

**WEST DEER
TOWNSHIP
SUPERVISORS
MEETING**



July 17, 2019

6:30 p.m./Regular Business Meeting

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

WEST DEER TOWNSHIP
Board of Supervisors
July 17, 2019

6:30 pm: Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Registered Comments from the Public
5. Comments from the Public
6. Accept Minutes
7. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Tax Refunds
8. Police Chief's Report
9. Building Inspector/Code Enforcement Officer's Report
10. Report from the Parks & Recreation Board
11. Engineer's Report
12. Acceptance: Retirement of Catherine Sopko
13. Acceptance: Retirement of Denise Teorsky
14. Acceptance: Retirement of John Yourish
15. Adoption: Resolution #2019-2 (Moretti-Payne Plan of Lots Planning Module)
16. Adoption: Resolution #2019-3 (Justin Holtgraver Commendation)
17. Approval: Military Banner Agreements
18. Authorization: Advertisement of Public Works and Secretarial Positions
19. Authorization: Hiring of Part-time Police Officer
20. Award: C2P2 Nike Site Bleachers
21. Award: C2P2 Nike Site Pavilions
22. Award: C2P2 Nike Site Playground
23. Discussion: Fireworks Ordinance
24. Committee Reports
25. Old Business
26. New Business
27. Set Agenda/August 21, 2019
28. Comments from the Public
29. Adjournment

1 Call to Order

2 Pledge of Allegiance

3 Roll Call - Mr. Mator . . .

REGISTERED COMMENTS FROM THE PUBLIC

- George Germanich, Deer Lakes Bowl

4

COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

5

ACCEPT MINUTES

ATTACHED ARE THE MINUTES OF THE JUNE 19, 2019 MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE?

I MOVE TO ACCEPT THE MINUTES OF THE JUNE 19, 2019 MEETING AS PRESENTED.

MOTION SECOND AYES NAYES

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

6

West Deer Township
Board of Supervisors
19 June 2019
6:30 p.m.

The West Deer Township Board of Supervisors held their Regular Meeting at the West Deer Township Municipal Building. Members present: Shirley Hollibaugh, Chairwoman; Richard W. DiSanti, Jr.; Arlind Karpuzi; Shawn Maudhuit; and Gerry Vaerewyck. Members absent: Beverly Jordan and Joyce A. Romig. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Mark Griffith, representing Griffith, McCague, & Wallace; and Scott Shoup, representing Shoup Engineering.

PLEDGE OF ALLEGIANCE

Chairwoman Hollibaugh opened and welcomed everyone to the meeting.

Roll Call taken by Mr. Mator – Quorum present.

REGISTERED COMMENTS FROM THE PUBLIC

- None

COMMENTS FROM THE PUBLIC

- Mrs. Dawn Hazlett, Russellton Airport Road
 - Mrs. Hazlett owns rental property on State Route 908 Extension and indicated she has been having problems with Morrow Refuse.

There was much discussion on the garbage service and contract in West Deer Township.

- Mrs. Kathleen Ehnot, 42 Michael Road
 - Mrs. Ehnot expressed her concerns on speeding on Michael Road, and Chief Lape responded.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the 15 May 2019 meeting as presented. A roll call vote was taken. Members voting yes: Mr. Karpuzi; Mr. Maudhuit; Dr. DiSanti; and Mrs. Hollibaugh. Member abstaining: Mr. Vaerewyck (absent from meeting). Motion carried, 4-yes, 0-no, and 1-abstention.

MONTHLY FINANCIAL REPORT

Mrs. Nardis read the following Finance Officer's Report:

**TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT**

31 May 2019

I - GENERAL FUND:

	<u>May</u>	<u>YTD</u>	<u>% of Budget</u>
Revenues	1,744,019.12	3,603,051.57	56.48%
Expenditures	1,306,297.50	2,551,137.30	39.99%

Cash and Cash Equivalents:

Sweep Account	1,842,781.40	1,842,781.40
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II - SPECIAL REVENUE FUNDS

Cash and Cash Equivalents:

Street Light Fund:

Sweep Account - Restricted	59,580.35
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Fire Tax Fund:

Sweep Account - Restricted	123,756.37
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State/Liquid Fuels Fund:

Sweep Account - Restricted	309,281.04
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492,617.76

Investments:

Operating Reserve Fund:

Sweep Account - Reserved	195,455.09
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Capital Reserve Fund:

Sweep Account - Reserved	1,338,252.95
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1,533,708.04

III - CAPITAL PROJECT FUNDS:

Cash and Cash Equivalents:

0.00

0.00

TOTAL CASH BALANCE 4/30/19

3,869,107.20

Interest Earned April 2019

1,875.17

	<u>5/1/2019</u> <u>Debt Balance</u>	<u>May</u> <u>Principal</u> <u>Payment</u>	<u>5/31/2019</u> <u>Debt Balance</u>
Mars National - VFC #3	\$198,648.71	\$2,607.94	\$196,440.79
NexTier Bank VFC #2	\$434,666.75	\$2,680.96	\$433,343.19

Restricted – Money which is restricted by legal or contractual requirements.

Reserved – Money which is earmarked for a specific future use.

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

LIST OF BILLS

BEARCOM	194.97
Best Wholesale Tire Co., Inc.....	779.16
Culverts, Inc.	4685.00
EJ USA, Inc.....	5431.40
Griffith, McCague & Happel, PC.....	1377.50
Hampton Concrete Products Inc.....	258.00
Hei-Way, LLC.....	1616.67
Insight Pipe Contracting.....	7772.80
Jordan Tax Service, Inc.	4539.49
MRM Property & Liability Trust	115091.00
Northeast Paving	210.99
Office Depot.....	186.54
Roadsafe Traffic Systems.....	740.00
Shoup Engineering	1173.00
Stephenson Equipment, Inc.	7079.63
Toshiba Financial Services.....	486.02
Tristani Brothers, Inc.....	412.00
Youngblood Paving Inc.....	426125.51

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti 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.

TAX REFUNDS

The Board is in receipt of a list from the Tax Collector requesting the issuance of Real Estate Tax refunds due to assessment changes by Allegheny County for the Year 2019.

2019 REAL ESTATE TAX REFUNDS

<u>NAME</u>	<u>LOT/BLOCK</u>	<u>AMOUNT</u>
Cole, Jeffrey D. / Alm-Cole, Ashley A.	2194-J-108	\$346.65
Forbes, Brandon W. / Ariel	2193-K-390	\$ 29.60
Zottola, Salvatore	1359-D-201	\$190.46

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

POLICE CHIEF'S REPORT

Chief Jon Lape was present and provided a summary report on the Police Department for the month of May 2019. A copy of the report is on file at the Township. Questions and comments followed.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER'S REPORT

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of May 2019. A copy of the report is on file at the Township.

REPORT FROM THE PARKS AND RECREATION BOARD

Mrs. Amy Stark, Chairwoman, was present and provided a summary report on the Parks and Recreation Board. A copy of the report is on file at the Township. Questions and comments followed.

ENGINEER'S REPORT

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Mr. Scott Shoup represented Shoup Engineering, Inc., and summarized the meeting attendance and details of his formal report:

Projects

- 2019 Road Improvement Program
 - Mr. Shoup stated that Youngblood began work on 25 April 2019 and completed work on both the hot mix asphalt and cold mix asphalt contracts. Mr. Shoup stated that overall, the projects went off very well with minimal complaints and a good finished product.

Development/Subdivision Reviews

- Moretti-Payne Plan
 - Mr. Shoup notified the Board that two reviews of this four-lot subdivision plan – with letters dated 23 May 2019 and 10 June 2019 – have been submitted to the Township. At their 23 May 2019 meeting, the Planning Commission recommended approval of the plan subject to conditions.

STATE BRIDGE / FALLEN TREES

Supervisor DiSanti brought to the Township Engineer and Board's attention that some trees fell into Little Deer Creek near the State bridge in Russellton. Though it is a State bridge and State road, he suggested the Township Public Works Department remove the fallen trees to prevent flooding in the Russellton area.

Supervisor Vaerewyck agreed with Dr. DiSanti, and Mr. Griffith indicated the Township could do the work as an emergency condition.

The Board members agreed, and Mr. Mator was directed to instruct Mr. Yourish to have the Public Works Department remove the fallen trees from the creekbed.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

The Board is in receipt of a resignation letter from part-time Officer Joshua O'Connor, effective 1 June 2019.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the resignation of Officer Joshua O'Connor as a part-time police officer of West Deer Township effective 1 June 2019 and wish him the best of luck.

Motion carried unanimously 5-0.

ADOPT RESOLUTION #2019-1: TIMBER RUN PLAN OF LOTS PLANNING MODULE

The Board received copies of the Sewage Facilities Planning Module Resolution and Transmittal Letter for the Timber Run Plan of Lots, and the proposed construction of four new residential dwellings.

Location: Corner of Middle Road and Lawrence Court, Gibsonia, PA 15044
 Zoning District: R-3 Suburban Residential

Mr. Shoup reviewed the PA Department of Environmental Protection Planning Module documents, found the Planning Module to be in proper order, and recommended that it be approved by the Township via resolution.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Resolution #2019-1 – the PA DEP Sewage Facilities Planning Module for the Timber Run Plan of Lots. Motion carried unanimously 5-0.

APPROVAL: DEER LAKES YOUTH FOOTBALL SCHEDULE

As per the Agreement with Deer Lakes Youth Football, a schedule of practices and games must be submitted to – and approved by – the Board of Supervisors.

The Board received the schedule provided by Youth Football.

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Vaerewyck to approve the Deer Lakes Youth Football Schedule for the 2019 season as submitted. Motion carried unanimously 5-0.

APPROVAL: MORETTI-PAYNE PLAN OF LOTS

The Planning Commission approved the Moretti-Payne Plan of Lots Subdivision Plan at their 23 May 2019 meeting.

Property Location: Tarentum Culmerville Road.
 Zoning District: R-2 Semi-Suburban Residential.

The subdivision is creating five lots from the existing four.

The Planning Commission recommended approval of the Moretti-Payne Plan of Lots Subdivision Plan subject to meeting all of the following requirements from the Engineering review letter dated 23 May 2019:

1. Need PennDOT Highway Occupancy/Driveway Permit (State Route numbers should identified on the plan)
2. Sewage Facilities Planning Module to be submitted to the Township.
3. Lot 102 front yard setback must be 35 feet (plan shows 15 feet).
4. Lot 102 must be at least 21,780 sq. ft. exclusive of private road right of way (plan shows 18,841 sq.ft).
5. Lot 101 side yard setback should be relocated so as not to fall inside the private road right of way.

The Board received the review letter from Shoup Engineering dated 10 June 2019 indicating the following comment should be considered: The Sewage Facilities Planning Module documents should be submitted to the Township.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Moretti-Payne Plan of Lots Subdivision as per the recommendation by the Planning Commission. Motion carried unanimously 5-0.

APPROVAL: NEWSLETTER MODIFICATION

At its April meeting, the Board of Supervisors voted to award a bid to print, prepare, and mail a Township newsletter to Molnar Printing at a cost not to exceed \$4,000. This figure was based on the Township's ability to secure a nonprofit permit through the U.S. Postal Service. It has since been found that Governmental bodies are not eligible for such a permit, so the Township would have to use Molnar Printing's permit. This would create an increase of \$575.14 (\$4,366.45 Total).

The Township Manager requested an increase of the "Not to Exceed" cost to accommodate this change.

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to approve the increase of the “Not to Exceed” cost of the Township Newsletter from \$4,000 to \$4,600. Motion carried unanimously 5-0.

APPROVAL: PROMOTION OF PART-TIME POLICE OFFICERS

The process for promoting two current police officers from part-time to full-time status has been completed.

The Board received the memorandum from Chief Lape recommending the promotion of the following officers to the position of full-time police officer with 27 June 2019 as their starting date:

- 1) Zakary T. Fedunok
- 2) Thomas J. Trocki

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the promotion of Zakary Fedunok and Thomas Trocki to the position of full-time police officer with 27 June 2019 being their starting date.

Motion carried unanimously 5-0.

Both officers were in attendance and thanked the Board.

APPROVAL: PROMOTION OF FULL-TIME POLICE OFFICER TO SERGEANT

The Board received a memorandum from Chief Lape recommending the promotion of Officer Michael Shurina from Patrol Officer to Sergeant.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the promotion of Officer Michael Shurina to Sergeant effective 27 June 2019. A discussion was held and Chief Lape explained his recommendation of the promotion. Motion carried unanimously 5-0.

Officer Shurina was present and provided a short background of his employment at West Deer and thanked both the Board and Chief Lape.

AUTHORIZATION: SENIOR CENTER HVAC ADDENDUM

At its last meeting, the Board of Supervisors approved the emergency purchase of two HVAC units for the Senior Citizen Center. Mr. Frank Shipeck of Shipeck Heating & Cooling ordered the units, but recommended the replacement of the third – and final – unit at the same time. He stated that the third unit is problematic, and that the Township could save on the cost by replacing all three units simultaneously while the crane is available.

Mr. Shipeck was present and commented on the necessity of the additional unit and answered questions by the Board.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the additional purchase of a third five-ton rooftop HVAC unit at the West Deer Township Senior Center from Shipeck Heating & Cooling at an additional cost of \$5,800. Motion carried unanimously 5-0.

AUTHORIZATION: DEER LAKES SCHOOL DISTRICT SERVICE AGREEMENT

The Board received the Service Agreement between the Township and the Deer Lakes School District.

The School Board approved and signed the Agreement.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the Service Agreement between the Township and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

AUTHORIZATION: DCNR C2P2 GRANT LANDSCAPING ADVERTISEMENT

As part of the Township's Pennsylvania Department of Conservation and Natural Resources (DCNR) C2P2 Grant process, a project plan that fits the scope of the grant award has been submitted to the State for approval. Once that is approved, the Board can award bids.

