

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the January 7, 2019, Meeting

Attending Supervisors:

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

Guests: John Gershey, Paul Epsom, Jim Ross, Bruce & Virginia Messler

The regular monthly meeting of the Waverly Township Supervisors was called to order at 6:30 P.M. by Chairman Drew Christian in the Waverly Township meeting room, Lake Henry Drive, Waverly, Pennsylvania.

On a motion by Bill Byron, seconded by Drew Christian, the minutes of the December 10, 2019, meeting were approved as circulated, all voting yes.

On motion by Bill Byron, 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.

COMMENTS FROM THE PUBLIC:

FLOREY DEVELOPMENT & RESIDENTS

- Township residents discussed issues with Supervisors regarding the proposed Florey Development. Supervisors explained the project is in the Sketch Plan review stage and the Township's Planning Commission will review the plan this week. Residents are welcome to attend future meetings to review the status of the project.

SOLICITOR REPORT:

1. Wayco Road Paving Issues

- After a brief discussion, on motion by Bill Byron, seconded by Drew Christian, supervisors authorized Midatlantic Engineering to take and evaluate core samples on Overlook Road and Stoney Brook Road at the costs of \$2435, all voting yes.

MANAGERS REPORT:

1. Letter of Credit & Ledgewood Development
 - NBT Bank inquired about a Letter of Credit (LOC) issued to the Township for the Ledgewood Heights Development. After a brief discussion, Christine is going to contact Mark Spatz (stormwater engineer) to review the current stormwater facilities in Ledgewood Heights. Christine will provide an update during a future meeting.
2. Township Property & Jermyn Drive
 - A resident on Jermyn Drive was cutting back a wooded area that is owned by the Township. Christine will inform the resident the going forward our DPW team will maintain this area.
3. Sewer Facilities & Delinquent Fees
 - Christine reviewed with supervisors the delinquent sewer fee resident list for 2018. The number of residents decreased. The Township will send out water shut off warning notices to the residents that have not responded to past due notice letters.
4. Stormwater Issues & Residents
 - After an inspection of the property, Mark Spatz provided a written evaluation of a residents property. Attorney Hailstone will send a letter on behalf of the Township to the resident explaining the findings.

MAINTENANCE SUPERINTENDENTS REPORT:

1. Leaf Machine
 - Tom James reported that the Township's leaf machine is being repaired. After a brief discussion, Supervisors decided the DPW team will go through the Township three times during the month of November to pick up leaves (pending weather conditions and working equipment).
2. NDPES Renewal Permit & Comment Period
 - Tom James reported that the Township received a DEP NDPES Draft Renewal Letter. According to the letter, DEP is recommending the Township follow more stringent limitations of nutrients to be allowed in our sewage discharge systems. Once DEP's response period is open Supervisors authorized Ned Slocum to provide written comments to keep the limitations the same as the current permit. Tom will provide an update during a future supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on January 28, 2019, at 6:00 P.M. in the Waverly Township Municipal Building, Lake Henry Drive, Waverly, PA. Christine Capozzi, Township Manager/Secretary, transcribed the minutes of this meeting.