

10/21/15

West Deer Township  
Board of Supervisors  
October 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, Lawrence K. McManus, and Gerry Vaerewyck. 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.

Chairman Fleming announced the Board held an Executive Session prior to the meeting -- the Board discussed the Forbes appeal/conditional use.

**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. Mike Whitico, 20 Starr Road
  - Mr. Whitico expressed his concerns of high weeds at the intersection of Oak Road and Bairdford Road. Mr. Whitico also requested the catch basin on Pine Street and Michael Road be patched.
- County Councilman Ed Kress
  - Councilman Kress followed up on Mr. Whitico's comment by stating that there is a meeting scheduled at the County to discuss the road situations in municipalities throughout Allegheny County.

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- o He informed the Board that a Job & Career Fair will be held on November 5<sup>th</sup> at Deer Lakes High School/5pm-7pm.
- o The Councilman also informed the Board of an Alzheimer Walk at Heinz Field on October 24<sup>th</sup>.

**ACCEPT MINUTES:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to accept the minutes of the September 16, 2015 meeting as presented. Motion carried unanimously 7-0.

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

**TOWNSHIP OF**  
**WEST DEER**  
**FINANCE**  
**OFFICER'S**  
**REPORT**

**September 30, 2015**

**I - GENERAL FUND:**

**Cash and Cash Equivalents:**

Sweep Account	\$ 826,164
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**II - SPECIAL REVENUE FUNDS**

**Cash and Cash Equivalents:**

**Street Light Fund:**

Sweep Account - Restricted	\$ 31,720
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**Fire Tax Fund:**

Sweep Account - Restricted	\$ 97,175
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**State/Liquid Fuels Fund:**

Sweep Account - Restricted	\$ 241,059
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**Investments:**

**Operating Reserve Fund:**

Sweep Account - Reserved	\$ 399,863
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**Capital Reserve Fund:**

Sweep Account - Reserved	\$ 496,708
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**III - CAPITAL PROJECT FUNDS:**

**Cash and Cash Equivalents:**

**Route 910 II Waterline:**

Sweep Account - Restricted	\$ 91,836
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**TOTAL CASH BALANCE 9/30/15**

**Interest Earned September 2015** \$ **22**

Restricted - Money which is restricted by legal or contractual requirements.  
Reserved - Money which is earmarked for a specific future use.

After some questions, MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to approve the Finance Officer’s Report as submitted. Motion carried unanimously 7-0.

**LIST OF BILLS:**

Air-Vac Inc.....	8887.50
Best Wholesale Tire Co., Inc.....	250.32
Beth’s Barricades.....	305.00
Dell Marketing LP.....	1460.84
Griffith, McCague & Wallace, PC.....	1672.00
Hei-Way, LLC.....	1113.57
Jordan Tax Service, Inc.....	939.24
Kress Tire.....	1172.00
Krigger & Co.....	49.54
Lane Enterprises, Inc.....	9248.00
Office Depot.....	639.49
Shoup Engineering Inc.....	3059.50
Staley Communications.....	3619.09
The Lane Construction Corporation.....	4674.03
Toshiba Financial Services.....	606.17
Tristani Brothers, Inc.....	2031.67
Walsh Equipment.....	211.81

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 7-0.

**UTILITIES & PAYROLL:**

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to pay utilities and payroll from October 22, 2015 to November 18, 2015. Motion carried unanimously 7-0.

**TAX REFUNDS:**

The Board is in receipt of the list from the Tax Collector requesting the issuance of real estate tax refunds due to assessment changes by Allegheny County for the years 2015 and 2014 which also includes one (1) 2015 fire and street light tax refund and one (1) 2014 fire tax refund.

