

**WEST DEER
TOWNSHIP
SUPERVISORS
MEETING**



October 19, 2016

NO PUBLIC HEARING

5:30 p.m./Executive Session

6:30 p.m./Regular Business Meeting

Members present:
Dr. DiSanti _____
Mr. Florentine _____
Mr. Guerre _____
Mrs.Hollibaugh _____
Mrs.Romig _____
Mr. Vaerewyck _____
Mr. Fleming _____

**WEST DEER TOWNSHIP
Board of Supervisors
October 19, 2016**

**5:30 pm: Executive Session
6:30 pm: Regular Business Meeting**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Executive Session Held**
5. **Registered Comments from the Public**
6. **Comments from the Public**
7. **Auditor's Report**
8. **Accept minutes**
9. **Monthly Financial Report**
 - A. **Finance Officer's Report**
 - B. **List of Bills**
 - C. **Utilities & Payroll**
10. **Police Chief's Report**
11. **Building Inspector/Code Enforcement Officer's Report**
12. **Report from the Parks & Recreation Board**
13. **Engineer's Report**
14. **Banks Plan of Lots**
15. **Nike Site Park Earthwork Project – GEDF #13-1-GEDF-008**
16. **Nike Site Handicapped Ramp Project – CD 42 7.3 E**
17. **Benjamin Street Bridge Deck Replacement Project**
18. **Bids Received: Solid Waste & Recyclable Materials**
19. **Ordinance No. 412: Pension Early Retirement Provision**
20. **Sale of Public Works Truck**
21. **Public Works Garage**
22. **Demolition Project**
23. **Committee Reports**
24. **Old Business**
25. **New Business**
26. **Set Agenda: November 16, 2016**
27. **Comments from the Public**
28. **Adjournment**

1 Call to Order

2 Pledge of Allegiance

3 Roll Call - Mr. Mator . . .

4 Executive Session

REGISTERED COMMENTS FROM THE PUBLIC

- None.

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COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

6

AUDITOR'S REPORT

MR. MARK TURNLEY.....

7

ACCEPT MINUTES

ATTACHED ARE THE MINUTES OF THE SEPTEMBER 21, 2016 MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ACCEPT THE MINUTES OF THE SEPTEMBER 21, 2016 MEETING AS PRESENTED.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLEMING	___	___	___	___

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The West Deer Township Board of Supervisors held a Public Hearing and their Regular Business Meeting at the West Deer Township Municipal Building. Members present: Jeffrey D. Fleming, Chairman; Richard W. DiSanti, Jr., Rick W. Florentine, Leonard Guerre, Shirley Hollibaugh, Joyce A. Romig and Gerry Vaerewyck. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Mark Griffith, representing Griffith, McCague, & Wallace; and Scott Shoup, representing Shoup Engineering.

6:00 p.m. PUBLIC HEARING/PROPOSAL FOR ADDITIONS & MODIFICATIONS TO THE AGRICULTURAL SECURITY AREA IN WEST DEER TOWNSHIP – DONALD G. & JANE E. DILLNER

Chairman Fleming opened the public hearing.

PLEDGE OF ALLEGIANCE

Roll Call taken by Mr. Mator – Quorum present

The public hearing was advertised, the property posted, and notices sent to the landowners within the existing Agricultural Security Areas.

The public hearing was for the following proposal for the additions and modifications to the Agricultural Security Area within West Deer Township, pursuant to the Agricultural Area Security Law, Act 43 of 1981.

OWNERS/APPLICANTS: Donald G. & Jane E. Dillner

<u>LOCATIONS</u>	<u>LOT & BLOCK #</u>	<u>ACREAGE</u>
4140 Sandy Hill Road	2382-L-25	1.61 acres
9 Old Springhouse Lane	2382-R-284	22.5 acres
4120 Sandy Hill Road	2382-M-201	20.09 acres
3700 Sandy Hill Road	2382-R-232	40 acres

TOTAL ACRES: 84.2

ZONING DISTRICT: R – Rural Estate

The Board received copies of all correspondence including the soil surveys. The applicants own and operate a sustainable family farm and have been fruit and vegetable growers in West Deer Township since 1986.

The two properties listed at 9 Old Springhouse Lane and 3700 Sandy Hill Road are already included in the Township's Agricultural Security Area, but are not in the Dillner's name. It would therefore be modified and the two properties listed at 4140 Sandy Hill Road and 4120 Sandy Hill Road would be added.

Both the West Deer Township Planning Commission and the Allegheny County Conservation District were provided a copy of the proposal for their review and recommendation, and had forty-five days to review the proposal.

At the West Deer Township Planning Commission meeting held 28 July 2016, the Planning Commission recommended approval of the proposed additions and modifications to the Agricultural Security Area for

Donald and Jane Dillner (Dillner Farm). The Township did not receive any correspondence from the Allegheny County Conservation District (the forty-five days expired on 29 August 2016).

TOWNSHIP OF WEST DEER
RESOLUTION NO. 2016-12

RESOLUTION OF THE WEST DEER TOWNSHIP BOARD OF SUPERVISORS ADOPTING AND APPROVING WEST DEER TOWNSHIP, ALLEGHENY COUNTY, PENNSYLVANIA AGRICULTURAL SECURITY AREA PROPOSAL WITH ADDITIONS AND MODIFICATIONS.

At this point, Chairman Fleming opened the floor to public comment.

The Court Reporter was present.

No public comments.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2016-12 approving the additions and modifications of the Donald G. and Jane E. Dillner properties to the West Deer Township Agricultural Security Area. The Township is responsible for filing the additions and modifications at the Allegheny County Department of Real Estate office within ten days of the adoption of the Resolution. Motion carried unanimously 7-0.

ADJOURNMENT PUBLIC HEARING

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adjourn the public hearing at 6:12 p.m. Motion carried unanimously 7-0.

OPEN REGULAR MEETING

6:30 p.m. -- Chairman Fleming opened and welcomed everyone to the meeting.

PLEDGE OF ALLEGIANCE

Roll Call taken by Mr. Mator – Quorum present.

Mr. Griffith announced the Board held an Executive Session preceding the meeting to discuss certain legal matters impacting the municipality and intend to reconvene into Executive Session following the meeting.

REGISTERED COMMENTS FROM THE PUBLIC

- None

COMMENTS FROM THE PUBLIC

Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Mrs. Amy Faber, 58 Superior Road, expressed her concerns in regard to the ballfield at the American Legion in Superior and indicated both her and her husband support the Kraliks on the issues they have brought up at the last two meetings. Mrs. Faber discussed: the use of the ballfield; safety concerns; parking issues; the narrow road; the foul ball area; small area for spectators; and the zoning/ordinance in that area.

After some discussion on this matter, Mr. Payne summarized the American Legion lease of the ballfield to Core Athletics and indicated the parking issue will be addressed. He explained that Core Athletics are making every effort to resolve the issue at the ballfield.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to accept the minutes of the August 17, 2016 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

Mrs. Nardis read the following Finance Officer's Report.

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT
August 31, 2016

I - GENERAL FUND:

	<u>July</u>	<u>YTD</u>	<u>% of Budget</u>
Revenues	328,092.93	4,423,083.41	75.53%
Expenditures	265,421.74	3,433,560.94	58.64%

Cash and Cash Equivalents:

Sweep Account	1,153,674.40	<u>1,153,674.40</u>
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II - SPECIAL REVENUE FUNDS**Cash and Cash Equivalents:****Street Light Fund:**

Sweep Account - Restricted	24,259.96
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Fire Tax Fund:

Sweep Account - Restricted	129,708.35
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State/Liquid Fuels Fund:

Sweep Account - Restricted	3,240.13
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<u>157,208.44</u>

Investments:**Operating Reserve Fund:**

Sweep Account - Reserved	575,917.44
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Capital Reserve Fund:

Sweep Account - Reserved	346,285.68
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<u>922,203.12</u>

III - CAPITAL PROJECT FUNDS:**Cash and Cash Equivalents:**

0.00

<u>0.00</u>

TOTAL CASH BALANCE 08/31/16

<u><u>2,233,085.96</u></u>

Interest Earned August 2016

85.50

Restricted - Money which is restricted by legal or contractual requirements.
 Reserved - Money which is earmarked for a specific future use.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 7-0.

LIST OF BILLS

Air-Vac, Inc.....	5760.00
Best Wholesale Tire Co., Inc.....	1550.58
Beth's Barricades	998.00
Griffith, McCague & Wallace, PC	1206.50
Hei-Way, LLC.....	2197.63
Jordan Tax Service.....	1061.66
Kress Tire.....	1344.30
Markl Supply.....	241.90
MRM Workers' Comp Fund.....	26694.99
North Eastern Uniforms & Equipment Inc.....	356.94
North Hills COG SRT Vehicle Maintenance	1200.00
Office Depot.....	979.59
Shoup Engineering Inc.....	9750.00
Staley Communications.....	183.47
The Lane Construction Corp.....	6506.00
Toshiba Financial Services.....	606.17
Trib Total Media	786.90
Tristani Brothers, Inc.....	444.44
Walsh Equipment.....	2647.51
Youngblood Paving, Inc.....	188782.87

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 7-0.

UTILITIES & PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Florentine to pay utilities and payroll from September 22, 2016 to October 19, 2016. Motion carried unanimously 7-0.

TAX REFUNDS

The Board is in receipt of the list from the Tax Collector requesting the issuance of tax refunds due to assessment changes by Allegheny County for the years 2015 and 2016.

2015 REAL ESTATE TAX REFUNDS

<u>NAME</u>	<u>LOT/BLOCK</u>	<u>AMOUNT</u>
Marks, Lee	1667-S-320	\$167.24

2016 REAL ESTATE TAX REFUNDS

<u>NAME</u>	<u>LOT/BLOCK</u>	<u>AMOUNT</u>
Bechtold, Carl D. – Christine B.	1361-M-246	\$ 2.34
Bodnar, Robert C. – Elaine	1669-P-382	\$ 33.83
Milbee, Daniel	8000-T-3378	\$ 13.85

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 7-0.

POLICE CHIEF'S REPORT

Chief Jon Lape was present and provided a summary report on the Police Department for the month of August 2016. A copy of the report is on file at the Township.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER'S REPORT

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of August 2016. A copy of the report is on file at the Township.

PARKS AND RECREATION BOARD REPORT

Mrs. Beverly Jordan, Chairwoman, was present and provided a summary report on the Parks and Recreation Board:

- Last meeting held on August 24th
- Submitted Parks & Recreation Budget to Mr. Mator.
- Attended the Youth Athletic meeting.
- Hunter Safety/September 10th
- October 26th/Trunk or Treat at East Union, 6 – 8 pm
- December 11th/Breakfast with Santa
- Christmas Senior Bingo at the Senior Center
- Next meeting/September 28th

ENGINEER'S REPORT

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Mr. Scott Shoup represented Shoup Engineering, Inc., and summarized his meeting attendance and details of his formal report:

DEVELOPMENTS/PROJECTS

- Nike Site Handicapped Walking Trails – Bid Documents, Specifications, and Plans were prepared for this project. The project will partially use CDBG Grant Funds. Bids are scheduled to be opened on 22 September 2016 at the North Hills COG.
- Nike Site Earthwork – Bid Documents, Specifications, and Plans were prepared for this project. The project will use GEDF Grant Funds. Bids for this project are to be opened on 29 September 2016.
- Development/Subdivision Reviews:
 - Shoff Farms – Revisions of driveway access to Cedar Ridge Road. A review letter was issued to the Township on 31 August 2016.

SHOAF STREET SIDEWALK REPAIR

The following quote was received for the repair of twenty feet of sidewalk on Shoaf Street:

<u>BIDDER</u>	<u>TOTAL</u>
Satira Construction, Inc.	\$3,950.00

Mr. Shoup informed the Board he contacted four different companies requesting quotes and received only one. He described the scope of the repair of the sidewalk and its location at the back-end of the loop on Shoaf Street.

Supervisor Vaerewyck commented on the Township receiving only one bid, and asked what the requirement was for bidding. Mr. Mator responded that – for that bid amount – Mr. Shoup’s documented attempts satisfy the legal requirement.

Mr. Vaerewyck stated that he would feel more comfortable receiving more bids, and commented that he could not believe more contractors did not bid on the project.

Supervisor DiSanti stated that – though there was only one bidder – he felt the bid amount received was very reasonable. Chairman Fleming and Supervisor Florentine concurred.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the sidewalk repair on Shoaf Street to Satira Construction, Inc., in the amount of \$3,950.00. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, Mr. Florentine, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 6 – yes and 1 – no.

CEDAR GLEN DRIVEWAY REPAIR

The following quotes were received to re-asphalt the damaged driveway on Cedar Glen Drive:

<u>BIDDERS</u>	<u>TOTAL</u>
WR Cade Paving, Inc.	\$3,250.00
Collins Paving, LLC	\$6,267.00

Mr. Vaerewyck again questioned why the Township did not receive three bids. Mr. Shoup responded he contacted multiple contractors and only received the two quotes.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to award the repair of the driveway on Cedar Glen Drive to WR Cade Paving, Inc., in the amount of \$3,250.00. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, Mr. Florentine, Mr. Guerre, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 6 – yes and 1 – no.

BENJAMIN STREET BRIDGE ADVERTISEMENT

The Board received the advertisement for the Benjamin Street Bridge Deck Replacement Project. Mr. Shoup explained the project, which consists of the demolition and replacement of the concrete bridge deck on Benjamin Street.

MOTION BY Supervisor Florentine and SECONDED BY Supervisor DiSanti to authorize the advertisement for the Benjamin Street Bridge Deck Replacement Project. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 411 ACCEPTING LINKS AT DEER RUN STREETS

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ADOPTING THE FOLLOWING STREETS IN THE LINKS AT DEER RUN: PALMER WAY, LINKS WAY, NICKLAUS WAY, PLAYER WAY, AND HOGAN WAY; AND AMENDING ORDINANCE NO. 351 TO INCLUDE THE SAME.

The Board received a letter from Mr. Shoup dated 11 August 2016 recommending the Township accept the above mentioned streets as Township streets.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 411 accepting the streets in the Links at Deer Run which include Palmer Way, Links Way, Nicklaus Way, Player Way, and Hogan Way. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 412 PENSION EARLY RETIREMENT PROVISION

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to authorize the advertisement of Ordinance No. 412. Motion carried unanimously 7-0.

BUDGET PROCESS

Supervisor Vaerewyck commented on the role of the supervisors in the Township Budget process. He stated that he felt their role is to provide direction in the Township – which includes designating priorities like buildings, roads, etc. – but that the supervisors had not been doing that. He explained that he felt that the supervisors should meet earlier and set those priorities, rather than receiving the draft Budget from the Township Manager. Mr. Vaerewyck added that by the time the Board receives the Budget for the budget workshops, there really is no point to discussion, and that the supervisors overlook priorities. Supervisor Vaerewyck cited examples of reasons/ways to set priorities, such as the Comprehensive Plan, and challenged the other members by stating he doubted many of them have even read the document.

MOTION BY Supervisor Vaerewyck that in October we look at priorities in the Township and make sure that they're addressed to Mr. Mator so he knows where the Board would like to see efforts placed in the Township.

Dr. DiSanti commented that the priorities Supervisor Vaerewyck mentioned are discussed on an ongoing basis. He added that he felt items are not being neglected as Mr. Vaerewyck stated, and that he felt the current budgetary process is working fine for the residents of the Township and the Board.

NO SECOND. Motion dies for lack of a second.

BUDGET ADVERTISEMENTS

ADVERTISEMENT DATE: October 27, 2016

The West Deer Township Board of Supervisors will hold a Budget workshop meeting at 6:30 p.m. to discuss the preliminary 2017 Budget on November 2, 2016 at the Township Building located at 109 East Union Road, Cheswick, PA 15024. Members of the public are welcome to attend.

Daniel J. Mator, Jr., Township Manager

ADVERTISEMENT DATE: November 10, 2016

The West Deer Township Board of Supervisors will hold a Budget workshop meeting immediately following their regular business meeting to discuss the preliminary 2017 Budget on November 16, 2016. Members of the public are welcome to attend.

The proposed 2016 Budget will be on public display from November 23, 2016 through December 21, 2016 during regular business hours. The Board will consider the adoption of the 2017 Budget on December 21, 2016 at 6:30 p.m. Members of the public are welcome to attend.

The workshop meeting, adoption vote, and the public inspection will be held at the Township Building located at 109 East Union Road, Cheswick, PA 15024

Daniel J. Mator, Jr., Township Manager

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to authorize the advertisements for the 2017 Budget in compliance with the Township Charter. Motion carried unanimously 7-0.

AUTHORIZE SALE OF PUBLIC WORKS TRUCK

The Public Works Department has a 2008 GMC 5500 five-ton dump truck, 6.6 liter engine, automatic transmission, 4x4, with 9' angle plow & tailgate spreader.

Mileage: 32,000

Color: Red

Inspection: November 2016

AS IS CONDITION

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the advertisement to sale the 2008 GMC 5 ton dump truck with plow & spreader, as is condition. Motion carried unanimously 7-0.

Dr. DiSanti informed those in attendance that he had no intention of bidding on the vehicle.

RESOLUTION NO. 2016-13/VACANT PROPERTY

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST DEER ACKNOWLEDGING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF PARCEL WITH LOT AND BLOCK NUMBER 2013-J-377 WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY.

Property location:

- Vacant lot – 314 Poplar Street

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to adopt Resolution No. 2016-13 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number 2013-J-377 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-14: PLANNING MODULE – CONCORDIA REBECCA RESIDENCE/ INDEPENDENT LIVING

RESOLUTION #2016-14 IS A RESOLUTION FOR THE PA DEP SEWAGE FACILITIES PLANNING MODULE FOR THE CONCORDIA AT REBECCA RESIDENCE – INDEPENDENT LIVING LOCATED AT CEDAR RIDGE ROAD, ALLISON PARK, PA 15101.

The Board received a review letter from Mr. Shoup dated 16 September 2016. Mr. Shoup indicated the Sewage Facilities Planning Module is in proper order and recommended the Township adopt the resolution submitted with the planning module and forward the same to the Pennsylvania Department of Environmental Protection.

MOTION BY Supervisor Romig and SECONDED BY Supervisor DiSanti to adopt Resolution #2016-14 which is the Resolution for the PA DEP Sewage Facilities Planning Module for the Concordia at Rebecca Residence – Independent Living. Motion carried unanimously 7-0.

