

West Deer Township
Board of Supervisors
Summary of October 19, 2016 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to accept the minutes of the September 21, 2016 meeting as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 6-0.

UTILITIES & PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to pay utilities and payroll from October 20, 2016 to November 16, 2016. Motion carried unanimously 6-0.

BANKS PLAN OF LOTS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve the Banks Plan of Lots as per the recommendation by the Planning Commission. Motion carried unanimously 6-0.

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh 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 carried unanimously 6-0.

NIKE SITE HANDICAPPED PROJECT – CD 42 7.3 E:

MOTION BY Supervisor Vaerewyck to reject all bids and put this out to rebid with the intent of getting at least three bids.

NO SECOND. Motion dies for lack of a second.

Mr. Vaerewyck withdrew the motion.

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

BENJAMIN STREET BRIDGE DECK REPLACEMENT PROJECT:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to award the contract for the Benjamin Street Bridge Deck Replacement Project to Bioni Drilling, Inc., in the amount of \$81,082.00. Motion carried unanimously 6-0.

BIDS RECEIVED/SOLID WASTE & RECYCLABLE MATERIALS:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to reject all bids. A roll call vote was taken. Members voting yes, Mr. Vaerewyck and Mrs. Romig. Members voting no, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, and Mr. Fleming. Motion fails 2-yes and 4-no.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh 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 option years of 2020-2022. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, and Mr. Fleming. Members voting no, Mr. Vaerewyck and Mrs. Romig. Motion carried 4-yes and 2 no.

POLICE UNION EARLY RETIREMENT SETTLEMENT AGREEMENT:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to enter into the settlement agreement with Teamsters Local No. 249 as presented. Motion carried unanimously 6-0.

ORDINANCE NO. 412: PENSION EARLY RETIREMENT PROVISION:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the sale of the 2008 GMC dump truck, as is condition, to in the amount of \$. Motion carried unanimously 6-0.

PUBLIC WORKS GARAGE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to award the sale of the 2008 GMC dump truck, as is condition, to in the amount of \$. Motion carried unanimously 6-0.

DEMOLITION PROJECT:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to reject this bid and put it out for proper bid according to our ordinance. A roll call vote was taken. Members voting yes, Mr. Vaerewyck and Mrs. Romig. Members voting no, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, and Mr. Fleming. Motion fails 2-yes and 4-no.

As per the advisement of the Township Solicitor, MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to reject and advertise the 2016 Demolition Project. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mrs. Romig, and Mr. Fleming. Members voting no, Mr. Guerre, Mrs. Hollibaugh, and Dr. DiSanti. Motion fails 3-yes and 3-no.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to table. A roll call vote was taken. Members voting yes, Mr. Guerre, Mr. Vaerewyck, Dr. DiSanti, Mrs. Romig, and Mr. Fleming. Member voting no, Mrs. Hollibaugh. Motion carried to table 5-yes and 1-no.

ADJOURNMENT

Meeting adjourned.