In anticipation of that approval, the Township Manager and Township Engineer recommended the Board authorize the bid advertisements for the Nike Site landscaping, Nike Site parking lots (stabilized turf and small asphalt), and Bairdford Park B-1 ballfield excavation and retaining wall (if necessary). This action would put the awards in front of the Board in July or August.

Supervisor Vaerewyck indicated he had no recollection of the grant, questioned the project, and asked that the motion be tabled. He stated that the Board would be voting on something they had never seen.

Mr. Mator replied that the recommendation was founded on the Park Master Plan that was adopted by the Board in 2015, and that the grant was broken down in phases since then. He explained that if the Board never saw the Plan, there is no way the Board would have voted to complete the last phase (paving of the Nike Site parking lot in 2018).

Supervisor DiSanti stated that the recommendation being made is the standard practice, and said that the Board voted to authorize this phase when they authorized the application to the DCNR.

After some additional discussion, MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the advertisements of the Nike Site landscaping, Nike Site parking lots (stabilized turf and small asphalt), and Bairdford Park B-1 ballfield excavation and retaining wall (if necessary), as per the DCNR C2P2 Agreement. A roll call vote was taken. Members voting yes: Mr. Maudhuit; Dr. DiSanti; Mr. Karpuzi; and Mrs. Hollibaugh. Member voting no: Mr. Vaerewyck. Motion carried, 4-yes and 1-no.

AUTHORIZATION: GUIDERAIL PROJECT

The following quotes were received for the Guiderail Project to furnish and install guiderails on Kaufman Road and Magnolia Drive:

Bidders:	Total:
1) Fence by Maintenance Service	\$19,766.26
2) Allegheny Fence Construction Co.	\$24,750.00
3) Green Acres Contracting	\$27,825.00

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the award of the Guiderail Project to Fence by Maintenance Services in the amount of \$19,766.26 for Kaufman Road and Magnolia Drive. Motion carried unanimously 5-0.

AUTHORIZATION: MEMORANDUM OF UNDERSTANDING

The Board received a copy of the Memorandum of Understanding between the West Deer Township Police Department and the Deer Lakes School District from 1 July 2019 through 30 June 2020. The School Board had it on their Agenda for approval at their 18 June 2019 meeting and Chief Lape informed the Board that the School Board approved the Memorandum of Understanding at that meeting.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Memorandum of Understanding between the West Deer Township Police Department and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

DISCUSSION: PHOTO BANNERS FOR VETERANS

At its last meeting, Supervisor DiSanti broached the subject of photo banners for Veterans. The Chairwoman requested that Dr. DiSanti follow up on the matter, and report to the Board at this meeting.

At this time, Dr. DiSanti reported he contacted various municipalities that already have the banners in place and he commented on the following:

- Two road routes to start off the project. (Little Deer Creek Road by Shop N Save going toward Russellton and into Curtisville and then Russellton going up Starr Road past the High School and the Municipal Building to Saxonburg Boulevard). Dr. DiSanti counted 61 poles on the first route and 62 on the second route.
- Veteran's families would buy and pay for the banners. The families would fill out, sign an agreement and pay for the banner. The Township would need to work on a criteria/current serving or served in the military and/or lived or living in the Township.
- Possibly do the banner program every three years.
- Various companies prepare/design the banners. There is a company in Freeport that will pick up the photos and applications/payments and then deliver the banners to the Township. They charge a few hundred dollars and Dr. DiSanti feels the cost is very reasonable.
- West Penn Power owns the street light poles and the Township would have to get permission by signing an agreement with the pole numbers listed. Then an Inspector would come out to check/approve the poles, banner route and location.
- The Township would need a bucket truck to hang the banners and possibly rent one from an electrician (approx. \$110.00/hr.). Or possibly use the Township's backhoe. Township employees or firemen could hang the banners/hardware.
- Advertise in newsletter, Valley News, Tribune Review, etc.

Some discussion was held on the cost of hanging the banners and where the funds would come from.

Dr. DiSanti recommended the Committee (Mrs. Hollibaugh, Mr. Karpuzi, and himself) get together to discuss the banners further.

COMMITTEE REPORTS

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Vaerewyck – EMS Committee
- 2) Mrs. Romig – ABSENT – Engineering & Public Works Committee
- 3) Dr. DiSanti – Financial, Legal & Human Resources Committee
- 4) Mrs. Jordan – ABSENT – Parks & Recreation Committee
- 5) Mr. Karpuzi – Zoning, Planning & Code Committee
- 6) Mr. Karpuzi – North Hills COG Report

OLD BUSINESS

- None

NEW BUSINESS

- Chief Lape commented on the DUI checkpoints in regard to a Court Case ruling on the Task Forces for municipalities and explained ordinances that will need to be adopted in the near future.
- Mr. Karpuzi reported on the three Little Free Libraries that have been installed at the Municipal Building, Bairdford Park, and the Senior Citizen Center. Mr. Karpuzi also acknowledged Mr. Justin Holtgraver, the Manager at the McCandless Lowes who worked on getting the project completed. Mr. Holtgraver was present and explained the Lowes/Partners & Friends involvement for community projects.

Mr. Karpuzi recommended commending Mr. Holtgraver by presenting him with an outstanding award/resolution at the next meeting.

SET AGENDA: REGULAR BUSINESS MEETING

July 17, 2019

6:00 p.m. – Executive Session

6:30 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 and Recreation Board
12. Engineer's Report
13. Authorization: Hiring of Part-time Police Officers
14. Authorization: C2P2 Nike Site Bleachers
15. Authorization: C2P2 Nike Site Pavilions
16. Authorization: C2P2 Nike Site Playground
17. Authorization: C2P2 Nike Site Restroom
18. Authorization: Purchase of a 2020 Ford Interceptor SUV
19. Award: C2P2 Bairdford Park Landscaping/Wall Bids
20. Award: C2P2 Nike Site Landscaping Bids
21. Award: C2P2 Nike Site Parking Lots
22. Committee Reports
23. Old Business
24. New Business
25. Set Agenda/August 21, 2019
26. Comments from the Public
27. Adjournment

Items Added:

*Lowe's Acknowledgement Resolution

*Military Banners

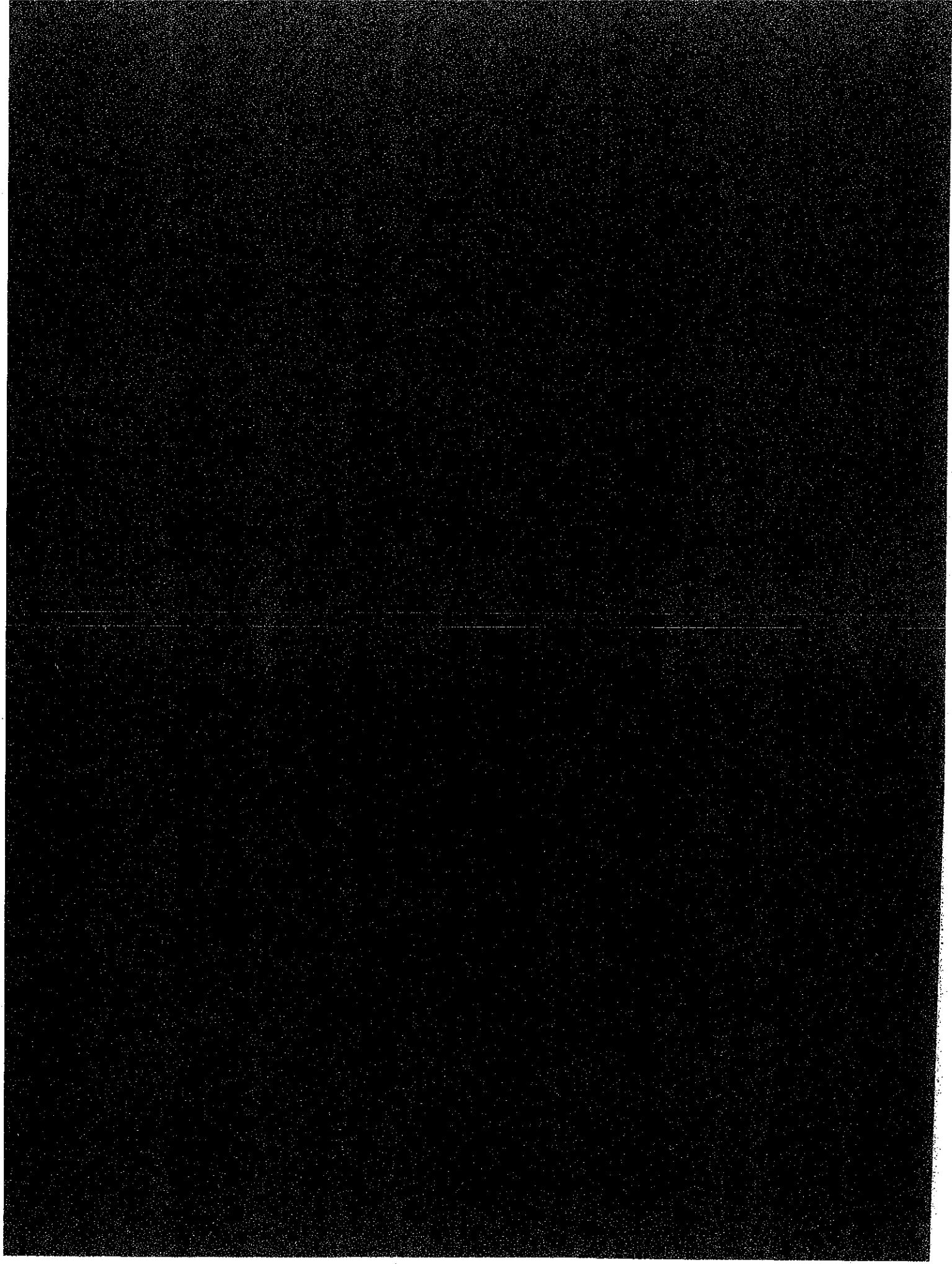
COMMENTS FROM THE PUBLIC

- None.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:25 p.m. Motion carried unanimously 5-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager



MONTHLY FINANCIAL REPORT

A) FINANCE OFFICER'S REPORT

MRS. NARDIS.....

WHAT ACTION DOES THE BOARD WISH TO TAKE?

I MOVE TO APPROVE THE FINANCE OFFICER'S REPORT AS SUBMITTED.

MOTION SECOND AYES NAYES

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

7-A

TOWNSHIP OF WEST DEER
FINANCE OFFICER'S REPORT

June 30, 2019

I - GENERAL FUND:

	<u>June</u>	<u>YTD</u>	<u>% of Budget</u>
Revenues	540,661.50	4,143,713.07	64.96%
Expenditures	268,455.60	2,819,592.90	44.20%

Cash and Cash Equivalents:

Sweep Account

1,526,658.12

1,526,658.12

II - SPECIAL REVENUE FUNDS

Cash and Cash Equivalents:

Street Light Fund:

Restricted

53,118.53

Fire Tax Fund:

Restricted

80,139.89

State/Liquid Fuels Fund:

Restricted

109,626.96

242,885.38

Investments:

Operating Reserve Fund:

Reserved

195,619.12

Capital Reserve Fund:

Reserved

1,338,256.64

1,533,875.76

III - CAPITAL PROJECT FUNDS:

Cash and Cash Equivalents:

0.00

0.00

TOTAL CASH BALANCE 6/30/19

3,303,419.26

Interest Earned June 2019

1,799.11

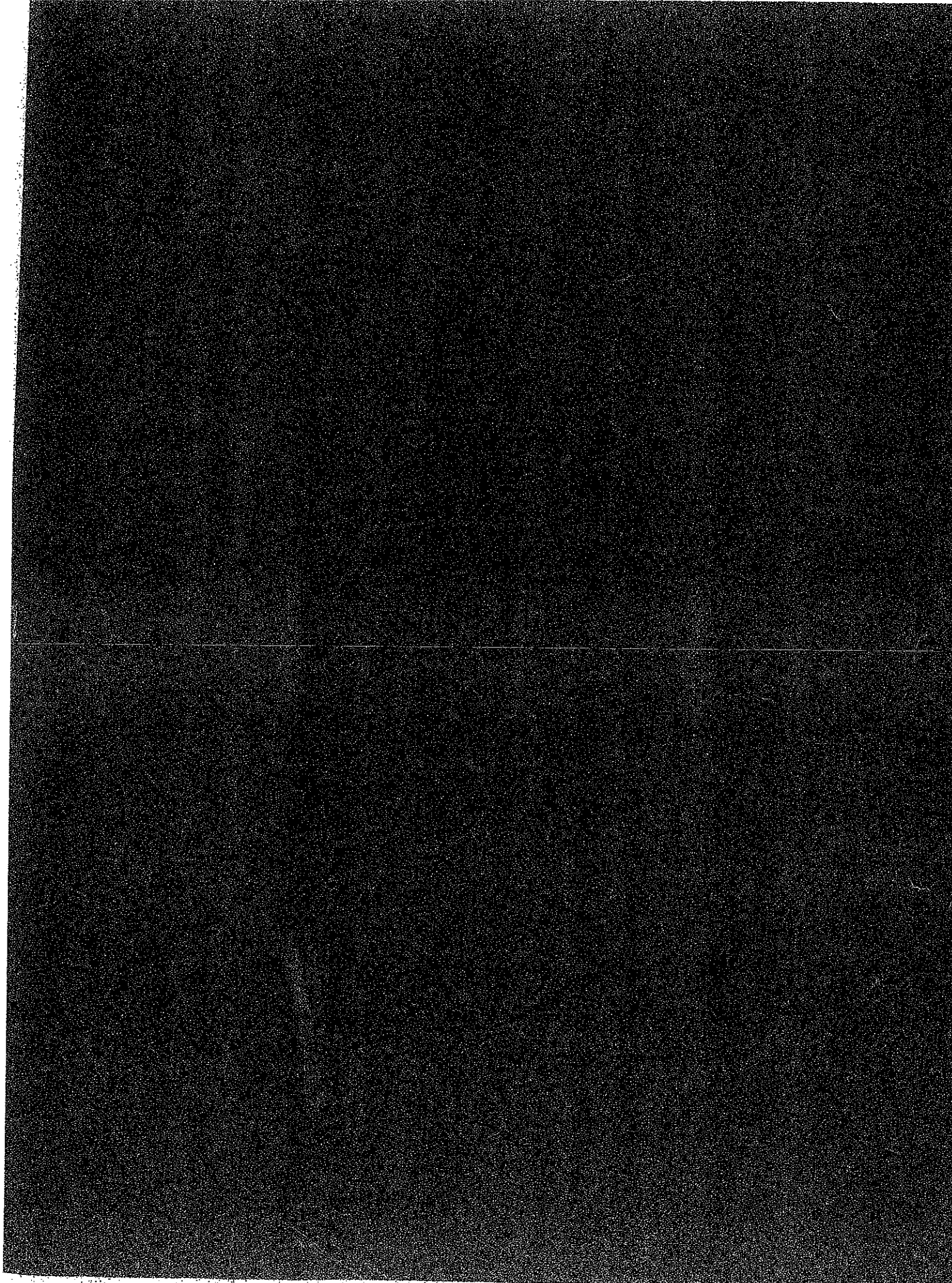
	<u>6/1/2019</u> <u>Debt Balance</u>		<u>June</u> <u>Principal</u> <u>Payment</u>	<u>6/30/2019</u> <u>Debt Balance</u>
Mars National - VFC #3	183,939.80	\$	2,607.94	179,777.22
NexTier Bank VFC #2	433,343.19	\$	2,680.96	432,060.74

Restricted - Money which is restricted by legal or contractual requirements.

