

West Deer Township
Board of Supervisors
Summary of January 20, 2016 Meeting

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

ACCEPT MINUTES:

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to accept the minutes of the December 16, 2015 meeting as presented. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. Florentine, and Mr. Fleming. Members abstaining/not present at the meeting. Mr. Vaerewyck, Mrs. Hollibaugh, Mr. Guerre, and Mrs. Romig. Motion carried, 3 – yes, 0 – no, 4 – abstention.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to accept the minutes of the January 4, 2016 meeting as presented. Members voting yes, Mr. Vaerewyck, Mrs. Hollibaugh, Mr. Florentine, Mr. Guerre, Mrs. Romig, and Mr. Fleming. Member abstaining, Dr. DiSanti/not present at the meeting. Motion carried, 6 – yes, 0 – no, and 1 – abstention.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine 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 DiSanti to pay utilities and payroll from January 21, 2016 to February 17, 2016. Motion carried unanimously 7-0.

TOWNSHIP TREASURER:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to appoint Daniel Mator as the Township Treasurer of West Deer Township for the Year 2016. Members voting yes, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, Dr. DiSanti, Mrs. Romig, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 6 – yes and 1 – no.

FINANCE OFFICER:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to appoint Barbara Nardis as the Finance Officer of West Deer Township for the Year 2016. Motion carried unanimously 7-0.

2016 SALVAGE YARD LICENSE APPLICATIONS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the Blazczak Salvage, Inc., application for the 2016 Salvage Yard License. Motion carried unanimously 7-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Boulevard Auto & Truck Salvage, LLC application for the 2016 Salvage Yard License.
Motion carried unanimously 7-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to approve the Catanese Brothers application for the 2016 Salvage Yard License. . Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mr. Florentine, Mr. Guerre, Mrs. Romig, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 6 – yes and 1 – no.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to approve the IAA Acquisition Corporation application for the 2016 Salvage Yard License. Motion carried unanimously 7-0.

COPPER CREEK SUBDIVISION PLAN:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Copper Creek Subdivision Plan as per the recommendation by the Planning Commission including the above four (4) items listed by Mr. Shoup and subject to the Solicitor's approval to the Homeowner's documents. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT/PART TIME POLICE:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to authorize the advertisement for a part time police officer. Motion carried unanimously 7-0.

HOME RULE CHARTER:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to authorize the Township Manager and Township Solicitor to explore possible methods to update the Township Charter. Members voting yes, Dr. DiSanti, Mr. Florentine, Mr. Guerre, Mrs. Romig, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried, 6 – yes and 1 – no.

CONFERENCES:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to authorize the Board members to attend the Spring and Fall conferences of the Allegheny County Association of Township Officials, with only the Supervisors' expenses being paid. Motion carried unanimously 7-0.

APPOINT DELEGATE & ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2016:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to appoint Gerry Vaerewyck as the Delegate to the North Hills Council of Governments for the Year 2016. Motion carried unanimously 7-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to appoint Leonard Guerre as the Alternate Delegate to the North Hills Council of Governments for the Year 2016. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-1/VACANT PROPERTY:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to adopt Resolution No. 2016-1 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number of 1672-N-162 would be in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 7-0.

RESOLUTION NO. 2016-2/FEE SCHEDULE:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2016-2 establishing the various Township fees. Motion carried unanimously 7-0.

ADJOURNMENT:

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:05 p.m. Motion carried unanimously 7-0. Meeting adjourned.