

West Deer Township
Board of Supervisors
January 21, 2015
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 Gerry Vaerewyck. Member absent, Lawrence K. McManus. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Douglas Happel, Township Solicitor; and Scott Shoup, representing Shoup Engineering, Inc.

Chairman Fleming opened and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

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

The Board conducted interviews for the Public Works laborer prior to the meeting.

REGISTERED COMMENTS FROM THE PUBLIC:

- Katie Sirianni of 323 Inwood Court and Stephanie Lipford of 303 Inwood Court were present and expressed their concerns in regard to gunshots fired the previous week on Grubbs Road and various problems at the Inwood properties. Chief Lape was present and explained he can't elaborate on this matter because it is under investigation but was able to explain the process being taken for the safety and protection of the residents. Chief Lape also indicated the police are willing to meet every few weeks with representatives in that area to discuss the status/information. Also a request was made for a "Children at Play" sign be posted in the area.
- Sarah Bossart, 19 Grubbs Road, expressed her concerns for residents living alone in the Grubbs Road area and questioned if the Township could provide separate security for the street.

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.

None.

ACCEPT MINUTES:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to accept the minutes of the December 17, 2014 and January 5, 2015 meetings as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT: Mrs. Nardis read the following Finance Officer's Report:

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT
December 31, 2014

I - GENERAL FUND:

Cash and Cash Equivalents:

Sweep Account	\$ 130,047	
		\$ 130,047

II - SPECIAL REVENUE FUNDS

Cash and Cash Equivalents:

Street Light Fund:

Sweep Account - Restricted	\$ 38,589	
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Fire Tax Fund:

Sweep Account - Restricted	\$ 74,543	
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State/Liquid Fuels Fund:

Sweep Account - Restricted	\$ 140,397	
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\$ 253,528

Investments:

Operating Reserve Fund:

Sweep Account - Reserved	\$ 793,186	
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Capital Reserve Fund:

Sweep Account - Reserved	\$ 496,630	
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\$ 1,289,816

III - CAPITAL PROJECT FUNDS:

Cash and Cash Equivalents:

Route 910 II Waterline:

Sweep Account - Restricted	\$ 87,873	
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\$ 87,873

TOTAL CASH BALANCE 12/31/14

\$ 1,761,264

Interest Earned December 2014

\$ 70

	<u>11/30/2014</u>	<u>December</u>	<u>12/31/2014</u>
	<u>Debt Balance</u>	<u>Principal</u>	<u>Debt Balance</u>
		<u>Payment</u>	
Mars National- VFC #3	\$ 26,001.25	\$ 1,799	\$ 24,265.20

Restricted - Money which is restricted by legal or contractual requirements.

Reserved - Money which is earmarked for a specific future use.

After a few questions/clarification, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

LIST OF BILLS:

Best Wholesale Tire Co., Inc.....	944.51
Beth's Barricades	2207.00
Griffith, McCague & Wallace, PC	1510.50
Hei-Way, LLC.....	1619.95
Jordan Tax Service, Inc.	749.64
Kress Tire	2352.40
Neville Terminal Services LLC.....	5912.62
Office Depot	364.60
Schedule Soft Corporation	1080.00
Shoup Engineering Inc.	391.00
Staley Communications.....	183.47
Toshiba Financial Services.....	606.17
Trib Total Media	858.16
Tristani Brothers, Inc.....	480.50

At this time, Supervisor Vaerewyck questioned if the Township needs to appoint a paid auditor instead of using the elected auditors. He reported the elected auditors never had a reorganization meeting this year, and that he isn't aware of a motion appointing a paid auditor in their place. He stated that an appointment is necessary prior to having an auditor work on the Township books, and remarked that appointing a paid auditor should be authorized by a motion every year at the reorganization meeting. Mr. Mator stated he did not feel a separate motion needed to be made since the appointed auditor was performing a specialized service. Some additional discussion was held on this matter, and Mr. Mator stated he will verify the matter. He said that, if necessary, the Board could vote at their February meeting.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 6-0.

UTILITIES & PAYROLL:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to pay utilities and payroll from January 22, 2015 to February 18, 2015. Motion carried unanimously 6-0.