SHOFF FARMS – AMENDED SUBDIVISION PLAN

Property Location: Cedar Ridge Road
Zoned: R-2 Semi-Suburban Residential

The applicant is requesting a modification from Section 6.3.1.G(1) of the Subdivision and Land Development Ordinance which limits access to a private street to five dwelling units.

The subdivision proposal would have a private street serving eight dwelling units. The applicant has demonstrated that the plan could be designed to meet the ordinance requirement; however that design results in less than desirable sight distance at the driveways intersecting Cedar Ridge Road.

Mr. Shoup reviewed the plan and indicated if the Board of Supervisors elects to approve the plan, he would recommend that all of the conditions recommended by the Planning Commission at their 25 August 2016 meeting, be placed on the Board's approval of the plan.

The Planning Commission recommended approval of the one driveway containing eight units that front Cedar Ridge Road with the following conditions:

1. The driveway is to be constructed to the Township standards in regards to base and asphalt.
2. Shall be clearly denoted on all deeds of homes that "The private driveway servicing this home will never be taken over by the Township".
3. To be clearly denoted in the Home Owners Association's Agreement that the private drive servicing 3530, 3532, 3534, 3536, 3538, 3540, 3542, and 3544 Cedar Ridge road are the property of the Home Owners Association and all maintenance is the responsibility of the Home Owners Association.
4. The minimum paved cart way width of the driveways shall be as follows:
 - a. Entrance drive is to be twenty-four feet.
 - b. The driveway parallel to Cedar Ridge Road is to be twenty feet.

Mr. Vaerewyck expressed concern that the Township went through a lot of time and effort to draft the current zoning regulations, and stated this plan violates the sight distance requirements. He added that Mr. Shoup pointed out the design is less than desirable in regard to sight distance, but the Board denied a business owner who requested a crosswalk because of inadequate sight distance.

Supervisor Vaerewyck also stated that – even though it would be denoted on all the deeds – he guaranteed that twenty years from now the homeowners would be requesting the Township take the road over. He said that the developer is “just doing this so that they can cram a few extra homes into that area.”

In light of the items he mentioned, Mr. Vaerewyck felt that the plan should be turned down, and that the developer should have to come up with a design that complies with Township zoning and has safe sight distances.

Mr. Florentine commented that the Board dealt with people asking to have roads not in compliance with Township standards taken over in the past, and cited the Steeplechase Plan. He explained that the residents came to the Board a few years ago asking for Steeplechase roads to be taken over. He added that the cul-de-sacs there were not in compliance with Township regulations, so the Board denied their request. Supervisor Florentine then stated that if the same thing happened with the Shoff Farms roads in the future, then the Board would again say “no.”

Chairman Fleming addressed Mr. Payne, who explained the plan. Mr. Payne stated the first plan did not meet PennDOT’s approval, but that the plan before the Board is much safer and was approved by PennDOT because of the safer design. He asked the Engineer from Gibson-Thomas Engineering, who was present, to explain the plan.

Mr. John Schleicher, Gibson-Thomas engineer and representative of the Shoff Farms Plan of Lots, pointed out that there is no change to anything in the Plan except the proposed driveway entrance from Cedar Ridge Road. He clarified that there was no change in the number of units, no change in the unit locations, and no change to any of the utilities.

Mr. Schleicher explained that when the plan was originally approved, there was a lot of discussion on the driveway entrances off of Cedar Ridge Road. He pointed out the future public roads within the plan are within the portion of the development which serves forty of the forty-eight units, and that those roads are designed to Township standards. He added that there are also eight units that front Cedar Ridge Road that would be served by what is, in essence, a shared driveway connected to Cedar Ridge Road.

Mr. Schleicher stated that Cedar Ridge Road is a State road, and Gibson-Thomas received PennDOT HOP approval for three separate driveways off of Cedar Ridge Road. He explained that upon field viewing the driveways and preparing to cut the approved driveways, the developer and builder had concerns about the sight distance and the speed on Cedar Ridge Road. Mr. Schleicher said the new plan was created to address the sight distance and speed concerns, and the new approvals were based on the same.

Supervisor DiSanti asked Mr. Schleicher to explain the safety in greater detail, and he added that the plan that is before the Board increased safety substantially due to a greater sight distance in *each* direction which far surpassed PennDOT requirements, as opposed to having one side with too much sight distance and the other barely satisfying State requirements.

After further discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Shoff Farms Amended Subdivision Plan with the above-listed conditions as recommended by the Planning Commission and also with the proposed addition of the one entrance onto Cedar Ridge Road that we reviewed today. Motion carried unanimously 7-0.

SET PUBLIC HEARING: McINTYRE HEIGHTS PLAN – CONDITIONAL USE FOR PRD

APPLICANT: Richland Holdings, LLC
LOCATION: 38.7 acres on McIntyre Road, Gibsonia, PA 15044
ZONING DISTRICT: R-2 Semi-Suburban Residential
REQUEST: Requesting a Conditional Use for a Planned Residential Development (PRD) to construct 76 townhouse units and 22 duplex units for a total of 98 units.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to set the public hearing for the Conditional Use for a Planned Residential Development for the McIntyre Heights Plan for Wednesday, 19 October 2016 at 6:00 p.m. Motion carried unanimously 7-0.

SOCIAL MEDIA

Supervisor Vaerewyck strongly suggested that the Township have a Facebook and Twitter presence. He cited sources such as an article published by the Tribune Review.

Mr. Vaerewyck asked Chief Lape if the Township has any method to contact residents in mass for notifications. Chief Lape replied that the Township works in conjunction with the County to alert residents.

Supervisor Vaerewyck responded that a Twitter account would be useful in doing the same, and cited various examples where other public bodies use Twitter. He also mentioned that Facebook could be used similarly, and reiterated that using social media would be a good way to alert residents and get feedback.

MOTION BY Supervisor Vaerewyck to get a Twitter account and use it as a means of disseminating emergency and other information about the Township out to our Township residents.

NO SECOND. Motion dies for lack of a second.

ACKNOWLEDGE UNSAFE STRUCTURE: 13 CREST STREET

- Notice of Unsafe Structure
- Property located at 13 Crest Street, Russellton, PA 15076
- Lot/Block #1512-S-251
- Deed Book 12068, Page 368

The structure was inspected by William Payne, Code Enforcement Officer and determined, pursuant to Township Ordinance 172 that the house located thereon is in a dangerous condition and constitutes a public nuisance. Specifically, the house is in violation of the International Building Code and Article VI of Allegheny Health Department rules and regulations.

Both Supervisor Florentine and Mr. Payne viewed the house and commented on the condition of the house. There is a foot of standing water in the basement and the foundation is real bad. Mr. Payne indicated the structure is very close to the road and also close to a home on Crest Street. Mr. Payne will be sending a certified letter to acknowledge that it is an unsafe structure and proceed to get it on the demolition list.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to acknowledge the structure located at 13 Crest Street in Russellton, PA 15076, is an unsafe structure. Motion carried unanimously 7-0.

COMMITTEE REPORTS

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Florentine – Engineering & Public Works Committee
- 2) Dr. DiSanti – Financial Legal, and Human Resources Committee
- 3) Mr. Vaerewyck – EMS Oversight Committee
- 4) Mr. Vaerewyck – COG Report

OLD BUSINESS

- Mrs. Hollibaugh attended and reported on the Allegheny County Association of Township Officials Seven Springs Fall Conference. Mrs. Hollibaugh commented on the following presentations that were given: Chief David DiSanti on Active Shooters' situations; County Executive's Office; Cell Towers; Carnegie Library; and an Ambassador from Cuba was there and discussed relations with the United States.
- Mrs. Hollibaugh also reported she will be attending the COG meeting/dinner the following night.
- Dr. DiSanti questioned any updates on the cell tower in Russellton? Mr. Payne indicated nothing yet.
- Mr. Fleming questioned the Nike Site collapse update. Mr. Shoup commented on this and will get recommendations back to Mr. Fleming.

NEW BUSINESS

- None

SET AGENDA: REGULAR BUSINESS MEETING

October 19, 2016

6:00 p.m. – Public Hearing/McIntyre Heights Plan – Conditional Use for PRD

6:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. Accept Minutes
8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Utilities & Payroll
 - D. Tax Refunds
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. Nike Site Earthwork
14. Nike Site Handicapped Ramps/Walking Trails
15. CDBG Grant Application
16. Ordinance No. 412: Pension Early Retirement Provision
17. Authorize Advertisement/Ordinance Administrative Policies & Procedures
18. Sale of Public Works Truck
19. Bids Received/Solid Waste & Recyclable Materials

20. Rebecca Residence PILOT Agreement
21. Committee Reports
22. Old Business
23. New Business
24. Set Agenda/November 16, 2016
25. Comments from the Public
26. Adjournment

Items Added:

- *Auditor's Report
- *Police Union Agreement
- *Public Works Garage

Dr. DiSanti announced he will be attending a professional conference next month and will not be able to attend the Supervisor's meeting next month.

COMMENTS FROM THE PUBLIC

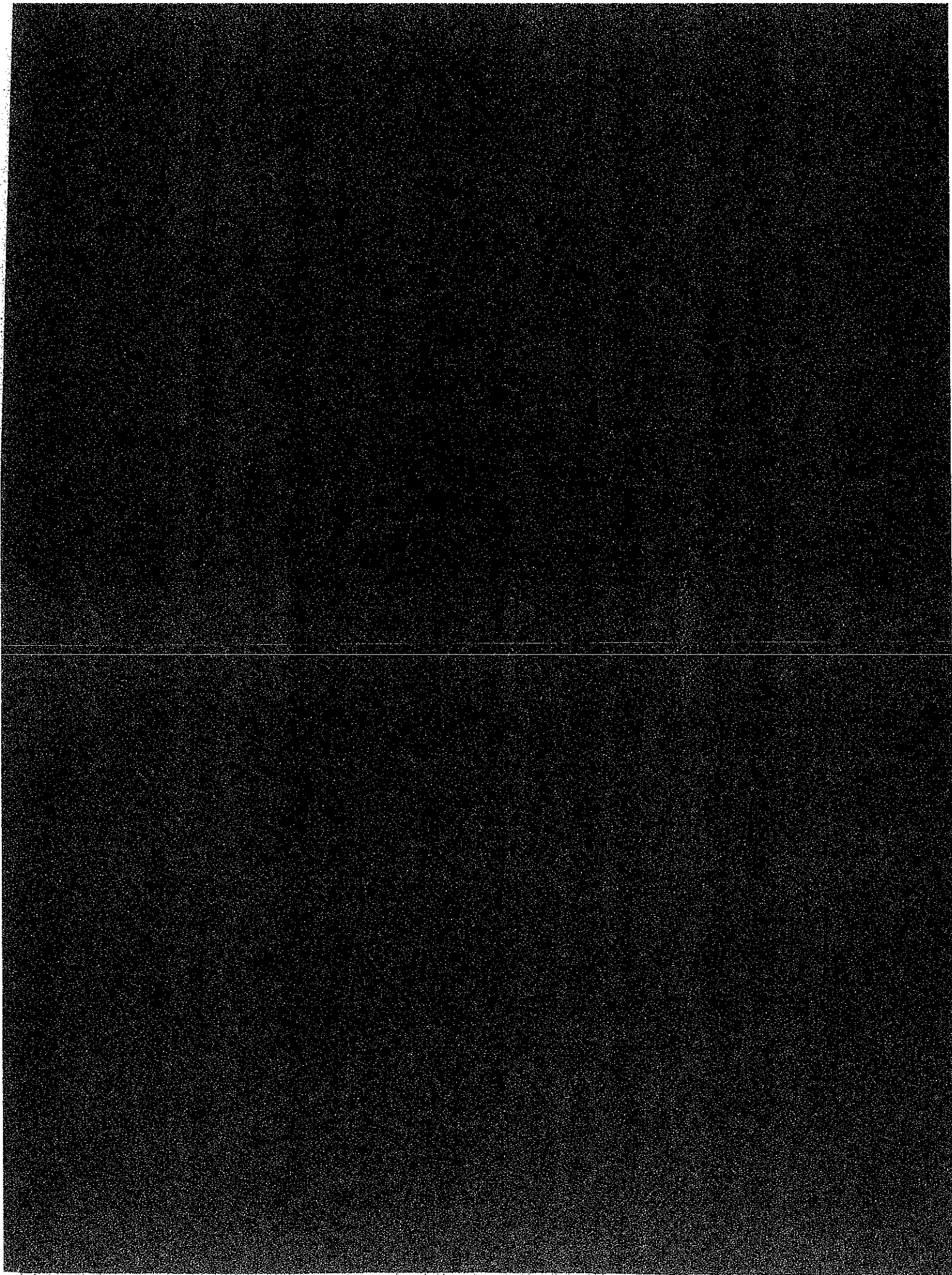
Chairman Fleming asked if there were any comments at this time on the agenda and public-related items and if so, asked the public to please approach the microphone, clearly state their name and address, and limit their comments to five (5) minutes.

- Mr. Jim Cesnick, Michael Road, commented on the budget process, the budget, and the use of the microphones in the meeting room.
- Mr. and Mrs. Alan Kralik, 52 Superior Road were present to continue the discussion of the ballfield at the American Legion, as was discussed at the July and August meetings. Mrs. Nancy Kralik commented on Core Athletics and American Legion and questioned the investigation and civil issue. Mr. Fleming explained that everyone involved (the Kraliks, their neighbors, and American Legion/Core Athletics) should get together and discuss the issues. Core Athletics is willing to help. Much discussion was again held on this issue.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:17 p.m. Motion carried unanimously 7-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager



MONTHLY FINANCIAL REPORT

A) FINANCE OFFICER'S REPORT

MRS. NARDIS.....

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE FINANCE OFFICER'S REPORT AS SUBMITTED.

MOTION SECOND AYES NAYES

MRS.HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MR. FLEMING	___	___	___	___

9-A

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT
September 30, 2016

I - GENERAL FUND:

	<u>September</u>	<u>YTD</u>	<u>% of Budget</u>
Revenues	466,079.89	4,889,163.30	83.49%
Expenditures	826,436.96	4,259,922.90	72.75%

Cash and Cash Equivalents:

Sweep Account		<u>844,891.09</u>	<u>844,891.09</u>
---------------	--	-------------------	-------------------

II - SPECIAL REVENUE FUNDS

Cash and Cash Equivalents:

Street Light Fund:

Sweep Account - Restricted		18,859.82	
----------------------------	--	-----------	--

Fire Tax Fund:

Sweep Account - Restricted		120,848.07	
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State/Liquid Fuels Fund:

Sweep Account - Restricted		<u>3,240.90</u>	
----------------------------	--	-----------------	--

142,948.79

Investments:

Operating Reserve Fund:

Sweep Account - Reserved		575,938.99	
--------------------------	--	------------	--

Capital Reserve Fund:

Sweep Account - Reserved		<u>346,285.80</u>	
--------------------------	--	-------------------	--

922,224.79

III - CAPITAL PROJECT FUNDS:

Cash and Cash Equivalents:

0.00

0.00

TOTAL CASH BALANCE 9/30/16

1,910,064.67

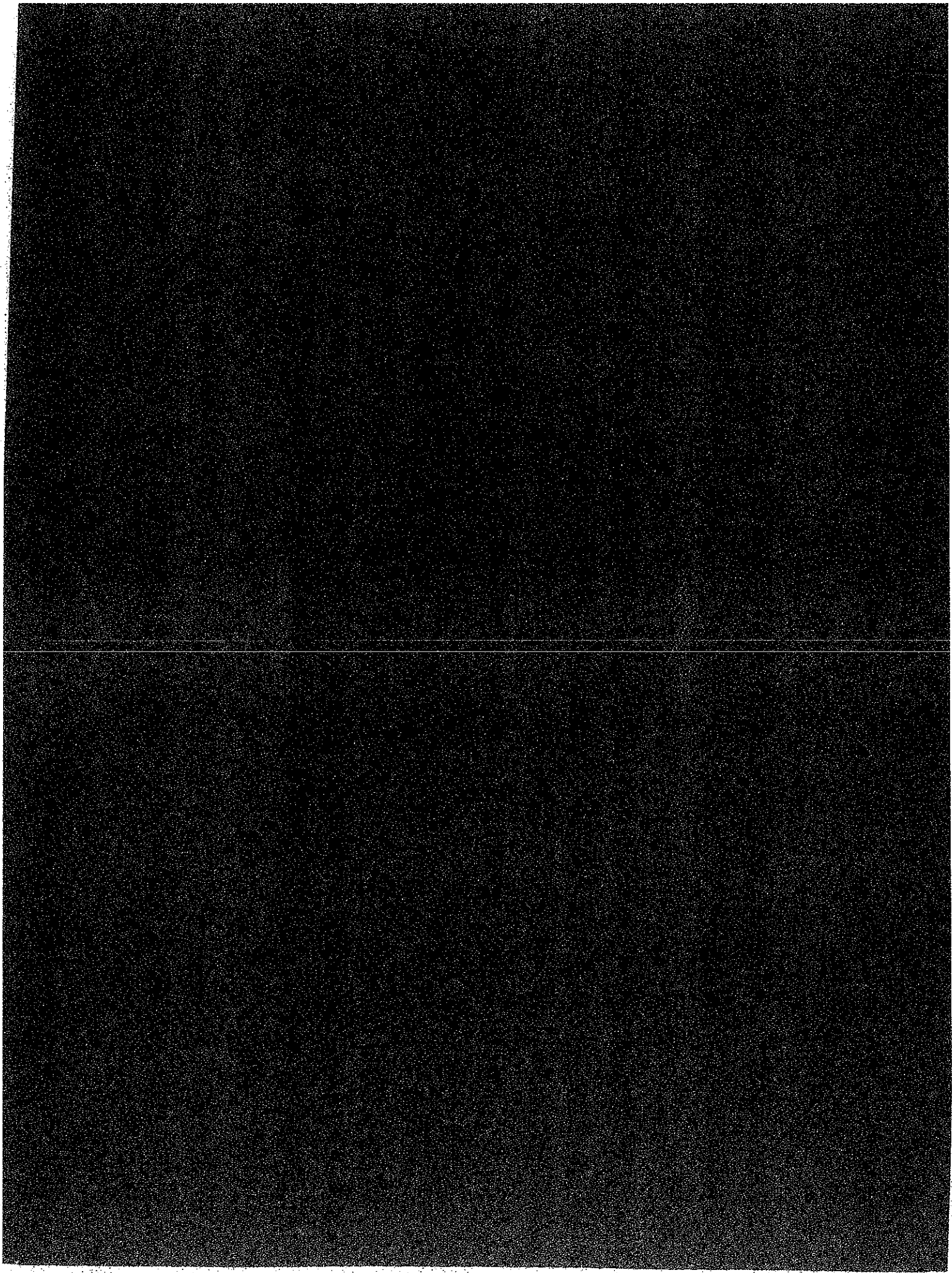
Interest Earned September 2016

77.13

Restricted - Money which is restricted by legal or contractual requirements.
 Reserved - Money which is earmarked for a specific future use.

