

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the October 29, 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: Mark Stahler, Pat Lavelle, George Parker, 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 September 24, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Drew Christian, 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:

Water Run-off Issue-Overlook Road

- A resident from Overlook Road, Mark Stahler, attended the meeting with Attorney Pat Lavelle and George Parker (engineer) to review water-runoff issues the resident is experiencing on his property. After a discussion, Chairman Ron Whitaker suggested that the Township's stormwater engineer, Mark Spatz visit the property and assess the drainage issue. After the inspection, Mark Spatz will provide a written evaluation with possible recommendations to supervisors.

Gerard Hetman

- Gerard Hetman reported on the status of the county's budget and reviewed a number of upcoming activities coming up in Lackawanna County.

REVIEW OF BUILDING PERMITS:

1. Frankowski – New House Construction

- After a review of the plans, on a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved the building permit and plan, all voting yes.

2. Huey – New House Construction

- After a review of the plans, on a motion by Ron Whitaker, seconded by Bill Byron, supervisors approved the building permit and plan, all voting yes.

SOLICITOR REPORT:

1. Wayco Road Paving Issues

- Attorney Hailstone will respond to a letter sent from Wayco’s Attorney stating that the Township will not pay for paving work that was completed in violation of the specifications. He also will inform him that he is authorized to make claim under his client’s Performance Bond for any excess costs related to correction of the work.

MANAGERS REPORT:

1. Sewer Facilities/Delinquent Fees

- Christine reviewed with supervisors the delinquent resident list for 2018. Christine will provide an update during the next supervisor meeting.

2. Waverly Community House & Trees

- Maria Wilson asked Christine to discuss removing two dying Bradford Pear trees located in front of the Comm with supervisors. Maria would like to have the trees removed because the branches are falling. Chairman Ron Whitaker is going to look into Maria’s request and inspect the trees before a decision is made. Ron will provide an update during the November 12 supervisor meeting.

MAINTENANCE SUPERINTENDENT’S REPORT

1. Pump Station #2

- Tom James reported the Township received Water Quality Management Permits from DEP for Pump Station No. 1 and Pump Station No. 2 replacement projects. Ned Slocum received a copy of the Permits and accompanying DEP paperwork. Ned will complete the required documents required by DEP.

2. Resident Issue with Township Relining Project

- During the Township’s pipe relining project on North Abington Road, a resident’s lateral line was blocked causing a sewer backup in the resident’s basement. On a motion by Ron Whitaker, seconded by Drew Christian the resident will receive a credit off the annual sewer bill to help compensate for damages/inconvenience, all voting yes.

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