TAX REFUNDS:

The Board is in receipt of lists from the Tax Collector requesting the issuance of tax refunds due to assessment changes by Allegheny County for years 2014, 2013, 2012, & 2011 real estate taxes.

2014 REAL ESTATE TAX REFUNDS:

NAME:	LOT/BLOCK	AMOUNT:
Braun, Darlene B	1218-M-253	\$ 34.32
Byrne Brian J. & Melissa	1508-J-328	\$ 81.91
DiMatteo, Joan	1837-M-126	\$ 93.41
Onofer, Sandra E & Richard J	1669-E-76	\$ 36.47
Rugg, Wesley C & Jessica R	1512-S-238	\$ 35.69
Sturges, Lynsey A & Robert J	1668-R-232	\$ 49.15
Voelker, David K & Roxanne	1216-C-319	\$ 11.70
Voelker, David K & Roxanne	1216-C-391	\$ 62.41
Voelker, David K & Roxanne	1216-C-396	\$ 63.57
Woloszyk, Scott & Monica	1837-F-101	\$110.00
Nodotti Properties, Inc.	1672-K-200	\$653.51
SPEDD, Inc.	1508-S-220	\$488.72

Christiansen, Grace	1672-K-60	\$ 35.10
Fleck, Randolph	1358-D-87	\$ 5.26
2013 REAL ESTATE TAX REFUNDS:		
Daquilla, Anthony	1513-A-311	\$307.10
Gizienski, Tricia L	1218-B-150-1724	\$188.39
Braun, Darlene B	1218-M-253	\$ 34.91
Bryne, Brian J & Melissa	1508-J-328	\$ 81.91
Onofer, Sandra E. & Richard J.	1669-E-76	\$ 36.47
Voelker, David K & Roxanne	1216-C-319	\$ 11.71
Voelker, David K & Roxanne	1216-C-391	\$ 62.41
Voelker, David K & Roxanne	1216-C-396	\$ 63.58
Voelker, David K & Roxanne	1359-R-270	\$ 64.31
Vrabel, Charles J & Nancy L	1508-M-26-1	\$ 2.93
Woloszyk, Scott & Monica	1837-F-101	\$109.99
Nodotti Properties, Inc.	1672-K-200	\$653.50

2012 REAL ESTATE TAX REFUNDS:

Nagy, Stephen W	1510-R-150	\$ 9.67
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2011 REAL ESTATE TAX REFUNDS:

Nagy, Stephen W	1510-R-150	\$ 9.67
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MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 6-0.

POLICE CHIEF'S REPORT:

Chief Jon Lape was present and provided a summary report on the Police Department for the month of December 2014. Questions/comments followed. Copy of the report is on file at the Township.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER'S REPORT:

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of December 2014. Questions/comments followed. Copy of the report is on file at the Township.

At this time, Supervisor DiSanti reminded everyone who has rental property in West Deer Township to submit the Township's Tenant's Report form. One of his tenants had an emergency and without the important information on the Tenant Report, the family/police would not have been able to locate him.

PARKS & RECREATION BOARD REPORT:

Ms. Marilyn Kirin, Chairwoman, was present and reported on the Parks & Recreation Board:

- Movie Night/February 6th at 7 pm at the East Union Community Center.
- January 28, 2015 at 7 pm/Reorganization/Community Days meeting.
- Ice Skating Rink opened at Bairdford Park.
- Ms. Kirin informed the Board that she will be resigning from the Parks & Recreation Board due to moving out of the Township but indicated she will be helping/assisting the Parks & Recreation Board.

ENGINEER'S REPORT:

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Mr. Scott Shoup represented Shoup Engineering, Inc., and summarized his meeting attendance and details of his formal report:

- Township Building Renovation Project.
- Clendenning Road Culvert Replacement.
- Development/Subdivision Reviews/None.

2015 SALVAGE YARD LICENSE APPLICATIONS:

The Township received the following four (4) applications for the 2015 Salvage Yard License in West Deer Township:

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

All four (4) applicants have paid their fees. Mr. Payne inspected the properties on November 4th & November 28th, 2014 and submitted the checklists as per Township Ordinance Number 349.