INTEREST EARNED - 2016

	<u>SEPTEMBER</u>	<u>YTD</u>
GENERAL FUND	\$48.83	\$389.20
STREET LIGHT FUND	\$0.87	\$10.46
FIRE TAX FUND	\$5.11	\$33.11
OPERATING RESERVE	\$21.55	\$199.78
STATE FUND	\$0.77	\$455.79
CAPITAL RESERVE	<u>\$0.00</u>	<u>\$78.25</u>
TOTAL INTEREST EARNED	<u><u>\$77.13</u></u>	<u><u>\$1,166.59</u></u>



B) LIST OF BILLS

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO PAY THE LIST OF BILLS AS SUBMITTED, AND ALL APPROVED REIMBURSABLE ITEMS IN COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRACTICES.

MOTION SECOND AYES NAYES

DR. DISANTI	—	—	—	—
MR. FLORENTINE	—	—	—	—
MR. GUERRE	—	—	—	—
MRS. ROMIG	—	—	—	—
MR. VAEREWYCK	—	—	—	—
MRS. HOLLIBAUGH	—	—	—	—
MR. FLEMING	—	—	—	—

9-B

By Name
Cutoff as of: 12/31/9999

Time: 2:55 pm
Date: 10/13/2016
Page: 1

Due Dates: 10/15/2016 thru 10/15/2016

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	paid	un-Paid	Check#	Check Amt.
00026	AIR-VAC INC Road: 4-Pallets/Crac 0916	430.372	31502 09/22/2016	5460.00				5460.00		N
00026	AIR-VAC INC Road: Tar Kettle Ren 1016	430.372	31642 10/04/2016	4500.00				4500.00		N
Name: AIR-VAC INC				9960.00				9960.00		
00337	AMERIKOHL AGGREGATES Road: Limestone 0916	430.611	25970 09/19/2016	1395.00				1395.00		N
Name: AMERIKOHL AGGREGATES INC				1395.00				1395.00		
00338	AMERIKOHL TRANSPORT Road: Delivery of Li 0916	430.611	20789 09/19/2016	764.46				764.46		N
Name: AMERIKOHL TRANSPORT INC				764.46				764.46		
00014	BETH'S BARRICADES Road: No Dumping sig 0916	430.245	57640 09/09/2016	50.00				50.00		N
Name: BETH'S BARRICADES				50.00				50.00		
00238	CULVERTS, INC Road: 2'x4' 20"bike 0916	430.611	IN00116281 09/16/2016	3450.00				3450.00		N
Name: CULVERTS, INC				3450.00				3450.00		
00078	GALLS LLC Gdzienski: pants/bel 0916	410.190	6084873 09/19/2016	289.49				289.49		N
00078	GALLS LLC Lape: crew neck/watc 0916	410.190	6098073 09/21/2016	122.92				122.92		N
Name: GALLS LLC				412.41				412.41		
10315	GRIFFITH, MCCAGUE & Legal Services-Gener 0916	404.111	270969 09/30/2016	750.50				750.50		N
10315	GRIFFITH, MCCAGUE & Legal Services-Carr/ 0916	404.111	270970 09/30/2016	104.50				104.50		N
10315	GRIFFITH, MCCAGUE & Legal Services-Forbe 0916	404.111	270971 09/30/2016	199.50				199.50		N
10315	GRIFFITH, MCCAGUE & Legal Services-Rebec 0916	404.111	270972 09/30/2016	95.00				95.00		N

Due Dates: 10/15/2016 thru 10/15/2016

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
Name: GRIFFITH, MCCAGUE & WALLACE, PC										
00283	HAMPTON CONCRETE PRO	430.611	8648	885.00				885.00		
	Road: 40"x40" Spectra	0916	09/30/2016	10/15/2016	10/12/2016					
00283	HAMPTON CONCRETE PRO	430.611	8722	304.00				304.00		
	Road: 18"x24"/12" Ris	0916	10/11/2016	10/15/2016	10/12/2016					
Name: HAMPTON CONCRETE PRODUCTS INC										
00106	JORDAN TAX SERVICE,	403.140	9-16-145	780.00				780.00		
	Certifying for Items	0916	09/24/2016	10/15/2016	09/27/2016					
00106	JORDAN TAX SERVICE,	403.140	9-C-#75	1270.90				1270.90		
	Delinquent R E Tax C	0916	09/14/2016	10/15/2016	09/26/2016					
Name: JORDAN TAX SERVICE, INC.										
00362	KRESS TIRE	410.374	9356-35	573.72				573.72		
	Police: CAR #38-TIRE	0916	09/09/2016	10/15/2016	10/07/2016					
Name: KRESS TIRE										
00580	KRIGGER & CO	454.374	472023	48.75				48.75		
	Park: trimmer head	0916	09/28/2016	10/15/2016	10/05/2016					
00580	KRIGGER & CO	454.374	472113	8.34				8.34		
	Park: springs	1016	10/03/2016	10/15/2016	10/07/2016					
Name: KRIGGER & CO										
00205	NORTH EASTERN UNIFOR	410.190	33004	226.99				226.99		
	Burk: shirt/boots/bo	0916	09/09/2016	10/15/2016	10/13/2016					
00205	NORTH EASTERN UNIFOR	410.190	33005	505.85				505.85		
	Petosky:body armour/	0916	09/09/2016	10/15/2016	10/13/2016					
Name: NORTH EASTERN UNIFORMS & EQUIP INC.										
00027	NORTH HILLS COG	454.286	3509	226.60				226.60		
	Park:Bid Adv-Handica	0916	09/27/2016	10/15/2016	09/30/2016					
Name: NORTH HILLS COG										
00657	OFFICE DEPOT	406.210	864135944001	1.99				1.99		
	Office Supplies	0916	09/14/2016	10/15/2016	09/26/2016					

Due Dates: 10/15/2016 thru 10/15/2016

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
00657	OFFICE DEPOT Office Supplies	406.210	864136122001 09/14/2016	24.76				24.76	N	
00657	OFFICE DEPOT Police: Office suppl	410.210	864588607001 09/15/2016	449.79				449.79	N	
00657	OFFICE DEPOT Police: Office suppl	410.210	864588607002 09/16/2016	5.13				5.13	N	
00657	OFFICE DEPOT Police: Office Suppl	410.210	864588608001 09/15/2016	7.38				7.38	N	
00657	OFFICE DEPOT Police: Office Suppl	410.210	868242628001 09/15/2016	-84.18				-84.18	N	
00657	OFFICE DEPOT Twp: office supplies	406.210	868839365001 10/03/2016	58.05				58.05	N	
00657	OFFICE DEPOT Cleaning: office sup	409.226	868839365001 10/03/2016	93.30				93.30	N	
00657	OFFICE DEPOT Zoning: File Cabinet	409.721	868839502001 10/03/2016	344.29				344.29	N	
Name: OFFICE DEPOT				900.51				900.51		
00830	SHOUP ENGINEERING IN Engineering: Links @	408.319	16-345 09/30/2016	122.50				122.50	N	
00830	SHOUP ENGINEERING IN Engineering: Mcintyr	408.319	16-346 09/30/2016	269.50				269.50	N	
00830	SHOUP ENGINEERING IN Engineering: Miscell	408.313	16-347 09/30/2016	1385.00				1385.00	N	
00830	SHOUP ENGINEERING IN Engineering: Rebecca	408.319	16-348 09/30/2016	98.00				98.00	N	
00830	SHOUP ENGINEERING IN Engineering: Whisper	408.319	16-349 09/30/2016	24.50				24.50	N	
00830	SHOUP ENGINEERING IN Engineering: Banks P	408.319	16-351 09/30/2016	171.50				171.50	N	
Name: SHOUP ENGINEERING INC.				2071.00				2071.00		

By Name
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Time: 2:55 pm
Date: 10/13/2016
Page: 4

Due Dates: 10/15/2016 thru 10/15/2016

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
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00674	STALEY COMMUNICATION	410.328	84872	126.00				126.00		
	POL:Radio Equipment	1016	10/06/2016	10/15/2016	10/13/2016					

00674	STALEY COMMUNICATION	430.327	84873	57.47				57.47		
	Road:Radio Equipment	1016	10/06/2016	10/15/2016	10/13/2016					

Name: STALEY COMMUNICATIONS										
00207	THE LANE CONSTRUCTIO	430.372	1742375	100.34				100.34		
	Road: Asphalt	0916	09/14/2016	10/15/2016	09/20/2016					

Name: THE LANE CONSTRUCTION CORPORATION										
00577	TOSHIBA FINANCIAL SE	406.261	65645137	366.42				366.42		
	Lease & Maintenance	1016	10/02/2016	10/15/2016	10/07/2016					

00577	TOSHIBA FINANCIAL SE	410.261	65645137	239.75				239.75		
	Lease & Maintenance	1016	10/02/2016	10/15/2016	10/07/2016					

Name: TOSHIBA FINANCIAL SERVICES										
00327	TRIB TOTAL MEDIA	404.341	1789440	748.20				748.20		
	Twp: Adv-Bids-Nike S	0916	09/19/2016	10/15/2016	09/26/2016					

00327	TRIB TOTAL MEDIA	404.341	1793502	111.80				111.80		
	Twp: Adv-Truck sale/	0916	09/27/2016	10/15/2016	10/04/2016					

00327	TRIB TOTAL MEDIA	404.341	1796286	490.20				490.20		
	Twp: Adv-bids-deck/B	1016	10/03/2016	10/15/2016	10/07/2016					

00327	TRIB TOTAL MEDIA	404.341	1796289	111.80				111.80		
	Twp: Adv-adopt ordin	1016	10/03/2016	10/15/2016	10/07/2016					

00327	TRIB TOTAL MEDIA	404.341	1796444	111.80				111.80		
	Twp: Adv-Supr Meetin	1016	10/04/2016	10/15/2016	10/12/2016					

Name: TRIB TOTAL MEDIA										
00067	TRISTANI BROTHERS, I	430.374	160931	459.26				459.26		
	Road:Trk #8-Repair w	0916	09/30/2016	10/15/2016	10/05/2016					

00067	TRISTANI BROTHERS, I	430.374	160932	60.00				60.00		
	Road:Trk 2012 Ford F	0916	09/30/2016	10/15/2016	10/05/2016					

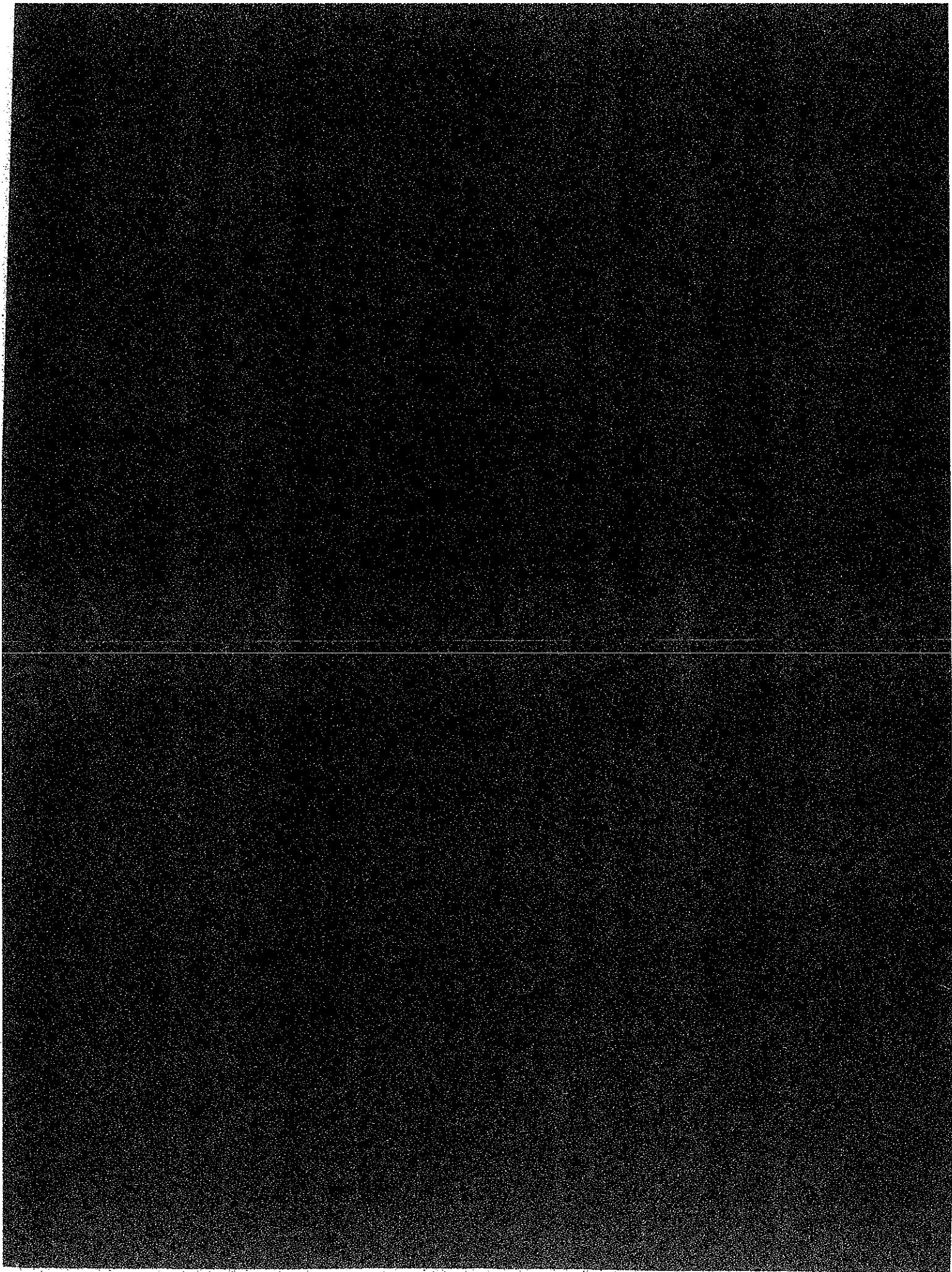
Name: TRISTANI BROTHERS, INC.										
				519.26				519.26		

By Name
Cutoff as of: 12/31/9999

Time: 2:55 pm
Date: 10/13/2016
Page: 5

Due Dates: 10/15/2016 thru 10/15/2016

Vendor Name/Desc.	Acct#/Proj Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
FINAL TOTALS:		27966.07				27966.07		



C) UTILITIES & PAYROLL

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO PAY UTILITIES AND PAYROLL FROM OCTOBER 20, 2016
TO NOVEMBER 16, 2016.

	MOTION	SECOND	AYES	NAYES
MRS. ROMIG	—	—	—	—
MR. FLORENTINE	—	—	—	—
MR. GUERRE	—	—	—	—
MR. VAEREWYCK	—	—	—	—
MRS. HOLLIBAUGH	—	—	—	—
DR. DISANTI	—	—	—	—
MR. FLEMING	—	—	—	—

9-C

POLICE CHIEF'S REPORT

CHIEF LAPE.....

10

OFFICER'S MONTHLY REPORT

TO: Jonathan D. Lape, Chief of Police
FROM: Pam Tedesco, Administrative Assistant
SUBJECT: OFFICER'S MONTHLY REPORT
DATE: October 13, 2016

Attached is the Officer's Monthly Report for September.

PT
Attachment

cc: D. Mator, Manager
J. Fleming, Chairman
R. DiSanti
R. Florentine
L. Guerre
S. Hollibaugh
J. Romig
G. Vaerewyck

OFFICERS MONTHLY REPORT
September 2016

	<u>CURRENT MONTH</u>	<u>PREVIOUS MONTH TO DATE</u>	<u>YEAR TO DATE</u>
REPORTABLE CALLS FOR SERVICE	68	523	591
CALLS FOR SERVICE/FIELD CONTACTS	248	2233	2481
ALL OTHER CALLS	476	3797	4273
TOTALS CALLS FOR SERVICE	792	6553	7345

ARRESTS

ADULT	9	60	69
JUVENILE	0	3	3
TRAFFIC CITATIONS	37	455	492
NON TRAFFIC CITATIONS	5	16	21
PARKING CITATIONS	0	0	0
WARNINGS	28	189	217

PERSONNEL

GRIEVANCES FILED BY POLICE OFFICERS	0	0	0
CITIZENS COMPLAINTS ON POLICE OFFICERS	0	0	0
LETTERS COMMENDING POLICE OFFICERS	0	3	3

VEHICLE REPORTS

TOTAL MILES TRAVELED	10005	80226	90231
GALLONS OF GASOLINE USED	928.1	7089.6	8017.7
REPAIRS/MAINTENANCE	1441.15	12089.31	13530.46

OVERTIME PAID

COURT (OFF DUTY)	6	136 1/2	142 1/2
PRELIMINARY HEARINGS	19	87 1/2	106 1/2
PRETRIAL	0	0	0
INVESTIGATIONS	3 1/2	55	58 1/2
ARRESTS	8	33 1/2	41 1/2
SPEED CHECKS	0	0	0
PRIVATE CONTRACTS	0	0	0
MISC. HOURS - FILLED SHIFTS	0	33	33
MISC. HOURS - ADMIN. HOURS	0	0	0
ALL OTHER MISC. HOURS - see below	0	126	126
TOTAL HOURS	36 1/2	471 1/2	508

OFFICERS MONTHLY REPORT
September 2016

	2015 YEAR TO DATE	2016 YEAR TO DATE
REPORTABLE CALLS FOR SERVICE	563	591
CALLS FOR SERVICE/FIELD CONTACTS	1990	2481
ALL OTHER CALLS	4074	4273
TOTAL CALLS FOR SERVICE	6627	7345

ARRESTS

ADULT	63	69
JUVENILE	2	3
TRAFFIC CITATIONS	231	492
NON TRAFFIC CITATIONS	11	21
PARKING CITATIONS	0	0
WARNINGS	57	217

PERSONNEL

GRIEVANCES FILED BY POLICE OFFICERS	0	0
CITIZENS COMPLAINTS ON POLICE OFFICERS	0	0
LETTERS COMMENDING POLICE OFFICERS	11	3

VEHICLE REPORTS

TOTAL MILES TRAVELED	88279	90231
GALLONS OF GASOLINE USED	7878.7	8017.7
REPAIRS/MAINTENANCE	14747.22	13530.46

OVERTIME

COURT (OFF DUTY)	185	142 1/2
PRELIMINARY HEARINGS	87	106 1/2
PRETRIAL	0	0
INVESTIGATIONS	63 1/2	58 1/2
ARRESTS	71 1/2	41 1/2
SPEED CHECKS	0	0
PRIVATE CONTRACTS	0	0
MISC. HOURS - FILLED SHIFTS	28 1/2	33
MISC. HOURS - ADMIN. HOURS	0	0
ALL OTHER MISC. HOURS	58 1/2	126
TOTAL HOURS	494	508

Points of Interest

Month of September 2016

Budget as of September 2016: 72.17%

CHIEF JONATHAN LAPE --

September 13 - attended an Allegheny County EMA meeting

September 20 - attended a Western PA Chiefs meeting

September 27 - Chief/Sgt. Bailey met with Jim Marsh from PENN DOT relative to Project Buckle UP

September 28 - attended a COG meeting

OFFICER EDWARD NEWMAN - K9 REPORT

September 7 - training was held in Butler County and it consisted of narcotics and tracking. Also a demonstration was presented to the PA Teachers Association.

