

West Deer Township
Board of Supervisors
Summary of June 19, 2019 Meeting
6:30 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the May 15, 2019 meeting as presented. A roll call vote was taken. Members voting yes, Mr. Karpuzi, Mr. Maudhuit, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mr. Vaerewyck (absent from meeting). Motion carried, 4-yes, 0-no, and 1-abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

LIST OF BILLS

MOTION BY Supervisor Karpuzi 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 Karpuzi to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 5-0.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the resignation of Officer Joshua O'Connor as a part-time police officer of West Deer Township effective June 1, 2019 and wish him the best of luck. Motion carried unanimously 5-0.

ADOPT RESOLUTION #2019-1: TIMBER RUN PLAN OF LOTS PLANNING MODULE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Resolution #2019-1 – the PA DEP Sewage Facilities Planning Module for the Timber Run Plan of Lots. Motion carried unanimously 5-0.

APPROVAL: DEER LAKES YOUTH FOOTBALL SCHEDULE

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Vaerewyck to approve the Deer Lakes Youth Football Schedule for the 2019 season as submitted. Motion carried unanimously 5-0.

APPROVAL: MORETTI-PAYNE PLAN OF LOTS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Moretti-Payne Plan of Lots Subdivision as per the recommendation by the Planning Commission. Motion carried unanimously 5-0.

APPROVAL: NEWSLETTER MODIFICATION

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to approve the increase of the "Not to Exceed" cost of the Township Newsletter from \$4,000 to \$4,600. Motion carried unanimously 5-0.

APPROVAL: PROMOTION OF PART-TIME POLICE OFFICERS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the promotion of Zakary Fedunok and Thomas Trocki to the position of full-time police officer with June 27, 2019 being their starting date. Motion carried unanimously 5-0.

APPROVAL: PROMOTION OF FULL-TIME POLICE OFFICER TO SERGEANT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the promotion of Officer Michael Shurina to Sergeant effective June 27, 2019. A discussion was held and Chief Lape explained his recommendation of the promotion. Motion carried unanimously 5-0.

AUTHORIZATION: SENIOR CENTER HVAC ADDENDUM

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the additional purchase of a third five-ton rooftop HVAC unit at the West Deer Township Senior Center from Shipeck Heating & Cooling at an additional cost of \$5,800. Motion carried unanimously 5-0.

AUTHORIZATION: DEER LAKES SCHOOL DISTRICT SERVICE AGREEMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the Service Agreement between the Township and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

AUTHORIZATION: DCNR C2P2 GRANT LANDSCAPING ADVERTISEMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the advertisements of the Nike Site landscaping, Nike Site parking lots (stabilized turf and small asphalt), and Bairdford Park B-1 ballfield excavation and retaining wall (if necessary), as per the DCNR C2P2 Agreement. A roll call vote was taken. Members voting yes, Mr. Maudhuit, Dr. DiSanti, Mr. Karpuzi, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 4-yes and 1-no.

AUTHORIZATION: GUIDERAIL PROJECT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the award of the Guiderail Project to Fence by Maintenance Services in the amount of \$19,766.26 for Kaufman Road and Magnolia Drive. Motion carried unanimously 5-0.

AUTHORIZATION: MEMORANDUM OF UNDERSTANDING

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Memorandum of Understanding between the West Deer Township Police Department and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:25 p.m. Motion carried unanimously 5-0. Meeting adjourned.