

West Deer Township  
Board of Supervisors  
Summary of May 18, 2016 Meeting  
6:30 p.m.

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

**ACCEPT MINUTES:**

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

**MONTHLY FINANCIAL REPORT:**

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

**LIST OF BILLS:**

MOTION BY Supervisor Florentine 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 Guerre and SECONDED BY Supervisor DiSanti to pay utilities and payroll from May 19, 2016 to June 15, 2016. Motion carried unanimously 6-0.

**TAX REFUNDS**

MOTION BY Supervisor Romig and SECONDED BY Supervisor DiSanti to issue the tax refunds as submitted by the Tax Collector. A roll call vote was taken. Members voting yes, Mr. Florentine, Mr. Guerre, Dr. DiSanti, Mrs. Romig, and Mr. Fleming. Member abstaining, Mrs. Hollibaugh/refund is for a family member. Motion carried, 5 – yes and 1 – abstention.

**SHOFF FARMS STORMWATER MANAGEMENT OPERATIONS & AGREEMENT:**

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to approve the Stormwater Management Operations and Agreement for Shoff Farms. Motion carried unanimously 6-0.

**GUIDERAIL PROJECT:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to award the Guiderail Project to Fence by Maintenance Service in the amount of \$9,852.00 for Shepard Road and Martin Road. Motion carried unanimously 6-0.

**PUBIC WORKS: ZERO TURN MOWER:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to purchase the Hustler Super Z Mower from Vettori, LP in the amount of \$11,332.52. Motion carried unanimously 6-0.

**HIRE SEASONAL PARKS LABORER**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to hire Brandon Philistine as a seasonal parks laborer for the Township at a rate of \$10.00/hour. Motion carried unanimously 6-0.

**POLICE DEPARTMENT: IMPLEMENT NASAL NALOXONE (NARCAN) USE & TRAINING:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to approve the recommendation of Chief Jonathan Lape to implement Nasal Naloxone (NARCAN) use and training in the Police Department. Motion carried unanimously 6-0.

**ADJOURNMENT**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 7:40 p.m. Motion carried unanimously 6-0. Meeting adjourned.