September 14 - narcotics training was held in West Deer.

SGT. DARREN MIKUS/OFFICER ROBERT PETOSKY - SRT TRAINING -

September 16 - Training was held at the ECONO Lodge on Route 8. Interior and exterior movements were addressed.

September 30 - Training was held at the Perry Highway Monastery in Ross Township. Training consisted of interior and exterior movements at which time robots were implemented into the exercise.

SGT. FRANKLIN HUFFMAN - MOTOR CARRIER ENFORCEMENT -

Eight Level One Inspections were conducted which resulted in 15 citations being issued

SCHOOL DISTRICT DETAILS -

September 2 - ALICE Evacuation Drill at East Union Elementary School

September 16 - ALICE Evacuation Drill at Deer Lakes Middle School -

Scheduled multiple programs for the DLSD 2016-2017 school year.

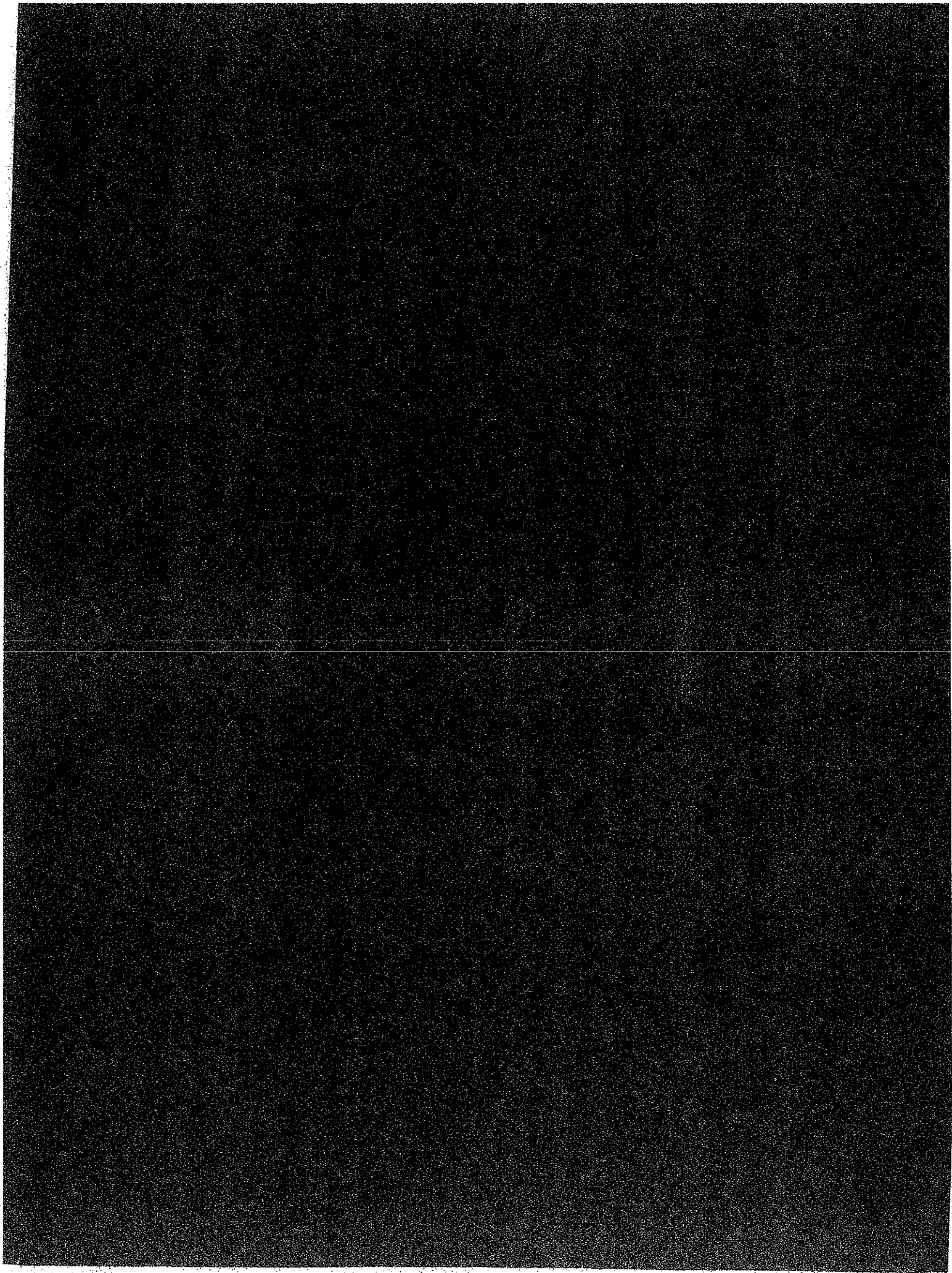
Football Games - traffic/crowd control - September 2, 16, 30 (homecoming)

SPECIAL DETAILS/MISCELLANEOUS DETAILS -

September 10 - Roving DUI Checkpoint - Shaler Township

September 23 - Stationary Checkpoint - Shaler Township

**September 28 - Officers Loper/Shurina - attended instructor certification on TASER
Conducted Electrical weapons**



BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER'S REPORT

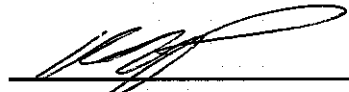
MR. PAYNE.....

11

Code Enforcement

September 30, 2016

1. Issued 24 Occupancy Permits
2. Issued 12 Building Permits
3. Performed 64 site inspections
4. Planning Commission meeting was held and recommended approval for lot consolidation and subdivision off of Spruce Lane. The planning commission also voted Table Tentative approval of the McIntyre Heights PRD to address some planning concerns with the development. The board originally approved to advertise the public hearing for this meeting. I will keep the board informed of any upcoming hearing that will be needed after it completes the process through the Planning Commission.
5. No Zoning Hearing Board meeting was held.



William Payne
Code Enforcement Officer

Occupancy Permits - West Deer Township
109 East Union Road
Cheswick, PA 15024

Date	Permit #	Lot Block	Applicant Name	Street Address	Use	New Construction
9/6/2016	O16-188	1667-J-44	LOUIS & KRISTINA BIANCANELLO	715 CRYSTAL SPRING CT	Duplex/Carriage House	No
9/6/2016	O16-186	1507-S-250	WEST DEER TWP VOLUNTEER FIRE CO. #3	0 W STAG DR	Miscellaneous	No
9/6/2016	O16-187	1667-J-43	JOANNE FERRILL	717 CRYSTAL SPRING CT	Duplex/Carriage House	Yes
9/8/2016	O16-189	1838-P-241	CHRISTY SHURINA NITRA SWISHER	99 FORD ST	Single Family Home	No
9/12/2016	O16-190	1362-K-055	ROBERT MILLER	137 CREIGHTON RUSSELLTON	Single Family Home	No
9/12/2016	O16-191	1666-R-066	JOHN & CAROLYN LATTIMORE	303 SADDLEBROOK RD	Single Family Home	No
9/12/2016	O16-192	1669-S-39	JACOB & CHRISTINA CONGALTON	891 ASHLEY RD.	Single Family Home	No
9/15/2016	O16-193	1667-J-43	JOANNE FERRILL	717 CRYSTAL SPRING CT	Duplex/Carriage House	No
9/15/2016	O16-194	1507-S-120	JAMES HUDEC	3444 E STAG DR	Single Family Home	No
9/19/2016	O16-197	1838-P-036	WILLIAM LYONS and HEATHER WILLIAMS	145 POLLOCK ST	Single Family Home	No
9/19/2016	O16-195	1214-A-133	JAMES & KATHLEEN DONEGAN	125 LEX LANE	Duplex/Carriage House	Yes
9/19/2016	O16-196	1218-M-297	ERIC WRIGHT	1257 PATTON DR	Single Family Home	No
9/19/2016	O16-198	2012-M-117	ROBERT ZELHART	345 ASPEN LANE	Single Family Home	No
9/19/2016	O16-199	1214-P-17	DOUGLAS & JANET MAGOUN	4832 BAYFIELD RD	Single Family Home	No
9/19/2016	O16-200	1218-H-248	MATTHEW & CYNTHIA BEST	1313 MACARTHUR DR	Single Family Home	No
9/20/2016	O16-201	1360-N-276	JOSEPH & BARBARA DLUTOWSKI	94 TRUMP RD	Single Family Home	No
9/20/2016	O16-202	2011-E-85-1151	MARY ANN BARBOUR	1151 LINKS WAY	Quad	No
9/22/2016	O16-203	1362-A-385	RUSSELLTON REALTY CORP	3-10 LITTLE DEER CREEK RD	Business	No
9/22/2016	O16-204	2012-G-382	SARAH CIESLAK	34 CLOVER LANE	Single Family Home	No
9/23/2016	O16-205	1510-D-30	DAN RYAN BUILDERS	861 ASHLEY RD.	Single Family Home	Yes
9/27/2016	O16-206	1214-E-239	MICHAEL & JESSICA MITRIK	4844 TREMONT DR	Single Family Home	No
9/27/2016	O16-207	1214-A-135	JAMES & VALERIE OSTROWSKI	122 LEX LANE	Duplex/Carriage House	Yes
9/28/2016	O16-208	1666-R-100-21D	BRENNAN BUILDERS	362 SADDLEBROOK	Duplex/Carriage House	Yes
9/28/2016	O16-209	1670-K-053	BRUNO & DIANNE MORELLI	1456 SANDSTONE CT	Single Family Home	No

Total Fees Collected by Month

\$525.00

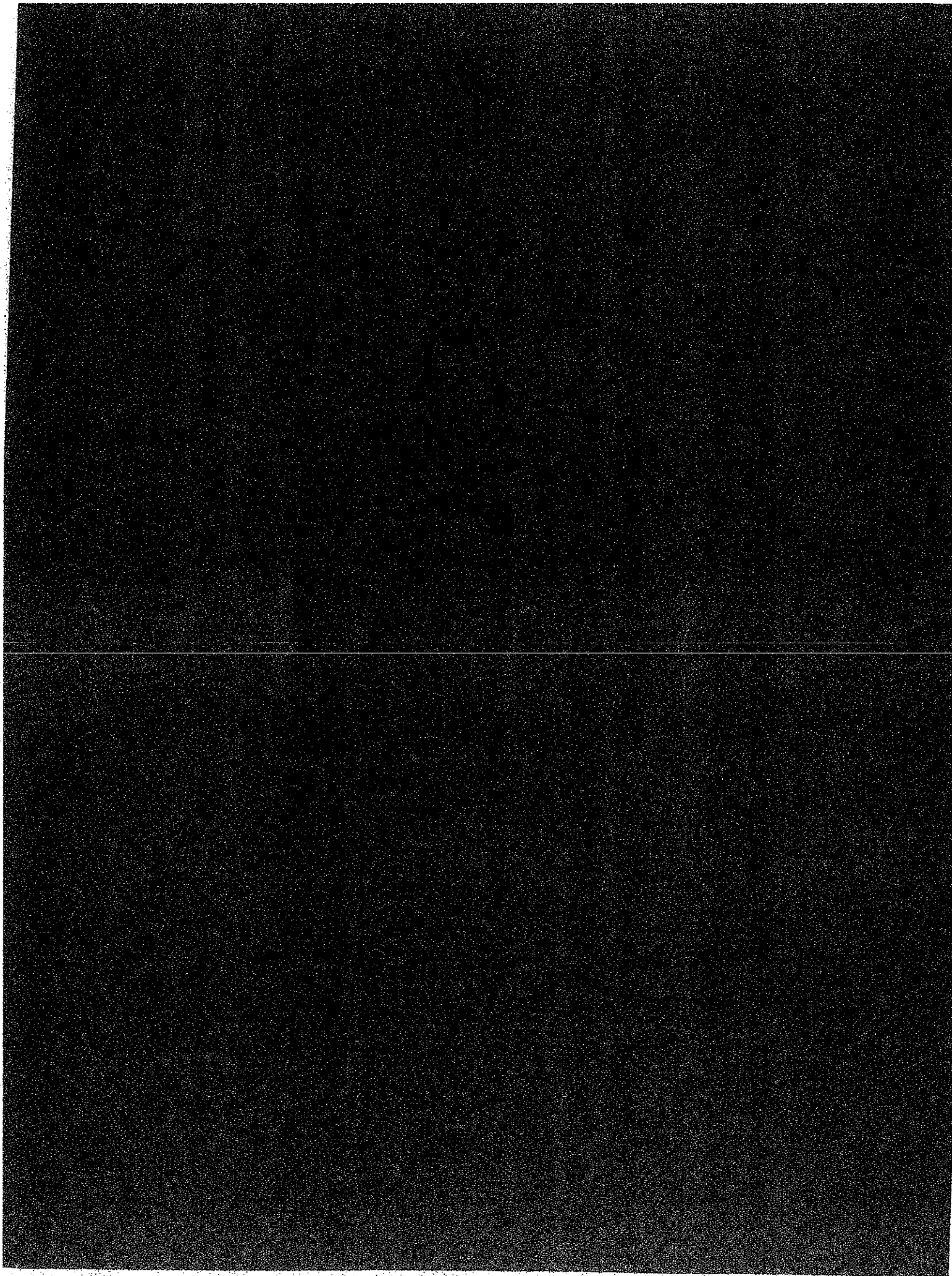
West Deer Township
109 East Union Road
Cheswick, PA 15024

From 09/01/2016 To 09/30/2016

Building Permit Report

Permit Date	Permit Number	Permit Type	Parcel Owner	Legal Address	Parcel ID	Cost of Construction	Fee Collected
9/28/2016	P16-126	Single Family Dwelling	DAN RYAN BUILDERS	867 ASHLEY RD.	1510-D-24	\$262,000 <i>Reissued</i>	
9/8/2016	P16-147	Accessory Structure	JEFFREY S & KELLY STUCKLEY	62 OVERLOOK PLACE	1366-B-325	\$8,600.00	\$60.00
9/6/2016	P16-148	Pole Building/Barn	PETER BRAUNGER	230 MOUNTAINVIEW RD	1510-N-12	\$18,000	\$105.00
9/12/2016	P16-149	Fence	RYAN & LIBBY WEIR	3535 WOODLAKE DR	1214-N-256	\$2000	\$25.00
9/14/2016	P16-150	Garage	Hunt Club HOA Contact: Bill King	312 SADDLEBROOK LANE	1666-S-200	\$15,885	\$95.00
9/14/2016	P16-151	Addition	VAN T & MARY L LASKEY	177 TRUMP RD	1360-E-129	\$900	\$115.00
9/15/2016	P16-152	Other	TOWNSHIP OF WEST DEER	50 MAPLE AVE	1669-P-238	N/A	
9/23/2016	P16-153	Pole Building/Barn	ZACHARY L MAZUR	200 TARENTUM CULMERVILLE	1839-K-4	\$10,000	\$65.00
9/23/2016	P16-154	Single Family Dwelling	PATRICIA KISH	4579 BAKERSTOWN CULMERVIL	2194-K-257	\$185,000	\$547.00
9/23/2016	P16-155	Single Family Dwelling	RICHLAND HOLDINGS	300 RIDGE VIEW CT	1214-A-123	\$256,200	\$716.00
9/23/2016	P16-156	Single Family Dwelling	RICHLAND HOLDINGS	302 RIDGE VIEW CT.	1214-A-121	\$256,200	\$716.00
9/27/2016	P16-157	Fence	MICHAEL & JESSICA MITRIK	4844 TREMONT DR	1214-E-239	\$1300	\$25.00
9/29/2016	P16-158	Accessory Structure	SEAN & SHARON BOYLE	1220 PIN OAK COURT	1669-S-61	\$2,200	\$30.00
Total:						\$8,600.00	\$2,499.00 <i>\$2439.00</i>

\$747,685.00



REPORT FROM THE PARKS & RECREATION BOARD

MRS. JORDAN.....

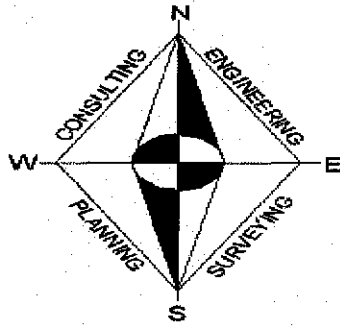
12

ENGINEER'S REPORT

ATTACHED IS THE ENGINEER'S REPORT SUBMITTED BY SHOUP
ENGINEERING, INC.

Mr. Eric Gazdik from Shoup Engineering is here this evening.....

13



SHOUP ENGINEERING Inc.

