

WAVERLY TOWNSHIP SUPERVISORS

Minutes of the February 13, 2017, 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: Steve DeRiancho

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 January 30, 2017, meeting were approved as circulated, all voting yes.

On motion by Ron Whitaker, seconded by Bill Byron, 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.

ITEMS OF CONCERN FROM THE PUBLIC

1. STEVE DERIANCHO – BACK PARKING AREA & PAVING OF ALLEY

- Steve DeRiancho attended the meeting and asked if Supervisors would consider paving the alley next to his office. He also inquired about paving the area behind his office for client parking. There was a brief discussion about the Township's zoning requirements for paving behind his office. Christine will email Steve the Schedule II Maximum Lot Coverage and Article X Off-Street Parking and Loading information from our zoning ordinance. Christine asked Steve to provide a drawing to depict the paving dimensions and set-back areas from all property lines. Steve also complimented the Department of Public Works team for doing a great job on keeping the Township's roads clear. Tom James is going to look into paving estimates for the alley and report back to supervisors during a future supervisor meeting.

POLICE CHIEF REPORT

1. STATE POLICE TAX

- ISSUE: Chief James reported that Governor Wolf has proposed implementing a \$25 per person fee charged to municipalities that use the state police for full-time policing. Chief James also mentioned that the municipalities that have a police force but do not 24-hour full-time coverage may also be taxed. Chief James will provide an update during a future supervisor meeting.

SOLICITOR'S REPORT:

2. JERMYN DRIVE AND FAIRINGTON LANE HOUSE NUMBERS - UPDATE

- UPDATE: Attorney Hailstone will send a letter to the remaining three residents on Jermyn Drive to inform them that the TWP may file a complaint with Court of Common Pleas if the correct numbers are not displayed immediately.

3. SEWER ORDINANCE DRAFT

- UPDATE: Attorney Hailstone briefly reviewed draft Ordinance #150 Imposing Sewer Connection Fees and Sewer Rent, amending Sewer Fee Ordinance #74. On a motion by Ron Whitaker seconded by Bill Byron, the supervisors approved to advertise Ordinance #150, to amend Ordinance #74, all voting yes.
- ACTION: This proposed Ordinance # 150 will be advertised in the local paper to be adopted during the March 13, 2017, supervisor meeting.

MANAGER'S REPORT:

1. TOWNSHIP GROUNDS AND BASEBALL FIELD

- UPDATE: Tom James is waiting to hear back from the President of the Abington Heights Little League to see the league is willing to partner with the Township to restore the township field for practice. During the January 30th meeting, Attorney Hailstone suggested that perhaps the Municipal Authority can supply some funding to restore the current township baseball field.
- ACTION: Tom James will provide an update during the February 27 supervisor meeting.

MAINTENANCE SUPERINTENDENT'S REPORT

1. PUMP STATION #1 - UPDATE

- UPDATE: Tom James reported the grinder pump was ordered and he is waiting for the pump to be delivered. Tom will provide another update during the February 27 supervisor meeting.

2. LILY LAKE ROAD MAINTENANCE ISSUES

- UPDATE: Supervisor Ron Whitaker asked Tom to look into the amount of money we spent on past maintenance on Lily Lake Road. Tom reported that since 2010, it cost the Township approximately \$2K per year for summer road maintenance. Our Penn DOT representative estimates it will cost \$69K for paving; however, Tom thinks this price is on the high side. According to the agreement, Waverly will maintain the road in the summer and North Abington will provide winter maintenance. The road need is in disrepair and needs work now.

- ACTION: Christine and Tom will meet with the supervisors from North Abington to discuss the condition of the road and ask if they are willing to contribute towards the road restoration fees and to explore other options. Tom will provide an update during the February 27, 2017, supervisor meeting.

There being no other business to come before the Supervisors, the meeting was adjourned. The next meeting will be held on February 27, 2017, 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.