

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the October 10, 2016, Meeting

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

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 Drew Christian, the minutes of the September 26, 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.

DPW TRUCK BID OPENINGS

- On a motion by Ron Whitaker, seconded by Drew Christian, supervisors approved to accept the highest bid of \$5,150 for the 2003 F-550 Dump Truck from Winola EES, all voting yes.

SOLICITOR'S REPORT:

1. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Attorney Hailstone reviewed the Township's Addressing Ordinance. He also reported that the Township is authorized by Statute to seek equitable relief in order for residents to comply with the Ordinance. Attorney Hailstone described this option as being costly to the Township. After a brief discussion, Supervisors decided to have Attorney Hailstone prepare a letter stating that the Township can execute this Statute if residents do not comply within an indicated time frame. It was also mentioned to send a letter to notify residents that live on Jermyn Drive and Fairington Lane that some neighbors are not in compliance. Once the letter is approved and sent, supervisors will review the situation during the next supervisor meeting on November 14, 2016.

2. SCHACK/STONE PROPERTY MAGISTRATE HEARING

- UPDATE: The Lackawanna County's Sheriff's office has 90 days to serve the notice. Attorney Hailstone said that it has not been 90 days as of today. Attorney Hailstone reported the Sheriff's office was closed due to the holiday and he will provide an update during our next supervisor meeting scheduled on November 14, 2016.

MANAGER'S REPORT:

1. ABINGTON COUNCIL OF GOVERNMENTS – (ACOG) – MEETING

- UPDATE: Christine reported that the ACOG is organizing a meeting with Tim Solobay, State Fire Commissioner, for a program at the Clarks Summit Fire Hall on November 10 to speak to Volunteer Fireman in the area about a number of issues.

2. FAIRINGTON ROAD ISSUE – PAINT & RESIDENT COMPLAINT

- ISSUE: A resident asked if the Township could do anything about the white paint that was spilled out on Fairington Road. After a brief discussion, Supervisors asked Christine to contact the resident and inform her that this is not a Township issue.

3. SUPERVISOR MEETING – OCTOBER 31

- Due to a lack of agenda items requiring action by the board, the next Supervisor's meeting scheduled for October 31 has been cancelled. The next Supervisor's meeting will be held on Monday, November 14, 2016.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- UPDATE: Tom James reported that the contractor is ready to connect the pipe at pump station #1. Pioneer is going to install a valve to isolate the current system before they turn on the new pump. Tom mentioned that the pump station #1 will be operational by the end of October.
- ACTION: Tom James will provide another update during the next supervisors meeting scheduled on November 14, 2016.

2. STEVENSON ROAD RESTORATION - UPDATE

- UPDATE: Tom James reported work has started on Stevenson Road. The contractor milled the road and they will install the drainage pipes this week. The contractor will complete the entire project in approximately three weeks. Tom James will gather information about paving the lower portion of Stevenson Road and report back to supervisors.
- ACTION: Tom James will provide another update during the next supervisors meeting scheduled on November 14, 2016.

3. BARN ROOF REPAIR - UPDATE

- On a motion by Ron Whitaker, seconded by Drew Christian, supervisors approved to accept the lowest bid of \$5250 from Bryan Construction, to replace the barn roof, 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 14, 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.