

03/05/2014

West Deer Township  
Board of Supervisors  
March 5, 2014  
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: Jeffrey D. Fleming, Chairman; Tracy A. Adamik, Richard W. DiSanti, Rick W. Florentine, Leonard Guerre, and Lawrence K. McManus. Member absent, Gerry Vaerewyck. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; and Douglas Happel, Township Solicitor.

Chairman Fleming opened and welcomed everyone to the meeting.  
PLEDGE OF ALLEGIANCE

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

Chairman Fleming announced the Board held an Executive Session prior to the meeting to discuss legal and personnel issues/retirement and pension.

**REGISTERED COMMENTS FROM THE PUBLIC:**

None.

**COMMENTS FROM THE PUBLIC:**

Chairman Fleming asked if there were any comments at this time 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. Dave Marlin, 3502 W. Stag Drive, expressed his concerns on:

- 1) The section of guide rails removed from Haven Hill Drive.
- 2) Gas line service company located at 4359 Route 910 – operating before 7:00 a.m.

**2014 Salvage Yard License Applications:**

The Township received the following four (4) applications for the 2014 Salvage Yard License in West Deer Township:

- A) Boulevard Auto & Truck Salvage, LLC
- B) IAA Acquisition Corp.
- C) Catanese Brothers
- D) Blazczak Salvage, Inc.

All four (4) applicants have paid their fees. Mr. Bogan inspected the properties on February 25, 2014 and submitted the checklists as per Township Ordinance No. 349.

A) **BOULEVARD AUTO & TRUCK SALVAGE, LLC:**  
1813 Saxonburg Blvd., Tarentum, PA 15084

The Board received Mr. Bogan's inspection/checklist report of the property.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to approve the Boulevard Auto & Truck Salvage, LLC application for the 2014 Salvage Yard License. Motion carried unanimously 6-0.

**B) IAA ACQUISITION CORPORATION:**  
49 Bairdford Road, Gibsonia, PA 15044

The Board received Mr. Bogan's inspection/checklist report of the property.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to approve the IAA Acquisition Corporation application for the 2014 Salvage Yard License. Motion carried unanimously 6-0.

**C) CATANESE BROTHERS:**  
663 Little Deer Creek Valley Road, Russellton, PA 15076

The Board received Mr. Bogan's inspection/checklist report of the property.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Catanese Brothers application for the 2014 Salvage Yard License. Motion carried unanimously 6-0.

**D) BLAZCZAK SALVAGE, INC.:**  
115 Kaufman Road, Gibsonia, PA 15044

The Board received Mr. Bogan's inspection/checklist report of the property.

Supervisor DiSanti commented on an issue on Kaufman Road/opposite the entrance to Blazczak Salvage yard and noted for Mr. Bogan to address the issue on a formal visit.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to approve the Blazczak Salvage, Inc., application for the 2014 Salvage Yard License. Motion carried unanimously 6-0.

**MEETING SCHEDULE:**

Chairman Fleming addressed the Board in regard to staying with two meetings a month or one meeting a month. A discussion was held:

- \* Supervisor Adamik said he still felt the Board should keep two meetings a month and indicated meetings are for the residents and their concerns.
- \* Supervisor McManus agreed with Supervisor Adamik.
- \* Supervisor DiSanti said he felt comfortable with the Administrative Staff, Manager, Chief of Police, and Public Works employees to handle the concerns and/or needs of the residents. He also indicated the Home Rule Charter states that one meeting a month is sufficient, and that the Chairman can always call an emergency meeting and/or executive session if necessary. Finally, he stated that the Supervisors met in the past with one meeting a month and everything went smoothly.
- \* Supervisor McManus stated he thought safety issues should be addressed at regular meetings, and then commented on the guiderails on Haven Hill Drive as an example.

At this time, MOTION BY Supervisor Adamik and SECONDED BY Supervisor McManus to keep two meetings a month. A roll call vote was taken. Members voting yes, Mr. McManus and Mr. Adamik. Members voting no, Mr. Guerre, Dr. DiSanti, Mr. Florentine, and Mr. Fleming.  
Motion denied, 2 – yes and 4 – no.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to meet one meeting a month on the 3<sup>rd</sup> Wednesday of the month for the remainder of the year for 2014. A roll call vote was taken. Members voting yes, Mr. Guerre, Dr. DiSanti, Mr. Florentine, and Mr. Fleming. Members voting no, Mr. McManus and Mr. Adamik. Motion carried, 4 – yes and 2 – no.

**2014 POLICE VEHICLE:**

The Township received a quote from Tri Star Motors for a 2014 Ford Police Interceptor Utility AWD in the amount of \$34,699.10. Tri Star Motors is a participant in the SHACOG Purchasing Alliance.

