

West Deer Township  
Board of Supervisors  
Summary of February 20, 2019 Meeting

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 January 23, 2019 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Mr. Maudhuit, Mrs. Romig, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mr. Vaerewyck (not present at the meeting). Motion carried, 6 – yes, 0 – no, and 1 – abstention.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Finance Officer's Report as submitted. Motion carried unanimously 7-0.

**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 7-0.

**ACCEPTANCE; RESIGNATION LETTER OF PART-TIME POLICE OFFICER**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the resignation of Officer Tyler Jamison as a part-time police officer for West Deer Township effective January 28, 2019, and wish him the best of luck. Motion carried unanimously 7-0.

**APPROVAL: HIRING PART-TIME POLICE OFFICER**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to hire Kory Zarnick as a part-time police Officer of West Deer Township. Motion carried unanimously 7-0.

**AUTHORIZATION: ADVERTISEMENT OF 2019 ROAD IMPROVEMENT PROJECT**

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Karpuzi to authorize the Township Engineer to advertise and solicit bids for the 2019 Road Improvement Project. Motion carried unanimously 7-0.

**AUTHORIZATION: MOTORCYCLE SEALED BIDS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the advertisement to accept sealed bids for the sale of the 2001 Harley Davidson Willie G. Motorcycle. Motion carried unanimously 7-0.

**ADJOURNMENT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:16 p.m. Motion carried unanimously 7-0. Meeting adjourned.