

West Deer Township  
Board of Supervisors  
Summary of May 15, 2019 Meeting

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

**ACCEPT MINUTES**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the minutes of the April 17, 2019 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mrs. Romig (absent from meeting). Motion carried, 4-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 5-0.

**LIST OF BILLS**

MOTION BY Supervisor Jordan 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 5-0.

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the resignation of Officer Corey Zarnick as a part-time police officer for West Deer Township effective May 9, 2019. Motion carried unanimously 5-0.

**APPROVAL: FULL-TIME OFFICER PROCESS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to authorize the full-time officer promotion process as presented by Chief Lape, and to place a motion on the June agenda for the promotion of two officers. Motion carried unanimously 5-0.

**AUTHORIZATION: SALE OF PUBLIC WORKS DUMP TRUCK**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the sale of the 2010 Ford F550 Public Works dump truck to Hollibaugh Landscape & Excavation in the amount of \$12,643.00, AS-IS CONDITION. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Jordan, Mr. Karpuzi, and Mrs. Romig. Member abstaining, Mrs. Hollibaugh. Motion carried, 4-yes, 0-no, and 1-abstention.

**AUTHORIZATION: SALE OF PUBLIC WORKS MOWER**

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to authorize the sale of the 2013 Hustler Super Z HD mower to Michael Hranica in the amount of \$3,986.00, AS-IS CONDITION. Motion carried unanimously 5-0.

**AUTHORIZATION: PURCHASE OF PICNIC TABLES**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to purchase the six picnic tables from Fifthroom in the amount of \$6,400.00. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mrs. Romig, Mr. Karpuzi, and Mrs. Hollibaugh. Member abstaining, Dr. DiSanti (owner is a relative). Motion carried, 4-yes, 0-no, and 1-abstention.

**DISCUSSION: PURCHASE OF SENIOR CENTER HEATING UNITS:**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to purchase units as proposed. Motion carried unanimously 5-0.

**ADJOURNMENT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adjourn the meeting at 7:45 p.m. Motion carried unanimously 5-0. Meeting adjourned.