Reserved - Money which is earmarked for a specific future use.

INTEREST EARNED - 2019

	<u>JUNE</u>	<u>YTD</u>
GENERAL FUND	\$1,263.68	\$2,431.48
STREET LIGHT FUND	\$0.00	\$0.00
FIRE TAX FUND	\$21.79	\$79.91
OPERATING RESERVE	\$164.03	\$1,073.21
STATE FUND	\$345.92	\$2,584.73
CAPITAL RESERVE	<u>\$3.69</u>	<u>\$22.53</u>
TOTAL INTEREST EARNED	<u><u>\$1,799.11</u></u>	<u><u>\$6,191.86</u></u>



B) LIST OF BILLS

WHAT ACTION DOES THE BOARD WISH TO TAKE?

I MOVE TO PAY THE LIST OF BILLS AS SUBMITTED, AND ALL APPROVED REIMBURSABLE ITEMS IN COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRACTICES.

MOTION SECOND AYES NAYES

MR. MAUDHUIT	—	—	—	—
MRS. ROMIG	—	—	—	—
MR. VAEREWYCK	—	—	—	—
DR. DISANTI	—	—	—	—
MRS. JORDAN	—	—	—	—
MR. KARPUI	—	—	—	—
MRS. HOLLIBAUGH	—	—	—	—

7-B

Due Dates: 07/15/2019 thru 07/15/2019

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
00337	AMERIKOHL AGGREGATES	430.372	36728	2866.50				2866.50		
	Road: Limestone	0619	06/30/2019							
				07/15/2019						
Name: AMERIKOHL AGGREGATES INC										
00338	AMERIKOHL TRANSPORT	430.372	26399	1691.22				1691.22		
	Road: Delivery of Limestone	0619	06/30/2019							
				07/15/2019						
Name: AMERIKOHL TRANSPORT INC										
00674	BEARCOM	430.327	4852157	57.47				57.47		
	Road: Radio Equip Maint	0719	07/01/2019							
				07/15/2019						
00674	BEARCOM	410.328	4852906	137.50				137.50		
	POL: Radio Equip Maint	0719	07/02/2019							
				07/15/2019						
Name: BEARCOM										
00553	BEST WHOLESALE TIRE	410.374	15030	383.05				383.05		
	Police:Car #38-Inspection	0619	06/01/2019							
				07/15/2019						
00553	BEST WHOLESALE TIRE	410.374	15183	365.50				365.50		
	Police:Car #31-Wheel bearings	0619	06/05/2019							
				07/15/2019						
00553	BEST WHOLESALE TIRE	410.374	15280	62.65				62.65		
	Police:Car #31-01/Lube/Rotati	0619	06/19/2019							
				07/15/2019						
00553	BEST WHOLESALE TIRE	410.374	15297	510.15				510.15		
	Police:Car #37-Inspection	0619	06/21/2019							
				07/15/2019						
00553	BEST WHOLESALE TIRE	410.374	15307	636.15				636.15		
	Police:Car #36-Brake pads/roto	0619	06/21/2019							
				07/15/2019						
Name: BEST WHOLESALE TIRE CO, INC										
10315	GRIFFITH, MCCAGUE &	404.111	273879	399.00				399.00		
	Legal Services-General	0619	06/30/2019							
				07/15/2019						
Name: GRIFFITH, MCCAGUE & HAPPEL, PC										
00005	HEI-WAY, LLC	430.372	90611013	244.18				244.18		
	Road: Cold Patch	0619	06/12/2019							
				07/15/2019						
Name: HEI-WAY, LLC										
00106	JORDAN TAX SERVICE,	403.140	6-29	65.50				65.50		
	Certifying for Lien-2018 filin	0619	06/12/2019							
				07/15/2019						

Due Dates: 07/15/2019 thru 07/15/2019

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
00106	JORDAN TAX SERVICE, Delinquent R E Tax Commission	403.140	6-C-#110 06/14/2019	1551.12				1551.12		
Name: JORDAN TAX SERVICE, INC.				1616.62				1616.62		
00362	KRESS TIRE	410.374	9609-41 06/03/2019	20.00				20.00		
Police: CAR #33 Flat Repair				07/15/2019						
00362	KRESS TIRE	454.374	9613-18 06/07/2019	165.00				165.00		
Park:Mower-Road Service/Flat R0619				07/15/2019						
00362	KRESS TIRE	430.374	9617-60 06/18/2019	25.00				25.00		
Road: Flat repair				07/15/2019						
00362	KRESS TIRE	410.374	9619-4 06/20/2019	603.36				603.36		
Police: CAR #31 Tires				07/15/2019						
00362	KRESS TIRE	430.374	9623-32 06/26/2019	145.00				145.00		
Road:Trailer- TIRE				07/15/2019						
00362	KRESS TIRE	410.374	9624-12 06/24/2019	603.36				603.36		
Police: CAR #36 Tires				07/15/2019						
Name: KRESS TIRE				1561.72				1561.72		
00580	KRIGGER & CO	454.374	487343 06/13/2019	31.24				31.24		
Park: springs/2 stroke oil				07/15/2019						
Name: KRIGGER & CO				31.24				31.24		
00481	MARK C TURNLEY	402.311	6/29/19 06/29/2019	3650.00				3650.00		
Balance: Audit 12/31/18				07/15/2019						
Name: MARK C TURNLEY				3650.00				3650.00		
00207	NORTHEAST PAVING	430.372	2031536 07/01/2019	517.53				517.53		
Road: Asphalt				07/15/2019						
00207	NORTHEAST PAVING	430.372	2031884 07/02/2019	1324.29				1324.29		
Road: Asphalt				07/15/2019						
Name: NORTHEAST PAVING				1841.82				1841.82		
00657	OFFICE DEPOT	410.210	325219376001 06/06/2019	76.10				76.10		
Police: Office Supplies				07/15/2019						

Due Dates: 07/15/2019 thru 07/15/2019

Vendor	Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
00657	OFFICE DEPOT	406.210	325220533001	221.20				221.20		
	Office Supplies	0619	06/06/2019	07/15/2019	06/14/2019					
00657	OFFICE DEPOT	409.226	325220533001	12.08				12.08		
	Cleaning Supplies	0619	06/06/2019	07/15/2019	06/14/2019					
00657	OFFICE DEPOT	406.210	332104998001	106.63				106.63		
	Office Supplies	0619	06/20/2019	07/15/2019	07/01/2019					
00657	OFFICE DEPOT	409.226	332104998001	45.65				45.65		
	Cleaning Supplies	0619	06/20/2019	07/15/2019	07/01/2019					
00657	OFFICE DEPOT	406.210	334581742001	198.76				198.76		
	Office Supplies	0619	06/27/2019	07/15/2019	07/08/2019					
Name: OFFICE DEPOT										
00830	SHOUP ENGINEERING IN	408.313	19-199	586.50				586.50		
	Engineering: Miscellaneous	0619	06/30/2019	07/15/2019	07/02/2019					
00830	SHOUP ENGINEERING IN	408.319	19-200	76.50				76.50		
	Engineering: Moretti Plan	0619	06/30/2019	07/15/2019	07/02/2019					
00830	SHOUP ENGINEERING IN	408.316	19-205	4640.00				4640.00		
	Eng:Road Improve-1/24-6/29 Daw0719	0619	07/02/2019	07/15/2019	07/08/2019					
00830	SHOUP ENGINEERING IN	408.316	19-206	6325.00				6325.00		
	Eng:Road Improve-1/24-6/29 wa10719	0619	07/02/2019	07/15/2019	07/08/2019					
00830	SHOUP ENGINEERING IN	408.316	19-207	8985.00				8985.00		
	Eng:Road Improve-5/1-6/29 HAYE0719	0619	07/02/2019	07/15/2019	07/08/2019					
Name: SHOUP ENGINEERING INC.										
00074	STEPHENSON EQUIPMENT	430.374	18017707	986.14				986.14		
	Road:Labor//MiLeage-Repair B000619	0619	06/26/2019	07/15/2019	07/08/2019					
00074	STEPHENSON EQUIPMENT	430.374	18017777	80.34				80.34		
	Road: 90 swivel o"Ring/couplIn0619	0619	06/28/2019	07/15/2019	07/02/2019					
Name: STEPHENSON EQUIPMENT, INC.										
00577	TOSHIBA FINANCIAL SE	410.261	69761298	241.26				241.26		
	Lease & Maintenance of Copiers0619	0619	06/23/2019	07/15/2019	07/01/2019					
00577	TOSHIBA FINANCIAL SE	406.261	69761298	244.76				244.76		
	Lease & Maintenance of Copiers0619	0619	06/23/2019	07/15/2019	07/01/2019					

By Name
Cutoff as of: 12/31/9999

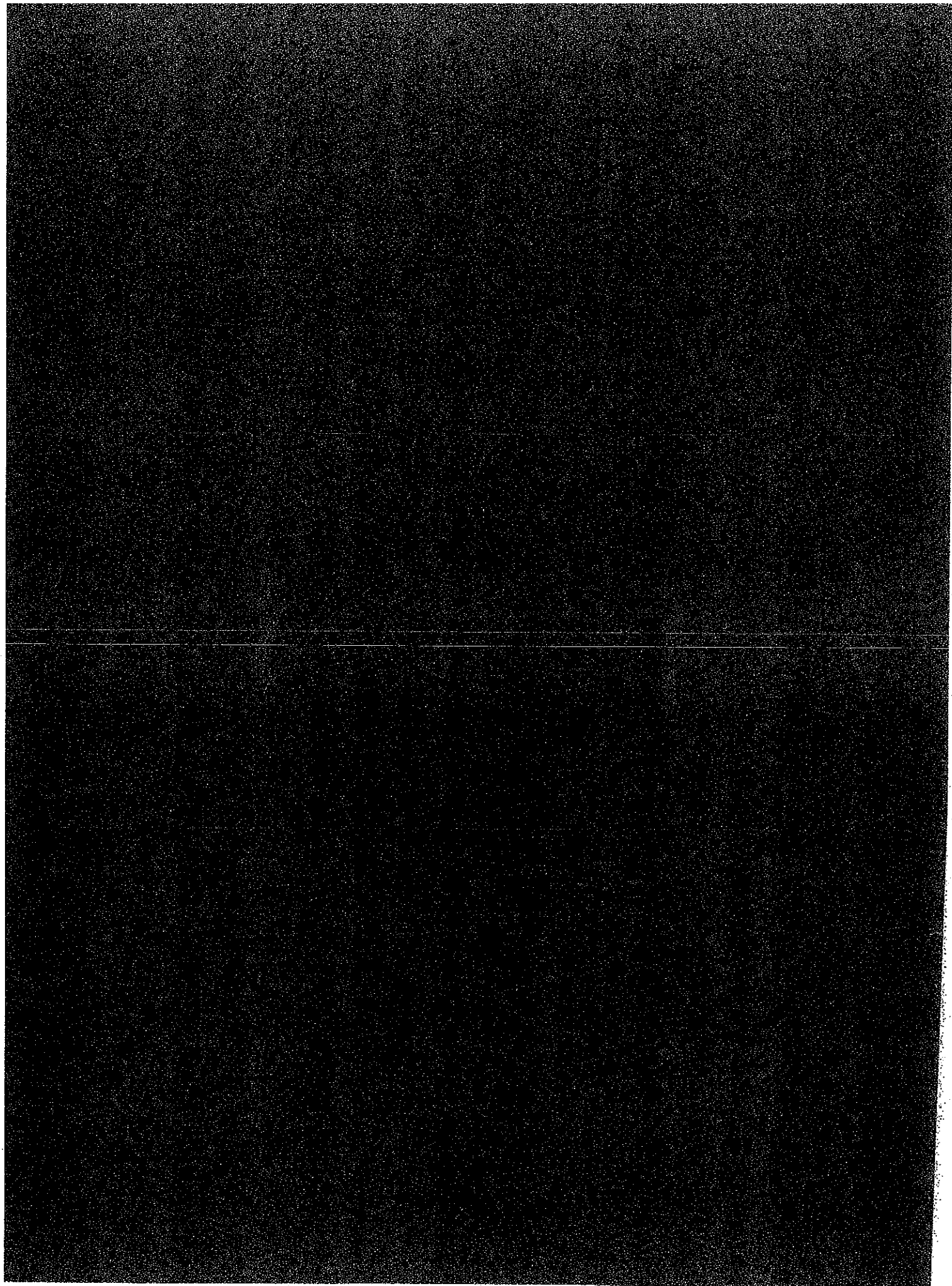
Time: 08:56 am
Date: 07/11/2019
Page: 4

Due Dates: 07/15/2019 thru 07/15/2019

Vendor Name/Desc	Acct#/Proj	Invoice#	Amount Due	Discount	Cancelled	Paid	Un-Paid	Check#	Check Amt.
Name: TOSHIBA FINANCIAL SERVICES									
00067 TRISTANI BROTHERS, I 430.374		190630	1773.78				1773.78		
Road:2015 F550-Inspection-Drag0619		06/30/2019	07/15/2019	07/08/2019					
00067 TRISTANI BROTHERS, I 430.374		190631	1039.72				1039.72		
Road:Trk #8-Inspection		06/30/2019	07/15/2019	07/08/2019					
00067 TRISTANI BROTHERS, I 430.374		190632	100.00				100.00		
Road:2017 Pickup-Inspection		06/30/2019	07/15/2019	07/08/2019					
Name: TRISTANI BROTHERS, INC.									
00059 WINE CONCRETE PRODUC 430.611		85106	2700.00				2700.00		
Catch Basins:24" Knockout Rise0619		07/01/2019	07/15/2019	07/03/2019					
Name: WINE CONCRETE PRODUCTS, INC.									
00211 YOUNGBLOOD PAVING IN 430.610		#1-19-02	174205.20				174205.20		
#1-Final-Paving Project AppliC0719		07/01/2019	07/15/2019	07/02/2019					
Name: YOUNGBLOOD PAVING INC									
			174205.20				174205.20		

