

West Deer Township
Board of Supervisors
Summary May 20, 2020
7:00 p.m.

Members present: Arlind Karpuzi, Chairman; Shirley Hollibaugh, Vice Chair; Brandon Forbes; Beverly Jordan; and Shawn Maudhuit.

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to accept the minutes of the 15 April 2020 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Mauduit 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 5-0.

ADOPTION: RESOLUTION 2020-9 (PROPERTY TAX PENALTY RELIEF)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to adopt Resolution No. 2020-9 approving the extension of the face value payment due for 2020 Real Estate Taxes to December 31, 2020. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2020-12 (DUI GRANT APPLICATION)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2020-12 authorizing the Township Manager to sign the DUI Grant on behalf of West Deer Township. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2020-13 (DUI GRANT ELECTRONIC ACCESS)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to adopt Resolution No. 2020-13 authorizing the Township Manager to sign the DUI Grant electronic access on behalf of West Deer Township. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT – B-1 BALLFIELD WALL

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize the Township Engineer to advertise the B-1 Ballfield Project in accordance with GEDF Program guidelines. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT – ORDINANCE NO. 434 (NOISE ORDINANCE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. 434 with the exception of the change to 4th of July to 11 p.m. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT – ORDINANCE NO. 435 (SALVAGE YARD ORDINANCE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize the advertisement of Ordinance No. 435. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT – MACK TRUCK SALE

MOTION BY SUPERVISOR Forbes and SECONDED BY Supervisor Hollibaugh to authorize the advertisement for the sale of one 2001 Mack Truck in as-is condition. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT (COMCAST FRANCHISE AGREEMENT ORDINANCE)

MOTION BY SUPERVISOR Jordan AND SECONDED BY Supervisor Forbes to authorize the advertisement of Ordinance No. 436 authorizing the execution of a cable franchise agreement between the Township and Comcast of Pennsylvania, Inc. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:16 p.m.
Motion carried unanimously 5-0. Meeting adjourned.