

West Deer Township  
Board of Supervisors  
Summary of August 15, 2018 meeting  
7:00 p.m.

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

**ACCEPT MINUTES**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to accept the minutes of the July 18, 2018 meeting as presented. Motion carried unanimously 5-0.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor DiSanti 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 Maudhuit 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 5-0.

**TAX REFUNDS:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to issue the tax refund as submitted by the Tax Collector. Motion carried unanimously 5-0.

**ACCEPTANCE: 2019 MINIMUM MUNICIPAL OBLIGATIONS (MMOS)**

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor DiSanti to acknowledge receipt of the 2019 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 5-0.

**ADOPTION: ORDINANCE NO. 427 (ROAD LIST RESTATEMENT)**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to adopt Ordinance No. 427 amending and restating the Township road list as advertised and presented. Motion carried unanimously 5-0.

**APPROVAL: DEER LAKES SCHOOL DISTRICT PLAN OF LOTS:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the Deer Lakes School District Plan of Lots as per the recommendation by the Planning Commission, Township Engineer, and Township Solicitor. Motion carried unanimously 5-0.

**ADJOURNMENT**

MOTION BY Supervisor Romig and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:53 p.m. Motion carried unanimously 5-0. Meeting adjourned.