FINAL TOTALS: 218699.39

218699.39



C) TAX REFUNDS

THE BOARD IS IN RECEIPT OF THE ATTACHED LIST FROM THE TAX COLLECTOR REQUESTING THE ISSUANCE OF REAL ESTATE TAX REFUNDS DUE TO ASSESSMENT CHANGES BY ALLEGHENY COUNTY FOR THE YEAR 2019.

WHAT ACTION DOES THE BOARD WISH TO TAKE?

I MOVE TO ISSUE THE TAX REFUNDS AS SUBMITTED BY THE TAX COLLECTOR.

(You do not have to read the listthe names, lot & block, & amounts will be typed in the minutes.)

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

7-C

WEST DEER TOWNSHIP

Date: 06/27/19
Time: 09:59:29

REAL ESTATE TAX REFUNDS FOR BOARD APPROVAL
June 2019

Page: 1

Refunds Due to County Change Orders

Payable to: BREYAK EDWARD A ETAL	Lot & Block 1509-R-287
1001 ROUTE 910	74 HILLTOP LN
ALLISON PARK PA 15101	ALLISON PARK PA 15101

Refund of 127.17 due for tax year: 2019

Orig Value:	61,900	Orig Tax:	181.38
New Value:	18,500	New Tax:	<u>54.21</u>
Exoneration:	43,400	Refund:	127.17

Payable to: COLE JEFFREY D ALM-COLE ASHLEY A	Lot & Block 2194-J-115
4554 BAKERSTOWN CULMERVIL	BAKERSTOWN CULMERVIL
GIBSONIA PA 15044	GIBSONIA PA 15044

Refund of 11.72 due for tax year: 2019

Orig Value:	4,000	Orig Tax:	11.72
New Value:	0	New Tax:	<u>0.00</u>
Exoneration:	4,000	Refund:	11.72

Payable to: HAZLETT DAWN	Lot & Block 1513-A-103
587 STATE ROUTE 908	587 STATE ROUTE 908
TARENTUM PA 15084	TARENTUM PA 15084

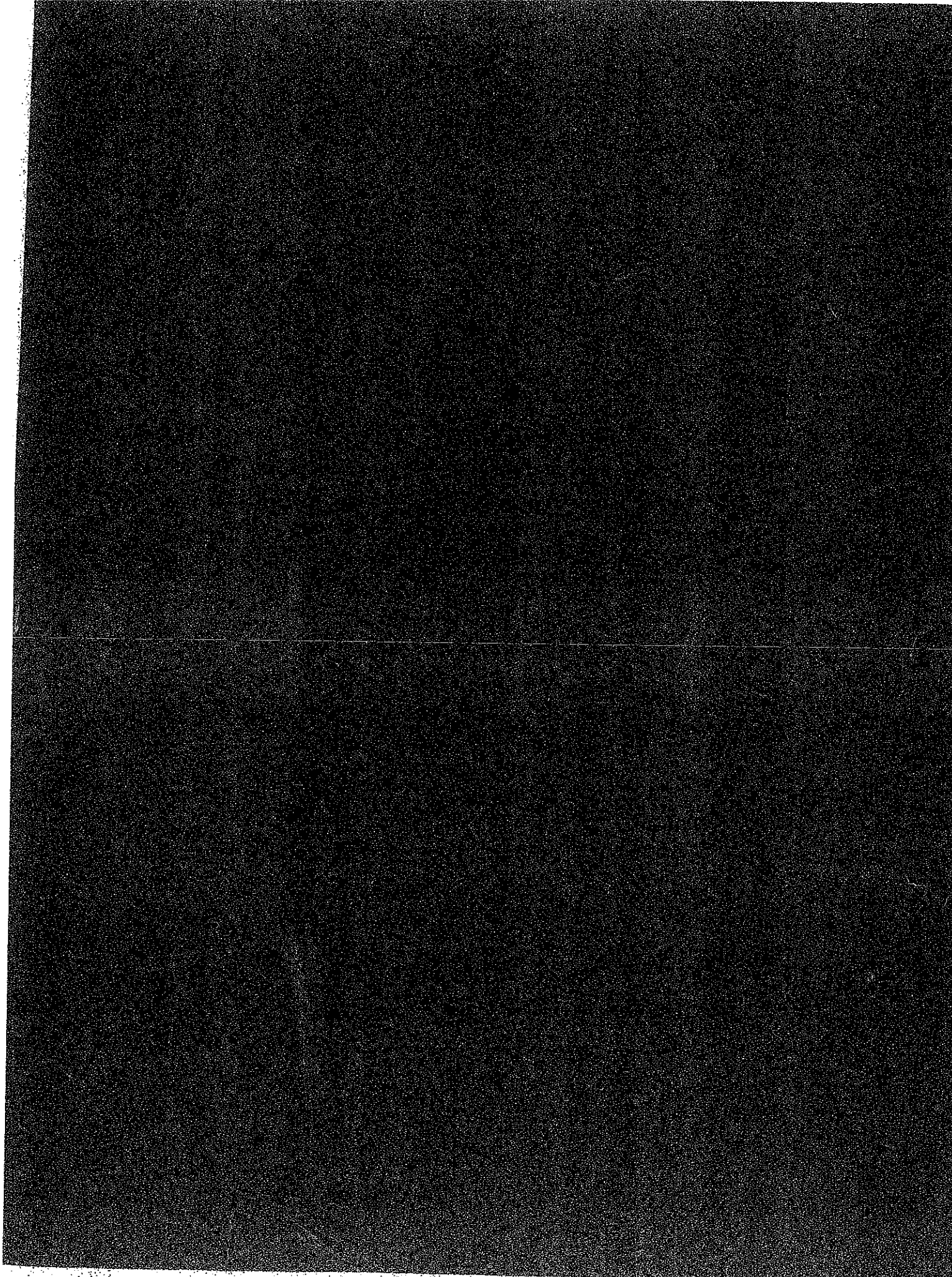
Refund of 126.00 due for tax year: 2019

Orig Value:	117,300	Orig Tax:	343.72
New Value:	74,300	New Tax:	<u>217.72</u>
Exoneration:	43,000	Refund:	126.00

Payable to: COPAM PROPERTIES INC	Lot & Block 2010-F-284
143 MAIN ST	BAKERSTOWN CULMERVIL
CALLERY PA 16024	

Refund of 1,439.61 due for tax year: 2019

Orig Value:	1,671,200	Orig Tax:	4,896.95
New Value:	1,179,900	New Tax:	<u>3,457.34</u>
Exoneration:	491,300	Refund:	1,439.61



POLICE CHIEF'S REPORT

CHIEF LAPE.....

A handwritten signature in black ink, appearing to be the name 'S. LaPe', located at the bottom center of the page.

OFFICER'S MONTHLY REPORT

To: Jonathan D. Lape, Chief of Police
From: Jennifer Borczyk, Administrative Assistant
Subject: Officer's Monthly Report
Date: July 10, 2019

Attached is the Officer's Monthly Report for June 2019.

JB

CC: D. Mator, Manager
S. Hollibaugh, Chairwoman
R. DiSanti
B. Jordan
A. Karpuzi
S. Maudhuit
J. Romig
G. Vaerewyck

Points of Interest

June 2019

Chief Jonathan Lape

- June 5- Administer Full Time Officer testing to Officer Fedunok, Officer Vulakovich, Officer Trocki, Officer Kozar, & Officer Elza.
- June 7- Attended Council of Governments Meeting in Shaler.
- June 11- Full Time Officer Interviews - Officer Fedunok, Officer Vulakovich, Officer Trocki, Officer Kozar, & Officer Elza.
- June 13- Attended Allegheny County Chief's Meeting
- June 25 - "Meet and Greet" with Part time officer applicant

K9 Officer Edward Newman

- June 18- Narcotics training at Butler Middle School; Tracking training at Moraine State Park
- June 25- Tracking training at Moraine State Park- Officer Elza trained with Officer Newman
- June 29- Attended 'Touch a Truck' event at Premium Landscape Supply

Sergeant Mikus & Officer Petosky

- No SRT Report

Explorers

- June 13- LifeFlight landing zone training
- June 27- Traffic stop training (Tribune Review attended)

School District Details

- See attached SRO/ Security Details and Logs
- June 6- High School Graduation

Misc. Details

- June 5, 6, 7, 13, & 17- Officer Burk assisted with car seat installations
- June 6 & 7- Sergeant Mikus attended Explosive Breaching Training
- June 10 - 14 - Officer Shurina and Officer Gizienski attended School Resource Officer Training
- June 19 - 21 - All Officers attended Firearms Qualifications at Hampton Township Firearms Range
- June 29- K9 Officer Newman and Officer Trocki attended Premium Landscape & Supply's Grand Opening Touch a Truck event.

OFFICER'S MONTHLY REPORT
JUNE 2019

	<u>CURRENT MONTH</u>	<u>PREVIOUS MONTH TO DATE</u>	<u>YEAR TO DATE</u>
REPORTABLE CALLS FOR SERVICE	57	294	351
CALLS FOR SERVICE/FIELD CONTACTS	432	2785	3217
ALL OTHER CALLS	490	2342	2832
TOTALS CALLS FOR SERVICE	979	5547	6526
 <u>ARRESTS</u>			
ADULT	7	25	32
JUVENILE	0	2	2
TRAFFIC CITATIONS	9	154	163
NON TRAFFIC CITATIONS	4	5	9
PARKING CITATIONS	0	0	0
WARNINGS	9	30	39
 <u>PERSONNEL</u>			
GRIEVANCES FILED BY POLICE OFFICERS	0	0	0
CITIZENS COMPLAINTS ON POLICE OFFICERS	0	0	0
LETTERS COMMENDING POLICE OFFICERS	0	3	3
 <u>VEHICLE REPORTS</u>			
TOTAL MILES TRAVELED	10,012	49,485	59497
GALLONS OF GASOLINE USED	839	4,572.43	5411.43
REPAIRS/MAINTENANCE	3184.22	6,845.94	10030.16
 <u>OVERTIME PAID</u>			
COURT (OFF DUTY)	16	24.50	40.5
PRELIMINARY HEARINGS	0	31.50	31.5
PRETRIAL	0	0.00	0
INVESTIGATIONS	2.5	33.25	35.75
ARRESTS	3	9.00	12
SPEED CHECKS	0	0.00	0
PRIVATE CONTRACTS	0	0.00	0
MISC. HOURS - FILLED SHIFTS	24	85.00	109
MISC. HOURS - ADMIN. HOURS	0	0.00	0
MISC. HOURS	12	23.00	35
TOTAL HOURS	57.5	206.25	263.75

OFFICER'S MONTHLY REPORT
JUNE 2019

QUARTERLY REPORT	2018 YEAR TO DATE	2019 YEAR TO DATE
REPORTABLE CALLS FOR SERVICE	347	351
CALLS FOR SERVICE/FIELD CONTACTS	1,795	3,217
ALL OTHER CALLS	2,963	2,832
TOTAL CALLS FOR SERVICE	5,105	6,526
 <u>ARRESTS</u>		
ADULT	42	32
JUVENILE	0	2
TRAFFIC CITATIONS	214	163
NON TRAFFIC CITATIONS	10	9
PARKING CITATIONS	7	0
WARNINGS	50	39
 <u>PERSONNEL</u>		
GRIEVANCES FILED BY POLICE OFFICERS	0	0
CITIZENS COMPLAINTS ON POLICE OFFICERS	1	0
LETTERS COMMENDING POLICE OFFICERS	2	3
 <u>VEHICLE REPORTS</u>		
TOTAL MILES TRAVELED	59,364	59,497
GALLONS OF GASOLINE USED	5,105.95	5,411.43
REPAIRS/MAINTENANCE	14,392.38	10,030.16
 OVERTIME		
COURT (OFF DUTY)	64.5	40.5
PRELIMINARY HEARINGS	75.5	31.5
PRETRIAL	0	0
INVESTIGATIONS	40.5	35.75
ARRESTS	21	12
SPEED CHECKS	0	0
PRIVATE CONTRACTS	0	0
MISC. HOURS - FILLED SHIFTS	20	109
MISC. HOURS - ADMIN HOURS	0	0
ALL OTHER MISC. HOURS	25	35
 TOTAL HOURS	 246.5	 263.75



