

**WEST DEER  
TOWNSHIP  
SUPERVISORS  
REORGANIZATION  
MEETING**



**Monday  
January 7, 2019  
8:00 p.m.**

Members present:  
 Dr. DiSanti \_\_\_\_\_  
 Mrs.Hollibaugh \_\_\_\_\_  
 Mrs. Jordan \_\_\_\_\_  
 Mr. Karpuzi \_\_\_\_\_  
 Mr. Maudhuit \_\_\_\_\_  
 Mrs.Romig \_\_\_\_\_  
 Mr. Vaerewyck \_\_\_\_\_

**West Deer Township Board of Supervisors  
 REORGANIZATION MEETING  
 January 7, 2019 – 8:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Nominate and Elect Chairperson for the Year 2019**
5. **Nominate and Elect Vice Chairperson for the Year 2019**
6. **Appointment: Township Auditor**
7. **Furnish Bonds**
8. **Re-establish Robert’s Rules of Order**
9. **Depository for Funds**
10. **Facsimile Signature**
11. **Set Monthly Meeting Date and Time**
12. **Appointment: Delegate and Alternate (NHCOG)**
13. **Appointment: Delegate and Alternate (ACATO)**
14. **Appointment: Delegate and Alternate (ANTCC Committee)**
15. **Appointment: Police Secretary**
16. **Conferences**
17. **2019 Board Appointments**
  - A – Planning Commission – 2
  - B – Zoning Hearing Board – 1
  - C – Deer Creek Drainage Basin Authority – 1
18. **Set Agenda: January 16, 2019**
19. **Adjournment**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

**NOMINATE AND ELECT CHAIRPERSON FOR THE YEAR 2019**

OPEN NOMINATIONS:

\_\_\_\_\_ NOMINATES \_\_\_\_\_  
\_\_\_\_\_ NOMINATES \_\_\_\_\_ (OPTIONAL)  
\_\_\_\_\_ NOMINATES \_\_\_\_\_ (OPTIONAL)

CLOSE NOMINATIONS.

WE WILL NOW TAKE A ROLL CALL VOTE – BY STATING A NOMINEE BY NAME – TO APPOINT A NOMINEE AS CHAIRPERSON OF THE WEST DEER TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR 2019. MEMBERS ARE PERMITTED TO VOTE FOR THEMSELVES.

DR. DISANTI \_\_\_\_\_  
MRS. HOLLIBAUGH \_\_\_\_\_  
MRS. JORDAN \_\_\_\_\_  
MR. KARPUZI \_\_\_\_\_  
MR. MAUDHUIT \_\_\_\_\_  
MRS. ROMIG \_\_\_\_\_  
MR. VAEREWYCK \_\_\_\_\_

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**NOMINATE AND ELECT VICE CHAIRPERSON FOR THE YEAR 2019**

OPEN NOMINATIONS:

\_\_\_\_\_ NOMINATES \_\_\_\_\_  
\_\_\_\_\_ NOMINATES \_\_\_\_\_ (OPTIONAL)  
\_\_\_\_\_ NOMINATES \_\_\_\_\_ (OPTIONAL)

CLOSE NOMINATIONS.

WE WILL NOW TAKE A ROLL CALL VOTE TO APPOINT A NOMINEE AS VICE-CHAIRPERSON OF THE WEST DEER TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR 2019.

MRS. HOLLIBAUGH \_\_\_\_\_  
MRS. JORDAN \_\_\_\_\_  
MR. KARPUZI \_\_\_\_\_  
MR. MAUDHUIT \_\_\_\_\_  
MRS. ROMIG \_\_\_\_\_  
MR. VAEREWYCK \_\_\_\_\_  
DR. DISANTI \_\_\_\_\_

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**APPOINTMENT: TOWNSHIP AUDITOR**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT MARK C. TURNLEY, CERTIFIED PUBLIC ACCOUNTANT, AS THE TOWNSHIP AUDITOR OF WEST DEER TOWNSHIP FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___

6

**FURNISH BONDS**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO FURNISH BONDS FOR THE TOWNSHIP MANAGER AND THE ADMINISTRATIVE PERSONNEL FOR THE YEAR 2019. THE BONDS WILL BE PAID FROM THE GENERAL FUND.

MOTION SECOND AYES NAYES

MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___

7

**RE-ESTABLISH ROBERT'S RULES OF ORDER**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO RE-ESTABLISH THE ROBERT'S RULES OF ORDER FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___

8



**DEPOSITORY FOR FUNDS**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO DESIGNATE:

PNC BANK AND  
PLGIT (PA LOCAL GOVERNMENT INVESTMENT TRUST)

AS DEPOSITORIES FOR THE TOWNSHIP FUNDS FOR THE YEAR  
2019.

