

West Deer Township
Board of Supervisors
Summary of November 16, 2016 Meeting

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 Guerre to accept the minutes of the October 19, 2016 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mr. Florentine, Mr. Guerre, Mrs. Romig, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6-1.

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 Florentine to pay utilities and payroll from November 17, 2016 to December 21, 2016. Motion carried unanimously 7-0.

TAX REFUNDS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 7-0.

CDBG GRANT APPLICATION – RESOLUTION NO. 2016-15

2017 NIKE SITE HANDICAP RAMP PROJECT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve Resolution No. 2016-15 which authorizes the Township to file an application for CDBG funding for the 2017 Nike Site Handicap Ramp Project in the amount of \$20,500.00. Motion carried unanimously 7-0.

CDBG GRANT APPLICATION – RESOLUTION NO. 2016-16

2017 COMMUNITY DEMOLITION PROJECT:

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to approve Resolution No. 2016-16 which authorizes the Township to file an application for CDBG funding for the 2017 Community Demolition Project in the amount of \$20,000.00. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, Mr. Florentine, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6-yes and 1-no.

CDBG GRANT APPLICATION – RESOLUTION NO. 2016-17

DEMOLITION/BLIGHTED PROPERTY:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to adopt Resolution No. 2016-17 which declares the structures to be demolished as blighted property as defined by the Urban Redevelopment Law. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, Mr. Florentine, Mr. Guerre and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6-yes and 1-no.

AUTHORIZE ADVERTISEMENT/PART TIME POLICE OFFICER(S):

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the advertisement for a part time police officer(s). Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ACCEPTANCE OF CRYSTAL SPRINGS COURT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the advertisement of the Ordinance accepting Crystal Springs Court. The Board will consider adoption of the Ordinance at their December 21, 2016 meeting. Motion carried unanimously 7-0.

PUBLIC WORKS GARAGE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the contract for the gutters and downspouts at the Public Works garage to American Building Products in the amount of \$3,200.00. Motion carried unanimously 7-0.

DEMOLITION PROJECT:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to reject the bid received and authorize the advertisement for the 2016 Demolition Project. Motion carried unanimously 7-0.

STREET LIGHT ASSESSMENT INCREASE ORDINANCE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. 414 increasing the Street Light Assessment for 2017. A roll call vote was taken. Members voting yes, Mr. Florentine, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, and Mr. Fleming. Members voting no, Mr. Guerre and Mr. Vaerewyck. Motion carried 5-yes and 2-no.

TAX MILLAGE RATE INCREASE ORDINANCE (POSSIBLE):

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of a hearing for Ordinance No. 415 increasing the property tax millage rate to 2.99 for 2017. A roll call vote was taken. Members voting yes, Mr. Florentine, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, and Mr. Florentine. Members voting no, Mr. Guerre and Mr. Vaerewyck. Motion carried 5-yes and 2-no.

ADJOURNMENT:

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:50 p.m. Motion carried unanimously 7-0. Meeting adjourned.

2017 PUBIC BUDGET WORKSHOP MEETING FOLLOWED THE MEETING