

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the July 11, 2016, 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: None

The regular monthly meeting of the Waverly Township Supervisors was called to order at 7:00 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 27, 2016, 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.

SOLICITOR'S REPORT:

1. SCHACK/STONE PROPERTY MAGISTRATE HEARING

- UPDATE: Police Chief Ken James reported that the back door on the Schack/Stone property is now secure. Supervisors decided not to commence a second action against Mr. Schack. However, the payment of the past judgement has not been received. On a motion made by Ron Whitaker, seconded by Bill Bryon, the supervisors voted to authorize Attorney Hailstone to send a letter to Mr. Schack's attorney requesting the amount be paid within 10 days (since the period of appeal has expired) or the Township will execute the judgement, all voting yes.

2. DILAPIDATED GARAGE IN HISTORIC DISTRICT

- ISSUE: Attorney Andrew Hailstone reported that Attorney Jamie Hailstone commenced an action against the owner of a dilapidated garage in a historic area with the District Magisterial Office. The hearing date is scheduled for August 3, 2016.

3. VOLUNTEER FIRE SERVICES - DISCUSSION

- UPDATE: Attorney Hailstone reviewed legal documentation concerning the Workers' Comp Insurance for Dalton Volunteer Fireman and the Township fees for fire protection services. There was a brief discussion about what information the Dalton Fire Company currently supplies the Township.
- ACTION: Christine will send a letter to the Dalton Fire Company and request an annual list of expenditures. Volunteer Fire Companies are required to supply this information according to the Second Class Township Code.

MANAGER'S REPORT:

1. HARB – ORDINANCE REQUIREMENTS & RESIDENTS

- UPDATE: During the June 27 supervisor meeting, Supervisors asked Christine to contact a resident that recently completed work without HARB approval or a building permit.
- ACTION: Christine visited the property, and reported that a building permit was not necessary.

2. JULY 25 SUPERVISORS MEETING

- Due to a lack of agenda items requiring action by the board, the next Supervisor's meeting scheduled for July 25 has been cancelled. The next Supervisor's meeting will be held on Monday, August 8, 2016.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- UPDATE: Tom James informed Supervisors that most of the building materials were delivered to the work site and the renovation project is underway.

2. STEVENSON ROAD DRAINAGE & RESTORATION

- UPDATE: On a motion made by Ron Whitaker, seconded by Bill Byron, the supervisors voted to authorize Township Engineer Ned Slocum to prepare a final drainage improvement plan for the Stevenson Road Restoration project, all voting yes.

3. STORMWATER/MS4 REQUIREMENTS

- UPDATE: Tom James reported that the Township may be eligible for a waiver that would reduce our MS4 Stormwater management requirements. Tom will discuss our options with Ned Slocum and report back during a future meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on August 8, 2016, at 7:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.