MOTION SECOND AYES NAYES

MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___

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**FACSIMILE SIGNATURE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE USE OF THE FACSIMILE STAMP SIGNATURE ON ALL OF THE WEST DEER TOWNSHIP ACCOUNTS.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___

10

**SET MONTHLY MEETING DATE AND TIME**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO SET THE TOWNSHIP MEETING ON THE THIRD WEDNESDAY OF EACH MONTH AT 7:00 P.M. FOR THE YEAR 2019 AND EXECUTIVE SESSIONS AT 6:30 P.M., AS NEEDED, AND TO ADVERTISE IN ACCORDANCE WITH APPLICABLE LAWS.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

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**APPOINTMENT: DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2019**

**DELEGATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS THE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MR. VAEREWYCK	___	___	___	___

**ALTERNATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS THE ALTERNATE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___

**APPOINTMENT: DELEGATE & ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS**

**DELEGATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS THE VOTING DELEGATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2019.

	MOTION	SECOND	AYES	NAYES
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___

**ALTERNATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS THE VOTING ALTERNATE DELEGATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2019.

	MOTION	SECOND	AYES	NAYES
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___

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**APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE**

**DELEGATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT DANIEL MATOR AS DELEGATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___

**ALTERNATE**

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS AN ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE FOR THE YEAR 2019.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___

**APPOINTMENT: POLICE SECRETARY**

WITH PAM TEDESCO RETIRING FEBRUARY 28, 2019, THE TOWNSHIP ADVERTISED AND INTERVIEWED APPLICANTS TO FILL HER POSITION OF POLICE SECRETARY. THE BOARD VOTED TO HIRE DEBRA PFEIFFER AT THEIR DECEMBER MEETING, BUT MS. PFEIFFER RESCINDED HER ACCEPTANCE OF THE OFFER.

POLICE CHIEF JON LAPE AND TOWNSHIP MANAGER DANIEL MATOR ARE RECOMMENDING THE HIRING OF JENNIFER BORCZYK.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO HIRE JENNIFER L. BORCZYK AS A FULL-TIME EMPLOYEE OF WEST DEER TOWNSHIP AND APPOINT HER THE POLICE SECRETARY EFFECTIVE JANUARY 22, 2019.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

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**CONFERENCES**

THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS 2019 SEVEN SPRINGS CONFERENCES ARE HELD IN THE SPRING AND FALL.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE BOARD MEMBERS TO ATTEND THE SPRING AND FALL CONFERENCES OF THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS AND EXPENSES TO BE REIMBURSED FOR THE BOARD MEMBERS.

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___



**2019 BOARD APPOINTMENTS**

AS OF DECEMBER 31, 2018, THERE ARE VACANCIES ON THE PLANNING COMMISSION, ZONING HEARING BOARD, & THE DEER CREEK DRAINAGE BASIN AUTHORITY.

THE TOWNSHIP ADVERTISED FOR ALL OF THE VACANCIES AND LETTERS OF INTERESTS ARE ATTACHED.

**• PLANNING COMMISSION – TWO APPOINTMENTS**

TWO MEMBERS' TERMS EXPIRED ON DECEMBER 31, 2018.

- SUZANNE L. GARLENA
- ALAN M. BANKS

BOTH MS. GARLENA & MR. BANKS REQUESTED REAPPOINTMENTS, AND THEIR LETTERS ARE ATTACHED.

THE TOWNSHIP RECEIVED ONE OTHER LETTER OF INTEREST FROM PATRICK D. STARK (ATTACHED).

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS A MEMBER OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM TO EXPIRE DECEMBER 31, 2022.

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

**PLANNING COMMISSION (CON'T ON NEXT PAGE)**

17-A

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS A MEMBER OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM TO EXPIRE DECEMBER 31, 2022.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

## Cathy Sopko

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**From:** William Payne <[wpayne@westdeertownship.com](mailto:wpayne@westdeertownship.com)>  
**Sent:** Friday, November 30, 2018 12:55 PM  
**To:** Cathy Sopko  
**Subject:** FW: Planning Commision



-----Original Message-----

From: Garlena [<mailto:sgarlena@yahoo.com>]  
Sent: Friday, November 30, 2018 12:49 PM  
To: [wpayne@westdeertownship.com](mailto:wpayne@westdeertownship.com)  
Subject: Planning Commision

Hi Bill,

I enjoy participating in the Planning Commission meetings as a board member and having the opportunity to have a positive impact within the community. I would like to be considered for the vacancy and continue with the role.

If you have any questions or need additional information, please let me know!

Thank you,  
Suzanne

Sent from my iPhone



November 27, 2018

Alan M. Banks, RLA  
201 Spruce Lane  
Gibsonia, PA 15044

West Deer Township Board of Supervisors  
109 East Union Road  
Cheswick, PA 15024

Re: Planning Commission Seat

To Whom It May Concern:

Please accept this as my letter of intent to retain my seat on the West Deer Township Planning Commission. As an interested member of our community, I would like to volunteer my time, skills, and talents to assist in planning the future of our township.

As a Registered Landscape Architect in the State of Pennsylvania, my professional experience with both commercial and residential development affords me a unique understanding of planning and land development.

I respectfully request your support in being re-appointed to the West Deer Township Planning Commission.

Thank you for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Alan M. Banks". The signature is fluid and cursive, with a long horizontal stroke at the end.

Alan M. Banks, RLA

December 1, 2018

West Deer Township Board of Supervisors

109 East Union Road

Cheswick, PA 15024

RE: Letter of Interest, West Deer Township Planning Commission

Dear Members of the Board:

Please accept this as my formal Letter of Interest for the West Deer Township Planning Commission.

By way of introduction, my name is Patrick Stark and I have been a resident of West Deer Township for over 5 years. Prior to living in West Deer, I lived in Hampton Township where I served on the Environmental Advisory Council for two terms and was elected Vice Chairman. My participation ended when my family moved to West Deer to raise our children in a more rural setting.

Professionally, I am the Vice President of Environmental Health and Safety, US Operations for Stella-Jones Corporation. I earned my Bachelor's Degree in Environmental Science from Slippery Rock University and my Master's Degree in Environmental Science and Management from Duquesne University. In my capacity as Vice President, I participate in several industry and trade associations where I serve as Chairman of Creosote Council, Vice Chair of the American Wood Protection Association, and a member of the Board of Directors for the Treated Wood Council.

My family is enjoying participating in our new community. My wife, Amy Stark, currently serves on the West Deer Township Parks and Recreation Board and I would like the opportunity to become more active in the West Deer community as well by becoming a member of the Planning Commission.

Thank you for your consideration, and I look forward to hearing from you.

Best Regards,

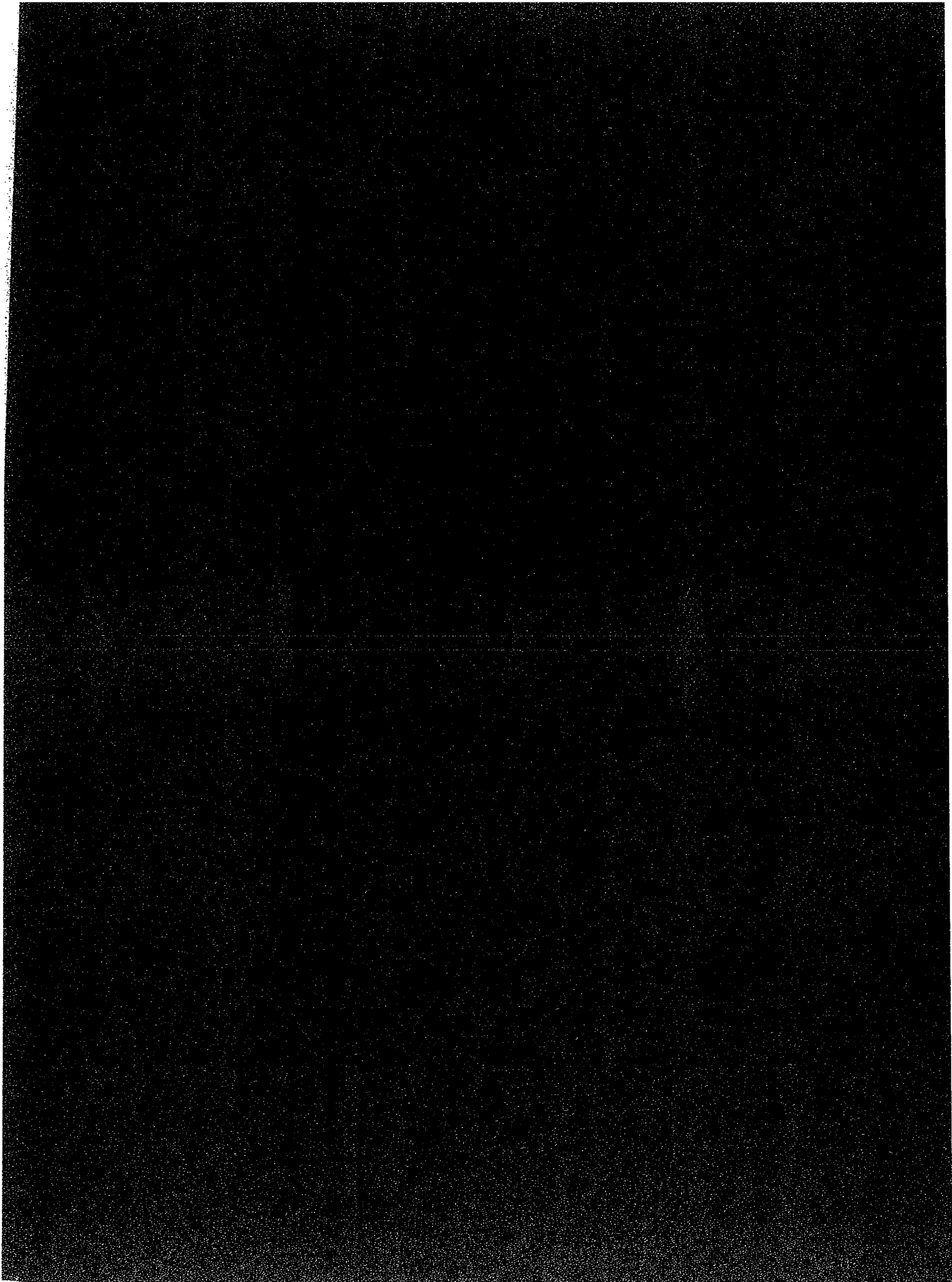


Patrick D. Stark

115 Hemphill RD

Tarentum, PA 15084

724-265-4238



• ZONING HEARING BOARD – ONE APPOINTMENT

ONE MEMBERS' TERM EXPIRED ON DECEMBER 31, 2018.

- SEAN PARKINSON

MR. PARKINSON REQUESTED REAPPOINTMENT.

(LETTER ATTACHED)

THE TOWNSHIP DID NOT RECEIVE ANY OTHER LETTERS OF INTEREST.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS A MEMBER OF THE ZONING HEARING BOARD FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2023.

	MOTION	SECOND	AYES	NAYES
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___

17-B

Sean Parkinson would like to be appointed on the West Deer Zoning Board for the next term.

