

West Deer Township
Board of Supervisors
Summary of September 19, 2018 meeting
7:00 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the minutes of the July 18, 2018 meeting as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi 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.

TAX REFUNDS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 6-0.

ADVERTISEMENT: ORDINANCE NO. 428 (COMBINATION OF VOTING DISTRICTS):

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to authorize the advertisement of Ordinance No. 428 combining voting districts as per Township, County, and State Law. Motion carried unanimously 6-0.

ADVERTISEMENT: ORDINANCE NO. 429 (STORMWATER MANAGEMENT PLAN)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the advertisement of Ordinance No. 429.

ADVERTISEMENT: BUDGET MEETINGS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the advertisements for the 2019 Budget in compliance with the Township Charter. Motion carried unanimously 6-0.

APPROVAL: RESOLUTION NO. 2018-7 (PENNDOT WINTER MAINTENANCE AGREEMENT)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to accept the PennDOT Winter Maintenance Agreement and adopt Resolution No. 2018-7 authorizing the Chairwoman and Township Manager to sign the Agreement as presented. Motion carried unanimously 6-0.

APPROVAL: BALLFIELD COMPLEX SITE PLAN/LAND DEVELOPMENT:

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Ballfield Complex Site Plan/Land Development as per the recommendation by the Planning Commission. Motion carried unanimously 6-0.

APPROVAL: DEER LAKES SCHOOL DISTRICT POLICE AGREEMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Township entering into an agreement to provide police presence in Deer Lakes School District Schools as per the attached agreement. Motion carried unanimously 6-0.

AUTHORIZATION: HIRE PART-TIME POLICE OFFICERS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to hire Tyler Jamison and Nicholas Bartoszewicz as part-time police officers of West Deer Township upon the condition they successfully complete all the requirements to receive their certification numbers. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 9:52 p.m. Motion carried unanimously 6-0. Meeting adjourned.