ENGINEERS-PLANNERS-SURVEYORS

329 SUMMERFIELD DRIVE
BADEN, PENNSYLVANIA 15005
(724)869-9560
FAX (724)869-7434
shoupeng@comcast.net

SEPTEMBER 2016 ENGINEER'S REPORT

VIA EMAIL

WEST DEER TOWNSHIP

Prepared October 12, 2016

1. MEETING ATTENDANCE

Shoup Engineering attended and participated in the following meeting:

- Board of Supervisors Meeting - September 21, 2016
- Planning Commission Meeting - September 22, 2016

2. DEVELOPMENTS/PROJECTS

Shoup Engineering has provided input into the following developments/projects:

- Nike Site Handicapped Walking Trails - Bid Documents, Specifications and Plans were prepared for this project. The project will partially use CDBG Grant Funds. Bids were opened on September 22, 2016 at the North Hills COG.
- Nike Site Earthwork - Bid Documents, Specifications and Plans were prepared for this project. The project will use GEDF Grant Funds. Bids for this project were opened on September 29, 2016.
- Benjamin Street Bridge Deck Replacement Project - Bid Documents, Specifications and Plans were prepared for this project and bids are scheduled to be opened October 14, 2016.

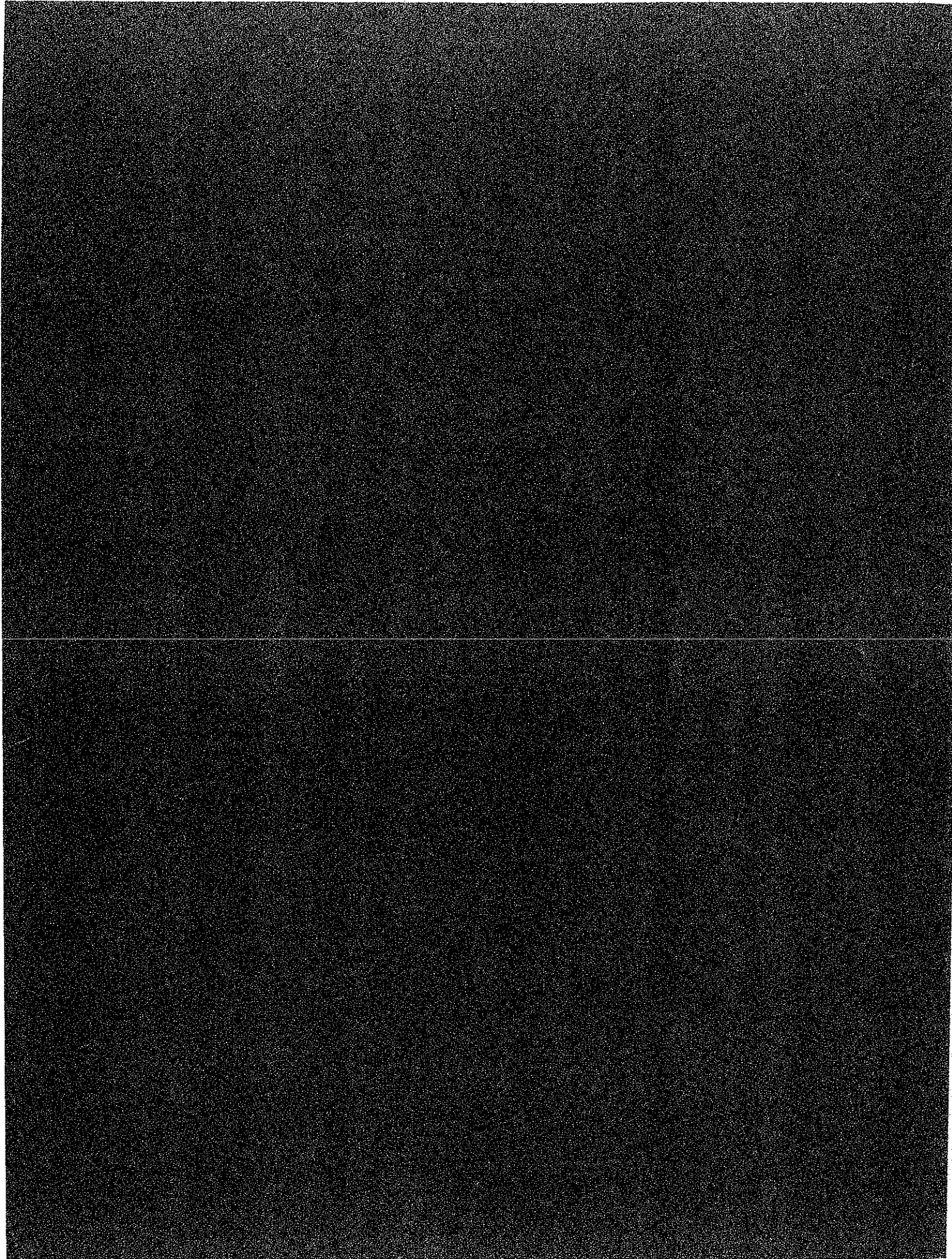
Development/Subdivision Reviews: The following subdivision and land development plan projects had been reviewed, and review letters were issued to the Township as noted:

- Banks Plan of Lots - Reviews of this Subdivision Plan were performed and review letters were issued to the Township on September 22, 2016 and October 13, 2016.

Respectfully Submitted,

SHOUP ENGINEERING, INC.

Scott A. Shoup, P.E.
Township Engineer



BANKS PLAN OF LOTS

THE PLANNING COMMISSION APPROVED THE BANKS PLAN OF LOTS AT THEIR SEPTEMBER 22, 2016 MEETING.

LOCATION: 201 SPRUCE STREET, GIBSONIA, PA 15044
ZONED: R-4 URBAN RESIDENTIAL DISTRICT

SEEKING APPROVAL FOR CONSOLIDATION OF LOT/BLOCK 1668-R-248 INTO 1668-R-261:

- LOT 1 = 1.99 ACRES FOR A SINGLE FAMILY RESIDENCE
- RESIDUAL PARCEL = 28.26 ACRES

THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE BANKS PLAN OF LOTS CONTINGENT UPON MEETING THE COMMENTS OF THE ENGINEERING REVIEW LETTER DATED SEPTEMBER 22, 2016 AND THE ALLEGHENY COUNTY ECONOMIC DEVELOPMENT REVIEW LETTER OF SEPTEMBER 19, 2016.

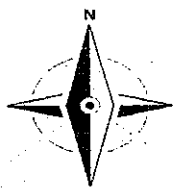
ATTACHED IS THE REVIEW LETTER DATED OCTOBER 13, 2016 INDICATING THE COMMENTS CONTAINED IN MR. SHOUP'S SEPTEMBER 22, 2016 REVIEW LETTER HAVE BEEN ADDRESSED.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE BANKS PLAN OF LOTS AS PER THE RECOMMENDATION BY THE PLANNING COMMISSION.

	MOTION	SECOND	AYES	NAYES
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. FLEMING	___	___	___	___

14



SHOUP ENGINEERING

FOR OVER 50 YEARS
529 Summerfield Drive, Baden PA 15005
Phone: 724-869-9560 Fax: 724-869-7454
shoupeng@comcast.net

October 13, 2016

Mr. Bill Payne
West Deer Township
109 East Union Road
Cheswick, PA 15024

Re: Banks Plan of Lots
Preliminary and Final Subdivision (Plans dated September 27, 2016)

Dear Mr. Payne,

I have reviewed the above referenced preliminary and final subdivision located in the R-3 Zoning District and have found that the comments contained in my September 22, 2016 review letter have been addressed. I have no further comments concerning the plan.

If you should have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

SHOUP ENGINEERING INC.

Scott A. Shoup, P.E., P.L.S.

Cc: Daniel Mator, via email
R.A. Smith National, via fax 412-828-7608

West Deer Township Planning Commission
Meeting Report for September 22, 2016

Project Name: **Banks Plan of Lots**

Property Location: 201 Spruce Lane

Zoned: R-4 (Urban Residential District – High Density)

Seeking approval for consolidation of lot/block 1668-R-248 into 1668-R-261 than to
subdivide one lot to create:

- Lot 1 = 1.99 acres for a single family residence
- Residual Parcel = 28.26 acres

Planning Commission voted to **RECOMMEND APPROVAL** of the Banks Plan of Lots
contingent upon meeting the comments of the engineering review letter dated September
22, 2016 and the Allegheny County Economic Development review letter of September
19, 2016.



SHOUP ENGINEERING

FOR OVER 50 YEARS

329 Summerfield Drive, Baden PA 15005
Phone: 724-869-9560 Fax: 724-869-7434
shoupeng@comcast.net

September 22, 2016

Mr. Bill Payne
West Deer Township
109 East Union Road
Cheswick, PA 15024

Re: Banks Plan of Lots
Preliminary and Final Subdivision (Plans dated August 30, 2016)

Dear Mr. Payne,

Have reviewed the above referenced preliminary and final subdivision located in the R-3 Zoning District and the following comments should be considered.

1. There are three "Certificate of Title" signature clauses on the plan. Two of them should be removed.
2. A signature clause for Allegheny County Economic Development needs added to the plan.
3. A signature clause for Allegheny County Department of Real Estate (Recorders Office) needs added to the plan.
4. The quit claim deed referred to on drawing sheet 2 needs to include the recording information.

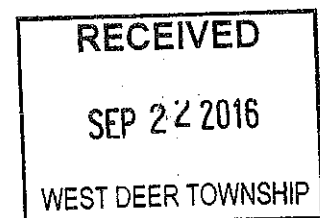
If you should have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

SHOUP ENGINEERING, INC.

Scott A. Shoup, P.E.

Cc: Daniel Mator, via email
R.A. Smith National, via fax 412-828-7608

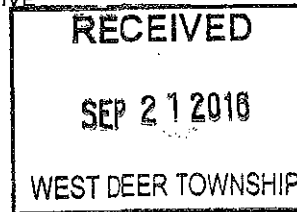


COUNTY OF



ALLEGHENY

RICH FITZGERALD
COUNTY EXECUTIVE



19 September 2016

Ms. Denise Teorsky
Code Enforcement Office
West Deer Township
109 East Union Road
Cheswick, PA 15024

*emailed:
Shoup Eng-
Alan Banks
RA Smith National*

Project Name: **Banks Plan of Lots**
Location: ~~Sunset Drive~~ Spruce
Description: Plat Adjustment (R-2 Zoning District)
Area: 15.8668 acres
ACED File #: 16-321SU

Dear Ms. Teorsky:

We received the above referenced application on 31 August 2016. Comments on the application are provided in this letter and in the attached checklist. Please note that while ACED has reviewed the subdivision for compliance with the items on the checklist to the extent possible, final responsibility for ensuring that the plan is prepared to the standards required and that all information on the plan is current, correct, and complete is the landowner's and the landowner's agent.

Checklist 1.b:

Owner Adoption Clause. This clause is correct as to form but there is a missing word that is important and must be added, as follows: "We, Alan M. Banks and Deborah M. Frick-Watts, **owners** of the lands..."

Title & Mortgagee Consent Clauses. The title and mortgagee consent clauses are not correct. The deed to the two parcels, DBV 15630 Pg. 300, is recorded in the names of Alan M. Banks and Deborah M. Frick-Watts (the *mortgagors*). They must therefore be named in, and sign, the title clause; i.e.: "We hereby certify that the title to the property contained in the Banks Plan of Lots is in the names of Alan M. Banks and Deborah M. Frick-Watts, as recorded in..."

According to county records, the *mortgagee* is AgChoice Farm Credit ACA. There is mortgage on both parcels (1668-R-248 and 261), and as both parcels are proposed to be resubdivided the mortgagee's consent is required. Therefore, the correct wording of the mortgagee consent clause is "AgChoice Farm Credit ACA, mortgagee of the property contained in the Banks Plan of Lots, hereby consents..."

Page 1 of 1

Please have the surveyor make the necessary corrections to one set of the title/mortgage consent clauses. The other two sets of the clauses are not needed and must be removed from the plan.

Checklist 5.a and 5.c: Areas must be provided, in both acres and square feet, for all existing *and* proposed lots/parcels in the subdivision. The total plan areas must also be provided in both acres and square feet. The existing and proposed total plan areas must be equal to each other.

Other Comments

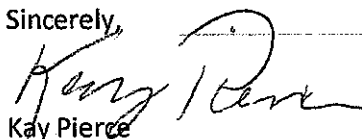
If the proposed lot is not served by public sanitary sewers the landowners must be sure they have addressed the applicable Act 537 Sewage Facilities Planning requirements before they record the plan. If they have any question about what is required they should contact the Township's sewage enforcement officer (SEO).

There is a typo in note #4 that needs to be corrected: 1668-R248 should be 1668-R-248. Only one of the two tax parcel ID #s is listed in the title block. Either list both parcel numbers, or neither of them.

The DBV/Pg. numbers of the quit claim deed referenced on Sheet 2 of 2 must be provided at the time the plan is submitted to this Department for signing.

If you have any questions or would like to discuss this letter, I can be reached at (412) 350-1030 or by e-mail at kay.pierce@allegHENYcounty.us.

Sincerely,



Kay Pierce

Manager, Planning Division

Cc: Pete Brothers, R.A. Smith National

Enclosure (1)

PLAN INFORMATION

Plan name: Banks Plan of Lots
Municipality: West Deer Township
Review date: 9/19/16

File #: 16-321

Reviewer: KKP

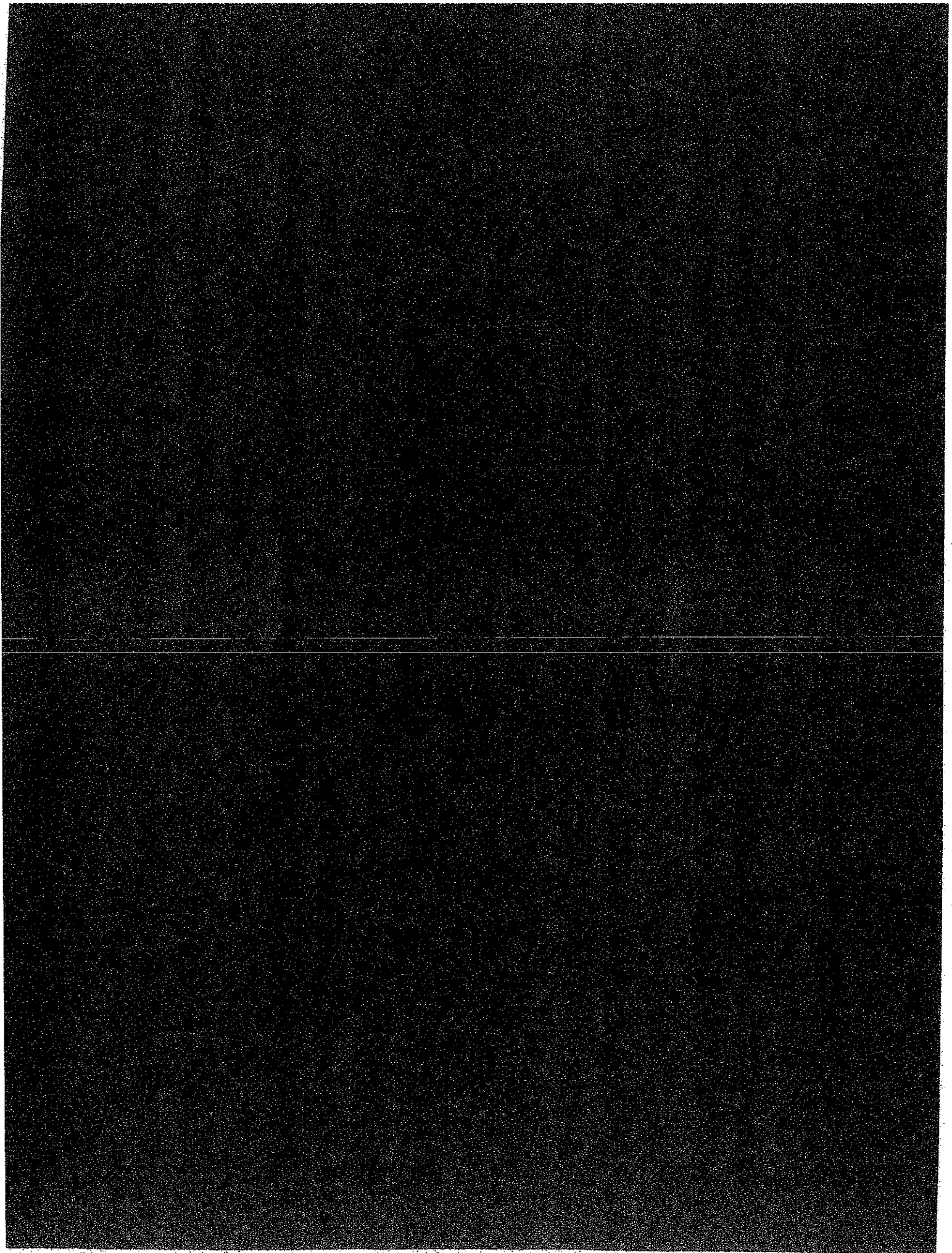


ACED/DRE Subdivision Reviewer Checklist*

***NOTE: The above items have been checked by ACED to the extent possible. However, final responsibility for ensuring that the plan is prepared to the standards required and that all information on the plan is current, correct and complete is the landowner's and the landowner's agent.**

<input type="checkbox"/>	<p>1. Landowner names: All landowner names on the plan match the landowner names in the deed/s to the property/ies in the subdivision exactly.</p> <p>a. Deed information (DBV/Pg. #) is provided in the title clause.</p> <p>b. The correct forms of the landowner clauses are used¹. SEE LETTER</p>
<input checked="" type="checkbox"/>	<p>2. Land ownership/title: All properties in the subdivision are in the names of the landowners that have been identified on the plan as a landowner.</p> <p>a. All landowners who have title to the property in the subdivision are included on the plan as a landowner.</p>
<input checked="" type="checkbox"/>	<p>3. Complete subdivision: Every parcel or lot that is proposed to be subdivided, resubdivided, or consolidated is shown on the plan in its entirety and completely described.</p>
<input checked="" type="checkbox"/>	<p>4. Complete lot line information: All lots and parcels in the subdivision are completely and legibly described; no distances, bearings, or curve data are missing or unreadable.</p>
<input type="checkbox"/>	<p>5. Plan areas: The following areas are provided on the plan in both acres and square feet:</p> <p>a. All existing and proposed lots, parcels, and units of land in the subdivision INCOMPLETE</p> <p>b. Any area proposed to be dedicated for road right-of-way purposes, including the right-of-ways of any proposed new streets;</p> <p>c. The total plan area. MISSING</p>
<input checked="" type="checkbox"/>	<p>6. Parcel ID information: Tax parcel ID #s for all existing parcels/lots in the subdivision are provided on the plan.</p>
<input checked="" type="checkbox"/>	<p>7. Landowner/developer contact information: Complete contact information (name, address, phone) for the landowner and developer, if different than the landowner, is provided on the plan.</p>
N/A	<p>8. Subdivision and conveyance of land between adjacent landowners: If the plan shows a conveyance of land between different abutting landowners, the landowners are advised that recording the plan alone will not convey title to property; recording deed/s is also required.</p>
N/A	<p>9. If the property abuts a state road, the required PennDOT notice (MPC §508(6)) is on the plan.</p>
<input checked="" type="checkbox"/>	<p>10. The plan title is provided in the title block, is cited consistently every place on the plan, and is provided in all clauses where it is required to be provided.</p>

¹ See Appendix 3 of the Allegheny County Subdivision and Land Development Ordinance



NIKE SITE PARK EARTHWORK PROJECT -- GEDF #13-1-GEDF-008

SEALED BIDS WERE RECEIVED AND OPENED AT 1:30 P.M. ON SEPTEMBER 29, 2016 FOR THE NIKE SITE PARK EARTHWORK PROJECT – GEDF #13-1-GEDF-008.