Sean Parkinson  
1895 Saxonburg Blvd  
Larentum, Pa 15084  
724-664-1569

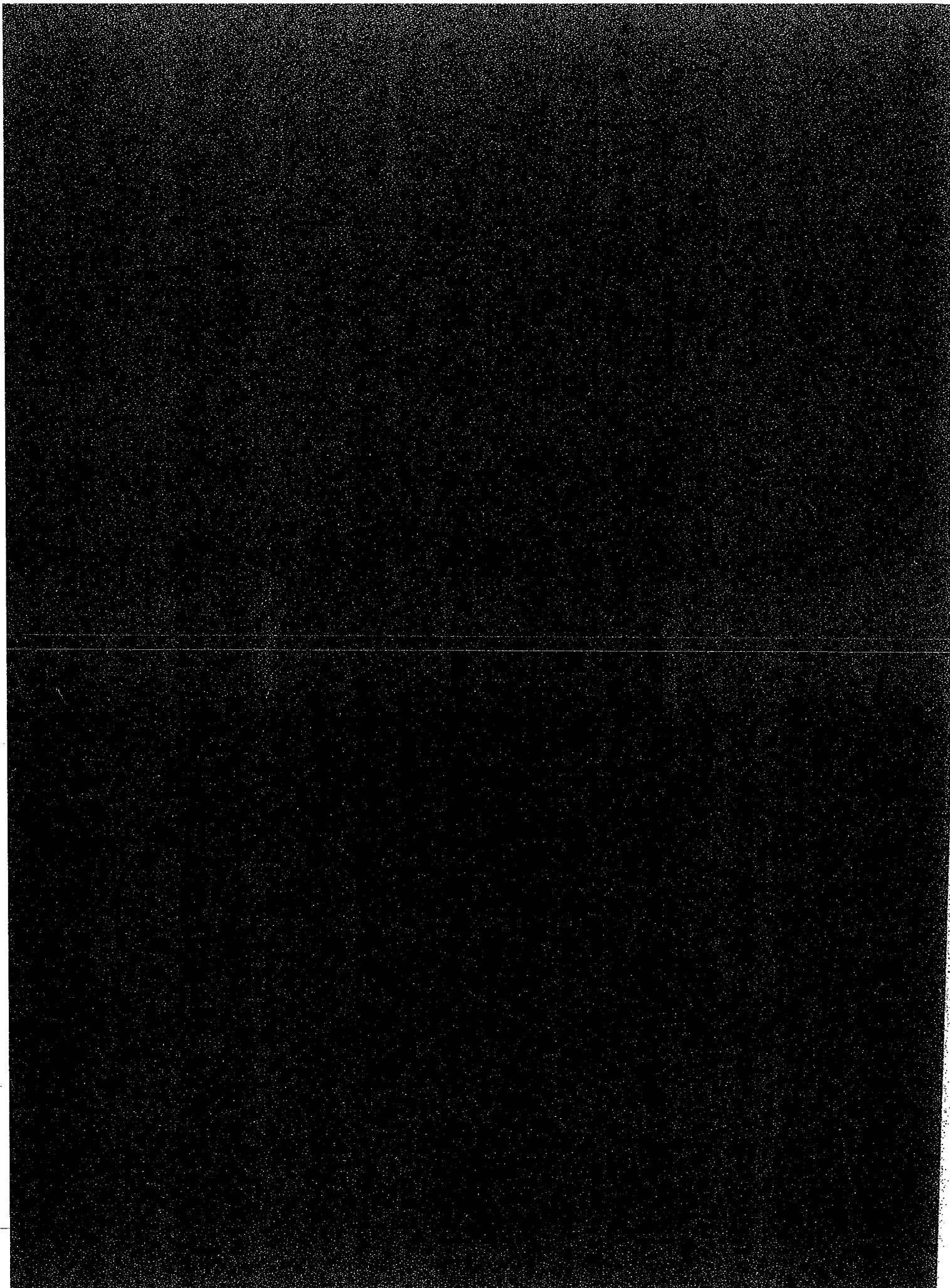


Thank you,

A handwritten signature in cursive script that reads 'Sean Parkinson'.

Sean Parkinson





**• DEER CREEK DRAINAGE BASIN AUTHORITY – ONE APPOINTMENT**

**IN 2018**, WEST DEER TOWNSHIP HAD FOUR MEMBERS AND INDIANA TOWNSHIP HAD FIVE MEMBERS SERVE ON THE DEER CREEK DRAINAGE BASIN AUTHORITY.

**IN 2019**, WEST DEER TOWNSHIP WILL HAVE FIVE MEMBERS AND INDIANA TOWNSHIP WILL HAVE FOUR MEMBERS SERVE ON THE DEER CREEK DRAINAGE BASIN AUTHORITY.

THE TOWNSHIP RECEIVED ONE LETTER OF INTEREST FROM THE FOLLOWING RESIDENT:

- 1) DAVID TROCKI

(LETTER ATTACHED)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT \_\_\_\_\_ AS A MEMBER OF THE DEER CREEK DRAINAGE BASIN AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2023.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___

17-C



November 8, 2018

1569 Saxonburg Blvd.  
Tarentum, PA 15084

Mr. Daniel Mator, Manager  
West Deer Township  
109 East Union Road  
Cheswick, PA 15024

Dear Mr. Mator:

I would like request that I be reappointed to the Deer Creek Drainage Basin Authority. I previously served on the board from January 2007 – December 2017. I enjoyed my tenure and worked on various sewage projects that provided sewage to many residents throughout the township.

Through my employment with the Allegheny County Health Department, I have a vast knowledge of sewage systems as well as sewer line maintenance.

