

West Deer Township
Board of Supervisors
Summary of September 21, 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.

6:00 p.m. PUBLIC HEARING – AGRICULTURAL SECURITY AREA – DILLNER:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2016-12 approving the additions and modifications of the Donald G. and Jane E. Dillner properties to the West Deer Township Agricultural Security Area. The Township is responsible for filing the additions and modifications at the Allegheny County Department of Real Estate office within ten days of the adoption of the Resolution. Motion carried unanimously 7-0.

ADJOURNMENT PUBLIC HEARING:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adjourn the public hearing at 6:12 p.m. Motion carried unanimously 7-0.

6:30 p.m. REGULAR MEETING

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to accept the minutes of the August 17, 2016 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig 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.

LIST OF BILLS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig 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 September 22, 2016 to October 19, 2016. Motion carried unanimously 7-0.

TAX REFUNDS

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

SHOAF STREET SIDEWALK REPAIR:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the sidewalk repair on Shoaf Street to Satira Construction, Inc., in the amount of \$3,950.00. 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.

CEDAR GLEN DRIVEWAY REPAIR:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to award the repair of the driveway on Cedar Glen Drive to WR Cade Paving, Inc., in the amount of \$3,250.00. 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.

BENJAMIN STREET BRIDGE ADVERTISEMENT:

MOTION BY Supervisor Florentine and SECONDED BY Supervisor DiSanti to authorize the advertisement for the Benjamin Street Bridge Deck Replacement Project. Motion carried unanimously 7-0.

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 411 accepting the streets in the Links at Deer Run which include Palmer Way, Links Way, Nicklaus Way, Player Way, and Hogan Way. Motion carried unanimously 7-0.

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to authorize the advertisement of Ordinance No. 412. Motion carried unanimously 7-0.

BUDGET PROCESS:

MOTION BY Supervisor Vaerewyck that in October we look at priorities in the Township and make sure that they're addressed to Mr. Mator so he knows where the Board would like to see efforts placed in the Township. NO SECOND. MOTION DIES.

BUDGET ADVERTISEMENTS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the advertisements for the 2017 Budget in compliance with the Township Charter. Motion carried unanimously 7-0.

AUTHORIZE SALE OF PUBLIC WORKS TRUCK:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the advertisement to sell the 2008 GMC 5 ton dump truck with plow & spreader, as is condition. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-13/VACANT PROPERTY:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to adopt Resolution No. 2016-13 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number 2013-J-377 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-14/PLANNING MODULE: CONCORD REBECCA RESIDENCE – INDEPENDENT LIVING:

MOTION BY Supervisor Romig and SECONDED BY Supervisor DiSanti to adopt Resolution #2016-14 which is the Resolution for the PA DEP Sewage Facilities Planning Module for the Concordia at Rebecca Residence – Independent Living. Motion carried unanimously 7-0.

SHOFF FARMS – AMENDED SUBDIVISION PLAN:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Shoff Farms Amended Subdivision Plan with the above-listed conditions as recommended by the Planning Commission and also with the proposed addition of the one entrance onto Cedar Ridge Road that we reviewed today. Motion carried unanimously 7-0.

SET PUBLIC HEARING/McINTYRE HEIGHTS PLAN – CONDITIONAL USE FOR PRD:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to set the public hearing for the Conditional Use for a Planned Residential Development for the McIntyre Heights Plan for Wednesday, October 19, 2016 at 6:00 p.m. Motion carried unanimously 7-0.

SOCIAL MEDIA:

MOTION BY Supervisor Vaerewyck to get a Twitter account and use it as a means of disseminating emergency and other information about the Township out to our Township residents. NO SECOND. MOTION DIES.

13 CREST STREET/ACKNOWLEDGE UNSAFE STRUCTURE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to acknowledge the structure located at 13 Crest Street in Russellton, PA 15076, is an unsafe structure. Motion carried unanimously 7-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:17 p.m. Motion carried unanimously 7-0. Meeting adjourned.