WORK CONSISTS OF STRIPPING OF TOPSOIL, BULK EARTHWORK (BALANCED CUT AND FILL), EROSION CONTROL, REDISTRIBUTION OF TOPSOIL, LANDSCAPING, AND OTHER MISCELLANEOUS WORK.

THE ATTACHED 11 BIDS WERE RECEIVED.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

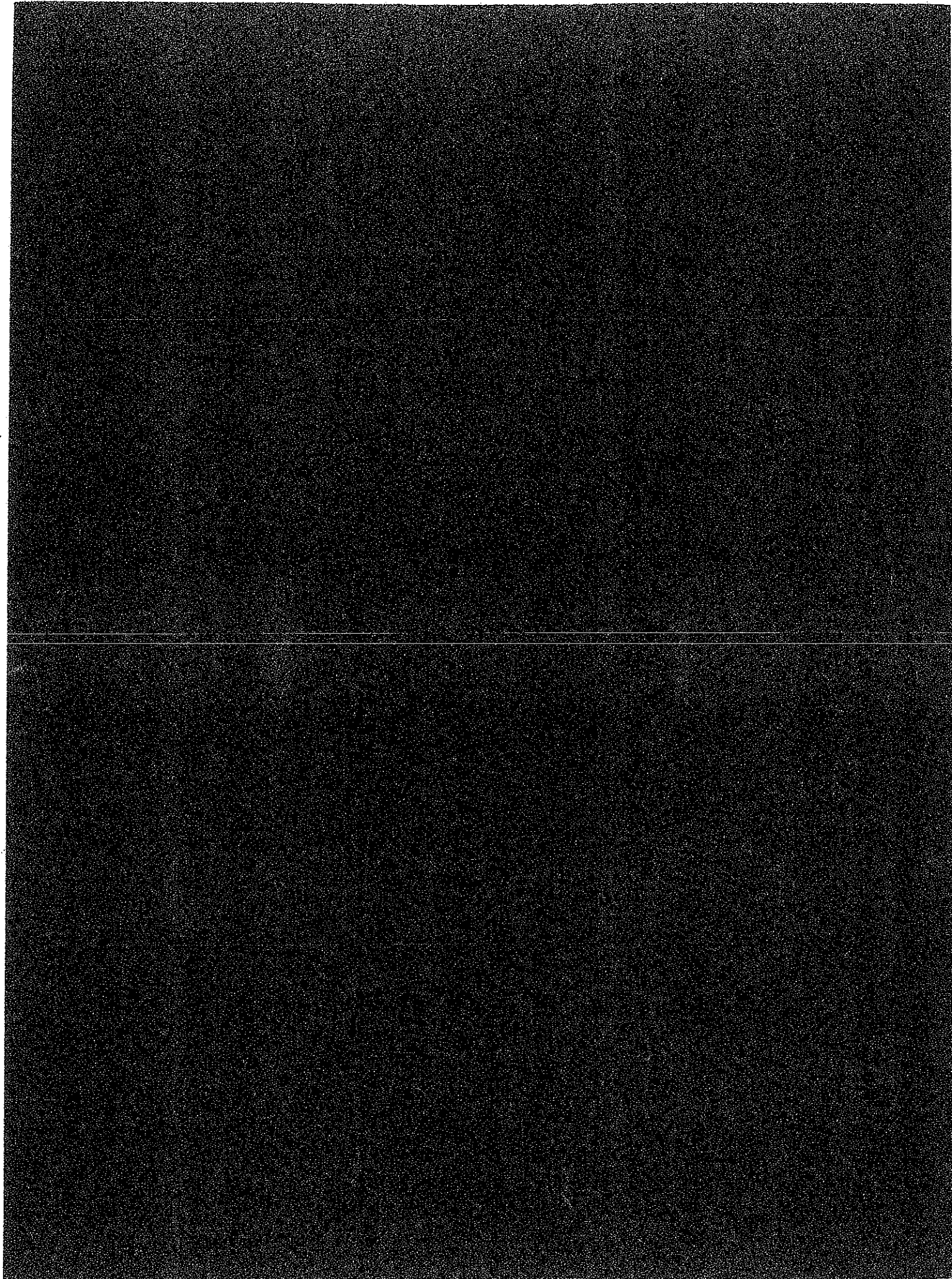
I MOVE TO AWARD THE CONTRACT FOR THE NIKE SITE PARK EARTHWORK PROJECT -- GEDF #13-1-GEDF-008 TO JH EXCAVATING IN THE AMOUNT OF \$58,475.00.

	MOTION	SECOND	AYES	NAYES
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MR. FLEMING	___	___	___	___

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WEST DEER TOWNSHIP
NIKE SITE PARK EARTHWORK PROJECT (#9428)
September 29, 2016

BIDDER	BID AMOUNT	BID ORDER
JH Excavating	\$58,475.00	1
John T. Subrick, Inc.	\$60,000.00	2
Naccarati Contracting Inc.	\$69,500.00	3
W M Aiken and Son	\$70,000.00	4
Martino	\$71,000.00	5
Shockey Excavating, Inc.	\$73,280.00	6
Custom Contracting	\$81,818.00	7
R & B Contracting & Excavation	\$85,000.00	8
Holbein, Inc.	\$104,757.00	9
Michael Facchiano Contracting, Inc.	\$116,700.00	10
Sample Development Corp.	\$136,200.00	11



NIKE SITE HANDICAPPED PROJECT – CD 42 7.3 E

SEALED BIDS WERE RECEIVED AND OPENED AT THE NORTH HILLS COUNCIL OF GOVERNMENTS OFFICE UNTIL 11:00 A.M. ON SEPTEMBER 22, 2016 FOR THE NIKE SITE HANDICAP RAMP – CD 42 7.3 E.

PROJECT DESCRIPTION: CREATE HANDICAP ACCESSIBILITY THROUGHOUT WEST DEER'S NIKE SITE PARK THROUGH THE USE OF ASPHALT PATHWAYS AND RAMPS.

THE FOLLOWING BIDS WERE RECEIVED:

BIDDERS:	BID AMOUNT:
1) SATIRA CONSTRUCTION, INC.	\$49,852.50
2) BIONI CONTRACTING	\$58,225.00

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE CONTRACT TO SATIRA CONSTRUCTION, INC., FOR THE NIKE SITE HANDICAP RAMP PROJECT – CD 42 7.3 E., IN THE AMOUNT OF \$49,852.50.

	MOTION	SECOND	AYES	NAYES
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MR. FLEMING	___	___	___	___

16

Cathy Sopko

From: Shoup Engineering <shoupeng@comcast.net>
Sent: Thursday, September 22, 2016 1:39 PM
To: Daniel Mator
Cc: Cathy Sopko
Subject: NHCOG Bid Opening

Daniel,

The results of the Bid Opening for the ADA Access project are as follows:

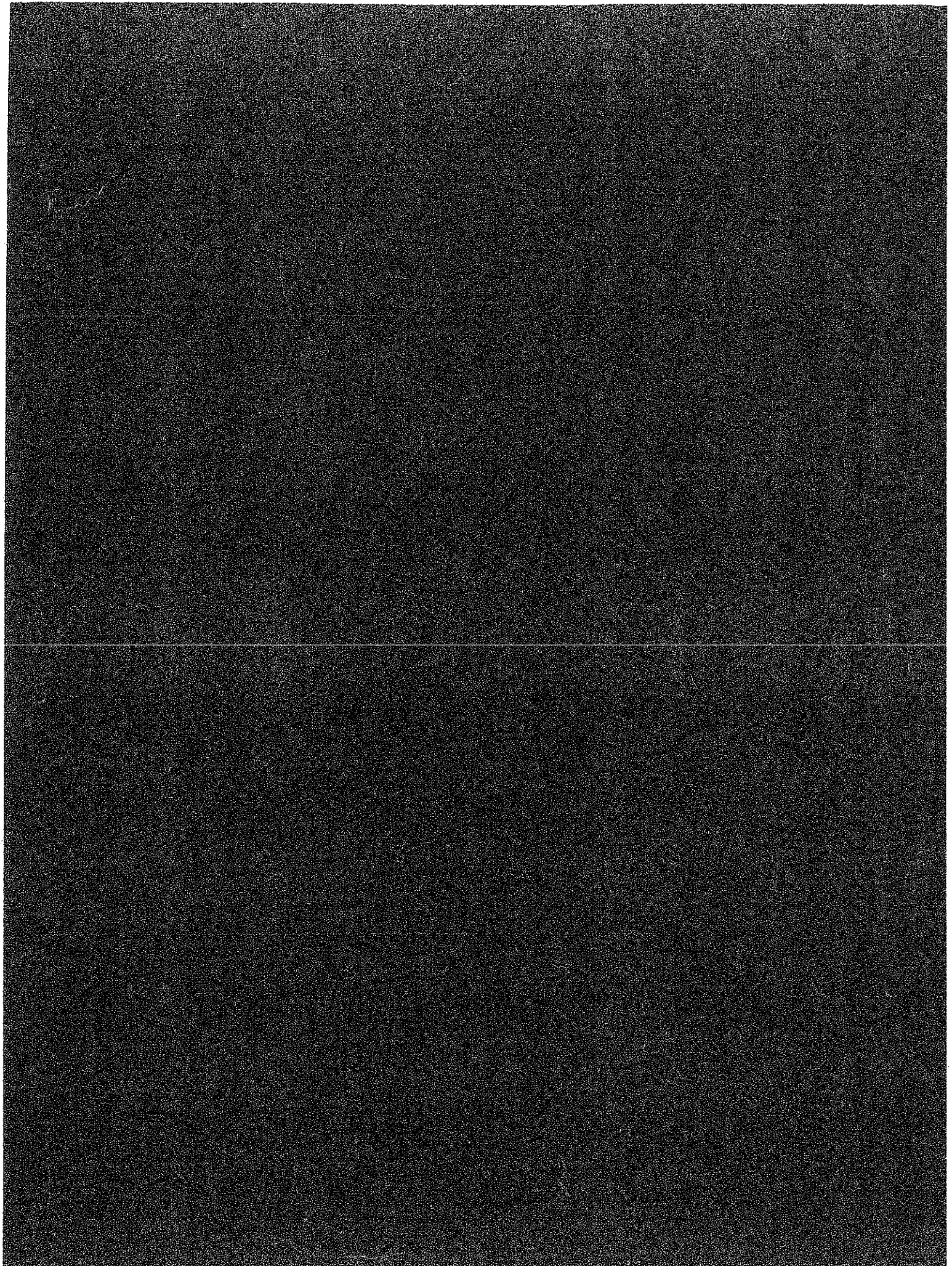
1. Satira Construction, Inc. – \$49,852.50
2. Bioni Contracting – \$58,225.00

The CDBG grant was for \$25,218.

Satira is a good contractor and I have no problem recommending them.

Thanks,

Scott A. Shoup, P.E.
Shoup Engineering Inc.
329 Summerfield Drive
Baden PA 15005
724-869-9560
www.shoupengineering.com



BENJAMIN STREET BRIDGE DECK REPLACEMENT PROJECT

SEALED BIDS WERE RECEIVED AND OPENED AT 1:30 P.M. ON OCTOBER 14, 2016 FOR THE BENJAMIN STREET BRIDGE DECK REPLACEMENT PROJECT.

WORK CONSISTS OF THE DEMOLITION OF AND REPLACEMENT OF AN EXISTING CONCRETE BRIDGE DECK AND OTHER MISCELLANEOUS WORK.

THE ATTACHED 6 BIDS WERE RECEIVED.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE CONTRACT FOR THE BENJAMIN STREET BRIDGE DECK REPLACEMENT PROJECT TO BIONI DRILLING, INC., IN THE AMOUNT OF \$81,082.00.

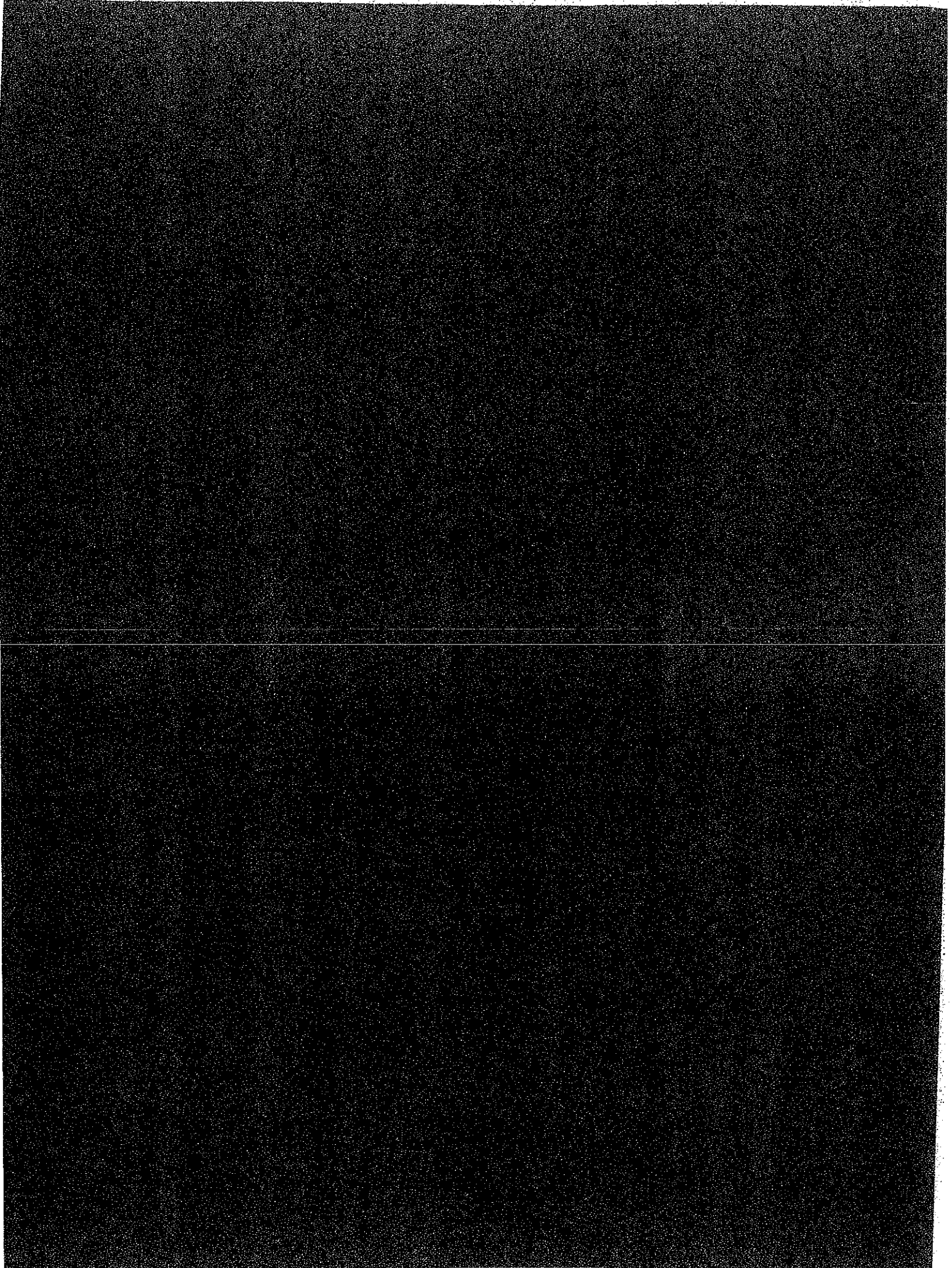
	MOTION	SECOND	AYES	NAYES
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___

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BID TABULATION

West Deer Township Benjamin Street Bridge Deck Replacement Project

Bidder	Bid Amount	Bid Order
J5 Construction	\$ 93,000.00	2
Joseph B. Fay Company	--	
Kukurin Contracting, Inc.	\$112,500.00	3
Gary Metzinger Cement Contracting, Inc.	\$113,000.00	4
Carmen Paliotta Contracting, Inc.	\$157,000.00	6
Bioni Drilling, Inc.	\$81,082.00	1
Thornbury, Inc.	\$149,500.00	5



BIDS RECEIVED/SOLID WASTE & RECYCLABLE MATERIALS

SEALED BIDS WERE DUE AND RECEIVED ON SEPTEMBER 30, 2016 AT 3:00 P.M. THE BIDS WERE PUBLICLY OPENED AND READ AT 3:15 P.M. AT THE TOWNSHIP BUILDING.

THE BID RECEIVED WAS AS FOLLOWS:

BIDDERS:	2017	2018	2019	OPTIONAL YEARS		
				2020	2021	2022
Morrow Refuse	\$16.00	\$16.50	\$17.00	\$17.00	\$17.50	\$18.00
Vogel Disposal	--	--	--	--	--	--

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE CONTRACT FOR THE RESIDENTIAL SOLID WASTE & RECYCLABLE MATERIALS TO MORROW REFUSE, INC., BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2019, WITH OPTIONAL YEARS of 2020-2022.

