

West Deer Township
Board of Supervisors
Summary July 15, 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 Forbes and SECONDED BY Supervisor Jordan to accept the minutes of the 17 June 2020 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes 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 Hollibaugh 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 PART-TIME POLICE OFFICER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to accept the resignation of part time Police Officer Chad Bowman, and to wish him the best of luck. Motion carried unanimously 5-0.

ADOPTION: ORDINANCE NO. 433 (SENIOR TAX REBATE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 433 as advertised and presented. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2020-14 (BLIGHT GRANT)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to adopt Resolution No. 2020-14 requesting a Blight Remediation Program Grant from the Commonwealth Financing Authority, and authorizing and directing the Chairman of the Board of Supervisors and the Township Manager as the West Deer Township officials to execute all documents and agreements related to this grant. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT – MILLER PROPERTY RESIDENTIAL REZONING:

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the advertisement of the Miller Property Residential Rezoning Public Hearing on 19 August 2020 at 6:30pm. Motion carried unanimously 5-0.

AUTHORIZATION: ASSIGNMENT AND ASSUMPTION OF THE MORROW REFUSE CONTRACT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the Assignment and Assumption Agreement between Morrow Refuse, Inc. and Shank Waste Services, Inc., permitting Shank Waste Services to assume the remainder of the refuse agreement between the Township and Morrow Refuse. Motion carried unanimously 5-0.

AUTHORIZATION: B-1 BALLFIELD WALL AND DRAINAGE

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Maudhuit to award the bid to Santamaria Landscaping & Cement Contractors Inc. in the amount of \$63,542.00 to complete the rehabilitation of the area adjacent to the B-1 Ballfield as quoted. Motion carried unanimously 5-0.

AUTHORIZATION: SALE OF PUBLIC WORKS TRUCK

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to authorize the sale of the 2001 Mack R-Series Public Works dump truck to Tracy Adamik/ A&H Development in the amount of \$12,590.00 as-is condition. Motion carried unanimously 5-0.

DISCUSSION: COMMUNITY DEVELOPMENT CORPORATION (CDC) STEERING COMMITTEE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to appoint Arlind Karpuzi, Brandon Forbes, Eric Bienek, Larry Neidig, Mark Schmidt, John Butala, Jonathan Majernik and Carrie Appollonia to the Community Development Corporation Steering Committee. Motion carried unanimously 5-0.

NEW BUSINESS

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to approve for a contractor yard as per the recommendation by the Planning Commission with additional conditions preciously discussed on hours of operation of 7am to 9pm, no wholesale or retail sales. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 9:10 p.m. Motion carried unanimously 5-0 . Meeting adjourned.