

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the July 9, 2018, Meeting

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

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 June 11, 2018, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, the treasurer report was reviewed, approved, and recorded in the township records. All voting yes, to approve.

PUMP STATIONS – NED SLOCUM

- Ned Slocum reviewed the Waverly Township Project Manual for Sewage Pump Station No. 2 Replacement project. On a motion by Ron Whitaker, seconded by Bill Byron, the supervisors authorized Milnes Engineering to submit DEP permit applications for the Township pump station replacement projects. Tom will provide an update during the next supervisor meeting.

MANAGERS REPORT:

1. Sewer Facilities/Delinquent Fees

- Christine reported that one resident is delinquent with their sewer rental fee. After a brief discussion, Supervisors asked Christine to provide an update during the next supervisor meeting.

2. Waverly Community House & HARB

- Maria Wilson submitted Certificate of Appropriateness forms for The Waverly Community House projects to replace windows, and doors and to resurface the tennis courts. On a motion made by Ron Whitaker, seconded by Bill Byron, the supervisors approved the Waverly Community House's COAs, contingent that the projects are recommended by the Township's HARB.

3. Resident & Water Run-off Issue

- Supervisors received a letter from a resident about a water run-off problem on his property. Tom James will meet with the Township's stormwater engineer to look at the site. After the onsite inspection, the engineer will provide a recommendation to supervisors.

MAINTENANCE SUPERINTENDENT'S REPORT

1. Sewer Lagoons - Maintenance

- After a brief discussion, Tom James reported he is replacing the sewer lagoon valve that controls the water levels in the sewer lagoons. In addition, the advertisement bid notice for the lagoon maintenance will be advertised in mid-July. Tom plans to have this project completed in August.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on July 30, 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.