

West Deer Township  
Board of Supervisors  
Summary of March 21, 2018 Meeting

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

**ACCEPT MINUTES**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the February 21, 2018 meeting as presented. Motion carried unanimously 6-0.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Romig to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

**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 6-0.

**ADOPTION: ORDINANCE NO. 422 (ACCEPTANCE OF STREETS IN SHOFF FARMS PLAN)**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Ordinance No. 422 accepting Lex Lane and Ridge View Court in the Shoff Farms Plan. Motion carried unanimously 6-0.

**RESOLUTION NO. 2018-4 (ACT 537 SEWAGE FACILITIES PLAN UPDATE)**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to TABLE Resolution No. 2018-4 –and to send a draft letter that this Board reviewed individually with our position on the project. Motion carried unanimously to table 6-0.

**ADOPTION: RESOLUTION NO. 2018-5 (BAIRDFORD PARK C2P2 GRANT AUTHORIZATION)**

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to adopt Resolution No. 2018-5 authorizing the Township Manager to apply for – and the Chairperson of the Board of Supervisors to sign for (if approved) – a DCNR C2P2 Grant for the Bairdford Park portion of the West Deer Township Master Park Plan. Motion carried unanimously 6-0.

**AUTHORIZATION: ADOPT-A-ROADWAY**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the Township Manager to implement an Adopt-A-Roadway program in West Deer Township, effective April 1, 2018. Motion carried unanimously 6-0.

**AWARD: 2018 ROAD IMPROVEMENT PROJECT BIDS (CONTRACTS 18-02, 18-03, & 18-04)**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to award the 2018 Road Program Hot Mix Asphalt Paving Contract 18-02 to Youngblood Paving, Inc., in the amount of \$876,546.80 for the base bid, and Alternate 1 and Alternate 2 bids. Motion carried unanimously 6-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to award the 2018 Road Program Cold Mix Asphalt Paving Contract 18-03 to Youngblood Paving in the amount of \$52,614.50 for the base bid. Motion carried unanimously 6-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to award the 2018 Road Program Bituminous Seal Coating Paving Contract 18-04 to Russell Standard Corporation in the amount of \$48,548.55 for the base bid. Motion carried unanimously 6-0.

**AWARD: BAIRDFORD PARK PLAYGROUND**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to award the Bairdford Park playground contract to MRC/GameTime in the amount of \$51,256.77.

Mrs. Jordan AMENDED her motion:

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to award the Bairdford Park playground contract to MRC/GameTime in the amount not to exceed \$51,256.77. Motion carried unanimously 6-0.

**ADJOURNMENT**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:38 p.m. Motion carried unanimously 6-0. Meeting adjourned.