

West Deer Township  
Board of Supervisors  
Summary August 19, 2020  
7:00 p.m.

Members present: Arlind Karpuzi, Chairman; Shirley Hollibaugh, Vice Chair; Brandon Forbes (Mr. Forbes joined the meeting late); Beverly Jordan; and Shawn Maudhuit.

**ACCEPT MINUTES**

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Jordan to accept the minutes of the 15 July 2020 meeting as presented. Motion carried unanimously 4-0.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

**LIST OF BILLS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 4-0.

**TAX REFUNDS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 4-0.

**ACCEPTANCE: 2021 MINIMUM OBLIGATIONS (REVISED MMOS)**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to acknowledge receipt of the 2021 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 5-0.

**AUTHORIZATION: GUIDERAIL PROJECT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to award the Guiderail Project to Fence By Maintenance Service in the amount of \$19,153.76 for Shuster Road, Clendenning Road, Shepard Road and Donaldson Road. Motion carried unanimously 5-0.

**AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICERS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to hire Damian Brand and Connor Dobransky as part-time police officers of West Deer Township, contingent upon their completion of all the necessary steps in obtaining their certifications from the PA Municipal Officers Training Commission. Motion carried unanimously 5-0.

**AUTHORIZATION: SEIU LOCAL UNION NO. 668 MEMORANDUM OF UNDERSTANDING**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the signing of the Memorandum of Understanding between West Deer Township and the Service Employees International Union Local 668 extending the existing West Deer Township Public Works Labor Agreement. Motion carried unanimously 5-0.

**AUTHORIZATION: TEAMSTERS LOCAL UNION NO. 205 MEMORANDUM OF UNDERSTANDING**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the signing of the Memorandum of Understanding between West Deer Township and the Teamsters Local Union No. 205 extending the existing West Deer Township Secretarial Labor Agreement through 2021. Motion carried unanimously 5-0.

**AUTHORIZATION: TEAMSTERS LOCAL UNION 249 MEMORANDUM OF UNDERSTANDING**

MOTION BY Supervisor Maudhuit and SECONDED BY Jordan to authorize the signing of the Memorandum of Understanding between West Deer Township and the Teamsters Local Union 249 extending the existing West Deer Township Police Union Labor Agreement through 2021. Motion carried unanimously 5-0.

**AUTHORIZATION: VOGEL/SHANK HOLIDAY SCHEDULE CHANGE**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes authorize the amendment to the refuse agreement between West Deer Township and Shank Waste Service Inc. to change the holiday schedule for collection of refuse, as presented. Motion carried unanimously 5-0.

**AUTHORIZATION: VOGEL/SHANK 2021 OPTION YEAR**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit authorize the exercising of option year 2021 with Shank Waste Service, Inc., for residential solid waste collection and disposal and recyclable material collection as per the 2017 agreement. Motion carried unanimously 5-0.

**AWARD: DEMOLITION CONTRACT**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to award the demolition project to Eveready Contracting for the structure at the property located at 494 Bairdford Road Bairdford, PA 15006 in the amount of \$7,100.00. 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.