A) BOULEVARD AUTO & TRUCK SALVAGE, LLC

1813 Saxonburg Blvd., Tarentum, PA 15084

The Board received Mr. Payne'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 2015 Salvage Yard License. Motion carried unanimously 6-0.

B) IAA ACQUISITION CORPORATION:

49 Bairdford Road, Gibsonia, PA 15044

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the IAA Acquisition Corporation application for the 2015 Salvage Yard License. Motion carried unanimously 6-0.

C) CATANESE BROTHERS:

663 Little Deer Creek Valley Road, Russellton, PA 15076

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

Supervisor Guerre commented the Catanese Brothers are not operating the business but renewing the license in case they sale the property which then would be sold with the license. Mr. Payne confirmed.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Catanese Brothers application for the 2015 Salvage Yard License. Motion carried unanimously 6-0.

D) BLAZCZAK SALVAGE, INC.:

115 Kaufman Road, Gibsonia, PA 15044

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Blazczak Salvage, Inc., application for the 2015 Salvage Yard License. Motion carried unanimously 6-0.

ORDINANCE NO. 404/ACCEPTANCE OF STREETS/HYTYRE FARMS PLAN:

Richland Holdings, LLC applied the final asphalt wearing course to HyTyre Farms Drive and Casindra Court in the HyTyre Farms Plan.

ORDINANCE NO. 404

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE FOLLOWING STREETS IN THE HYTYRE FARMS PLAN: HYTYRE FARMS DRIVE AND CASINDRA COURT; AND AMENDING ORDINANCE NO. 351 TO INCLUDE THE SAME.

After some discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to adopt Ordinance No. 404 accepting the streets in the HyTyre Farms Plan for HyTyre Farms Drive and Casindra Court. Motion carried unanimously 6-0.

2015 ROAD IMPROVEMENT PROJECT:

The Township received a memorandum from Scott Shoup, Township Engineer, dated January 15, 2015 in regard to the 2015 Road Improvement Project.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the Township Engineer to solicit bids for the 2015 Road Improvement Project as per the Engineer's memorandum dated January 15, 2015. Motion carried unanimously 6-0.

RESOLUTION NO. 2015-1/VACANT PROPERTY:

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST DEER ACKNOWLEDGING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF TWO PARCELS WITH LOT AND BLOCK NUMBERS 1837-H-89 AND 1838-P-233 WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

Properties: --256 Saxonburg Blvd., Tarentum, PA 15084
 --Ford Street, Curtisville, PA 15032

Mr. Payne explained the Resolution for the Vacant Property Program and answered questions from the Board. Supervisor Vaerewyck questioned the Township's Comprehensive Plan indicating he never saw the Plan and really can't verify that the Comprehensive Plan is in compliance as stated in the resolution. Mr. Mator explained the Comprehensive Plan and it can be viewed in the front office. Supervisor Vaerewyck commented that the Township needs to verify that the Resolution is in accordance with the Comprehensive Plan as stated is true.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to adopt Resolution No. 2015-1 acknowledging that the acquisition and subsequent disposition of two parcels with lot and block numbers of 1837-H-89 and 1838-P-233 would be in accordance with the Comprehensive Plan of the municipality. A roll call vote was taken. Members voting yes, Mr. Adamik, Dr. DiSanti, Mr. Florentine, Mr. Guerre, and Mr. Fleming. Member abstaining, Mr. Vaerewyck/indicated he has no knowledge of the Comprehensive Plan. Motion carried 5 – yes, 0 – no, and 1 – abstention.

ACCEPTANCE OF JEFFREY FLORENTINE'S RETIREMENT:

Public Works Foreman Jeffrey Florentine submitted a letter to the Township announcing his retirement effective January 31, 2015.

Supervisor DiSanti commented that Mr. Florentine has been a quality worker in the Road Department/Public Works for a number of years (35+) at West Deer and has been committed to West Deer and recommended the Board send a commendation letter to Mr. Florentine. At this time, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to accept Jeffrey Florentine's retirement from the West Deer Public Works Department, effective January 31, 2015. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mr. Adamik, Dr. DiSanti, Mr. Guerre, and Mr. Fleming. Member abstaining, Mr. Florentine/personal reasons.

