

West Deer Township
Board of Supervisors
Summary of February 17, 2016 Meeting

Members present: Jeffrey D. Fleming, Chairman; Richard W. DiSanti, Jr., Leonard Guerre, Shirley Hollibaugh, Joyce A. Romig and Gerry Vaerewyck. Member absent: Rick W. Florentine.

5:30 p.m. PUBLIC HEARING – CONDITIONAL USES

CONCORDIA AT REBECCA RESIDENCE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve the Concordia at Rebecca Residence Conditional Use as per the recommendation by the Planning Commission with the following condition to satisfy the local fire chief plans. Motion carried unanimously 6-0.

SHULTS FORD:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to approve the Shults Ford Conditional Use as per the recommendation by the Planning Commission subject to the conditions as listed above. Motion carried unanimously 6-0.

ADJOURNMENT/PUBLIC HEARING:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to adjourn the public hearing at 6:05 p.m. Motion carried unanimously 6-0. Public hearing adjourned.

6:30 p.m. REGULAR MEETING

ACCEPT MINUTES:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to accept the minutes of the January 20, 2016 meeting as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

LIST OF BILLS:

MOTION BY Supervisor DiSanti 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 6-0.

UTILITIES & PAYROLL:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to pay utilities and payroll from February 18, 2016 to March 16, 2016. Motion carried unanimously 6-0.

TAX REFUNDS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 6-0.

RESOLUTION NO. 2016-3/ALLEGHENY COUNTY 2015 HAZARD MITIGATION PLAN:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2016-3 for the Allegheny County 2015 Hazard Mitigation Plan for the Township of West Deer. Motion carried unanimously 6-0.

RESOLUTION NO. 2016-4/COPPER CREEK PLANNING MODULE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to adopt Resolution No. 2016-4 which is the Resolution for the PA DEP Sewage Facilities Planning Module for the Copper Creek Plan. Motion carried unanimously 6-0.

**LOT CONSOLIDATION PLAN & LAND DEVELOPMENT/SITE PLAN –
CONCORDIA AT REBECCA RESIDENCE:****LOT CONSOLIDATION PLAN**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to approve the Lot Consolidation Plan – Concordia at Rebecca Residence as per the Planning Commission’s recommendation. Motion carried unanimously 7-0.

LAND DEVELOPMENT/SITE PLAN

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve the Land Development/Site Plan – Concordia at Rebecca Residence as per the Planning Commission’s recommendation. Motion carried unanimously 6-0.

IPPOLITO SITE PLAN:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Mrs. Romig to approve the Ippolito Site Plan as per the Planning Commission’s recommendation. Motion carried unanimously 6-0.

NAGY 2-LOT SUBDIVISION PLAN:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve the Nagy 2-Lot Subdivision Plan as per the recommendation by the Planning Commission contingent upon the Sewage Facilities Planning Module documents be submitted to the Township. Motion carried unanimously 6-0.

CONTRACT 16-01/CURTISVILLE PLAN NO. 1 STORM SEWER PROJECT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to award the Contract 16-01 Curtisville Plan No. 1 Storm Sewer Project to Naccarati Contracting, Inc., in the total amount of \$235,000.00. Motion carried unanimously 6-0.

POLICE VEHICLES:

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to authorize the purchase of one (1) 2016 Ford Police Interceptor Explorer AWD to Tri Star Motors in the amount of \$34,482.21 and the financing through Laurel Capital for three annual advanced payments of \$11,789.20 at the rate of 2.59%. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Romig, Mr. Guerre, Mrs. Hollibaugh and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 5 – yes and 1 – no.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to authorize the purchase of one (1) 2016 Ford Explorer 4WD XLT to Tri Star Motors in the amount of \$33,605.95 and the financing through Laurel Capital for three annual advanced payments of \$11,489.61 at the rate of 2.59%.

A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Romig, Mr. Guerre, Mrs. Hollibaugh and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 5 – yes and 1 – no.

PUBLIC WORKS TRUCK:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the purchase of one (1) new 2016 Ford F550 Super Duty 4x4 cab & chassis to Tri Star Motors in the total amount of \$81,127.00 and the financing through Laurel Capital for three annual advanced payments of \$27,736.68 at the rate of 2.59%. Motion carried unanimously 6-0.

DUMP BODY FOR 2001 MACK TRUCK:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the purchase of the dump body for the 2001 Mack truck to Super City Mfg., Inc., in the total amount of \$14,935.00. Motion carried unanimously 6-0.

PUBLIC WORKS MINI EXCAVATOR:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to table the purchase of the 2015 Caterpillar 305E2 CR Cab 305E2 Hyd Excavator. Motion carried unanimously 6-0.

CODE SOFTWARE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the purchase of the Muncity 5 Code and Public Works software suite by General Code in the amount of \$25,650.00 and a future annual maintenance fee of \$3,300 to be budgeted beginning in 2017.

Motion carried unanimously 6-0.

HOME RULE CHARTER TECHNICAL ASSISTANCE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the request for DCED Technical Assistance regarding possible Home Rule Charter updates as described in the Letter of Intent. Motion carried unanimously 6-0.

RESIGNATION/ZONING HEARING BOARD MEMBER:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to accept the resignation of Gary W. Piper from the Zoning Hearing Board. Motion carried unanimously 6-0.

RESOLUTION NO. 2016-5/VACANT PROPERTY:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2016-5 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number of 1361-M-305 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 6-0.

CONSOLIDATED CABLE FRANCHISE AGREEMENT:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to advertise Ordinance No. 407 for the Consolidated Cable Franchise Agreement in accordance with all applicable laws and for the fee to be filled in prior to advertisement. Motion carried unanimously 6-0.

COMMITTEES:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to accept the 2016 Committee as presented. Motion carried unanimously 6-0.

ADJOURNMENT