

West Deer Township
 Board of Supervisors
 Summary of July 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 June 20, 2018 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Mr. Maudhuit, Mr. Vaerewyck, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mrs. Romig (absent at meeting). Motion carried, 6-yes, 0-no, and 1-abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi 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 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.

TAX REFUNDS:

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

ADOPTION: ORDINANCE NO. 423

(CHARTER REFERENDUM – SUPERVISOR COMPENSATION)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to adopt Ordinance No. 423 as advertised and presented. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Jordan, Mr. Maudhuit, and Mrs. Hollibaugh. Members voting no, Mrs. Romig, Mr. Vaerewyck, and Mr. Karpuzi. Motion carried, 4-yes and 3-no.

ADOPTION: ORDINANCE NO. 424

(CHARTER REFERENDUM – PROCEDURE FOR VACANCIES)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Ordinance No. 424 as advertised and presented. Motion carried unanimously 7-0.

ADOPTION: ORDINANCE NO. 425

(CHARTER REFERENDUM – ADMINISTRATIVE UPDATES)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adopt Ordinance No. 425 as advertised and presented. Motion carried unanimously 7-0.

ADOPTION: ORDINANCE NO. 426

(CHARTER REFERENDUM – ACTIONS REQUIRING ORDINANCES)

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to adopt Ordinance No. 426 as advertised and presented. Motion carried unanimously 7-0.

ADVERTISEMENT: ORDINANCE NO. 427 (ROAD LIST RESTATEMENT)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to authorize the advertisement of Ordinance No. 427 amending and restating the Township road list. Motion carried unanimously 7-0.

ACCEPT RESIGNATION: PART TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the resignation of Officer Jay R. McMahill as a part-time police officer for West Deer Township effective June 29, 2018 and wish him the best of luck. Motion carried unanimously 7-0.

AUTHORIZATION: HIRE PART-TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan hire Trevor Elza as a part-time police officer of West Deer Township upon the condition he successfully completes all the requirements to receive his certification number. Motion carried unanimously 7-0.

AUTHORIZATION: SALE OF POLICE VEHICLE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the sale of the 2012 Dodge Charger, in As-Is Condition, to Chicago Motors, Inc., in the amount of \$2,007.00. Motion carried unanimously 7-0.

AUTHORIZATION: NIKE SITE LANDSCAPING

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to authorize the second phase of the Nike Site Landscaping to Hollibaugh Landscaping, Inc., in the amount of \$15,900.00 as per the posted specifications. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Dr. DiSanti, Mrs. Jordan, Mr. Karpuzi, Mr. Maudhuit, and Mrs. Romig. Member abstaining, Mrs. Hollibaugh. Motion carried, 6-yes, 0-no, and 1-abstention.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:22 p.m. Motion carried unanimously 7-0. Meeting adjourned.