Motion carried, 5 – yes, 0 – no, and 1 abstention.

Supervisor Adamik, Public Works Committee Chairman, also commended Jeff Florentine for stepping up and taking the Foreman's job and also commented he did an outstanding job for the community and is well appreciated.

HIRE PUBLIC WORKS EMPLOYEE:

With the retirement of Jeff Florentine and the pending retirement of other Public Works employees in the near future, the Township advertised and interviewed for the position of Public Works laborer.

RESOLUTIONS NO. 2015-2

RESOLUTION OF THE TOWNSHIP OF WEST DEER HIRING BRENNAN MCGOWAN AS FULL-TIME EMPLOYEE OF THE TOWNSHIP AND APPOINTING HIM AS PUBLIC WORKS LABORER OF WEST DEER TOWNSHIP.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2015-2 hiring Brennan McGowan as a full-time employee of West Deer Township and appointing him a Public Works laborer effective February 1, 2015. Motion carried unanimously 6-0.

BIDS RECEIVED/ONE TON DUMP TRUCK:

The Township advertised to sell the 2006 GMC One ton dump truck with plow & spreader, as is condition. Sealed bids were received by January 15, 2015 at 1:30 p.m. and opened shortly thereafter.

<u>BIDDERS:</u>	<u>AMOUNT:</u>
Smullin Asphalt	\$7,556.00
Joe Patsko	\$5,151.00
George Hollibaugh	\$4,394.00
Alex Gaudino	\$4,290.00

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to sell the 2006 GMC one ton dump truck to Smullin Asphalt in the amount of \$7,556.00. Motion carried unanimously 6-0.

CHANGE ORDER NO. 3/GENERAL CONSTRUCTION/TOWNSHIP BUILDING RENOVATION PROJECT FOR FLEMING-WALKER, INC:

Vice Chairman DiSanti chaired the meeting for Change Orders No. 3 and No. 4.

The Board received Change Order No. 3 for the following additions to this project:

The contractor is to provide all labor, material and equipment to perform repairs on existing walls damaged by past water leaks. Work includes removal of existing drywall and furring lumber, cleaning and disinfecting of plaster, installation of new furring lumber, drywall and mudding, sanding and painting of new drywall on two walls in the new officers' room.

The contract price is increased by the amount of \$3,931.83.

After a few questions, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to accept the Change Order No. 3 for the addition of the General Construction for Fleming-Walker, Inc., for the Township Building Renovation Project in the amount of \$3,931.83. A roll call vote was taken. Members voting yes, Mr. Adamik, Dr. DiSanti, Mr. Guerre, Mr. Florentine, and Mr. Vaerewyck. Member abstaining, Mr. Fleming. Motion carried 5 – yes, 0 – no, and 1 – abstention.

CHANGE ORDER NO. 4/GENERAL CONSTRUCTION/TOWNSHIP BUILDING RENOVATION PROJECT FOR FLEMING-WALKER, INC:

The Board received Change Order No. 4 for the following additions to this project:

The contractor is to provide all labor, material and equipment to seal the area above and below the existing steel beam between the new evidence room and existing garage.

The contract price is increased by the amount of \$1,081.00.

After some discussion, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to accept the Change Order No. 4 for the addition of the General Construction for Fleming-Walker, Inc., for the Township Building Renovation Project in the amount of \$1,081.00. A roll call vote was taken. Members voting yes, Mr. Adamik, Dr. DiSanti, Mr. Guerre, Mr. Florentine, and Mr. Vaerewyck. Member abstaining, Mr. Fleming.

Motion carried 5 – yes, 0 – no, and 1 – abstention.

AUTHORIZE ADVERTISEMENT/SUBDIVISION ORDINANCE AMENDMENTS:

The Board received correspondence from the West Deer Township Planning Commission requesting amendments to the West Deer Township Subdivision & Land Development Ordinance.

