

West Deer Township
 Board of Supervisors
 Summary of June 15, 2016 Meeting
 6:30 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to accept the minutes of the May 18, 2016 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mr. Guerre, Mrs. Romig, and Mr. Fleming. Member abstaining, Mr. Vaerewyck/absent from meeting. Motion carried, 5 – yes and 1 abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti 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.

LIST OF BILLS

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UTILITIES & PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to pay utilities and payroll from June 16, 2016 to July 20, 2016. Motion carried unanimously 6-0.

TAX REFUNDS

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

MS4 MEMORANDUM OF UNDERSTANDING

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt the MS4 Memorandum of Understanding between the Allegheny County Conservation District and West Deer Township. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, and Mr. Fleming. Member voting no, Mr. Guerre. Motion carried, 5 – yes and 1 – no.

FORBES CONSENT ORDER

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to approve the Township's Solicitor's execution of the proposed Consent Order and its subsequent presentation to the Allegheny County Court of Common Pleas for review and approval. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Vaerewyck, Mrs. Hollibaugh, Dr. DiSanti, and Mr. Fleming. Member voting no, Mr. Guerre. Motion carried, 5 – yes and 1 – no.

RESOLUTION NO. 2016-10: DUI GRANT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to adopt Resolution No. 2016-10. Motion carried unanimously 6-0.

AUTHORIZE ADVERTISEMENT: ACCEPTANCE OF WHISPERING PINES DRIVE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of the Ordinance accepting Whispering Pines Drive. The Board will consider adoption of the Ordinance at their July 20, 2016 meeting. Motion carried unanimously 6-0.

ACKNOWLEDGMENT:**AGRICULTURAL SECURITY AREA APPLICATION – DILLNER PROPERTIES:**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to acknowledge the Township received the application from Donald G. & Jane E. Dillner and to advertise and post the notice as required by the ASA and also to refer it to the Allegheny County Conservation District and the Township Planning Commission for their review. Motion carried unanimously 6-0.

CREATE HOME RULE CHARTER COMMISSION:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to create the Home Rule Charter Commission as stated, to include Supervisor Hollibaugh and make Manager Daniel Mator, a nonvoting member. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 9:00 p.m. Motion carried unanimously 6-0. Meeting adjourned.