**2015 REAL ESTATE TAX REFUNDS:**

NAME:	LOT/BLOCK	AMOUNT:
Catanese, Ronald/Cetti, David	1361-M-341	\$109.05
Catanese, Ronald/Cetti, David	1669-J-167	\$131.74
Hickle, Debbie	2008-L-339	\$163.98 + \$40/Fire Tax + \$30/Street Light
Sharkins, David C/Elaine E.	1362-A-319	\$13.06
Glasso Development Co., LP	1667-J-14	\$21.84
Glasso Development Co., LP	1667-J-22	\$14.44

**2014 REAL ESTATE TAX REFUNDS:**

Hickle, Debbie	2008-L-339	\$163.98 + \$40/Fire Tax
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Before a vote was taken, Mr. Adamik questioned some of the refunds listed showed the *Original Value* and then the *New Value/New Tax* at zero. The Board requested clarification from the Tax Collector as to why those refunds are listed that way.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to send the refunds back to the Tax Collector for clarification. Motion carried unanimously 7-0.

**POLICE CHIEF'S REPORT:**

Chief Lape was present and provided a summary report on the Police Department for the month of September 2015. Questions/comments followed. A 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 September 2015. A copy of the report is on file at the Township.

Mr. Payne also brought up to the Board that at the July meeting there was a resident complaint regarding property at 41 Millerstown-Culmerville Road. Because the Board directed Mr. Payne to look into the matter in July, he asked if the Board wished to discuss the matter.

Chairman Fleming directed Mr. Payne to fill the Board in with the details of the violations. Mr. Payne explained that after the resident's complaint and the Board's directive, he went to the property with a police officer and found several violations. Some of those violations were corrected, but as of August 19<sup>th</sup> there were still two violations outstanding.

Chairman Fleming asked if any citations had been issued. Mr. Payne indicated normally he would issue a citation, but since it came up at a public meeting and he received direction from the Board, he was now requesting guidance from the Board. Chairman Fleming indicated it was his opinion that Mr. Payne would have to issue the citations.

Being the property owner of 41 Millerstown-Culmerville Road, Mr. Vaerewyck stated that if the Board was going to be discussing this matter, then he needed to bring up issues regarding both Mr. Payne's handling of the case and shortcomings in Mr. Payne's job performance. He stated that Mr. Payne and a police officer came onto his property and entered structures after he specifically advised them that they were not permitted to do so. Supervisor Vaerewyck also accused Mr. Payne and the officer of taking vehicle ID numbers off of ATVs that were inside a closed structure, and calling the owners of the ATVs – which he stated is a direct Fourth Amendment violation.

Mr. Vaerewyck added that the same aforementioned violations came up a year ago. He stated that former Code Enforcement Officer Gary Bogan alerted him that the complaints were lodged by Mr. Fleming's father-in-law in response to an ethics complaint Supervisor Vaerewyck filed against Chairman Fleming. Mr. Vaerewyck stated that those complaints were investigated at the time and were found to be groundless.

Mr. Vaerewyck then addressed Mr. Payne and stated that Mr. Payne was there for those complaints and that he and Mr. Bogan both admitted that the complaints were totally motivated by the ethics issues. Mr. Payne attempted to rebut Supervisor Vaerewyck's contention, but Mr. Vaerewyck would not permit him to do so.

Supervisor Vaerewyck then asserted that Mr. Payne has come back to his property several times since. He stated that he invited him onto his property to take a look at the area, but instructed Mr. Payne that he was not permitted to go past the driveway. Mr. Vaerewyck said that – despite his instructions – Mr. Payne wandered all over Mr. Vaerewyck's property. He stated that Mr. Payne erroneously listed a brush pile that was 400 feet from the road and back into the woods because such a violation is not anywhere in our codes. Supervisor Vaerewyck again reiterated that Mr. Payne wandered the whole property without his permission, crossed fences, and entered buildings without permission, and that those are Fourth Amendment violations. Mr. Vaerewyck then admonished Mr. Payne, saying he has a habit of doing that.

At this time Chief Lape interjected. He stated he spoke to Mr. Vaerewyck on the phone, Supervisor Vaerewyck asserted that the Township was in violation of the Fourth Amendment, and that Mr. Vaerewyck was going to begin litigation against the Township. Based on that exchange and the operating procedures of the police department that dialogue be ended when a lawsuit is threatened, Chief Lape asked the solicitor for a recommendation to discontinue this discussion pending Mr. Vaerewyck's lawsuit against the Township.

Mr. Happel agreed and recommended that discussion be discontinued pending the outcome of Mr. Vaerewyck's threatened litigation.

Chairman Fleming thanked Mr. Payne for "doing your job."

**PARKS & RECREATION BOARD REPORT:**

Mrs. Beverly Jordan, Chairwoman, was present and reported on the Parks & Recreation Board:

- Submitted Budget Wish List.
- West Deer Nightmare at Bairdford Park – Dr. DiSanti commented on the very good review written on the West Deer Nightmare.
- Trunk or Treat/October 24<sup>th</sup> at East Union Church parking lot.
- Breakfast with Santa/December 13<sup>th</sup> at West Deer #1 VFD
- Senior Christmas Bingo
- Lacrosse Clinic
- No meetings in November & December

**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:

- Clendenning Road Culvert Replacement.
- Development/Subdivision Reviews:
  - Whispering Pines – Lots 20 and 21 revised – Subdivision review dated September 28, 2015.

Mr. Adamik thanked Mr. Shoup for all of his work on the Clendenning Road Culvert Replacement Project.

**SET PUBLIC HEARING/CONDITIONAL USE – CROWN CASTLE COMMUNICATION TOWER:**

Applicant: Crown Castle Towers, LLC  
Location: 940 Little Deer Creek Valley Road, Russellton, PA 15076  
Zoning District: I – Industrial  
Request: To construct a 100 foot cell tower with an 11 x 21 foot equipment shelter that will house a diesel generator for emergency usage.

The Planning Commission approved the conditional use at their September 24, 2015 meeting.

MOTION BY Supervisor McManus and SECONDED BY Supervisor Dr. DiSanti to set the public hearing for the Conditional Use for the Crown Castle Communication Tower for: Wednesday, November 18, 2015 at 7:00 p.m.  
Motion carried unanimously, 7-0.

**BUDGET ADVERTISEMENTS:**

ADVERTISEMENT DATE: October 28, 2015

The West Deer Township Board of Supervisors will hold a Budget workshop meeting at 7:00 p.m. to discuss the preliminary 2016 Budget on November 4, 2015 at the Township Building located at 109 East Union Road, Cheswick, PA 15024. Members of the public are welcome to attend.

Daniel J. Mator, Jr., Township Manager

ADVERTISEMENT DATE: November 11, 2015

The West Deer Township Board of Supervisors will hold a Budget workshop meeting immediately following their regular business meeting to discuss the preliminary 2016 Budget on November 18, 2015. Members of the public are welcome to attend.

The proposed 2016 Budget will be on public display from November 25, 2015 through December 16, 2015 during regular business hours.

The Board will consider adoption of the 2016 Budget on December 16, 2015 at 7:30 p.m. Members of the public are welcome to attend.

The workshop meeting, adoption vote, and the public inspection will be held at the Township Building located at 109 East Union Road, Cheswick, PA 15024

Daniel J. Mator, Jr., Township Manager

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to authorize the advertisements for the 2016 Budget in compliance with the Township Charter. Motion carried unanimously 7-0.

**910 II WATERLINE ACCOUNTING:**

Questions have arisen about the accounting of the Route 910 II Waterline Project from the mid-1990s. The Board of Supervisors requested that the Township Manager, Township Solicitor, and Administrative staff investigate the matter, and advise the Board of possible actions it can take.

At this time Mr. Mator provided a slide presentation showing the accounting of the Route 910 II Waterline Project based upon project engineer and audit documents. The presentation and associated documents are on file at the Township Office for public inspection.

**THE ISSUE**

There currently exists a balance of \$91,836 in the 910 II Waterline Account.

Two Questions Need Answered:

1. Does that balance exist because the Township over-assessed the 910 II property owners.
2. What should be done with the remaining balance?

**REVENUE RECEIVED BY THE TOWNSHIP**

- PennVest Grant \$ 29,367

- CDBG Grant \$ 247,238
- Property Owners \$ 285,091
- Total: \$ 561,696

**ESTIMATED PROJECT EXPENDITURES**

- Taken from PennVest Loan Closing Documents
  - Administrative Costs \$ 1,000
  - Legal Fees \$ 5,000
  - Interest During Construction \$ 3,000
  - Engineering Fees \$ 38,500
  - Permits \$ 4,500
  - Land \$ 5,000
  - Construction \$ 456,475
  - Other (Inspections/Video) \$ 20,175
  - Total: \$ 533,650

**ACTUAL PROJECT EXPENDITURES**

- Taken from Payment Request #7 by Chester Engineering
  - Administrative Costs \$ 1,168
  - Legal Fees \$ 8,350
  - Interest During Construction \$ 698
  - Engineering Fees \$ 53,894
  - Permits \$ 0
  - Land \$ 735
  - Construction \$ 438,734
  - Other (Inspections/Video) \$ 40,053
  - Total: \$ 543,632

**COMPARISON OF ESTIMATED EXPENDITURES & ACTUALS**

Estimated Project Expenditures: \$533,650  
 Actual Project Expenditures: \$543,632  
 Difference \$ 9,982

- The actual cost of the project itself was \$9,982 greater than the estimate.

**ACCOUNTING OF ACTUAL REVENUES & ACTUAL EXPENDITURES**

Actual Revenues: \$561,696

Actual Project Expenditures: \$543,632  
 Plus Loan interest Paid: \$ 25,641  
\$569,273  
 Difference -\$ 7,577

- This figure does not include Township solicitor fees (at least \$4,551.82), permit fees, and final payment request items.

Questions and comments followed. Dr. DiSanti complimented Mr. Mator on his work presenting this to the Board, and stated that the information contained in the documents seems conclusive. He further stated that it was his opinion that the funds be transferred to the General Fund. Dr. DiSanti asked the Solicitor for his opinion in moving the funds into the General Fund.

Mr. Happel stated the difficulty the Township has had regarding this matter – even the past decade or so before the current Board was here – was a lack of information. He said that it has been his firm’s position that the Township shouldn’t profit from assessments. The grants did not need to be paid back, but was needed was an accounting for the PennVest loan which did require a payback.

Mr. Happel added that the Township knew what the revenues were, but did not have an accurate accounting of the costs. He stated that he felt Mr. Mator was able to attain that accounting, which was shown in the presentation and associated documents, and that the costs incurred were shown to be greater than the estimated costs from which the assessment was based. He advised the Board that if they are comfortable with how those numbers have been determined and support the costs shown in the documents, it would be the Board’s decision to transfer the funds into the General Fund. He also advised the Board that they also have the option to keep the balance intact and perform additional research.

Mr. Guerre commented that most of the permits were paid by the residents and when the waterline was put in, the residents paid the permits before the waterline was even done. He explained that Oakmont Water waived some of the tap-in permits which were about \$30,000. He asserted that the Township had taken money out of the 910 II project to pay other waterlines and never replaced it. Mr. Vaerewyck indicated he found transfers in the News Record from 910 II to 910 I and six years later paid the money back from 910 I to 910 II.

After further discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to transfer the full balance remaining in the 910 II Waterline Account to the General Fund. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mr. Adamik, Dr. DiSanti, Mr. Florentine, Mr. McManus, and Mr. Fleming. Member abstaining, Mr. Guerre. Motion carried, 6 – yes, 0 – no, and 1 – abstention.

**AUTHORIZE ADVERTISEMENT/SELL OF POLICE VEHICLE:**

The Board received a memo from the Chief of Police in regard to the 2010 Ford Crown Victoria (Car #31) that was in an accident involving a deer. The vehicle has 104,500 miles and was scheduled to be replaced in 2016.

