

West Deer Township
Board of Supervisors
Summary of June 21, 2017 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of the May 17, 2017 meeting as presented. Motion carried unanimously 4-0.

NOTE: Supervisor Vaerewyck was present from this point on at the meeting.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Vaerewyck to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

LIST OF BILLS

MOTION BY Supervisor Vaerewyck 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 5-0.

UTILITIES AND PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to pay utilities and payroll from June 22, 2017 to July 19, 2017. Motion carried unanimously 5-0.

TAX REFUNDS

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 5-0.

IPPOLITO SITE PLAN

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to approve the Ippolito Site Plan as per the Planning Commission's recommendation and contingent on the three items listed in Shoup Engineering review letter dated June 12, 2017. Motion carried unanimously 5-0.

PROMOTION: POLICE SERGEANT

MOTION BY Supervisor and SECONDED BY Supervisor to promote Robert Loper from Patrol Officer to Sergeant effective June 21, 2017. Motion carried unanimously 5-0.

HIRE PART-TIME POLICE OFFICERS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to hire Joshua Oconner as a part-time police officer of West Deer Township with the condition he successfully completes all requirements to receive his certification number. Motion carried unanimously 5-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to hire Jay McMahill as a part-time police officer of West Deer Township with the condition he successfully completes all requirements to receive his certification number. Motion carried unanimously 5-0.

SALE OF POLICE VEHICLE

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to authorize the sale of the 2011 Ford Crown Victoria Police Interceptor, as is condition to Chicago Motors, Inc., in the amount of \$1,607.00. Motion carried unanimously 5-0.

RESOLUTION NO. 2017-8: DUI GRANT:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Florentine to adopt Resolution No. 2017-8. Motion carried unanimously 5-0.

2017 SALVAGE YARD LICENSE: CATANESE BROTHERS SALVAGE:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to approve the Catanese Brothers Salvage application for the 2017 Salvage Yard License contingent upon correcting the deficiencies Mr. Payne pointed out. Motion carried unanimously 5-0.

VACANCIES: PLANNING COMMISSION MEMBERS

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to appoint Suzanne L. Garlena as a member of the Planning Commission to fill the vacancy of Ted Gall whose term expires December 31, 2018. Motion carried unanimously 5-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to appoint Alan Banks as a member of the Planning Commission to fill the vacancy of Adam Woods whose term expires December 31, 2018. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to adjourn the meeting at 7:35 p.m. Motion carried unanimously 5-0. Meeting adjourned.