

West Deer Township
Board of Supervisors
Summary of August 16, 2017 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of the July 19, 2017 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

LIST OF BILLS

MOTION BY Supervisor Vaerewyck 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 4-0.

UTILITIES AND PAYROLL

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to pay utilities and payroll from July 20, 2017 to August 16, 2017. Motion carried unanimously 4-0.

TAX REFUNDS

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 4-0.

ACCEPTANCE: MINIMUM MUNICIPAL OBLIGATIONS (MMOs)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to acknowledge receipt of the 2018 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 4-0.

ACCEPTANCE: POLICE UNION ARBITRATION AWARD

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to accept the Arbitration Award of Arbitrator Michelle Miller-Kotula dated July 17, 2017 in regard to the General Teamsters Local Police Union No. 249. Motion carried unanimously 4-0.

ADVERTISEMENT: PUBLIC WORKS LABORER

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize the Township Manager to advertise for the position of Public Works Laborer and to begin the interviewing/hiring process. Motion carried unanimously 4-0.

AUTHORIZATION: 2017 WEST DEER NIGHTMARE HAUNTED HOUSE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to authorize Mr. Maudhuit's use of the Bairdford Park Pavilion for the West Deer Nightmare Haunted House starting set up on Monday, August 28th through October 30th of 2017, and the tear down completed by November 15th 2017. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT FOR NIKE SITE PAVILION BIDS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize the Township Engineer to advertise for the Nike Site pavilion bids if necessary. Motion carried unanimously 4-0.

AUTHORIZATION: BENJAMIN STREET BRIDGE CHANGE ORDER #1

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to authorize the payment of the Benjamin Street Bridge Change Order #1 in the amount of \$5,000 to Bioni Drilling, Inc. Motion carried unanimously 4-0.

AUTHORIZATION: INVITATION TO EAST DEER AND FRAZER TOWNSHIPS (JOINT "COMMUNITY BUILDING")

MOTION BY Supervisor Vaerewyck that we do not pursue in a Joint Administrative Community Building any further. NO SECOND. MOTION FAILS FOR LACK OF SECOND.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize the Township Manager to coordinate with the Deer Lakes School District to invite the Townships of East Deer and Frazer to possibly participate in the Joint Administrative/Community Building Study. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Mr. Guerre, and Dr. DiSanti. Member voting no, Mr. Vaerewyck.

Motion carried, 3 – yes and 1 – no.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adjourn the meeting at 8:35 p.m. Motion carried unanimously 4-0. Meeting adjourned.