

West Deer Township
 Board of Supervisors
 Summary of January 6, 2020
 Reorganization Meeting
 8:00pm

Members present: Shirley Hollibaugh, Beverly Jordan, Arlind Karpuzi, and Shawn Maudhuit. Member absent: Brandon Forbes.

NOMINATE AND ELECT CHAIRPERSON FOR THE YEAR 2020

Nominations opened for Chairperson:

- Supervisor Hollibaugh nominated Arlind Karpuzi

No other nominations.
 Nominations closed.

A roll call vote was taken – by stating a nominee by name – to appoint a nominee as Chairperson of the West Deer Township Board of Supervisors for the Year 2020. Members are permitted to vote for themselves.
 Members voting for Mr. Karpuzi: Mrs. Hollibaugh, Mrs. Jordan, Mr. Karpuzi, Mr. Maudhuit.

2020 Chairperson – Mr. Arlind Karpuzi

Mr. Karpuzi thanked the Board.

NOMINATE AND ELECT VICE CHAIRPERSON FOR THE YEAR 2020

Nominations opened for Vice Chairperson:

- Supervisor Beverly Jordan nominated Shirley Hollibaugh

No other nominations.
 Nominations closed.

A roll call vote was taken to appoint a nominee as Vice Chairperson of the West Deer Township Board of Supervisors for the Year 2020.
 Members voting yes, Mrs. Hollibaugh, Mrs. Jordan, Mr. Karpuzi, and Mr. Maudhuit.

2020 Vice Chairperson – Shirley Hollibaugh

Mrs. Hollibaugh thanked the Board.

APPOINTMENT: TOWNSHIP AUDITOR

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint Mark C. Turnley, Certified Public Accountant, as the Township Auditor of West Deer Township for the Year 2020. Motion carried unanimously 4-0.

FURNISH BONDS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to furnish bonds for the Township Manager and the Administrative personnel for the Year 2020. The bonds will be paid from the General Fund. Motion carried unanimously 4-0.

RE-ESTABLISH ROBERT'S RULES OF ORDER

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Hollibaugh to re-establish the Robert's Rules of Order for the Year 2020. Motion carried unanimously 4-0.

DEPOSITORY FOR FUNDS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to designate PNC Bank and PLGIT (PA Local Government Investment Trust) as depositories for the Township funds for the Year 2020. Motion carried unanimously 4-0.

FACSIMILE SIGNATURE

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Hollibaugh to authorize the use of the facsimile stamp signature on all of the West Deer Township accounts. Motion carried unanimously 4-0.

SET MONTHLY MEETING DATE AND TIME

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to set the Township meeting on the third Wednesday of each month at 7:00 p.m. for the year 2020 and Executive Session at 6:30 p.m., as needed, and to advertise in accordance with applicable Laws. Motion carried unanimously 4-0.

APPOINTMENT: DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2020

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint Arlind Karpuzi as the Delegate to the North Hills Council of Governments for the Year 2020. Motion carried unanimously 4-0.

DELEGATE: Arlind Karpuzi

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Hollibaugh to appoint Beverly Jordan as the Alternate Delegate to the North Hills Council of Governments for the Year 2020. Motion carried unanimously 4-0.

ALTERNATE: Beverly Jordan

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to appoint Shirley Hollibaugh as the Voting Delegate to the Allegheny County Association of Township Officials for the Year 2020. A roll call vote was taken. Members voting yes: Mr. Maudhuit, Mrs. Jordan and Mr. Karpuzi. Member abstaining: Mrs. Hollibaugh. Motion carried: 3-yes, 0-no, 1-abstention.

DELEGATE: Shirley Hollibaugh

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint Brandon Forbes as the Voting Alternate Delegate to the Allegheny County Association of Township Officials for the Year 2020. Motion carried unanimously 4-0.

ALTERNATE: Brandon Forbes

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to appoint Daniel Mator as Delegate to the Allegheny North Tax Collection Committee for the Year 2020. Motion carried unanimously 4-0.

DELEGATE: Daniel Mator

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to appoint Shawn Maudhuit as Alternate to the Allegheny North Tax Collection Committee for the Year 2020. A roll call vote was taken. Members voting yes: Mrs. Hollibaugh, Mrs. Jordan and Mr. Karpuzi. Member abstaining: Mr. Maudhuit. Motion carried: 3-yes, 0-no, 1-abstention.

ALTERNATE: Shawn Maudhuit

CONFERENCES

The Allegheny County Association of Township Officials 2020 Conferences are held in the spring and fall.

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to authorize the Board members to attend the spring and fall conferences of the Allegheny County Association of Township Officials and expenses to be reimbursed for the Board members. Motion carried unanimously 4-0.

APPLICANTS: BOARD VACANCIES:

As of December 31, 2019, there are vacancies on the Planning Commission, Zoning Hearing Board, and the Parks & Recreation Board. All applicants were invited to attend the Board's meeting this evening.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the reorganization meeting at 8:45 p.m. Motion carried unanimously 4-0. Meeting adjourned.