TOWNSHIP OF WEST DEER POLICE DEPARTMENT



Monthly Report Deer Lakes School District SRO / Security Detail & Logs

JUNE 2019 (June 1 – June 6, 2019)

WDPD INCIDENT REPORTS TOTAL: 1

1 Child – Child Line Reports

SRO / SECURITY DETAILS & LOGS TOTAL: 18

- 10 Security General
- Security Cafeteria
- 2 Security Parking Lot
- Instruct SRO Student Program
- Instruct SRO Faculty Program
- Instruct DARE Program
- Attend Court
- Attend Meeting
- Attend Training
- 1 Assist Student
- 1 Assist Teacher
- 2 Assist Administrator
- Assist Juv. Prob. Officer
- Assist Nurse / EMS
- Assist Other
- Student Transport
- Student Missing / Search
- 1 Student Monitoring
- Suspicious Incident / person
- K-9 Drug Search
- 1 School Safety Drill
- Other / Miscellaneous

TOTAL ACTIVITY

TOTAL: 19



TOWNSHIP OF WEST DEER POLICE DEPARTMENT



TOTAL ACTIVITY BY SCHOOL

HIGH SCHOOL	3
MIDDLE SCHOOL	4
E.U. INTERMEDIATE	5
CURT. PRIMARY	5
ADMIN. BUILDING	0
BUS GARAGE	0
OTHER	2

FREQUENT STUDENT INVOLVEMENT

DL School / Student ID #: CP 30145 Total Involvements this period: 1

DARE / SRO CLASSES AND PROGRAMS

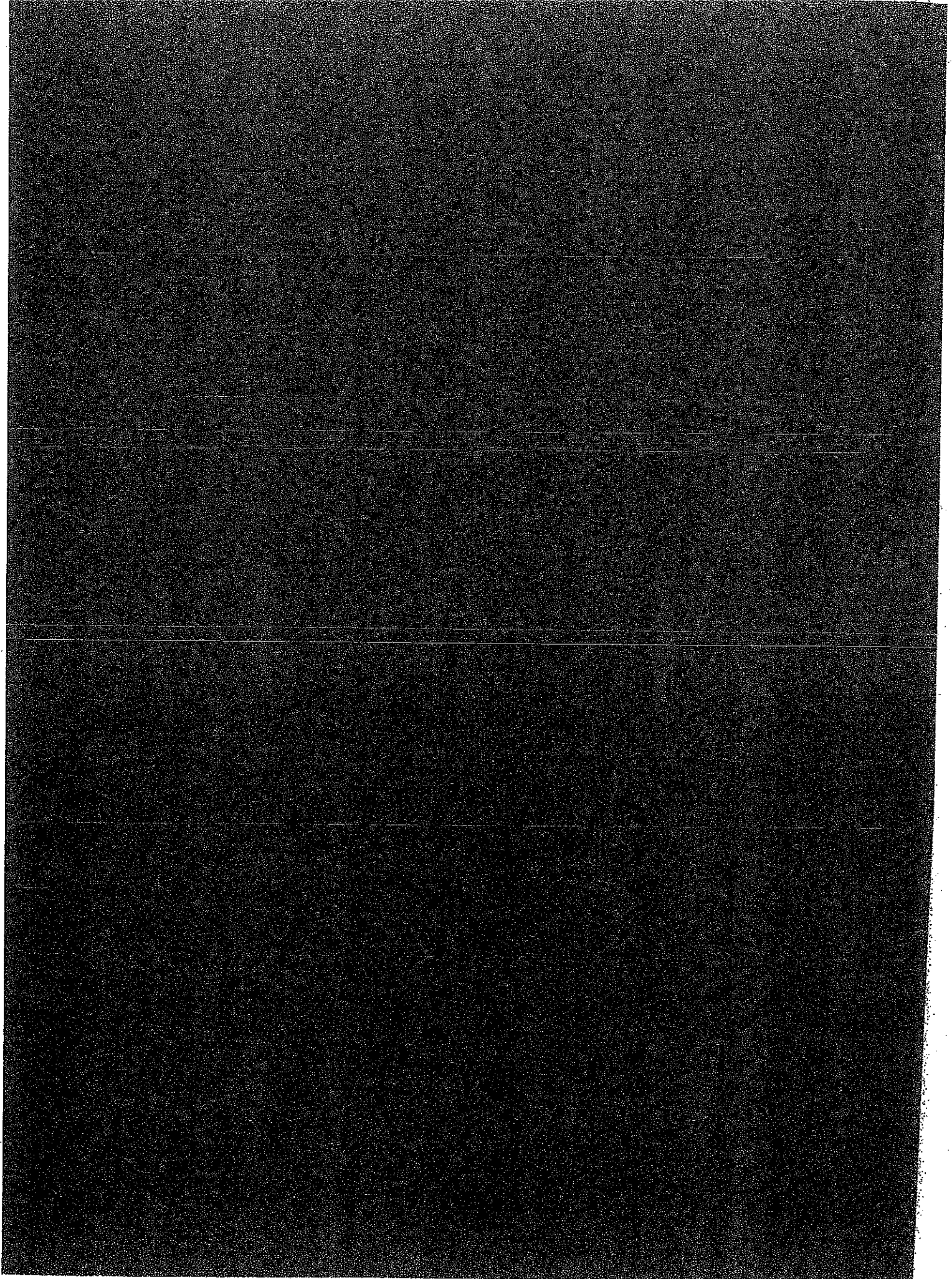
DARE CLASSES INSTRUCTED DURING THIS PERIOD

<u>Number of Classes</u>	<u>Grade Level</u>
None	

SRO Programs INSTRUCTED DURING THIS PERIOD

<u>Program</u>	<u>School</u>	<u>Date</u>
None		

See attached WDPD reports for more detail and/or any notes regarding specific incidents.



BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER'S REPORT

MR. PAYNE.....

9

Code Enforcement

June 30, 2019

1. Issued 27 Occupancy Permits
2. Issued 20 Building Permits
3. Performed 33 site inspections
4. Planning Commission meeting held a workshop meeting. At the meeting the Mr. Butala and I presented Allegheny County info on new ways to modernize zoning ordinances.
5. No Zoning Hearing Board meeting was held.
6. On 4-19-19 at 5 Quigley Road there was a total loss fire that was in the process of foreclosure. Attached to my report is a notice of unsafe structure requiring the bank to Demolish house and clean up the property.



William Payne
Code Enforcement Officer

Occupancy Permits - West Deer Township
109 East Union Road
Cheswick, PA 15024

Permit Date	Permit No	Lot/Block	Applicant Name	Street/Address	Use	New Construction	Deleted
6/3/2019	O19-093	1214-J-140	RICHARD & KAREN KRESS	3514 COUNTRYWOOD DR	Single Family Home	No	No
6/3/2019	O19-094	2014-K-171	COREY PYTEL	96 MILLERSTOWN CULMERVILLE RD	Single Family Home	No	No
6/3/2019	O19-095	1838-N-265	CODY & LINDSEY BUREK	230 SHOAF ST	Single Family Home	No	No
6/3/2019	O19-096	1218-M-297	MICHAEL VOLPE & MELISSA GRAHAM	1259 PATTON DR	Single Family Home	No	No
6/4/2019	O19-097	1666-R-100-30A	JEFFREY & JANET CROUSE	375 SADDLEBROOK RD	Single Family Home	Yes	No
6/5/2019	O19-098	1507-H-203	RYAN SERGENT & MALLORY BISTRICAN	4524 DAWN RD	Single Family Home	No	No
6/5/2019	O19-099	1357-J-298	CHRISTOPHER GOSDIN	125 LAGER DR	Single Family Home	No	No
6/10/2019	O19-100	1834-K-93	Austin Langell and Linda Szymanski	135 SHEPARD RD	Single Family Home	No	No
6/10/2019	O19-101	8000-T-342	WILLIAM S & TERESA MORETTI	76 CRESTVIEW DR	Single Family Home	Yes	No
6/10/2019	O19-102	2013-N-192	Partick Ventura and Greg Schaffer	1639 SAXONBURG BLVD	Single Family Home	No	No
6/12/2019	O19-103	1666-R-100-26C	RONALD & PAULINE MASZAK	409 SADDLEBROOK RD	Single Family Home	Yes	No
6/12/2019	O19-104	1666-R-100-33C	HARRY & MARILYN PIZZINGRILLI	353 SADDLEBROOK RD	Single Family Home	No	No
6/13/2019	O19-105	2197-N-4	LUCAS & MELISSA OLIVER	1010 BEECHNUT ST	Single Family Home	No	No
6/13/2019	O19-106	1361-M-139	Anne Marie & John Whitesitt, Adam Brnardic & Katie Yates	2012 CHURCH ST	Single Family Home	No	No
6/13/2019	O19-107	1361-M-137	ANNE MARIE & JOHN WHITESITT, ADAM BRNARDIC & KATIE YATES	2016 CHURCH ST	Single Family Home	No	No

6/13/2019	O19-108	1666-R-100-24D		392 SADDLEBROOK RD		Yes	No
6/17/2019	O19-109	1357-F-128	RICHARD & NANCY MILLER	128 STEEPLECHASE	Quad	No	No
6/17/2019	O19-110	1360-H-094	SKYLER & REBECCA TOLMAN	243 SHAGBARK DR	Single Family Home	No	No
6/17/2019	O19-111	1508-E-143	JUSTIN ESWEIN	4402 SKYVIEW TERRACE	Single Family Home	No	No
6/17/2019	O19-112	1356-H-081	JUSTIN UZARSKI	135 PINTAIL RD	Single Family Home	No	No
6/17/2019	O19-113	1669-N-57	JORDAN GUNTRUM & DANIELLE CHRISTY	133 CEDAR LANE	Single Family Home	No	No
6/20/2019	O19-114	1668-M-084	JOSEPH MCGOWAN	350 OAK RD	Single Family Home	No	No
6/24/2019	O19-115	1666-R-100-24A	FREDERICK & NANCY KUCK	394 SADDLEBROOK RD	Quad	Yes	No
6/27/2019	O19-116	1359-S-38	DAVID & HELEN FREDLEY	83 TRUMP RD	Single Family Home	No	No
6/27/2019	O19-117	2194-R-025	DAVID & SARAH SHARO	4694 BAKERSTOWN CULMERVILLE RD.	Single Family Home	No	No
6/27/2019	O19-118	1508-E-87	DANIEL DUDDY	4316 PARADISE DR	Single Family Home	No	No
6/28/2019	O19-119	1666-R-100-24A	FREDERICK & NANCY KUCK	394 SADDLEBROOK RD	Single Family Home	Yes	No

Total Fees Collected by Month

June - \$550.00

Total Fees Collected

Grand Total - \$550.00

West Deer Township
109 East Union Road
Cheswick, PA 15024

WD Permit Report
From 06/01/2019 To 06/30/2019

Building Permit Report

Permit Date	Permit Number	Permit Type	Parcel Owner	Legal Address	Parcel ID	Cost of Construction		Fee Collected
6/3/2019	P19-095	Solar Panel	JOHN F LOCKHART	101 CAMPBELL RD	1216-F-85	\$87,500.00	No	\$465.00
6/4/2019	P19-096	Above Ground Pool	BRYAN MEIER	20 BRYSON RD	1510-J-345	\$4,000.00	No	\$44.00
6/5/2019	P19-097	Fence	JOHN A & ANNE BOHACH	137 STARR RD	1361-C-235	\$8,950.00	No	\$60.00
6/5/2019	P19-098	Deck	DAVID & LAUREN THOMAS	4829 TREMONT DR	1214-J-265	\$11,000.00	No	\$70.00
6/5/2019	P19-099	Addition	MICHAEL & DEBRA EVERHART	211 LAWRENCE CT	1356-M-267	\$74,758.00	No	\$166.20
6/11/2019	P19-100	Grading	HARBAKSH & SHARON SIDHU	4364 GIBSONIA RD.	1507-M-052		No	\$100.00
6/12/2019	P19-101	Addition	BRIAN & SMANTHA ABATE	85 MCCLURE RD	1360-N-141	\$79,900.00	No	\$333.00
6/13/2019	P19-102	Accessory Structure	RANDY & THEA L BROWN	217 MCCLURE RD	1511-P-256	\$5,815.00	No	\$40.00
6/13/2019	P19-103	Addition	ADAM HAROLD	21 HEMLOCK ST	1668-M-227	\$40,000.00	No	\$366.30
6/17/2019	P19-104	Deck	ROSEMARIE DONNELLY	4539 BAKERSTOWN CULMERVILLE RD	2194-J-246	\$7,440.00	No	\$55.00
6/17/2019	P19-105	Commercial Fitment	TOM BETER INC	908 LITTLE DEER CREEK RD	1218-D-26	\$123,000.00	No	
6/17/2019	P19-105	Commercial Fitment	TOM BETER INC	908 LITTLE DEER CREEK RD	1218-D-26	\$123,000.00	No	
6/18/2019	P19-106	Shed	JAMES KELLY JR.	354 OAK RD	1668-M-5	\$700.00	No	\$5.00
6/18/2019	P19-107	Car Port	RAYMOND W & TERESA D ANDERSON	151 BESSEMER ST	1838-R-287	\$150.00	No	\$10.00
6/19/2019	P19-108	Shed	RICHARD J & SARAH E VANCE	280 OAK RD	1668-R-192	\$700.00	No	\$5.00
6/19/2019	P19-109	Demolition	RICHARD J & SARAH E VANCE	280 OAK RD	1668-R-190	\$0.00	No	\$5.00
6/19/2019	P19-110	Addition	WILLIAM & SUSAN EICHENLAUB	250 HYTEYRE FARMS DR	1508-A-47	\$22,000.00	No	\$164.10
6/24/2019	P19-111	Pole Building/Barn	PATRICK & AMY STARK	115 Hemphill Road	2197-R-146	\$14,000.00	No	\$85.00
6/25/2019	P19-112	Deck	JAMES R & VIANNE BOWER	35 DEER PARK DR	1360-M-161	\$750.00	No	\$20.00

