

West Deer Township  
 Board of Supervisors  
 Summary of April 18, 2018 Meeting  
 7:00 p.m.

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 March 21, 2018 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Mrs. Romig, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mr. Vaerewyck (absent at meeting). Motion carried, 5-yes and 1-abstention.

**MONTHLY FINANCIAL REPORT**

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

**LIST OF BILLS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti 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.

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

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to table Resolution No. 2018-4 – the Act 537 Sewage Facilities Plan Update – adopting and submitting to Pennsylvania Department of Environmental Protection for its approval the Act 537 Sewage Facilities Plan Update. A roll call vote was taken. Members voting yes, Mrs. Jordan, Dr. DiSanti, Mr. Karpuzi, Mrs. Romig, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 5-yes and 1-no.

**AUTHORIZATION: COMCAST & VERIZON CABLE FRANCHISE AGREEMENT NEGOTIATION**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the retaining of the Cohen Law Group to negotiate the Cable Franchise Agreements for both Comcast and Verizon on behalf of the Township at the North Hills Council of Governments negotiated rate. Motion carried unanimously 6-0.

**ADJOURNMENT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:08 p.m. Motion carried unanimously 6-0. Meeting adjourned.

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Daniel J. Mator, Jr., Township Manager