

West Deer Township
Board of Supervisors
November 7, 2012
7:30 p.m.

The West Deer Township Board of Supervisors held their Regular Business Meeting at the West Deer Township Municipal Building. Members present: Shirley Hollibaugh, Chairwoman; Tracy A. Adamik, Richard W. DiSanti, Jr., Jeffrey D. Fleming, Rick W. Florentine, Lawrence K. McManus, and Gerry Vaerewyck. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; and Douglas I. Happel, Township Solicitor.

Chairwoman Hollibaugh opened and welcomed everyone to the meeting.
PLEDGE OF ALLEGIANCE

At this time there was a **MOMENT OF SILENCE** for Joseph R. DiSanti who was a past Supervisor of West Deer Township and also a past member of the Deer Creek Drainage Basin Authority. Supervisor Richard W. DiSanti, Jr., thanked the Board on behalf of his brother's family.

Roll Call taken by Mr. Mator -- Quorum present.

Chairwoman Hollibaugh announced the Board held an Executive Session prior to the meeting to discuss legal and personnel issues. Mrs. Hollibaugh also announced the Board will hold a Workshop meeting to discuss the 2013 Preliminary Budget immediately following the Regular Business meeting.

REGISTERED COMMENTS FROM THE PUBLIC:

- Mr. Bob Kocan, 105 Canter Lane, expressed his concerns in regard to Central Tax Bureau going out of business and explained he has never received his refund. Mr. Kocan suggested the Township should file and be part of the law suit with other municipalities against Central Tax Bureau. After further discussion on all of the issues in regard to Central Tax Bureau, Mr. Happel, the Township Solicitor, will check into this matter.

COMMENTS FROM THE PUBLIC:

Chairwoman Hollibaugh asked if there were any comments on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Ms. Marilyn Kirin, Chairwoman/Parks & Recreation, asked the Board for permission to store the wood from the West Deer Nightmare at the garage at the Nike Site -- the Board agreed.

Ms. Kirin also reported on the West Deer Nightmare:

- Received approximately 800 visitors.
- The Parks & Recreation Board are interested in continuing to participate in 2013.

NORTH HILLS COG REPORT:

No report.

COMMITTEE UPDATES:

At this time, each Committee Chairperson reported on their Committee updates:

- 1) Mr. Vaerewyck – Public Safety Committee
- 2) Mr. McManus – Planning, Zoning, & Code Enforcement Committee
- 3) Dr. DiSanti – Economic Development Committee
- 4) Mr. Adamik – Engineering & Public Works Committee
- 5) Mr. Fleming – Parks & Recreation Committee
- 6) Mr. Florentine – Intergovernmental Relations, IT, & Communication Committee
- 7) Mrs. Hollibaugh – Financial Legal, and Human Resources Committee

OLD BUSINESS:

The Board discussed the letter received from Allegheny County dated October 29, 2012 in regard to McKrell Road. The Board discussed the cross walk/'mid-block' at length including the issue of insurance/liability if the portion of the guiderail is removed by the Township near the funeral home area. Mr. Happel will check into the liability issues.

NEW BUSINESS:

None.

SET AGENDA/November 21, 2012:

6:30 p.m. -- Executive Session

7:30 p.m. -- Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. 2013 Preliminary Budget
8. Accept minutes
9. Monthly Financial Report
 - A. Treasurer's Report
 - B. List of Bills
 - C. Utilities & Payroll
10. Code Enforcement Officer's Report
11. Police Chief's Report
12. Report from the Parks & Recreation Board
13. Engineer's Report
14. Old Business
15. New Business
16. Set Agenda/December 5, 2012
17. Comments from the Public
18. Adjournment

Items added:

- Authorize advertisement/Street Light Tax Ordinance
- Local 205 Agreement

COMMENTS FROM THE PUBLIC:

Chairwoman Hollibaugh asked if there were any comments on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Mr. Tom Nagy, 311 West Starz Road, inquired on rezoning property he owns from R-2 to R-3.

ADJOURNMENT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to adjourn the meeting at 8:20 p.m. Motion carried unanimously 7-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager