

West Deer Township  
Board of Supervisors  
Summary of July 19, 2017 Meeting

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

**ACCEPT MINUTES:**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to accept the minutes of the June 21, 2017 meeting as presented. Motion carried unanimously 6-0.

**MONTHLY FINANCIAL REPORT**

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

**LIST OF BILLS**

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh 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 AND PAYROLL**

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to pay utilities and payroll from June 22, 2017 to July 19, 2017. Motion carried unanimously 6-0.

**TAX REFUNDS**

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to issue the tax refund as submitted by the Tax Collector. Motion carried unanimously 6-0.

**AUTHORIZATION: CEDAR RIDGE PIPE CCTV AND CLEANING**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to authorize Insight Pipe Contracting, LLC to complete the cleaning and CCTV recording of the Cedar Ridge Roads listed in their proposal at a cost of \$11,361.86. Motion carried unanimously 6-0.

**SITE PLAN APPROVAL: STARLING HALL**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to approve the Starling Hall Site Plan as per the Planning Commission's recommendation and items listed in Shoup Engineering review letter dated July 13, 2017. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh, Mrs. Romig, Mr. Florentine, Mr. Vaerewyck, and Dr. DiSanti. Member voting no, Mr. Guerre. Motion carried, 5 – yes and 1 – no.

**ADJOURNMENT**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to adjourn the meeting at 8:30 p.m. Motion carried unanimously 6-0. Meeting adjourned.