Estimate to repair.....	\$2,830.78
Insurance check received.....	\$2,330.78 (\$500.00 deductible).

The Chief and Township Manager recommended the Township should not have the vehicle repaired and suggested the Township sell the vehicle “as is” condition.

After some discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to authorize the advertisement to sell the 2010 Ford Crown Victoria Police Interceptor, “as is” condition. Motion carried unanimously 7-0.

**PUBLIC WORKS GARAGE:**

Mr. Adamik commented on the work that was done at the Public Works garage to date.

In past meetings, Mr. Adamik has mentioned receiving bids for siding and trim-work at the Public Works garage.

The following bids were received:

<u>Vendor:</u>	<u>Bid:</u>
1. Dockman Construction Co.	\$19,290.00
2. Custom Carpentry by Jim Perroz	\$21,485.00
3. Smith Metal Buildings	\$22,900.00

Mr. Adamik explained the bids and indicated the siding will match the same siding and trim previously done and Mr. Adamik indicated the funds were budgeted this year.

After some discussion, MOTION BY Supervisor McManus and SECONDED BY Supervisor Vaerewyck to enter into an agreement with Dockman Construction Company to supply and install siding and trim for the Public Works garage as proposed, at a cost not to exceed \$19,290.00. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. McManus, Mr. Adamik, Mr. Vaerewyck, Mr. Guerre, and Mr. Fleming. Member abstaining, Mr. Florentine. Motion carried, 6 – yes, 0 – no, and 1 – abstention.

**RESOLUTION NO. 2015-10/VACANT PROPERTY:**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST DEER ACKNOWLEDGING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF PARCEL WITH LOT AND BLOCK NUMBER 1671-B-111 WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

Property location – 65 Ford Street, vacant property.

Mr. Payne explained the vacant property.

MOTION BY Supervisor McManus and SECONDED BY Supervisor Florentine to adopt Resolution No. 2015-10 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number of 1671-B-111 would be in accordance with the Comprehensive Plan of the Municipality. Mr. Vaerewyck voted yes but wished to add the statement that he doesn’t think anyone voting today has ever read the Comprehensive Plan that they’re acknowledging. Mr. Mator responded that the pertinent pages of the Comprehensive Plan were included in the Board’s agenda packet

showing that the acquisition and disposition is indeed in accordance with the Comprehensive Plan, and he read them aloud for the benefit of all those in attendance. Motion carried unanimously 7-0.

**WEB SITE:**

The Township website is in need of a major revision. The Township Manager solicited bids from multiple vendors to perform the job. The existing webmaster, resident George Matthews, respectfully declined to offer a proposal, but stated he would help the new vendor however he can. We thank Mr. Matthews for donating his time and webspace to the Township.

The following three municipal website vendors offered proposals:

<u>Vendor</u>	<u>Development</u>	<u>Annual</u>
1. CME Websites	\$5,200	\$0
2. GovOffice	\$7,220	\$1,250
3. CivicPlus	\$10,499	\$2,500

At this time Mr. Mator commented on the outdated website which is hard to navigate and explained the three vendor proposals he received.

After some discussion, MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to enter into an agreement with CME Websites to design a new Township website as proposed, at a cost not to exceed \$5,200. Motion carried unanimously 7-0.

**CODIFICATION:**

The Township entered into an agreement with Keystate Publishers to re-codify the Township ordinances. Though we are nearing completion of the re-codification, their web service has been well under-par and is showing no signs of improvement in the future.

The Township received a proposal from the industry leader, General Code, to transfer over the code to their web interface at a cost of \$2,042 up front and \$1,195 per year after that.

Some discussion was held on the cost of the proposal.

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to enter into an agreement with General Code to electronically codify and host the Code of Ordinances at a cost not to exceed \$2,042.

Motion carried unanimously 7-0.

**POLICE AGREEMENT RATIFICATION:**

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The Board received the Teamsters Local Union No. 249/Police contract effective January 1, 2016 through December 31, 2016.