**West Deer Township
109 East Union Road
Cheswick, PA 15024**

**WD Permit Report
From 06/01/2019 To 06/30/2019**

Count by Type

Type	Count
Above Ground Pool	1
Accessory Structure	1
Addition	4
Car Port	1
Commercial Fitment	1
Deck	4
Demolition	1
Fence	1
Grading	1
Other	1
Pole Building/Barn	1
Shed	2
Solar Panel	1
<u>Total:</u>	<u>20</u>

West Deer Township
109 East Union Road
Cheswick, PA 15024

WD Inspection Report
From 06/01/2019 To 06/30/2019

DATE	Inspection Type	Owner	Parcel/Owner/Meeting	Legal/Address	Parcel ID	Status	Inspector
6/3/2019	Framing		1015 FIELDSTONE CT, GIBSONIA, PA, 15044	1015 FIELDSTONE CT	1670-P-12	Failed	William Payne
6/3/2019	Framing		134 DONALDSON RD, GIBSONIA, PA, 15044	134 DONALDSON RD	2192-J-277	Passed	William Payne
6/4/2019	Complaint Follow Up		50 WALKER LN, GIBSONIA, PA, 15044	50 WALKER LN	1507-D-16	Failed	William Payne
6/4/2019	Complaint Follow Up		4514 DAWN RD, GIBSONIA, PA, 15044	4514 DAWN RD	1507-H-233	Failed	William Payne
6/4/2019	Final		375 SADDLEBROOK RD., GIBSONIA, PA, 15044	375 SADDLEBROOK RD	1666-R-100-30A	Open	William Payne
6/4/2019	Electrical/Plumbing		375 SADDLEBROOK RD., GIBSONIA, PA, 15044	375 SADDLEBROOK RD	1666-R-100-30A	Open	William Payne
6/6/2019	Fireblocking		49 Shuster, Gibsonia, PA, 15044	49 SHUSTER RD	1837-F-128	Failed	William Payne
6/6/2019	Complaint Follow Up		1176 LOGAN RD, GIBSONIA, PA, 15044	1176 LOGAN RD	1837-F-284	Failed	William Payne
6/7/2019	Framing		49 Shuster, Gibsonia, PA, 15044	49 SHUSTER RD	1837-F-128	Passed	William Payne
6/7/2019	Footer		365 SARVER RD., SARVER, PA, 16055	468 BAIRDFORD RD	1669-K-0360	Passed	William Payne
6/10/2019	Complaint Follow Up		9 Garden Street, Russelltion, PA, 15076	9 GARDEN ST	1361-H-167	Failed	William Payne
6/10/2019	Footer		2461 SAXONBURG BLVD, CHESWICK, PA, 15024	2461 SAXONBURG BLVD	1216-M-314	Passed	William Payne
6/11/2019	Final		517 SHADOW CT, GIBSONIA, PA, 15044	517 SHADOW CT	1667-J-011	Open	William Payne
6/11/2019	Framing		517 SHADOW CT, GIBSONIA, PA, 15044	517 SHADOW CT	1667-J-011	Open	William Payne
6/11/2019	Drywall		49 Shuster, Gibsonia, PA, 15044	49 SHUSTER RD	1837-F-128	Passed	William Payne
6/13/2019	Final		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	392 SADDLEBROOK RD	1666-R-100-24D	Passed	William Payne
6/13/2019	Electrical/Plumbing		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	392 SADDLEBROOK RD	1666-R-100-24D	Passed	William Payne
6/14/2019	Final		2461 SAXONBURG BLVD, CHESWICK, PA, 15024	2461 SAXONBURG BLVD	1216-M-314	Open	William Payne
6/17/2019	Complaint Follow Up		215 PINTAIL RD, GIBSONIA, PA, 15044	215 PINTAIL RD	1357-A-294	Failed	William Payne
6/18/2019	Framing		1006 DEER CREEK RD, GIBSONIA, PA, 15044	1006 DEER CREEK RD	2193-P-263	Passed	William Payne

West Deer Township
109 East Union Road
Cheswick, PA 15024

WD Inspection Report
From 06/01/2019 To 06/30/2019

Inspection Date	Inspection Type	Parcel Owner	Parcel Owner Mailing	Legal Address	Parcel ID	Status	Inspector
6/24/2019	Framing		23 SUPERIOR RD, TARENTUM, PA, 15084	23 SUPERIOR RD	1672-N-261	Failed	William Payne
6/24/2019	Framing		4201 COHASSET LN, ALLISON PARK, PA, 15101	912 COPPER CREEK TRAIL	1667-N-64-A	Passed	William Payne
6/24/2019	Framing		4201 COHASSET LN, ALLISON PARK, PA, 15101	910 COPPER CREEK TRAIL	1667-N-64-B	Passed	William Payne
6/24/2019	Framing		4201 COHASSET LN, ALLISON PARK, PA, 15101	905 COPPER CREEK TRAIL	1667-N-76-A	Passed	William Payne
6/24/2019	Framing		4201 COHASSET LN, ALLISON PARK, PA, 15101	907 COPPER CREEK TRAIL	1667-N-76-B	Passed	William Payne
6/25/2019	Complaint Follow Up		PO BOX 102, CURTISVILLE, PA, 15032	145 FORD ST	1838-J-233	Passed	William Payne
6/25/2019	Complaint Follow Up		542 BENJAMIN ST, TARENTUM, PA, 15084	542 BENJAMIN ST	1671-B-212	Passed	William Payne
6/25/2019	Footer		4829 TREMONT DR, ALLISON PARK, PA, 15101	4829 TREMONT DR	1214-J-265	Passed	William Payne
6/26/2019	Framing		106 TARENTUM CULMERVILLE RD., TARENTUM, PA, 15084	106 TARENTUM CULMERVILLE RD	2013-S-134	Failed	William Payne
6/27/2019	Footer		1742 SAXONBURG BLVD, TARENTUM, PA, 15084	1742 SAXONBURG BLVD	1837-H-128	Passed	William Payne
6/28/2019	Electrical/Plumbing		394 SADDLEBROOK RD, GIBSONIA, PA, 15044	394 SADDLEBROOK RD	1666-R-100-24A	Passed	William Payne
6/28/2019	Final		394 SADDLEBROOK RD, GIBSONIA, PA, 15044	394 SADDLEBROOK RD	1666-R-100-24A	Passed	William Payne



Chairman of the Board
Jeffrey D. Fleming

Vice-Chairman of the Board
Richard W. DiSanti, Jr.

Township Manager
Daniel J. Mator, Jr.

July 12, 2019

Quicken Loans
Attention Property Preservation Team
635 Woodward Ave
Detroit MI 48226

cc via e-mail
Quicken Loans
C/O Cristine Anderson
Servicing Executive Office
313-373-0417
CristineAnderson@quickenloans.com

RE: **NOTICE OF UNSAFE STRUCTURE**
Property located at 5 Quigley Cheswick PA 15024
Lot/Block # 1359-H-220
Deed Book 16719, Page 243

Quicken Loans:

On 4-19-19 a fire consumed the house located at 5 Quigley Road. This house was in the foreclosure process with your company. The house has been boarded up but still presents a hazard to the community as well as a nuisance. There have been reports that rodents have seen enter and exiting the property. There is also trash, debris, cans and similar materials scattered around the home. These items create a habitat for rodents and other pest vectors. There is also a swimming pool that is a breeding habitat for mosquitos. The Township has been more than understanding with the timeframe allotted to resolve this issue.

The Township has identified this dwelling and premise to be a public nuisance, a serious hazard to health, safety or welfare of the public. You as the owner of the property have **30 days** to remove or demolish this structure and remove all other pest vector attractants. A pest vector attractant is defined as anything that a pest vector can use to breed/live in, use as a food source, or use for bedding material.

In accordance with Allegheny Health Department Rule and Regulations Article VI: Houses and Community Environment Section 617 which states:

“The Director may make periodic inspections of any dwelling vacated as unfit for human habitation or any other vacant dwelling. When an inspection of a dwelling has become a

109 East Union Road, Cheswick, PA 15024

724.265.3680

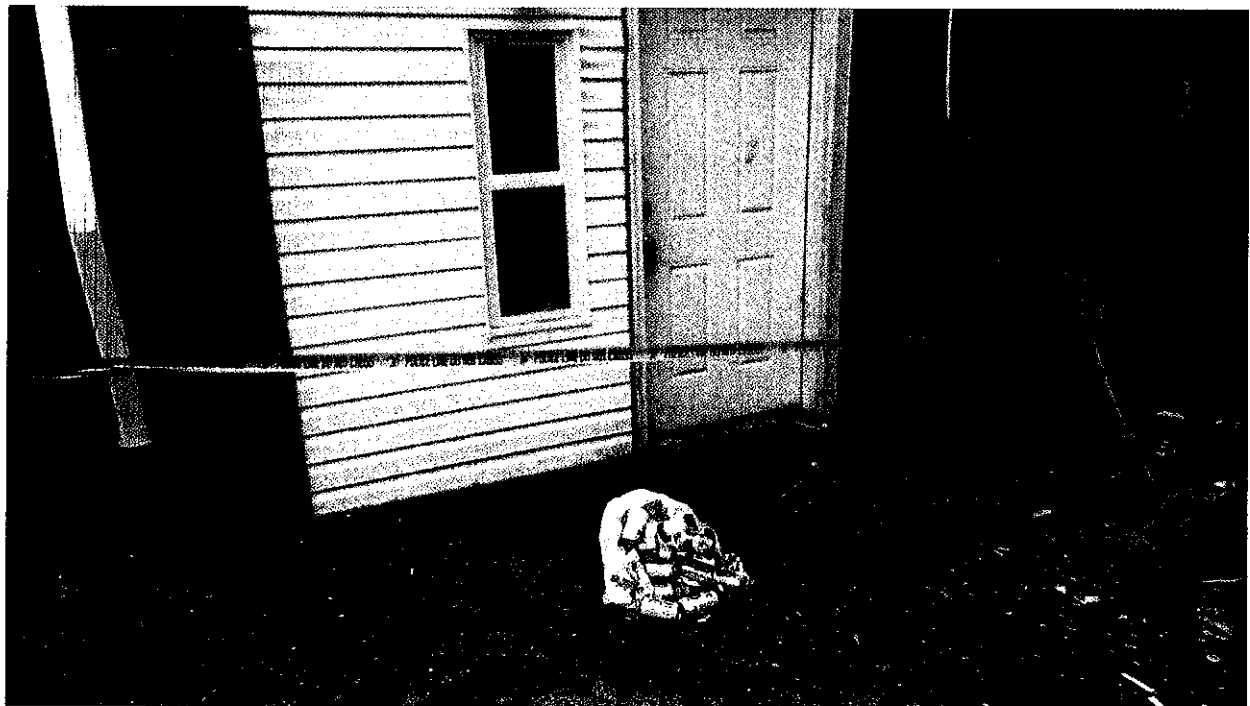
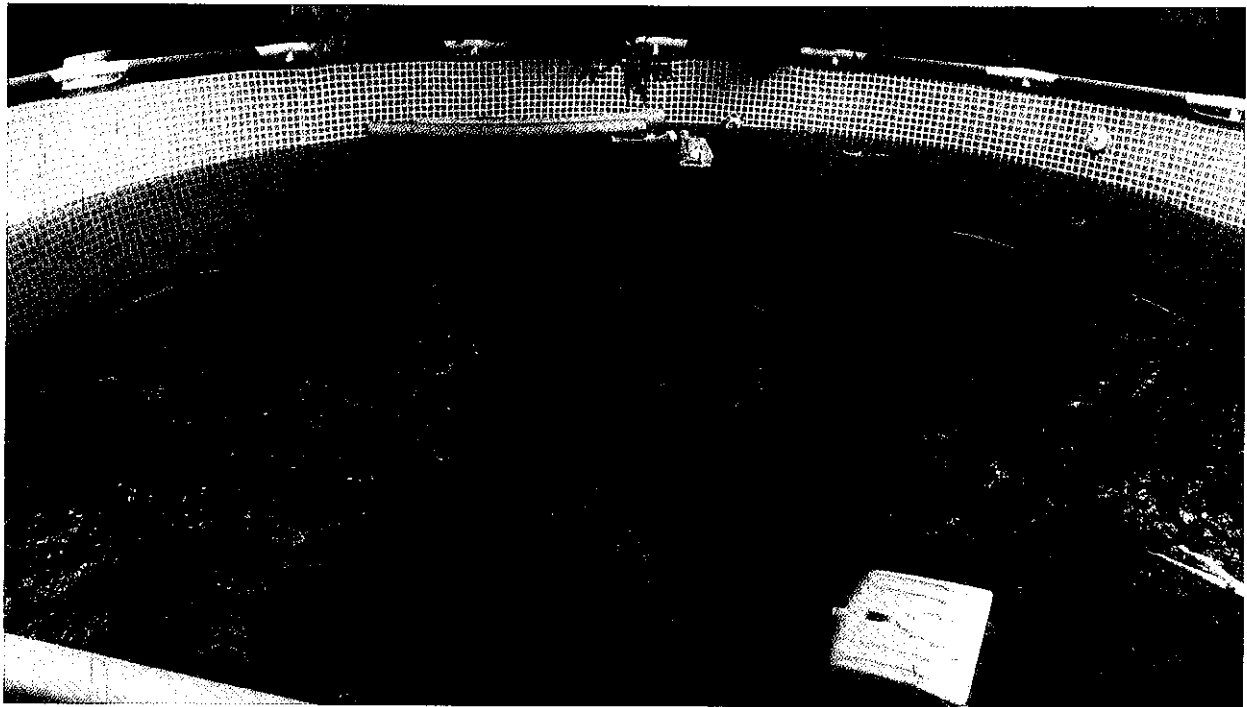
www.westdeertownship.com

public nuisance or a serious hazard to health, safety or welfare of the public, the Director may issue an order requiring the owner, within a reasonable time specified in the order, to remove or demolish the dwelling. This removal or demolition shall be performed in compliance with all applicable regulations and standards set forth by the Director. Service of the order shall be made in accordance with Section 620. Any person aggrieved by the order may file an appeal in accordance with Article XI.”