ORDINANCE NO. 405

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING ORDINANCE NO. 258 BY ADDING A STANDARDS AND REQUIREMENTS WAIVER PROVISION FOR PREVIOUSLY RECORDED TOWNHOUSES AND OTHER ATTACHED DWELLINGS, THUS SIMPLIFYING THE CONSTRUCTION LOT LINE PROCESS AND ELIMINATING WASTE.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to authorize the advertisement of Ordinance No. 405 amending the West Deer Township Subdivision & Land Development Ordinance as requested by the West Deer Township Planning Commission. Motion carried unanimously 6-0.

AUTHORIZE ADVERTISEMENT OF ORDINANCE 406: MARCELLUS GAS LEASE:

The Township has been in negotiations with Huntley & Huntley in regard to leasing Township property for non-developmental Marcellus gas processes. A copy of the lease was distributed to the Board.

The Township Solicitor will draft Ordinance No. 406 and the Township Administration will advertise the Ordinance and the hearing if so authorized by the Board.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to authorize the advertisement of Ordinance No. 406, and its associated public hearing, entering the Township into a Marcellus Shale Gas Lease with Huntley & Huntley. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mr. Adamik, Mr. Florentine, Mr. Guerre, and Mr. Fleming. Member abstaining, Dr. DiSanti. Motion carried 5 – yes, 0 – no, and 1 – abstention.

At this time, Mr. Steve Blazczak was present and questioned the Marcellus gas leases. Mr. Happel explained the hearing and the ordinance in regard to the Township leases with Huntley & Huntley.

UNSAFE AND DANGEROUS STRUCTURES:

The following are the 2015 proposed unsafe structures in West Deer Township:

- 1) 44 Russellton Dorseyville Road, Cheswick, PA 15024
- 2) 920 Logan Road, Tarentum, PA 15084
- 3) 35 Quigley Road, Cheswick, PA 15024
- 4) 512 State Route 908 Ext., Tarentum, PA 15084
- 5) 118 Orchard Street, Bairdford, PA 15006
- 6) 62 Stewart Street, Russellton, PA 15076
- 7) 1067 Dawson Road, Tarentum, PA 15084
- 8) 359 W. 12th Avenue, Tarentum, PA 15084
- 9) 212 Deer Creek Road, Russellton, PA 15076

The Board received copies of the information including pictures and violations on the structures.

Mr. Vaerewyck questioned Mr. Payne on the properties and commented on turning these properties into rental properties indicating he does not want to see the properties torn down but fixed up instead. Mr. Payne explained the structures and the process involved. Mr. Happel also explained the process of deeming the structures as unsafe and dangerous structures. Mr. Payne indicated he is willing to work with the owners on whatever direction they would like to go. Much discussion was held in regard to notifying the property owners before condemning the property and the ordinance and the process to follow. A discussion was also held on the demolition of properties.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to send this to the Committee for review of these properties for recommendation by the Housing Committee. Motion carried unanimously 6-0.

PAUL PETROVICH REQUEST/ZHB FEE WAIVER:

At a recent Zoning Hearing Board meeting, Mr. Petrovich was denied a front yard variance for a proposed garage. At that time, he decided not to appeal the decision of the Zoning Hearing Board. He is now planning on going back to the Zoning Hearing Board and is requesting that the Board of Supervisors waive the fee. The Board received a copy of the previous Zoning Hearing Board decision.

The filing fee for the Zoning Hearing Board is \$425.00. (Legal advertisement, ZHB Solicitor, Court Stenographer, mailings/postage, etc).

A discussion was held on the waiver fees and Mr. Happel also explained the request for the waiver. MOTION BY Supervisor DiSanti to approve the request from Mr. Paul Petrovich to waive the fee for the Zoning Hearing Board. After being notified that the Township would be paying the additional cost, Dr. DiSanti RECALLED his motion.

Dr. DiSanti then made a second motion:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to DENY the request from Mr. Paul Petrovich to waive the fee for the Zoning Hearing Board. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. Florentine, Mr. Guerre, and Mr. Fleming. Members voting no, Mr. Vaerewyck and Mr. Adamik. Motion carried, 4 – yes and 2 – no.

POLICE SUV REPAIRS:

Chief Lape recently reported that a Police SUV has a significant transmission problem. The Chief has been soliciting repair estimates.

