

West Deer Township
Board of Supervisors
Summary of October 18, 2017 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of the September 20, 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 Guerre 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 5-0.

UTILITIES AND PAYROLL

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to pay utilities and payroll from September 21, 2017 to October 18, 2017. Motion carried unanimously 5-0.

TAX REFUNDS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 5-0.

ACKNOWLEDGEMENT OF UNSAFE STRUCTURE: 71 NORRIS LANE

MOTION BY Supervisors Vaerewyck and SECONDED BY Supervisor Romig to table until Mr. Happel can make a resolution. Motion carried unanimously 5-0.

ADVERTISEMENT: ACT 172 (FIREFIGHTER EIT CREDIT) ORDINANCE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to adopt Ordinance No. 418 amending Ordinance No. 388 by establishing a Volunteer Service Credit Program; authorizing local tax credits for volunteer members of volunteer fire companies and nonprofit emergency medical service agencies; and establishing administrative procedures and appeals. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2017-9 (PUBLIC WORKS UNION AGREEMENT)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to adopt Resolution No. 2017-9 ratifying the Local 668 Service Employees International Union (Public Works Union) Agreement, effective January 1, 2017 through December 31, 2020, and to authorize its execution by the Chairman of the Board of Supervisors and the Township Manager. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2017-10 (SECRETARIAL UNION AGREEMENT)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to table. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2017-11 (POLICE UNION AGREEMENT)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to table. Motion carried unanimously 5-0.

ADVERTISEMENT: SALE OF PUBLIC WORKS PICKUP TRUCK

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize the advertisement to sale the 2007 Public Works pickup truck, as is condition. Motion carried unanimously 5-0.

AUTHORIZATION: GUIDERAIL PROJECT

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to award the Guiderail Project to Fence by Maintenance Service in the amount of \$19,293.00 for Trump Road, Benjamin Street, and Monier Road. Motion carried unanimously 5-0.

AUTHORIZATION: NIKE SITE PAVILION

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to award the purchase and installation of a 24' x 34' metal pavilion at the Nike Site Park to Jeffrey Associates in an amount not to exceed \$52,227.00 as per the Pennsylvania CoStars Program. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adjourn the meeting at 7:40 p.m. Motion carried unanimously 5-0. Meeting adjourned.