109 East Union Road, Cheswick, PA 15024
724.265.3680
www.westdeertownship.com




109 East Union Road, Cheswick, PA 15024
724.265.3680
www.westdeertownship.com



If the removal and demolition is not completed within the **30 days** given a citation will be filed at the local magistrate. You have a right to appeal my determination in accordance with Article XI.

109 East Union Road, Cheswick, PA 15024
724.265.3680
www.westdeertownship.com

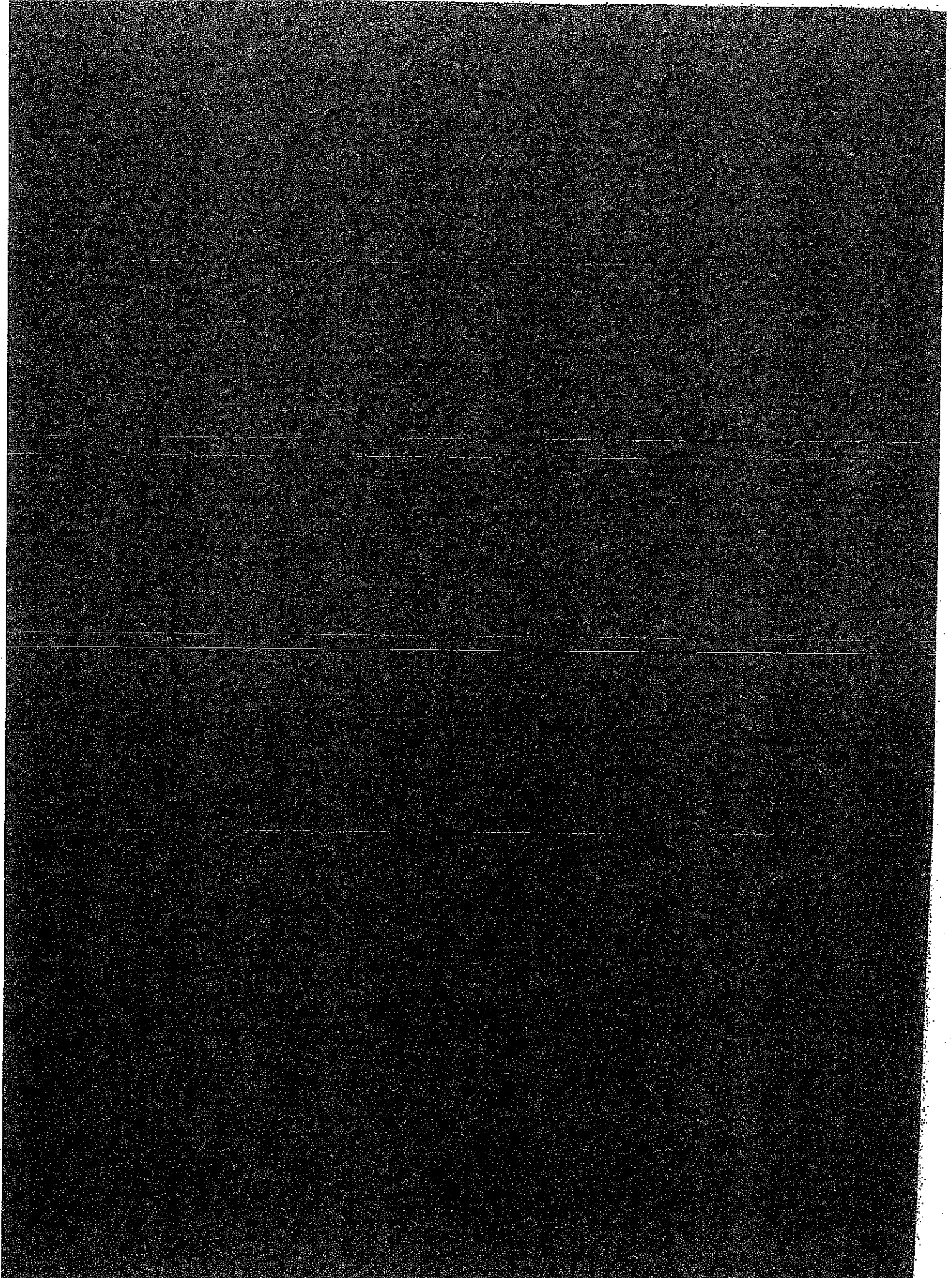
Please contact me at 724-265-2780 if you have any questions concerning this Notice.



Sincerely,
William Payne

Code Enforcement Officer
West Deer Township
(724) 265-2780

109 East Union Road, Cheswick, PA 15024
724.265.3680
www.westdeertownship.com



REPORT FROM THE PARKS AND RECREATION BOARD

MRS. AMY STARK, CHAIRWOMAN.....

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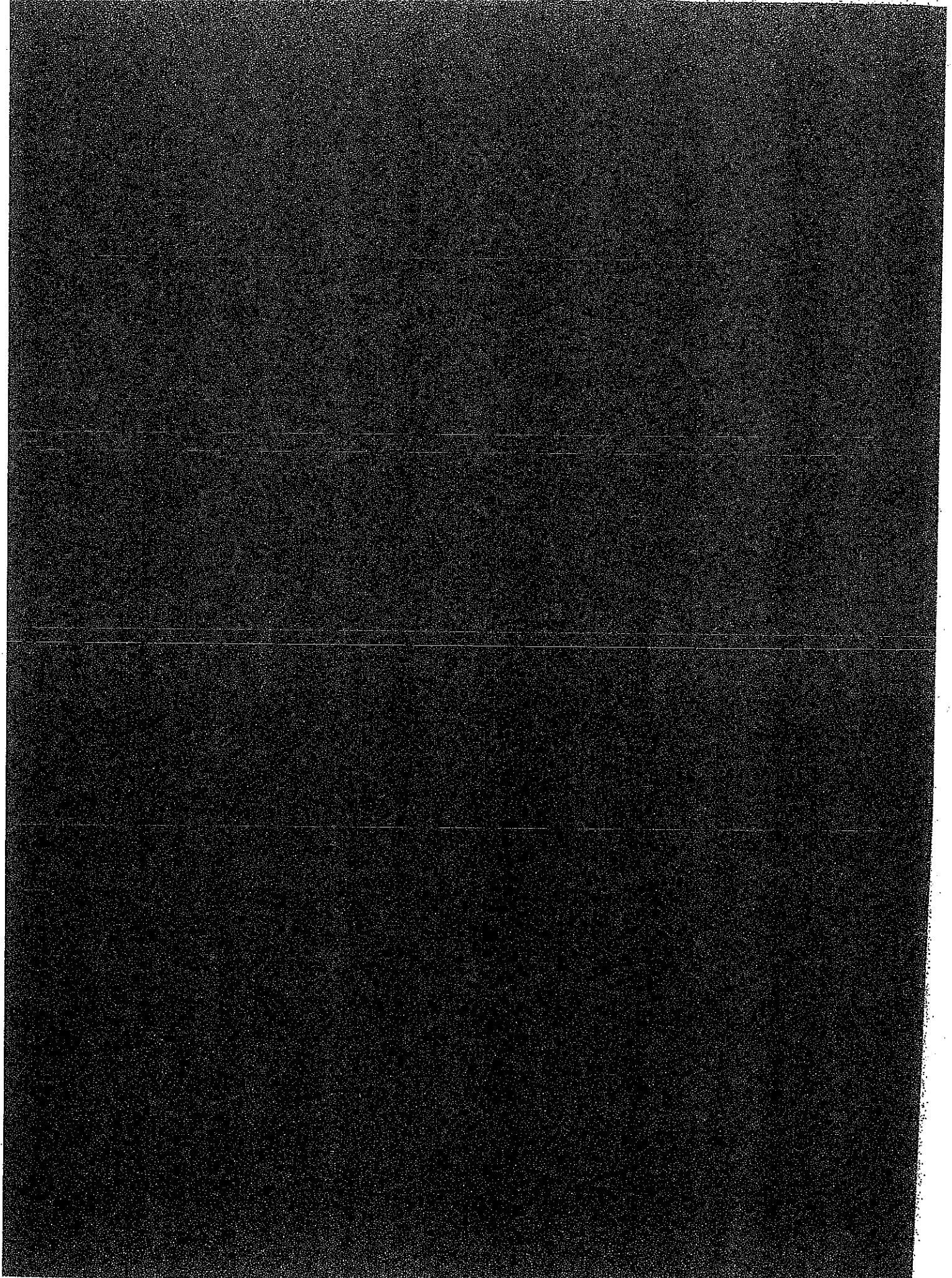
Parks & Recreation Report

June 17th, 2019

- Our last meeting was June 26, 2019 followed by a Community Days Meeting.
- Movie in the Park – June 21 – We had 21 children and 17 adults. Several people asked us to have more of them. I tried to schedule one for July but could not find enough people to help.
- 80's Party in the Park – June 28 – We had 668 people in attendance and made a profit of \$1,500 after our costs.
- Board Positions – Leslie Petrosky has resigned effective immediately so we currently have one board position open. Two other member's appointments are up at the end of the year. One of them has already said that they would not be asking to rejoin and the other is still trying to make the decision.
- Our next meeting is July 24, 2019 in which we will have the Community Days vendor meeting with a Parks & Rec meeting to follow to discuss attendance and proper staffing for events.

West Deer Township
Parks & Recreation
2019 Accounting

Date	Event	Type of Payment - Reimbursable	Vendor/Donator	Description	Debit	Credit	Event Budget	Event Total	% of Budget Used	Year to Date Total
3/6/19	Egg Hunt	Check	AMCO Johns	Port o Johns	\$205.00		\$1,500.00	\$1,169.87	78%	\$205.00
3/15/19		Amy Stark Sam's/Walmart CC	Walmart	Candy	\$134.86					\$339.86
3/19/19		Amy Stark Sam's/Walmart CC	Sam's Club	Candy	\$291.80					\$631.66
3/25/19		Check	Amy Stark	Change	\$100.00					\$731.66
3/29/19			Charlie's Self Storage	Donation		\$100.00				\$631.66
4/5/19		Amy Stark Sam's/Walmart CC	Walmart	Gift Cards & Supplies	\$83.62					\$715.28
4/11/19		Amy Stark Sam's/Walmart CC	Walmart	Prizes	\$169.30					\$884.58
4/11/19		Amy Stark Sam's/Walmart CC	Sam's Club	Prizes & Drinks	\$207.29					\$1,091.87
4/14/19			Profit	Donations/Sales		\$143.00				\$948.87
4/14/19		Reimbursed to Ariona	Dunkin Donuts	Donuts	\$38.00					\$986.87
4/14/19		Reimbursed to Carol	Dry Cleaner	Costume cleaning	\$25.00					\$1,011.87
4/14/19		Reimbursed to Amy	Seniors	Tape purchase	\$15.00					\$1,026.87
4/27/19		Donation	DLSD Fundraiser	Donation	\$143.00					\$1,169.87
5/30/19	Family Fishing	Amy Stark Sam's/Walmart CC	Sam's Club	Snacks & Drinks	\$25.30		\$400.00	\$500.01	125%	\$1,195.17
5/31/19		Reimbursed to Amy	Popeye's	Bait	\$26.91					\$1,222.08
5/31/19		Amy Stark Sam's/Walmart CC	Walmart	Prizes	\$60.47					\$1,282.55
6/18/19		Invoice	Zebco	Rods for next year	\$387.33					\$1,669.88
6/21/19	Movie in the Park	Reimbursed to Amy	Giant Eagle	Popcorn	\$29.70		\$300.00	\$104.96	35%	\$1,699.58
6/17/19		Amy Stark Sam's/Walmart CC	Walmart	Movie, Bags, Napkins	\$75.26					\$1,774.84
5/31/19	80's in the Park	Township Credit Card	Amazon - Township	Wristbands	\$29.67		\$2,000.00	\$2,039.67	102%	\$1,804.51
6/5/19		Check	Amy Stark	Change	\$200.00		Profit	\$1,500.33		\$2,004.51
6/12/19		Check	Jon Sheddlock	Sound	\$650.00					\$2,654.51
6/12/19		Check	Harold Bierer	Ferris Bueller's Revenge	\$900.00					\$3,554.51
6/1/19		Check	AMCO Johns	Port o Johns	\$260.00					\$3,814.51
6/28/19		Money at the Door		Money at the Door		\$3,540.00				\$274.51



ENGINEER'S REPORT

ATTACHED IS THE ENGINEER'S REPORT SUBMITTED BY SHOUP
ENGINEERING, INC.

MR. SHOUP.....

//



SHOUP ENGINEERING
FOR OVER 50 YEARS

329 Summerfield Drive, Baden PA 15005
Phone: 724-869-9560 Fax: 724-869-7434
shoupeng@comcast.net

JUNE 2019 ENGINEER'S REPORT
WEST DEER TOWNSHIP

VIA EMAIL

Prepared July 8, 2019

1. MEETING ATTENDANCE

Shoup Engineering attended and participated in the following meetings:

- Board of Supervisors Meeting – June 19, 2019

2. DEVELOPMENTS/PROJECTS

Shoup Engineering has provided input into the following developments/projects:

- Bairdford Park Project - DCNR Grant - Design of various improvements to the park has been completed and submitted to DCNR for review and approval.

