

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the May 8, 2017

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: Michael Mickere, Gerard Hetman

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 April 24, 2017, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, the treasurer's report was accepted as presented. The bills for this meeting were reviewed, approved, and recorded in the township records. All voting yes, to approve.

ITEMS OF CONCERN FROM THE PUBLIC

1. Mr. Michael Mickere –
 - Mr. Mickere attended the meeting to discuss his on-site sewer septic system with Supervisors. After a brief discussion, Ron Whitaker informed Mr. Mickere that if his septic field fails, or if he sells his property, his house has to connect to public sewer. After Mr. Mickere agreed to these terms, Chairman Ron Whitaker asked Attorney Hailstone to prepare an agreement and to amend the Mickere's Deed with a required stipulation that in event of system failure or deed transfer, the new owner must connect to the public sewer system.
 - Mr. Mickere also discussed a water run-off problem on his property. Tom James informed him that Waverly Road is a state-owned road and he has to contact PennDOT with his concerns.
2. Gerard Hetman –
 - Gerard reported on a number of upcoming activities coming up this summer in Lackawanna County.

SUPERVISORS REPORTS/ISSUES

1. TICKETS

- Last spring, Attorney Andrew Hailstone sent an offer for complimentary Rail Riders baseball tickets to Supervisor Drew Christian. At that time, Drew told Attorney Hailstone that he did not want baseball tickets. Attorney Hailstone said that last year he asked for Drew Christian's name to be removed from the list. Attorney Hailstone said he would ask the secretary at his law firm again to remove Drew Christian's name from the list.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Christine informed supervisors that the last resident on Jermyn Drive agreed to place the numbers on his house. The resident is waiting for the numbers to arrive via mail.

MANAGER'S REPORT:

1. DPW TRUCK AND POLICE VEHICLE & LSA GRANT

- UPDATE: Waverly Township was informed recently the LSA Grant Application was approved for \$47,500 to go toward the purchase of a new police vehicle and DPW truck.
- ACTION: Chief James and Tom James will provide the required details concerning the vehicles during the June 12 supervisor meeting.

2. WAVERLY COMMUNITY HOUSE PARKING LOT RESTORATION

- UPDATE: Christine reported that Maria is expanding the scope of the project to include new curbing and sidewalks among other items. Maria stated that the Comm is responsible for funding these additional improvement items. Christine contacted DCED and she sent a letter requesting to add the engineering fees to the grant agreement. DCED will inform Christine when this request is approved.

3. SIGN PERMIT APPLICATION

- UPDATE: Christine presented a sign permit application with supporting photos, sign dimensions, and plans from the Glen Oak Country Club for supervisors to review. After a review, Supervisors approved the permit application.
- ACTION: Christine will follow-up with our building inspector to secure the other necessary permits for Glen Oak to replace the sign.

4. COG MEETING

- UPDATE: Christine and Supervisor Bill Byron recently attended a COG meeting to discuss the upcoming MS4 pollution reduction requirements due to be completed in the next five years. We also discussed the possibility of a regionalization effort with seven different townships and boroughs in the area.
- ACTION: Christine will provide an update during the next meeting.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1

- Tom James reported that the shipment of the grinder pump was delayed until mid-June. Tom will provide an update during the next supervisor meeting.

2. TREE REMOVAL IN THE TWP RIGHT-OF-WAY

- The tree contractor removed thirty dead trees in the TWP right-of-way last week.

3. LILY LAKE ROAD MAINTENANCE ISSUES

- UPDATE: Tom James reported that since the ground on Lily Lake Roads is packed and very hard, he plans to conduct the usual summer maintenance.

4. TWP BASEBALL FIELD AND FENCING

- UPDATE: Supervisor Drew Christian asked Tom James to secure bids to install fencing on the Township's baseball field. On a motion by Ron Whitaker seconded by Bill Byron, the supervisors approved to the installation of 60 feet of fencing (to include an access area), for the lowest bid price of \$1700, all voting yes.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on June 12, 2017, 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.