	MOTION	SECOND	AYES	NAYES
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLEMING	___	___	___	___

18



TRIB TOTAL MEDIA LEGAL ADVERTISING

Proof of Publication of Notice in Tribune-Review Under the Act of July 9, 1976, P.L. 877, No. 160

Commonwealth of Pennsylvania }
County of Allegheny } SS:

DALYNN SCIOTTO, Multi-Media Classified Advertising Manager of Trib Total Media, Inc. a corporation of the Commonwealth of Pennsylvania, with place of business in Pittsburgh, Allegheny County, Pennsylvania (and general circulation in Allegheny County and Westmoreland County), being duly sworn, deposes and says that the Tribune-Review is a daily newspaper circulated in Southwestern Pennsylvania. Said corporation was established in the year 1924. A copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions of the said daily newspaper on the following dates, viz: - AUGUST 15 AND AUGUST 22, 2016

Affiant further deposes that s/he is an officer duly Authorized by Trib Total Media, Inc., publisher of the Tribune-Review, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

Dalynn Sciotto
Classified Advertising Manager,
Trib Total Media, Inc.

Sworn to and subscribed before me this
30th day of August, 2016.

Donna M. Clark
Notary Public

Statement of Advertising Costs

WEST DEER TOWNSHIP
ATTN: DANIEL J. MATOR
109 EAST UNION ROAD
CHESWICK, PA 15024

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Donna M. Clark, Notary Public
Penn Hills Twp., Allegheny County
My Commission Expires Jan. 9, 2019
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

To Trib Total Media, Inc.
For Publishing the notice or advertisement attached
hereto on the above stated dates \$369.80
Probating Same \$ 0
Total \$369.80

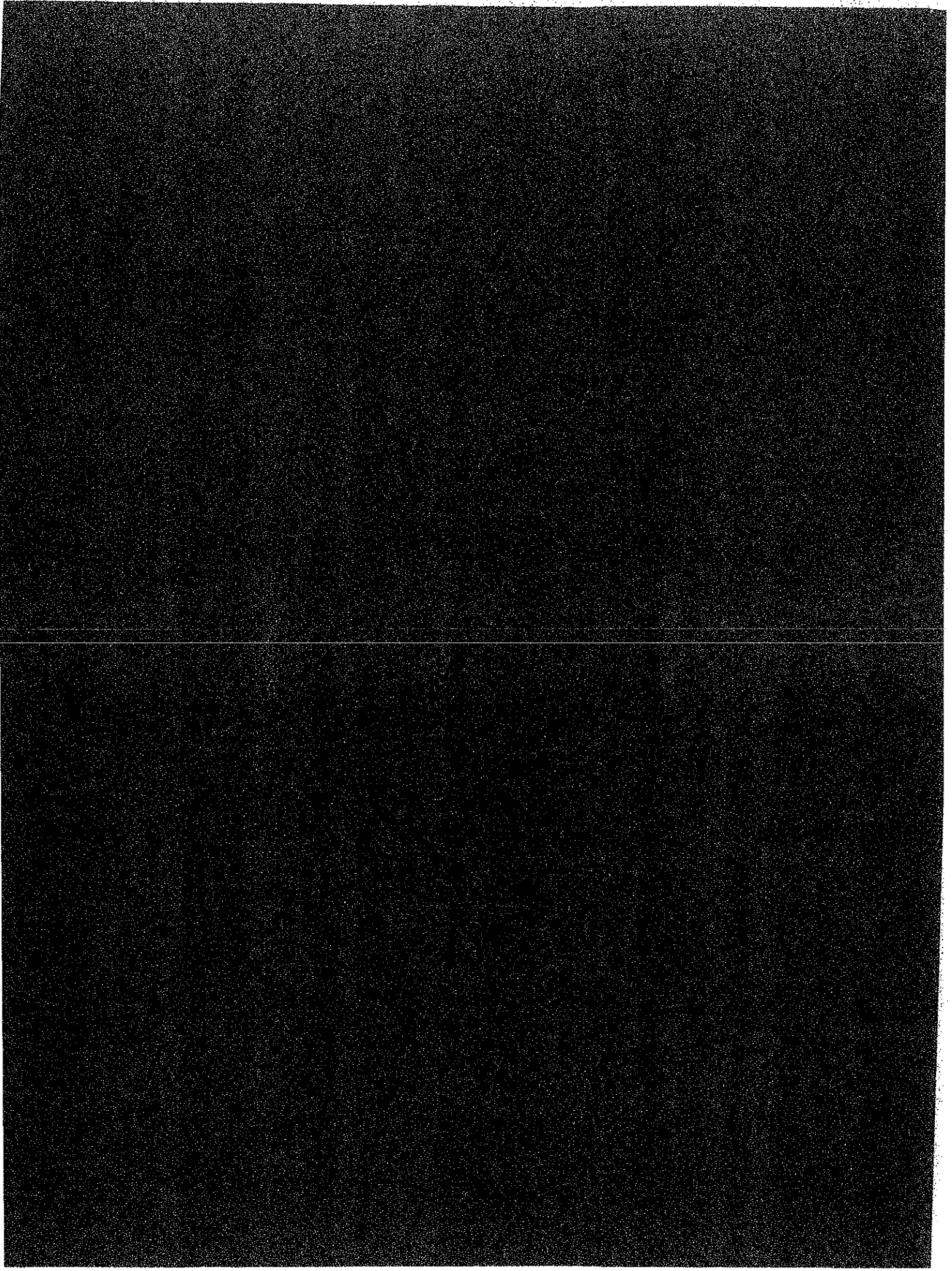
Publisher's Receipt for Advertising Costs

Trib Total Media, Inc., publisher of the Tribune-Review, a daily newspaper, acknowledges a receipt of the aforesaid advertising and publication costs, and certifies that the same have been fully paid.

Trib Total Media, Inc., Publisher
of the Tribune-Review, a Daily Newspaper.

By _____

Advertisement Requesting Proposals for Residential Collection and Disposal of Solid Waste and Collection and Delivery of Recyclable Materials
Sealed bids are invited and will be received by West Deer Township for residential collection and disposal of solid waste and collection and delivery of recyclable materials for a three (3) year term beginning 1 January 2017 and ending 31 December 2019.
The Township of West Deer will furnish copies of the Contract Documents and form of contract to prospective bidders. Complete specifications may be obtained Monday through Friday, from 9:00 a.m. to 3:30 p.m. at the West Deer Township offices, located at 109 East Union Road, Cheswick, PA 15024 or online at <http://westdeertownship.com>. Bids must be made on the bid forms and in accordance with instructions to bidders furnished by West Deer Township. Failure to do so will disqualify the bid. A non-refundable fee of \$50.00 will be charged for each set of specifications procured. Bids must be received on or before 30 September 2016 at 3:00 p.m. Bids will be publicly opened and read 30 September 2016 at 3:15 p.m. at the aforementioned address.
Daniel J. Mator
Township Manger
West Deer Township
(6359879, 8/15, 8/22/16)



ORDINANCE NO. 412: PENSION EARLY RETIREMENT PROVISION

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP.

A COPY OF ORDINANCE NO. 412 IS ATTACHED.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ADOPT ORDINANCE NO. 412 AMENDING CERTAIN PROVISIONS OF THE POLICE PENSION PLAN AS STATED WITHIN.

	MOTION	SECOND	AYES	NAYES
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. FLEMING	___	___	___	___

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OFFICIAL

**WEST DEER TOWNSHIP
County of Allegheny
Commonwealth of Pennsylvania**

ORDINANCE NO. 412

**FIRST AMENDMENT TO THE TOWNSHIP OF WEST DEER POLICE PENSION PLAN
(as amended and restated, effective January 1, 2012)**

AN ORDINANCE OF THE TOWNSHIP OF WEST DEER RELATIVE TO THE ESTABLISHMENT AND MAINTENANCE OF EMPLOYEES PENSION, ANNUITY, INSURANCE AND BENEFIT FUND OR FUNDS, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF SAID TOWNSHIP

WHEREAS, the Township of West Deer (the "Township") has previously enacted an Ordinance establishing the Township of West Deer Police Pension Plan (the "Plan"); and

WHEREAS, the Plan was amended and restated, effective January 1, 2012; and

WHEREAS, the Township reserved the right to amend the Plan pursuant to section 10.01; and

WHEREAS, the Township now desires the Plan to be further amended;

BE IT ORDAINED AND ENACTED by the Township Board of Supervisors and it is HEREBY ORDAINED AND ENACTED by authority of the same:

Effective August 1, 2016, sections 1.36, 4.15 and 4.16 shall be added to the Plan as follows:

- 1.36 "Early Retirement Age" shall mean the date on which the Participant has completed at least twenty (20) years of Aggregate Service.
- 4.15 Early Retirement - Each Participant shall be entitled to an Early Retirement Benefit after retirement on or after the Participant has attained Early Retirement Age and prior to attainment of Normal Retirement Age.
- 4.16 Early Retirement Benefit - Each Participant who shall become entitled to a benefit pursuant to section 4.05 and who shall make written application to commence such Early Retirement Benefit shall receive a benefit paid monthly in an amount equal to the amount that is the actuarial equivalent of the Participant's Accrued Benefit. The actuarial equivalent calculation shall be completed using the applicable factors contained in the last actuarial valuation report filed with the Public Employee Retirement

Commission under the Act and for the purpose of adjusting the amount of benefit to recognize the early commencement of benefit payments prior to attainment of Normal Retirement Age.

ORDAINED AND ENACTED this 19th day of October 2016.

ATTEST:

WEST DEER TOWNSHIP

Township Manager

Chairman of the Board of Supervisors

Approved as to Form:

Township Solicitor

CERTIFICATE

I, the undersigned, hereby certify that the foregoing and attached is a true copy of an Ordinance which was duly enacted at a meeting of the Board of Supervisors of West Deer Township on 19 October 2016, and that at such meeting a quorum was present and acting throughout, after due notice to the members of the Board of Supervisors of West Deer Township and to the public and such meeting was at all times open to the public; that the Ordinance was duly recorded in the West Deer Township Minutes Book and that a summary thereof was published as required by law in a newspaper of general circulation in the Township. I further certify that the Township met the advance requirements of Act No. 1998-93 by advertising the date of the meeting and posting a notice of the meeting at the public meeting place of the Board of Supervisors; that the total number of members of the Board of Supervisors is seven; and the vote upon the Ordinance was called and duly recorded upon the minutes and that the members voted in the following manner:

Yes No Abstain Absent

Jeffrey D. Fleming, Chairman

Richard W. DiSanti, Jr., Vice Chair

Rick W. Florentine

Leonard Guerre

Shirley A. Hollibaugh

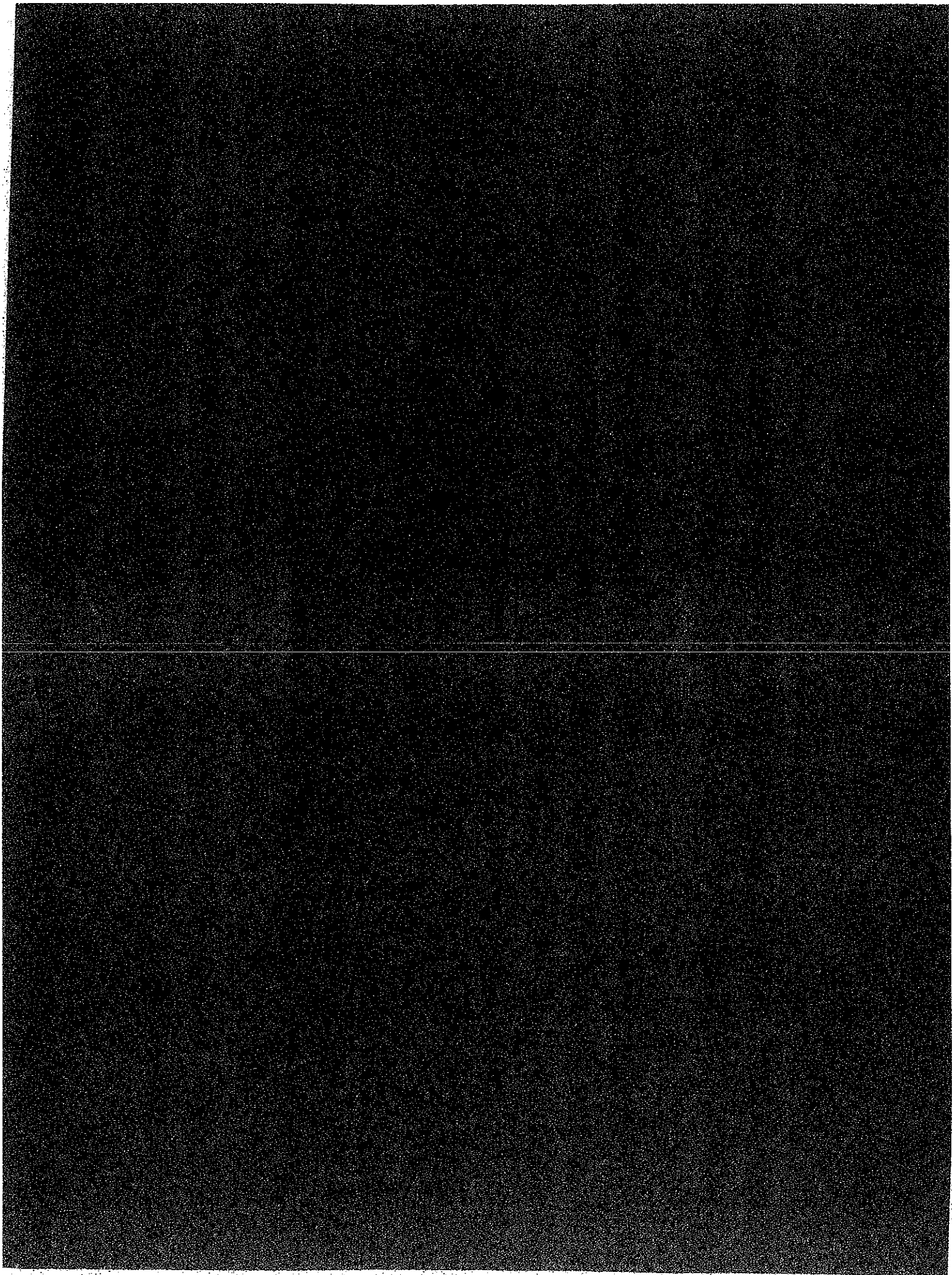
Joyce A. Romig

Gerry Vaerewyck

WITNESS my hand and the seal of the Township on this 19th day of October 2016.

[SEAL]

By: _____
Daniel Mator
Township Manager



SALE OF PUBLIC WORKS TRUCK

SEALED BIDS WERE RECEIVED AND OPENED ON OCTOBER 13, 2016 AT 2:00 P.M., FOR THE 2008 GMC 5500, 5 TON DUMP TRUCK, 6.6 LITER AUTOMATIC TRANSMISSION, 4X4, W/9' ANGLE PLOW & TAILGATE SPREADER, COLOR/RED, INSPECTION NOVEMBER 2016, 32,000 MILES, AS IS CONDITION.

THE FOLLOWING BIDS WERE RECEIVED:

BIDDERS:	BID AMOUNT:
1) Dan Loughlin	\$15,141.31
2) Pittsburgh Lawn Care LLC	\$ 8,800.00

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE SALE OF THE 2008 GMC DUMP TRUCK, AS IS CONDITION, TO DAN LOUGHLIN IN THE AMOUNT OF \$15,141.31.

	MOTION	SECOND	AYES	NAYES
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MR. FLEMING	___	___	___	___

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TRIB TOTAL MEDIA LEGAL ADVERTISING

Proof of Publication of Notice in Tribune-Review Under the Act of July 9, 1976, P.L. 877, No. 160

Commonwealth of Pennsylvania }
County of Allegheny } SS:

DALYNN SCIOTTO, Multi-Media Classified Advertising Manager of Trib Total Media, Inc. a corporation of the Commonwealth of Pennsylvania, with place of business in Pittsburgh, Allegheny County, Pennsylvania (and general circulation in Allegheny County and Westmoreland County), being duly sworn, deposes and says that the Tribune-Review is a daily newspaper circulated in Southwestern Pennsylvania. Said corporation was established in the year 1924. A copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions of the said daily newspaper on the following dates, viz: - SEPTEMBER 27, 2016

Affiant further deposes that s/he is an officer duly Authorized by Trib Total Media, Inc., publisher of the Tribune-Review, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

[Signature]
Classified Advertising Manager,
Trib Total Media, Inc.

Sworn to and subscribed before me this
27th day of September, 2016.

[Signature]
Notary Public

Statement of Advertising Costs

WEST DEER TOWNSHIP
ATTN: DANIEL J. MATOR, JR.
19 EAST UNION ROAD
CHESWICK, PA 15024

To Trib Total Media, Inc.
For Publishing the notice or advertisement attached
hereto on the above stated dates \$111.80
Probating Same \$ 0
Total \$111.80

Publisher's Receipt for Advertising Costs

Trib Total Media, Inc., publisher of the Tribune-Review, a
acknowledges a receipt of the aforesaid advertising and publication costs, and certifies the same have been
fully paid.

Trib Total Media, Inc., Publisher
of the Tribune-Review, a Daily Newspaper.