The Board received the copy of the quotes obtained for the financing of the new vehicle.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the purchase of the 2014 Ford Police Interceptor AWD from Tri Star Motors in the amount of \$34,699.10 and the financing through First Niagara Leasing, Inc., at 2.948 %. Motion carried unanimously 6-0.

**AUTHORIZE ADVERTISEMENT/SALE OF POLICE VEHICLES:**

The Chief requested the Board to authorize the advertisement for the sale of the following two (2) police vehicles:

1) 2008 Ford Crown Victoria Police Interceptor, 4.6 Liter V8 Automatic Transmission, Color/White, Approximately 117,781 miles. Inspection Expires March 2015, As Is Condition.

2) 2007 Ford Crown Victoria Police Interceptor, 4.6 Liter V8 Automatic Transmission, Color/White, Approximately 109,100 miles. Inspection Expires October 2014, As Is Condition.

MOTION BY Supervisor McManus and SECONDED BY Supervisor Florentine to authorize the advertisement for the sale of the 2008 and 2007 Ford Crown Victoria Police Interceptors. Sealed bids will be received until April 7, 2014 at 1:00 p.m. and the bids may be considered and awarded at the April 16, 2014 meeting. Motion carried unanimously 6-0.

**RESOLUTION #2014-3/GEDF:**

Nike Site/Senior Center Master Plan Construction Project

The Township Manager submitted a grant application for \$200,000 to the Redevelopment Authority of Allegheny County.

RESOLUTION #2014-3

THE PURPOSE OF THE RESOLUTION FORM IS TO HAVE ON RECORD A STATEMENT CONFIRMING THAT THE APPLICANT HAS FORMALLY REQUESTED A GRANT, HAS DESIGNATED AN OFFICIAL TO PERFORM THE REQUIRED DUTIES BETWEEN THE APPLICANT AND THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY (“RAAC”), HAS AUTHORIZED THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS BETWEEN THE APPLICANT AND RAAC, AND HAS ASSURED, WHERE APPLICABLE, THE PROVISION OF LOCAL MATCHING FUNDS. IN ADDITION, THE APPLICANT WILL COMPLY WITH ALL OTHER PROVISIONS OF THE APPLICATION.

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to adopt Resolution #2014-3. Motion carried unanimously 6-0.

**MEMORANDUM OF UNDERSTANDING/DCDBA:**

The Board received the Memorandum of Understanding between West Deer Township and Deer Creek Drainage Basin Authority to work together to complete the West Deer Township Nike Site Sewer Project which will provide sewer service to the West Deer Nike Site Park and the West Deer Senior Citizen Center. Grant funding has been approved by the Redevelopment Authority of Allegheny County Gaming and Economic Development Fund (GEDF).

MOTION BY Supervisor McManus and SECONDED BY Supervisor Florentine to approve the Memorandum of Understanding between West Deer Township and Deer Creek Drainage Basin Authority for the West Deer Township Nike Site Sewer Project. Motion carried unanimously 6-0.

**COMMITTEE UPDATES:**

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Vaerewyck – ABSENT – Public Safety Committee

- 2) Mr. McManus – Planning, Zoning, & Code Enforcement Committee
- 3) Mr. Adamik – Engineering & Public Works Committee
- 4) Mr. Guerre – Financial Legal, and Human Resources Committee
- 5) Mr. Florentine – Housing Committee
- 6) Dr. DiSanti – Parks & Recreation Committee
- 7) Mr. Fleming – Economic Development Committee

At this time, Chairman Fleming read a thank you letter from a Cedar Ridge resident thanking the Road Department for a great job they did this winter.

**OLD BUSINESS:**

\* Supervisor DiSanti suggested a Spring Cleanup be implemented in the Township.

**NEW BUSINESS:**

\* None.

**SET AGENDA – Regular Business Meeting**

Set Agenda/March 19, 2014

6:00 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. Accept minutes
8. Monthly Financial Report
  - A. Finance Officer’s Report
  - B. List of Bills
  - C. Utilities & Payroll
  - D. Tax Refunds
9. Police Chief’s Report
10. Report from the Parks & Recreation Board
11. Engineer’s Report
12. Old Business
13. New Business
14. Set Agenda/April 16, 2014
15. Comments from the Public
16. Adjournment

Items Added:

\* Hiring Code Enforcement Officer

\* Resignation & Hiring Part Time Police Officer

**COMMENTS FROM THE PUBLIC:**

03/05/2014

Chairman Fleming asked if there were any comments at this time 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. Jim Cesnick, Michael Road, thanked the Board for voting on one meeting a month and also requested the Board to advertise the meetings better for the public to know when the meetings take place. Also commented on the merger between Comcast and Time/Warner and requested the Board to review franchise regulations for more competition.

**ADJOURNMENT:**

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:18 p.m. Motion carried unanimously 6-0. Meeting adjourned.

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Daniel J. Mator, Jr., Township Manager