After some discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor McManus to ratify the Teamsters Local 249/Police Contract incorporating the negotiated terms from January 1, 2016 through December 31, 2016, and to authorize its execution by the Chairman of the Board of Supervisors and the Township Manager. Motion carried unanimously 7-0.

**PUBLIC WORKS AGREEMENT RATIFICATION:**

The Board received the Local 668 Service Employees International Union/Public Works contract effective January 1, 2016 through December 31, 2016.

MOTION BY Supervisor McManus and SECONDED BY Supervisor Adamik to ratify the Local 668 Service Employees International Union/Public Works contract incorporating the negotiated terms from January 1, 2016 through December 31, 2016, and to authorize its execution by the Chairman of the Board of Supervisors and the Township Manager. Motion carried unanimously 7-0.

**COMMITTEE REPORTS:**

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Adamik – Engineering & Public Works Committee
- 2) Dr. DiSanti – Financial Legal, and Human Resources Committee
- 3) Mr. Vaerewyck – Public Safety Committee

The Representatives reported updates:

- 1) Mr. Vaerewyck – Economic Development Representative
- 2) Mr. Florentine – Housing Representative
- 3) Mr. McManus – Parks & Recreation Representative

**OLD BUSINESS:**

- Supervisor DiSanti commented on the gas company being interested in installing gas lines in the Russellton/Eisenhower Drive area.

**NEW BUSINESS:**

- Supervisor Adamik questioned if the Agenda can be shown as a slide presentation at the meetings for the public to follow.

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- Supervisor McManus attended the ALOM conference and commented on the discussion held in regard to body cameras for Police Departments and also indicated that Aleppo Township is YouTubing their monthly meetings.

**SET AGENDA – Regular Business Meeting**

November 18, 2015

6:30 p.m. – Executive Session

7:00 p.m. – Public Hearing/Crown Castle Communication Tower

7:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Introduction/New K9 -- Nitro
6. Registered Comments from the Public
7. Comments from the Public
8. Accept Minutes
9. Monthly Financial Report
  - A. Finance Officer's Report
  - B. List of Bills
  - C. Utilities & Payroll
10. Police Chief's Report
11. Building Inspector/Code Enforcement Officer's Report
12. Report from the Parks & Recreation Board
13. Engineer's Report
14. Guiderails
15. Old Business
16. New Business
17. Set Agenda/December 16, 2015
18. Comments from the Public
19. Adjournment

Item added:

\*Tax Refunds

**Two (2) – 2016 Public Budget Workshop meetings will occur this year:**

**1) November 4<sup>th</sup> at 7:00 p.m.**

**2) Immediately following the Regular Business meeting of November 18<sup>th</sup>.**

**ANNOUNCEMENT:**

Trick or Treat night in West Deer – Saturday, October 31, 2015 6 pm to 8 pm

**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. Mike Zourelis, stated he attended the School Board meeting and is also an employee at the Deer Lakes School District and indicated the EMS property will be given back to the Township.
- Ron & Erica Meinardt, 1006 Deer Creek Road, questioned Mr. Happel on the status conference with the Judge held in Allegheny County last Tuesday regarding the Forbes Plan. Mr. Happel informed Mr. & Mrs. Meinardt that they are not a party to the suit and it is still in litigation.
- Mr. Mike Whitico, commented on the pole building/public works garage and questioned the work being done.
- Mr. Chris Galbraith, 4 Shady Lane, works at St. Victor's Church on Bairdford Road and commented on the flooding issues at the church. Mr. Galbraith indicated the County put in a ditch and cleaned out all the pipes but noticed the water tower overflows of water into the County storm sewer. Mr. Mator will contact Oakmont Water Authority.

**ADJOURNMENT:**

MOTION BY Supervisor McManus and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:49 p.m. Motion carried unanimously 7-0. Meeting adjourned.

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Daniel J. Mator, Jr., Township Manager