christian, Vice Chairman Bill Byron, Supervisor
Solicitor	Andrew Hailstone, Esq. - Absent A. James Hailstone, Esq.
Twp. Manager/Secretary	Christine Capozzi
Dir. Of Public Works	Thomas James - Absent
Police Chief	Kenneth James

Guests: Steve DeRiancho, Dr. Robert Farrell

The regular monthly meeting of the Waverly Township Supervisors was called to order at 7:00 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 December 14, 2015, regular meeting were approved as circulated, all voting yes.

The bills for this meeting were reviewed, approved and recorded on the township records.

### **ITEMS OF CONCERN FROM THE PUBLIC:**

#### **1. STEVE DERIANCHO – NORTH ABINGTON ROAD & PENNDOT ISSUE**

- Mr. Deriancho attended the meeting to provide an update on the parking area in front of his property on North Abington Road. Steve reported that the area in front of his property did not meet PennDOT's line of sight requirements for a parking spot. There was a brief discussion about the citation the TWP received from PennDOT due to the curb missing in front of his property. After a brief discussion, Steve reported that he is going to locate stone that is similar to the original stone curbing. Once the curbing material is approved by Supervisors, Steve will install the new curb. Supervisors agreed to allow Steve to replace the curb with the time limit the end of January.

## **UNFINISHED BUSINESS:**

### **1. FLOREY LUMBER AND STERLING ESTATES POA REQUEST TO TRANSFER PRIVATE ROADS TO THE TWP**

- UPDATE: Rick Florey has completed most of the required roadwork improvements in Sterling Estates. Since there was a utility cut on the road by the entrance to the development, it must be repaired before the roads can be transferred to the Township. Assuming all is in order, once the work in the engineering report is completed and inspected, as specified by Florey Lumber, the Township will be in a position to accept the roads in Sterling Estates.

### **2. STEVENSON ROAD- WATERLINE & ROAD RESTORATION UPDATE**

- UPDATE: Christine received an update from Ed Smith (Gannett Fleming) about the Ivy Industrial Park Waterline work in the Township. Ed reported that the main line was installed. However, since the service lines to the houses are scheduled to be completed by the end of March, they asked for a Waverly Township Road Occupancy permit extension until August 31.
- ACTION: Due to the Township's plans to restore Stevenson Road, the Township granted a time extension to Gannett Fleming until June 30, 2016. Also, Christine reported that the PA Department of Community and Economic Development (DCED) granted an extension of the Township's grant activity period to June 30, 2017. Ned Slocum is working on completing final specifications for the road restoration and drainage work on this road. Ned will review this information with supervisors during a future supervisor meeting.

## **MANAGER'S REPORT:**

### **1. AMPHIDROME MODIFICATION AND TESTING RESULTS**

- UPDATE: Prior to the meeting, Tom James informed Christine that recent testing numbers are fractional, and this continues to indicate that the reactor urea feed process is working. Tom James contacted FR Mahoney (manufacturer) to see when he should reduce or eliminate adding the UREA to the Amphidrome.

### **2. PUMP STATION #1 RENOVATION - UPDATE**

- UPDATE: During our August 31, 2015, Supervisors meeting, Supervisors awarded the pump station #1 contract to Pioneer Construction, Inc. As of today, the Gorman-Rupp pump station renovation package has not been delivered. Christine will provide an update during the next supervisors meeting on January 25, 2016.

### 3. LEDGEWOOD/STONE PROPERTY ISSUE – UPDATE

- UPDATE: After receiving a Notice of Violation letter, Mr. Schack addressed most property maintenance issues, Since the property is still not in compliance, Supervisors advised Christine and Attorney Hailstone to attend the scheduled hearing date with the Magisterial District Judge in December.
- ACTION: Christine and Attorney Jamie Hailstone attended the hearing with Mr. Schack and his attorney. We explained that Mr. Schack made some progress with the property, but it is still not in compliance. The Judge granted a continuance for 20 days for the Township to inspect the property. After we had inspected the property, we requested that the first-floor windows be boarded to prevent entry. We recently received a notice that the District Magisterial Office granted Mr. Schack another hearing continuance until January 20. Christine will provide an update during the next supervisor meeting.

### 4. TOWNSHIP WEBSITE

- UPDATE: Christine presented a sample template and webpages ideas to update and redesign Waverly Township's website. We will discuss additional options during our next supervisor meeting on January 25, 2016.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on January 25, 2016, at 7:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.