

West Deer Township
Board of Supervisors
Summary of January 17, 2018 Meeting

Members present: Shirley Hollibaugh, Chairwoman; Richard W. DiSanti, Jr., Beverly Jordan, Arlind Karpuzi, Shawn Maudhuit, Joyce A. Romig and Gerry Vaerewyck.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the December 20, 2017 and January 02, 2018 meetings as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig 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 Karpuzi 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 AND PAYROLL

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to pay utilities and payroll from January 18, 2018 to remainder of the year, December 31, 2018. Motion carried unanimously 7-0.

TAX REFUNDS

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

ADOPTION: RESOLUTION 2018-1: DEMOLITION OF DAWSON RUN BRIDGE NO. 6/LICK ROAD RIGHT-OF-WAY

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to adopt Resolution No. 2018-1 authorizing the Chairperson to sign the drawings and documents necessary to accept and record the rights-of-way and easements required for the Lick Road Bridge Project. Motion carried unanimously 7-0.

ADOPTION: RESOLUTION 2018-2: OPPOSITION TO HOUSE BILL 1620

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Resolution No. 2018-2 opposing House Bill 1620, entitled "The Wireless Infrastructure Deployment Bill." A roll call vote was taken. Members voting yes, Mrs. Jordan, Dr. DiSanti, Mr. Karpuzi, Mr. Maudhuit, Mrs. Romig, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 6-yes and 1-no.

AUTHORIZATION: 2018 SALVAGE YARD LICENSE APPLICATIONS:

BLAZCZAK SALVAGE, INC.:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to approve the Blazczak Salvage, Inc., application for the 2018 Salvage Yard License. Motion carried unanimously 7-0.

BOULEVARD AUTO & TRUCK SALVAGE, LLC

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to approve the Boulevard Auto & Truck Salvage, LLC application for the 2018 Salvage Yard License. Motion carried unanimously 7-0.

IAA ACQUISITION CORPORATION:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Karpuzi to approve the IAA Acquisition Corporation application for the 2018 Salvage Yard License. Motion carried unanimously 7-0.

CATANESE BROTHERS SALVAGE:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Catanese Brothers Salvage application for the 2018 Salvage Yard License, conditioned on the resolve of all violations before starting any salvage work. Motion carried unanimously 7-0.

AUTHORIZATION: PUBLIC WORKS TRUCK

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Maudhuit to authorize the purchase of one (1) new 2018 Ford 550 Super Duty 4x4 cab & chassis to Tri Star Motors & Walsh Equipment in the total amount of \$81,448.00 and the financing through F.N.B. Commercial leasing for 5 years at the rate of 3.09%. A roll call vote was taken. Members voting yes, Mrs. Romig, Mrs. Jordan, Dr. DiSanti, Mr. Karpuzi, Mr. Maudhuit, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 6-yes and 1-no.

AUTHORIZATION: CODE ENFORCEMENT TRUCK

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the purchase of one (1) new 2018 Chevrolet Traverse to Day Chevrolet, Inc., in the amount of \$33,677.00 less trade-in of \$7,000.00 for a total of \$26,677.00 and financing through F.N.B. Commercial Leasing for three years at the rate of 2.79%. Motion carried unanimously 7-0.

APPROVAL: OAK ROAD PLAN OF LOTS NO. 2

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to approve the Oak Road Plan of Lots No. 2 as per the recommendation by the Planning Commission. Motion carried unanimously 7-0.

APPROVAL: GIBSONIA DOLLAR GENERAL SITE PLAN

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Gibsonia Dollar General Site Plan as per the Planning Commission's recommendation subject to the conditions as listed above and Shoup Engineering review letter dated January 12, 2018. Motion carried unanimously 7-0.

DISCUSSION: FORMATION OF COMMITTEES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to adopt the list, as read. Motion carried unanimously 7-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:40 p.m. Motion carried unanimously 7-0. Meeting adjourned.