

West Deer Township
Board of Supervisors
Summary of February 15, 2017 Meeting

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

ACCEPT MINUTES:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to accept the minutes of the January 18, 2017 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

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 5-0.

UTILITIES & PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to pay utilities and payroll from February 16, 2017 to March 15, 2017. Motion carried unanimously 5-0.

ADOPTION OF ORDINANCE NO. 416: TAX COLLECTOR SALARY

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 416 fixing the elected tax collector compensation for the 2018 to 2021 term. Motion carried unanimously 5-0.

AUTHORIZE ADVERTISEMENT: ORDINANCE NO. 417 – ADVERTISING AND BIDDING ORDINANCE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to table the advertisement of Ordinance No. 417 repealing and replacing Ordinance No. 135 and Ordinance No. 305, which establish a bidding procedure pursuant to Article XII, Section C-1163 of the Township Home Rule Charter. Motion carried unanimously 5-0.

APPOINTMENT: FULL-TIME POLICE OFFICER

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to promote Matthew Evan to the position of full-time police officer for West Deer Township with February 23, 2017 as his starting date. Motion carried unanimously 5-0.

FINANCING: POLICE SUV

MOTION BY Supervisor Vaerewyck to pay for the vehicle without the financing.
NO SECOND. Motion failed.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the financing for the 2017 Ford Police Interceptor AWD through First National Bank at the rate of 2.49% for 36 months. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Dr. DiSanti, Mr. Guerre, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 4 – yes and 1 – no.

PURCHASE & FINANCING: PUBLIC WORKS: PICK UP TRUCK W/SNOWPLOW

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the purchase of one 2017 Ford F250 4x4 SRW regular pickup truck to Tri Star Motors in the amount of \$27,405.00 and the snowplow to Walsh Equipment in the amount of \$6,408.00 for a total of \$33,813.00, and the financing through First National Bank at the rate of 2.49% for 36 months. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. Guerre, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck indicating because of financing. Motion carried 4 – yes and 1 – no.

PURCHASE: PUBLIC WORKS MACK TRUCK SNOWPLOWS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the purchase of the two Mack truck snowplows from Walsh Equipment in the amount of \$12,916.00. Motion carried unanimously 5-0.

PURCHASE & FINANCING: PUBLIC WORKS FRONT LOADER

MOTION BY Supervisor Vaerewyck to repair the current 2003 Wheel Loader.
NO SECOND. Motion failed.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the purchase of one new JCB 427ZX Wheel Loader – with trade-in – to Walsh Equipment in the amount of \$121,971.00 and the financing through Huntington Bank at the rate of 2.75% for 60 months. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. Guerre, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 4 – yes and 1 – no.

ADVERTISEMENT: 2017 ROAD PROGRAM

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the Township Engineer to advertise and solicit bids for the 2017 Road Program. Motion carried unanimously 5-0.

ADVERTISEMENT: NIKE SITE SILO SHORING

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the Township Engineers to advertise and solicit bids for the Nike Site silo shoring. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to adjourn the meeting at 7:55 p.m. Motion carried unanimously 5-0. Meeting adjourned.