By _____

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Donna M. Clark, Notary Public
Penn Hills Twp., Allegheny County
My Commission Expires Jan. 9, 2019
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

West Deer Township is accepting sealed bids for the following vehicle:
2008 GMC 5500 -- 5 Ton Dump Truck 6.6 Liter Automatic Transmission 4x4 w/19" angle plow & tailgate spreader. Color/Red. Inspection November 2016, 22,000 miles, AS IS CONDITION.
Sealed bids will be received by Thursday, October 13, 2016 at 2:00 p.m. and opened shortly thereafter at the West Deer Township Building located at 109 East Union Road, Cheswick, PA 15024. Bids should be in a sealed envelope and clearly marked "SEALED BID FOR 2008 DUMP TRUCK".
For inquiries or to view, call (724) 265-1333. The Township reserves the right to reject any and all bids.
Daniel J. Mator, Jr.
Township Manager
(6380967-9/27/16)

NOTICES MAILED TO:

Smullin Asphalt
1788 Saxonburg Blvd.
Tarentum, PA 15084

Jon Roncevich Trucking & Excavating
3880 Saxonburg Blvd.
Cheswick, PA 15024

Hollibaugh Landscaping & Excavating
1012 York Way
Gibsonia, PA 15044

Joe Patsko
Elite Hard Surface Restoration
120 Eisele Road
Cheswick, PA 15024

Ronald Moretti Excavating
920 Saxonburg Blvd.
Saxonburg, PA 16056

Emil Brunazzi, III
232 Brunazzi Road
Irwin, PA 15642

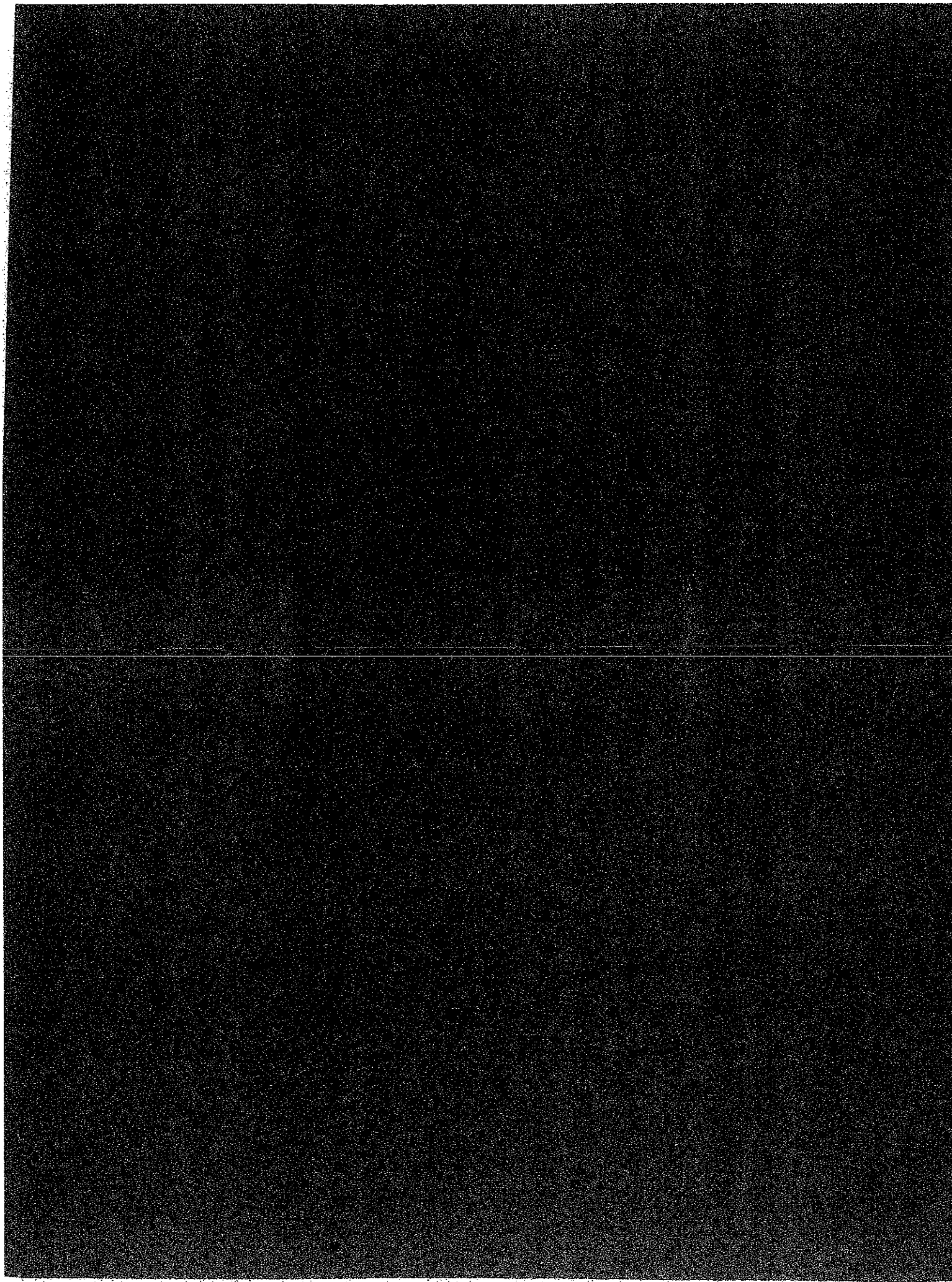
James Sokol
520 Milltown Road
New Kensington, PA 15068

Alex Gaudino
115 Cycle Drive
Freedom, PA 15042

Melvin McNeal
383 Dellenbaugh Road
Tarentum, PA 15084

Gaudino Brothers, LLC
150 Unionville Road
Freedom, PA 15042

Morows Masonry & Restoration, Inc.
Joseph R. Morow
601 Esther Ave.
New Kensington, PA 15068



PUBLIC WORKS GARAGE

Discussion.....

	MOTION	SECOND	AYES	NAYES
MRS. ROMIG	—	—	—	—
MR. FLORENTINE	—	—	—	—
MR. GUERRE	—	—	—	—
MR. VAEREWYCK	—	—	—	—
MRS. HOLLIBAUGH	—	—	—	—
DR. DISANTI	—	—	—	—
MR. FLEMING	—	—	—	—

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DEMOLITION PROJECT

THE TOWNSHIP RECEIVED BIDS ON OCTOBER 17, 2016 AT 9:00 A.M. FOR THE FOLLOWING STRUCTURES FOR THE 2016 DEMOLITION PROJECT:

AMOUNT BUDGETED: \$10,000.00

PRIORITY #1 – 13 CREST STREET

PRIORITY #2 – 1067 DAWSON ROAD

ALTERNATIVE #1 – 359 W. 12TH AVENUE

ALTERNATIVE #2 – 512 STATE ROUTE 908 EXT.

NOTE: THE BOARD WILL RECEIVE A COPY OF THE BIDS AT THE MEETING.

MR. PAYNE.....

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE 2016 DEMOLITION PROJECT TO _____ FOR THE STRUCTURE(S) LOCATED AT: _____ IN THE AMOUNT OF \$ _____.

	MOTION	SECOND	AYES	NAYES
MR. GUERRE	___	___	___	___
MR. VAEREWYCK	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLORENTINE	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLEMING	___	___	___	___

Contractors Name _____

Priority #1

13 Crest Street \$ _____

Priority #2

1067 Dawson Road \$ _____

Alternative #1

359 W. 12th Ave \$ _____

Alternative #2

512 State Route 908 Ext. \$ _____

Winning Bidder will be responsible for utility removal/capping off including one call, seeding property with grass seed and demolition permit cost of \$40.00 per structure. Winning Bidder must also supply bonding or letter or credit for bid amount.

Bid opening will be October 17th at 9am.

Please contact Bill Payne at 724-265-2780 for any questions.

Priority # 1

13 Crest Street, Russellton Pa 15076



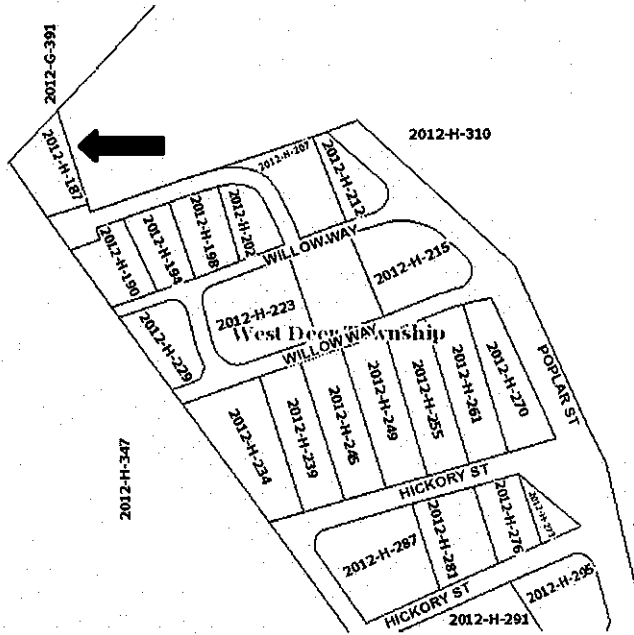
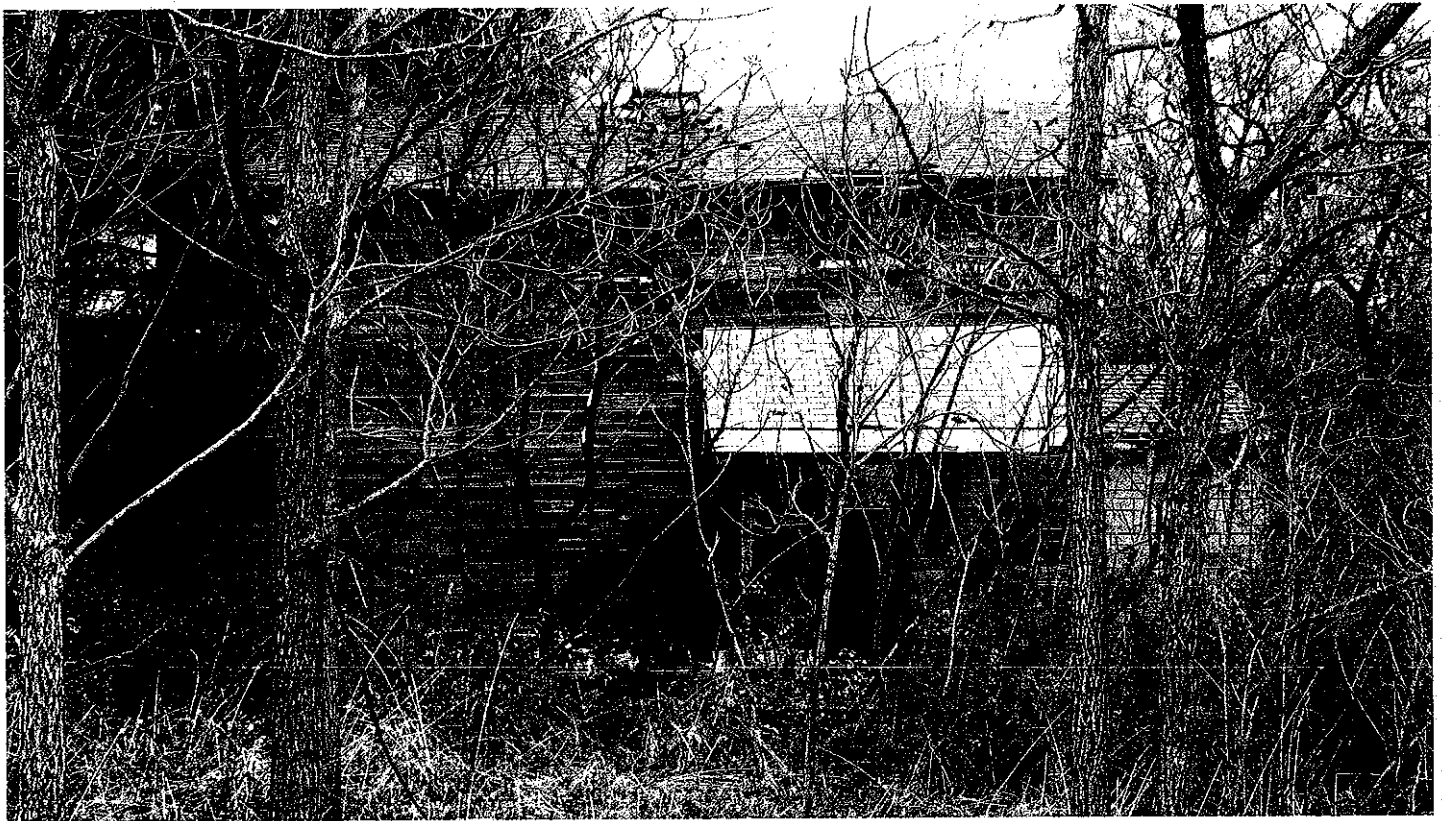
From McKrell Road it will be on Left side before you reach Poma Street.

Priority # 2

1067 Dawson Road, Tarentum Pa 15084



From Saxonburg Blvd it will be on left side of road hiding in the trees and brush.



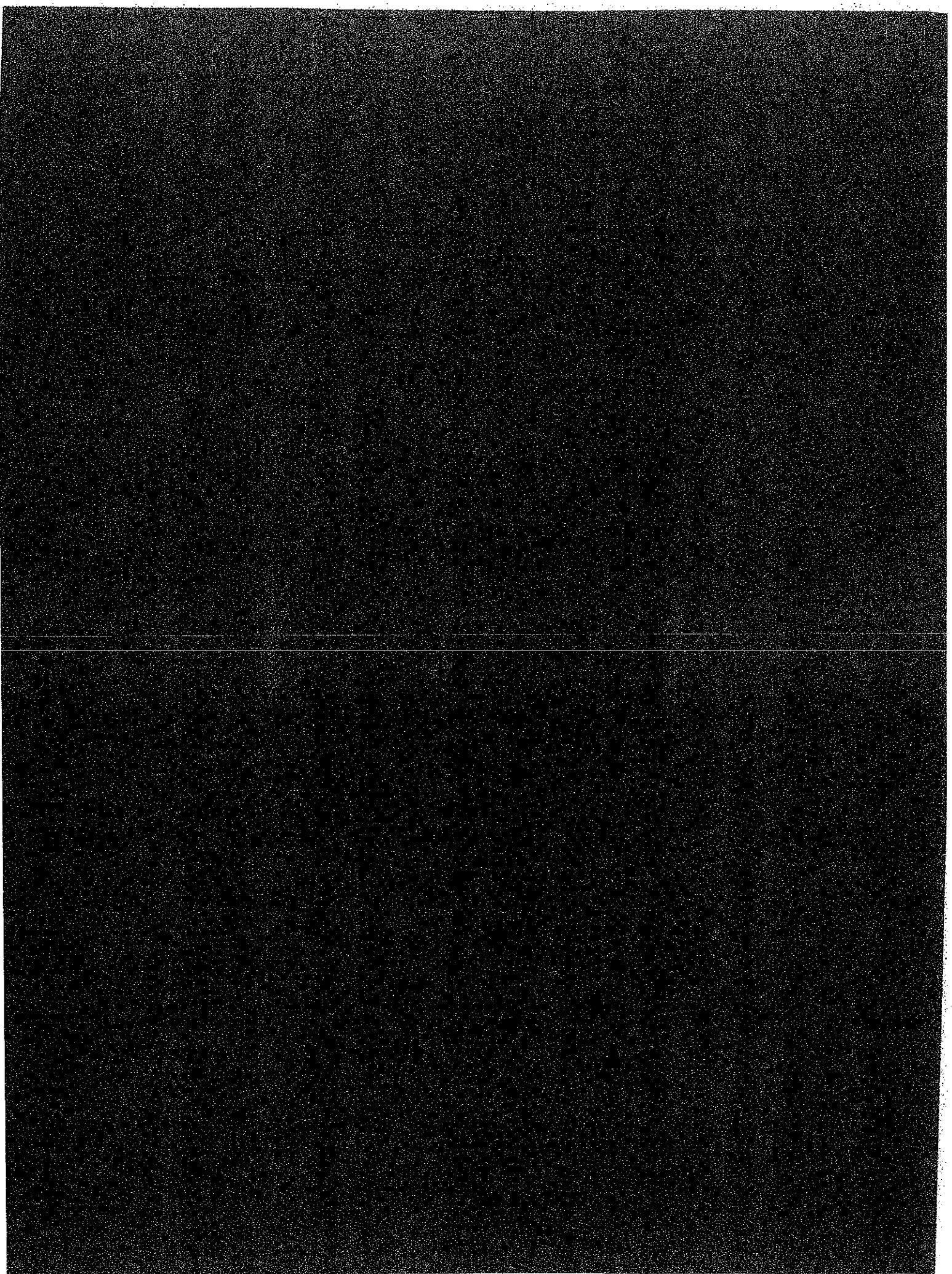
Located in Curtisville #2. From Saxonburg Blvd take Poplar Street all the way back till it dead ends into a driveway. Turn left onto Willow at this point, on the right you will see what looks like a private driveway that goes up into woods (which is actually W. 12th Ave.) If you drive up you will need to back down because there is usually not enough room to turn around.

Alternative #2

512 State Route 908 Tarentum Pa 15084



From Little Deer Creek Road it will be on the right side before you arrive at the large field. Note it is the 1st one of 2 that looks very similar. It is the one with the garage underneath and looks more vacant. The other one someone is living in.



COMMITTEE REPORTS

Engineering & Public Works Committee

Chairman – Mr. Florentine

Financial, Legal & Human Resources Committee

Chairman – Dr. DiSanti

EMS Oversight Committee

Chairman – Mr. Vaerewyck

COG Report

Mr. Vaerewyck

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OLD BUSINESS

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NEW BUSINESS

1) Trick or Treat Night – Monday, October 31, 2016 – 6 pm to 8 pm

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**SET AGENDA / Regular Business Meeting
November 16, 2016**

6:00 p.m. – Executive Session

6:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. Accept Minutes
8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Utilities and Payroll
 - D. Tax Refunds
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. Authorize Advertisement/Ordinance Administrative Policies & Procedures
14. CDBG Grant Application-Resolution/Nike Site Handicap Ramp Project
15. CDBG Grant Application-Resolution/Community Demolition Project
16. CDBG Grant Application-Resolution/Demolition Blighted Property
17. Committee Reports
18. Old Business
19. New Business
20. Set Agenda/December 21, 2016
21. Comments from the Public
22. Adjournment

TWO - 2017 PUBLIC BUDGET WORKSHOP MEETINGS WILL OCCUR THIS YEAR:

- 1) **NOVEMBER 2ND AT 6:30 P.M.**
- 2) **IMMEDIATELY FOLLOWING THE REGULAR BUSINESS MEETING OF
NOVEMBER 16TH**

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COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

ADJOURNMENT

I MOVE TO ADJOURN AT _____ P.M.

	MOTION	SECOND	AYES	NAYES
MR. GUERRE	—	—	—	—
MR. VAEREWYCK	—	—	—	—
MRS. HOLLIBAUGH	—	—	—	—
DR. DISANTI	—	—	—	—
MR. FLORENTINE	—	—	—	—
MRS. ROMIG	—	—	—	—
MR. FLEMING	—	—	—	—

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