Chief Lape explained the transmission in the Explorer stopped functioning. It was determined that the servo went through the casing causing the fluid to leak out and the transmission to stop functioning. The Board received the following quotes to rebuild the transmission:

J&S Transmission (Thru Best Tire)	\$3,100.35	12,000 miles 12 months parts & labor
Jeff's Transmission	\$3,282.00	100,000 miles 3 years
Mars Transmission	\$3,431.75	100,000 miles 3 years
Ford (Thru Best Tire)	\$3,627.35	

Discussion/comments were held on the vehicle, quotes, warranties and the parts and labor. The Chief was directed to obtain verification on the warranties and parts and labor.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the repair of the #34 Police SUV at a cost not to exceed \$3,500.00 contingent on the price to include 100,000 mile/3 year maintenance to include parts and labor warranty. Motion carried unanimously 6-0.

NORTH HILLS COG REPORT:

Chairman Fleming reported on the COG meeting held January 15th.

Items Discussed:

- Salt reports.
- Pine Creek Watershed.
- CDGB monies/grants.
- Grant money for Casinos.
- Chairman Fleming commented on the programs and items the North Hills COG does for the Township. Chairman Fleming also indicated that the Director, Mr. Wayne Roller, would come out to meet with Board members any time and explain what the COG does for West Deer Township. Chairman Fleming also indicated the COG has a very informative web site.

COMMITTEE DISCUSSION:

Chairman Fleming discussed the committees and asked the Board members for their input on having committees.

- Supervisor Vaerewyck commented that he feels we need the committees because since the Township has only one meeting a month. He asked how we would get any work done. committees gather the information and then give to the Board.
- Supervisor Florentine – Feels we do need the committees.
- Chairman Fleming – Committees have done a lot.
- Supervisor Adamik – Committees should meet more often.

- Mr. Mator suggested if an item for the Committee is on the meeting Agenda than that Committee could meet the week before the meeting to discuss the agenda item.
- Supervisor DiSanti – Feels we should have more Board involvement with the decisions and discussions instead of having the Committees. As long as the Supervisors are informed of items, etc., he feels committees aren't really necessary.

After further discussion, Chairman Fleming announced he will review the committees and set the committees and chairs for discussion/vote at the next meeting.

OLD BUSINESS:

- Supervisor Guerre: EMS public referendum/EMS Tax
- Supervisor Adamik: Guiderail Program
- Supervisor Adamik: Public Works Garage Siding - Completed
- Chairman Fleming: Jeff Florentine's retirement in regard to the Engineer services with the Public Works Department. Mr. Shoup indicated he met with Jeff Florentine last week to go over outstanding items before Mr. Florentine retires. Also Mr. Florentine has been working with John Yourish/Public Works Department on various items.
- Supervisor Vaerewyck: Transfiguration banner.

NEW BUSINESS:

None.

SET AGENDA – Regular Business Meeting

February 18, 2015

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. Accept Minutes
8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Utilities & Payroll
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. Hire Part Time Police Officer
14. Parks & Recreation Board Resignations
15. Parks & Recreation Board Appointments
16. Old Business
17. New Business
18. Set Agenda/March 18, 2015

19. Comments from the Public
20. Adjournment

Items Added:

- *Unsafe Structures
- *ZHB appointment/resignation
- *Clean-Up Day
- *New Dump Truck

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.

- Stephen F. Blazczak, owner Blazczak Salvage & Blazczak Home Heat, commented on drugs, Chief Lape/Police Department, and various issues.
- Jim Cesnick, Michael Road, commented on the Road Program/Michael Road, Marcellus Lease, Unsafe Structures/Mr. Payne commendation, Committees/ add Ad-Hoc.
- John Romig, commented on Demolitions, Vehicles/Jeff's Transmissions, Chief Jon Lape commendation.
- Sarah Bossart, Grubbs Road, commented on Grubbs Road completion, Grubbs Road guiderail, School bus stop at Grubbs Road & Saxonburg Blvd.

ADJOURNMENT:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:40 p.m. Motion carried unanimously 6-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager