

## WAVERLY TOWNSHIP SUPERVISORS

Minutes of the February 12, 2018, Meeting

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

Guests: Walter & Susan Checefsky, Brittany Timinski

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 Drew Christian, the minutes of the January 29, 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.

### **REVIEW OF SUBDIVISION:**

1. Subdivision - Dorrance & Susan Belin
  - During the February Planning Commission meeting, Planning Commission members reviewed this Subdivision Plan for Dorrance and Susan Belin. PC members recommended approving this plan once the sewage facilities planning module is complete. On a motion by Ron Whitaker, seconded by Drew Christian, the plan was approved under the condition, that the sewage facilities planning module is completed, all voting yes.

2. Subdivision - Checefsky & Solfanelli

- During the February Planning Commission meeting, Planning Commission members reviewed this Subdivision /Lot Line Adjustment Plan for the Checefsky & Solfanelli property. PC members recommended approving this plan. Brittany Timinski, from Site Services, reviewed the plan during the meeting. On a motion by Ron Whitaker and seconded by Drew Christian, the plan was approved by supervisors, all voting yes to approve.

**SOLICITOR'S REPORT:**

1. Sewer Fee Collection Update

- UPDATE: Attorney Hailstone reported that nine residents have not paid their sewer rental fee. Andrew Hailstone will file liens against these properties. Christine is going to review the PAWC shut off the agreement and share this information with supervisors during the next supervisor meeting.
- Christine will also research the Township's Sewer Connection Ordinance and work with Attorney Hailstone to create an amendment as to how the sewer connection fees are charged to residents.

**MANAGER'S REPORT:**

1. PA Small Water & Sewer Application

- UPDATE: Christine reviewed with supervisors the documents required to apply for the PA Small Water & Sewer grant to will help fund the replacement of pump station #2.

**MAINTENANCE SUPERINTENDENT'S REPORT**

1. Sewer Line Issue

- ISSUE: Due to weather issues, the (PRV) pressure relief valve replacement was delayed. Since this problem has happened in the past, Tom is going to look into a permanent solution for this issue and report back during the next supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on February 26, 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.