

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the September 24, 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

Guests: Ned Slocum

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 September 10, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Drew Christian, the bills for this meeting were reviewed, approved, and recorded in the township records. All voting yes, to approve.

NED SLOCUM – PUMP STATION #2 BID/PROJECT REVIEW

1. Sewage Pump Station #2 - Replacement

- Waverly Township received a DCED PA Small Water and Sewer grant for \$42,616 to replace Pump Station No. 2. Ned Slocum attended the meeting to report that Township received two bids for this project from Pioneer Construction Co \$112,100, and Linde Construction \$152,000. Ned indicated he reviewed the Bids and found Pioneer's Bid to be consistent with the Bid Documents and as a result felt it was the lowest responsive Bid. Ned further discussed the Grant indicating it was his understanding the award for the Pump Station project cannot precede the formal acceptance and execution of the Grant documents as to do so may jeopardize the Grant. As a result, Ned recommended the Supervisors authorize the Award of the project to Pioneer with the condition the Grant is first formalized with DCED and DCED acknowledges the Award can be made. On a motion by Ron Whitaker, seconded by Drew Christian, supervisors voted to award the project to Pioneer Construction Co, the lowest bidder, conditioned upon formalization of the Grant Contract and Commitment Letter and written acknowledgment from DCED and to authorize the Chairman to sign the various construction documents associated with the Pump Station project when applicable, all voting yes.

SUPERVISOR'S REPORT/ISSUES:

1. Personnel Issue

- On a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved the personnel action of termination of employment of Waverly Township Police Officer Eric Judge, via an honorable discharge, effective immediately, and all voting yes.

MANAGERS REPORT:

1. Sewer Facilities/Delinquent Fees

- Christine informed supervisors that she sent letters to residents delinquent with their sewer rental fees and one resident is being sent notice of water shut-off. Christine will provide an update during the next supervisor meeting.

2. LSA Grant Application

- On a motion by Ron Whitaker, seconded by Bill Byron, supervisors authorized Resolution No. 19 for the year 2018, authorizing Waverly Township to be the lead applicant on the LSA Application for Hillside Park Projects in the amount of \$250,000 on behalf of the Abington Area Joint Recreation Board, all voting yes.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Wayco Road Paving Issues

- Attorney Hailstone sent Wayco a letter about this issue. Wayco responded with a letter stating they would mill and repave a portion of the Overlook Road and extend the maintenance warranty from 1 year to 2 years or give the Township a reduction in the costs to pave the roads. Supervisor Drew Christian asked what type of work is included in the maintenance warranty. Christine will ask Wayco to provide in writing what they will include in the maintenance warranty. Christine will provide an update during the next supervisor meeting.

2. Sewer Lagoon Maintenance - Update

- Tom James reported that Koberlien has finished pumping the sewer lagoon #2. Tom and his team repatched some areas in the liners.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on October 8, 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.