

West Deer Township  
Board of Supervisors  
Summary June 17, 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 Maudhuit and SECONDED BY Supervisor Forbes to accept the minutes of the 20 May 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 Maudhuit and SECONDED BY Supervisor Forbes 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: ORDINANCE NO. 434 (NOISE ORDINANCE)**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to adopt Ordinance No. 434 as advertised and presented. Motion carried unanimously 5-0.

**ADOPTION: ORDINANCE NO. 435 (SALVAGE YARD ORDINANCE)**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 435 as advertised and presented. Motion carried unanimously 5-0.

**ADOPTION: ORDINANCE 436 (COMCAST FRANCHISE AGREEMENT ORDINANCE)**

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

**AUTHORIZATION: ADVERTISEMENT CONDITIONAL USE FOR – LEO LANDSCAPING**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to set the public hearing for the conditional use for a planned Special Use Development for Leo Landscaping located on Gibsonia Road for: July 15, 2020 at 6:30PM. Motion carried unanimously 5-0.

**AUTHORIZATION: DEER LAKES SCHOOL DISTRICT SERVICE AGREEMENT**

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Hollibaugh to authorize the service agreement between the Township and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

**AUTHORIZATION: MEMORANDUM OF UNDERSTANDING AGREEMENT**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh 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.

**AUTHORIZATION: DEER LAKES YOUTH FOOTBALL MEMORANDUM OF UNDERSTANDING**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the memorandum of understanding between the West Deer Township and the Deer Lakes Youth Football Association as presented. Motion carried unanimously 5-0.

**AUTHORIZATION: WEST DEER EMS LEASE AGREEMENT**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the signing of the West Deer EMS lease agreement as presented. Motion carried unanimously 5-0.

**ADJOURNMENT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 9:07 p.m.  
Motion carried unanimously 5-0 . Meeting adjourned.