

West Deer Township
 Board of Supervisors
 Summary of November 21, 2018 meeting
 7:00 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Romig to accept the minutes of the October 17, 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 Maudhuit and SECONDED BY Supervisor Jordan 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 Jordan and SECONDED BY Supervisor Romig to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 6-0.

ACCEPTANCE: MUELLER STREET DEMOLITION

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to award the 2018 Demolition Project to Haas Excavation & Demolition for the structure at the property located adjacent to 1024 Mueller Street, Gibsonia, PA in the amount of \$9,450.00. Motion carried unanimously 6-0.

ACCEPTANCE: PAM TEDESCO NOTICE OF RETIREMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Romig to accept Police Secretary Pam Tedesco's Notice of Retirement as submitted. Motion carried unanimously 6-0.

ADVERTISEMENT: ORDINANCE NO. 430 (ADOPTION OF ROADS IN THE OAKWOOD HEIGHTS PLAN)

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Jordan to adopt Ordinance No. 430 accepting the streets in the Oakwood Heights Plan. Motion carried unanimously 6-0.

ADVERTISEMENT: ORDINANCE NO. 431 (STREETLIGHT ASSESSMENT INCREASE)

MOTION BY Supervisor Romig and SECONDED BY Supervisor Maudhuit to authorize the advertisement of Ordinance No. 431 setting the streetlight assessment at \$40 per affected parcel for the 2019 tax year. Motion carried unanimously 6-0.

APPROVAL: SENIOR CITIZEN LEASE AGREEMENT:

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Karpuzi to approve the Lease Agreement with the Catholic Youth Association for the Senior Citizen Center as presented. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:14 p.m. Motion carried unanimously 6-0. Meeting adjourned.