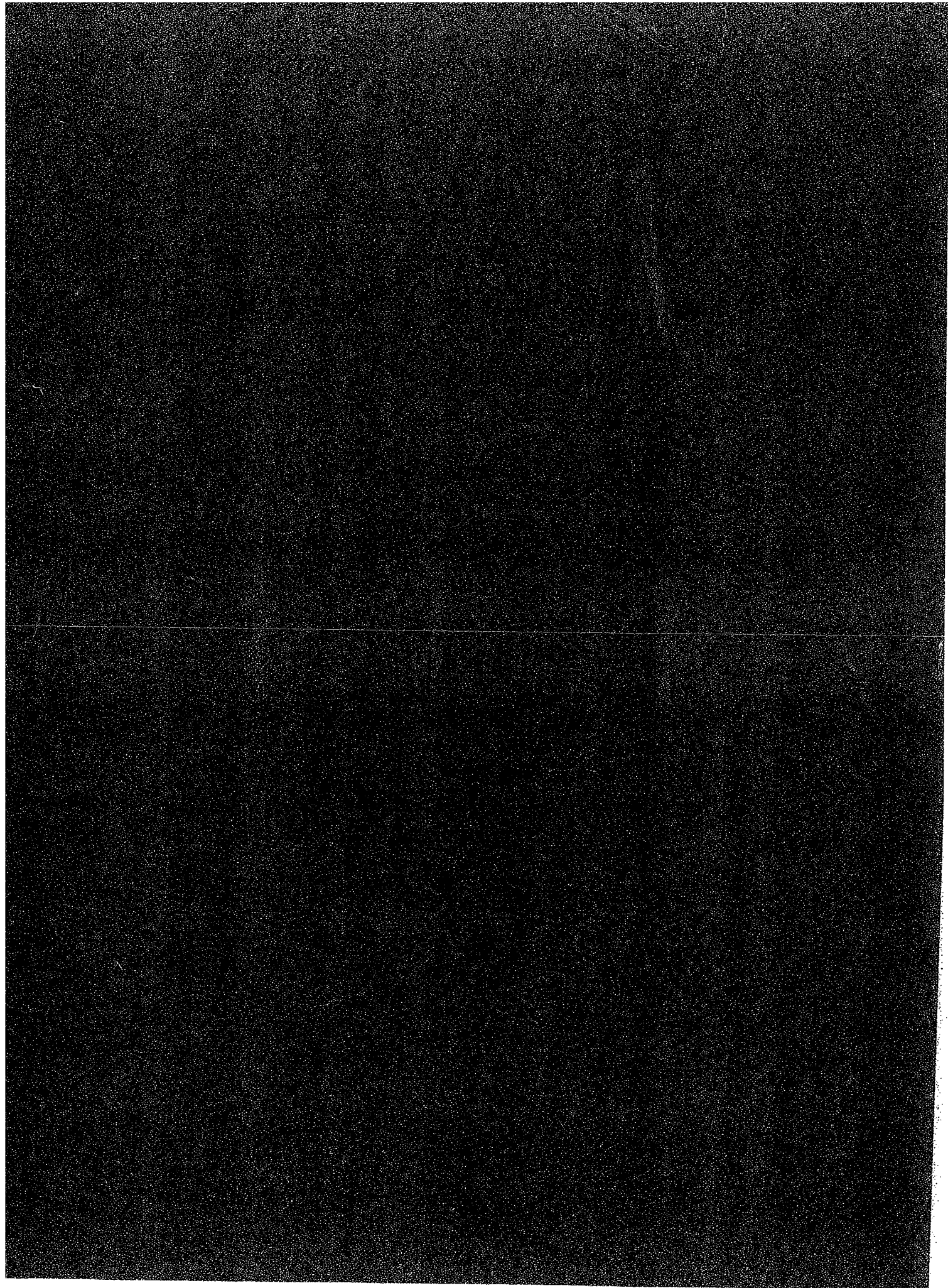
I would appreciate any consideration you will give me when appointing a new board member to the authority.

Sincerely,

A handwritten signature in dark ink that reads "David Trocki". The signature is written in a cursive style.

David Trocki

cc: West Deer Township Board of Supervisors - S. Hollibaugh, Chairwoman, R. DiSanti,  
B. Jordan, A. Karpuzi, S. Maudhuit, J. Romig, G. Vaerewyck



## SET AGENDA: JANUARY 16, 2019

6:30 p.m. -- Executive Session

7:00 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. Accept minutes
8. Monthly Financial Report
  - A. Finance Officer's Report
  - B. List of Bills
  - C. Tax Refunds
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. 2019 Salvage Yard License Applications
  - A. Blazczak Salvage, Inc.
  - B. Catanese Brothers Salvage
  - C. IAA Acquisition Corp.
  - D. Smullin Recycling
14. Two – 2019 F550 Dump Trucks
15. One – 2019 JCB Skid Steer
16. Old Business
17. New Business
18. Set Agenda: February 20, 2019
19. Comments from the Public
20. Adjournment

18

**ADJOURNMENT**

I MOVE TO ADJOURN THE REORGANIZATION MEETING  
AT \_\_\_\_\_ P.M.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___
MR. MAUDHUIT	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

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