

West Deer Township
 Board of Supervisors
 Summary of August 17, 2016 Meeting
 6:30 p.m.

Members present: Jeffrey D. Fleming, Chairman; Richard W. DiSanti, Jr., Rick W. Florentine, Leonard Guerre, Shirley Hollibaugh, Joyce A. Romig, and Gerry Vaerewyck.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to accept the minutes of the July 20, 2016 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to approve the Finance Officer's Report as submitted. Motion carried unanimously 7-0.

LIST OF BILLS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh 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 Guerre and SECONDED BY Supervisor Romig to pay utilities and payroll from August 18, 2016 to September 21, 2016. Motion carried unanimously 7-0.

SET PUBLIC HEARING/DONALD G. & JANE E. DILLNER PROPOSAL FOR ADDITIONS & MODIFICATIONS TO THE AGRICULTURAL SECURITY AREA IN WEST DEER TOWNSHIP:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to advertise and set the public hearing for: Wednesday, September 21, 2016 at 6:00 p.m. Motion carried unanimously 7-0.

ORDINANCE NO. 410: POLICE POLICIES AND PROCEDURES:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 410 adopting the Police Policies and Procedures and advertise in accordance with the Law. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 411 ACCEPTING LINKS AT DEER RUN STREETS:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the advertisement of Ordinance No. 411 accepting the streets in the Links at Deer Run. Motion carried unanimously 7-0.

PUBLIC WORKS 2007 MOWER:

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to authorize the sale of the 2007 Scag Turf Tiger mower, as is condition, to Allegheny Valley Chiropractic Association in the amount of \$1,436.25. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Florentine, Mr. Guerre, Mr. Vaerewyck, Mrs. Hollibaugh, and Mr. Fleming. Member abstaining, Dr. DiSanti. Motion carried, 6 – yes and 1 abstention.

ACCEPT MMO'S:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to acknowledge receipt of the 2017 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 7-0.

SHOAF SIDEWALK AND CEDAR GLEN DRIVEWAY REPAIR:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to TABLE the sidewalk repair on Shoaf Street and the repair of the Cedar Glen Driveway. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-11/VACANT PROPERTIES:

MOTION BY Supervisor Florentine and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2016-11 acknowledging that the acquisition and subsequent disposition of two parcels with Lot and Block numbers 2012-S-82 and 1362-A-344 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 412 PENSION EARLY RETIREMENT PROVISION:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to TABLE the advertisement of Ordinance No. 412. Motion carried unanimously 7-0.

B7 SOFTBALL FENCE BIDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the fence quote at Bairdford Park to Ford Fencing in the amount of \$11,800.00. Motion carried unanimously 7-0.

REBECCA RESIDENCE PILOT AGREEMENT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to TABLE the PAYMENT IN LIEU OF TAX AGREEMENT between the Deer Lakes School District, the Township of West Deer, and the County of Allegheny and Rebecca Residence. Motion carried unanimously 7-0.

SENIOR CENTER EXTERIOR

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to award the repair of the exterior DRYVIT (stucco) siding at the Senior Center to Stucco Maintenance of Pittsburgh in the amount of \$5,248.00. Motion carried unanimously 7-0.

ADJOURNMENT

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