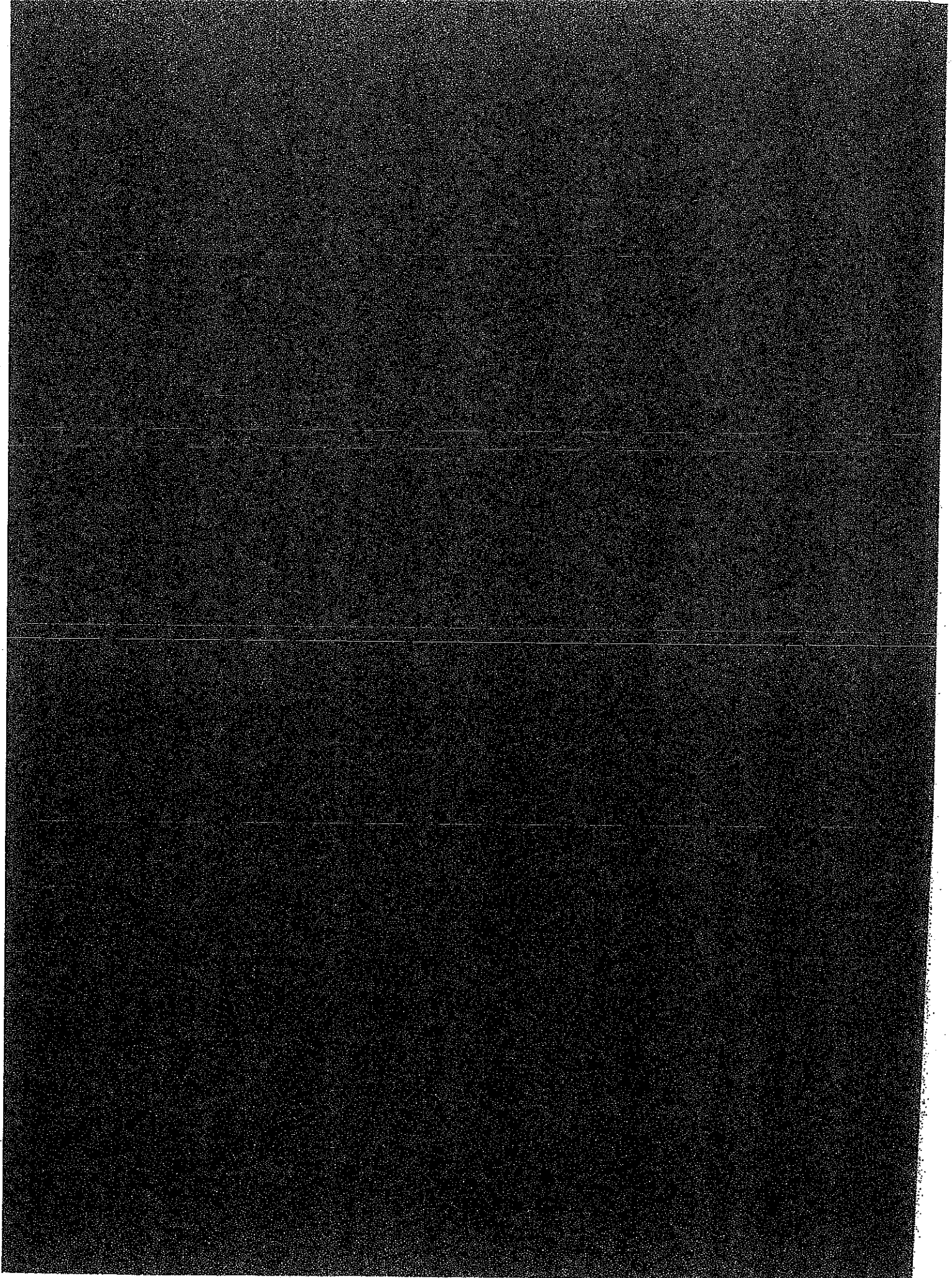
Development/Subdivision Reviews: The following subdivision and land development plan projects had been reviewed, and review letters were issued to the Township as noted:

- Moretti-Payne Planning Module - A review, with a letter dated July 2, 2019, of the planning module for this 4-lot subdivision has been performed and submitted to the Township.

Respectfully Submitted,

SHOUP ENGINEERING, INC.

Scott A. Shoup, P.E.
Township Engineer



ACCEPTANCE: RETIREMENT OF CATHERINE SOPKO

ON JULY 1, 2019, ADMINISTRATIVE ASSISTANT CATHERINE SOPKO SUBMITTED HER FORMAL NOTICE OF RETIREMENT EFFECTIVE FEBRUARY 29, 2020.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ACCEPT THE NOTICE OF RETIREMENT FROM ADMINISTRATIVE ASSISTANT CATHERINE SOPKO EFFECTIVE FEBRUARY 29, 2020.

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

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July 1, 2019

Daniel J. Mator, Jr., Township Manager
West Deer Township

Dear Daniel:

Please accept this letter as formal notification of my retirement from West Deer Township effective February 29, 2020.

I would like to thank you and the Board of Supervisors for all the great opportunities and experiences I have had at the Township over my 39 plus years.

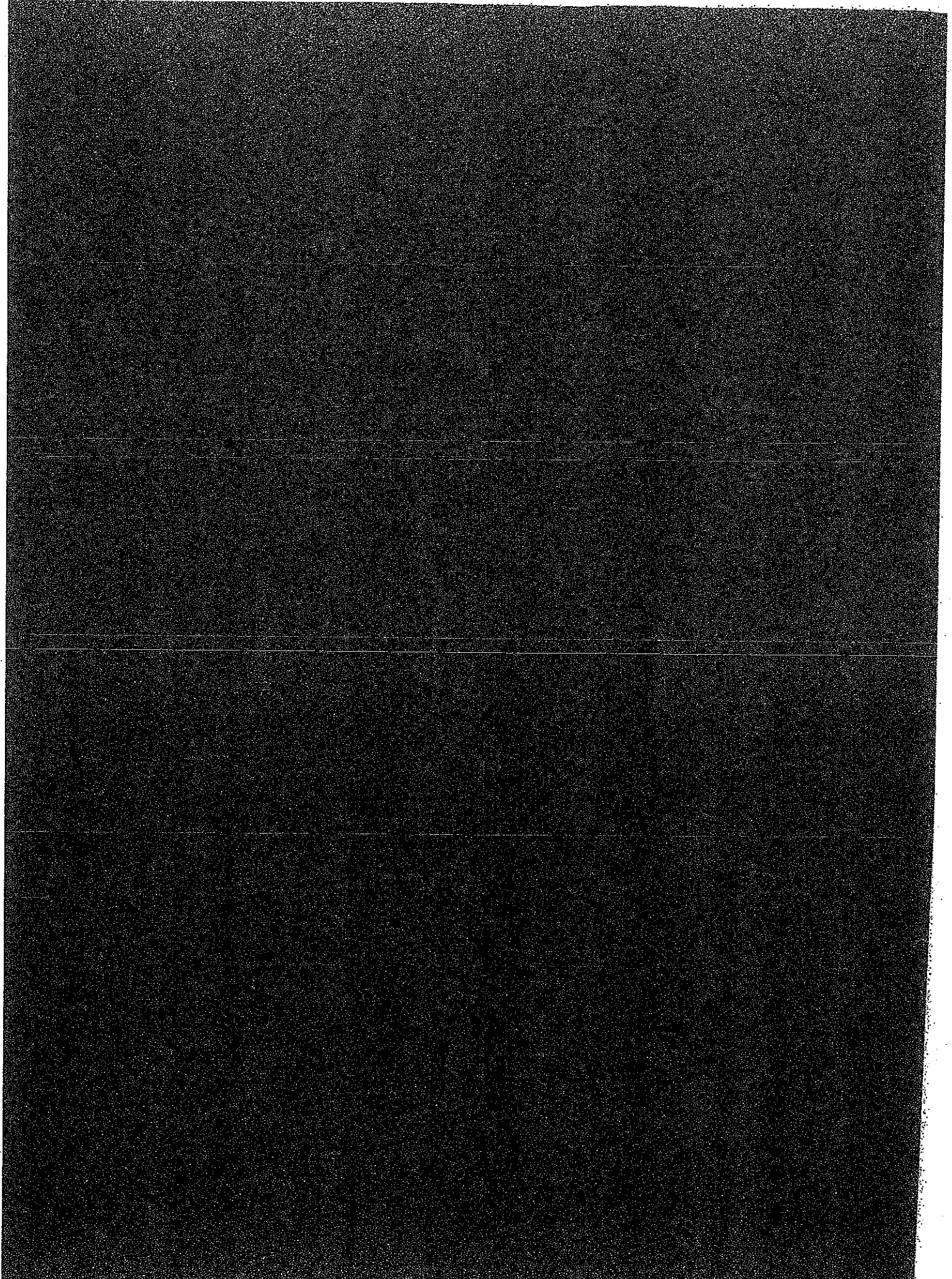
Until my resignation date, I will work to make the transition as smooth as possible for my replacement.

Again, thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Catherine R. Sopko". The signature is stylized and cursive.

Catherine R. Sopko
207 Aluminum City Terrace
New Kensington, PA 15068



ACCEPTANCE: RETIREMENT OF DENISE TEORSKY

ON JULY 9, 2019, CODE ENFORCEMENT ADMINISTRATIVE ASSISTANT DENISE TEORSKY SUBMITTED HER FORMAL NOTICE OF RETIREMENT EFFECTIVE JANUARY 8, 2020.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ACCEPT THE NOTICE OF RETIREMENT FROM CODE ENFORCEMENT ADMINISTRATIVE ASSISTANT DENISE TEORSKY EFFECTIVE JANUARY 8, 2020.

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

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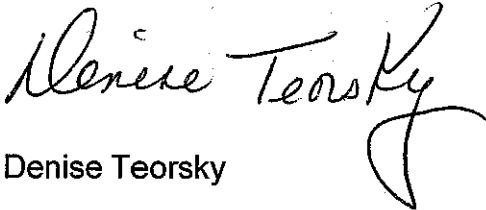
July 9, 2019

West Deer Township Board of Supervisors

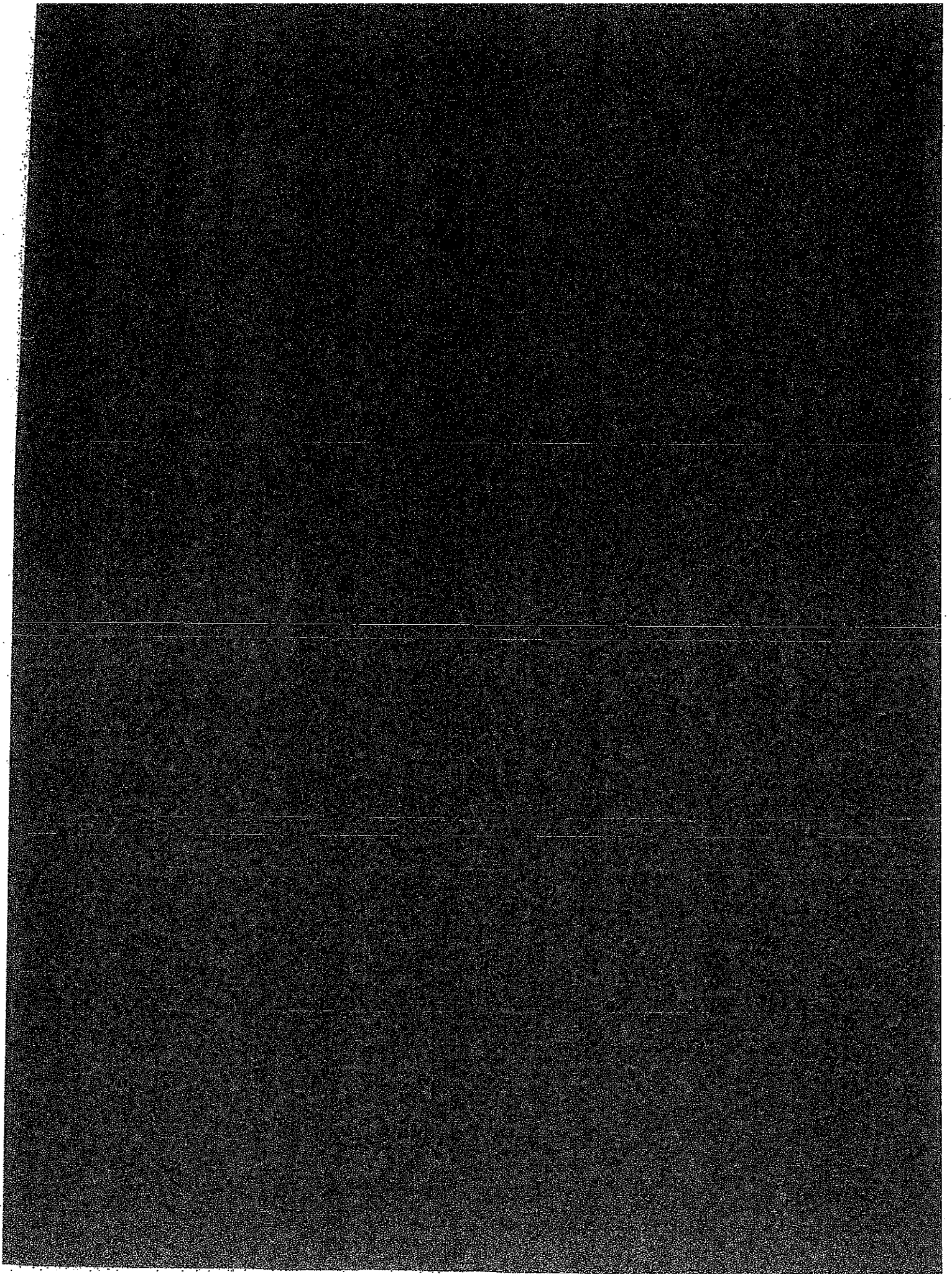
Daniel Mator

This is to inform you that I will be resigning my position with the Township on January 8, 2020.

Thank you for the opportunity to be part of the Township for the last 15 years.

A handwritten signature in cursive script that reads "Denise Teorsky". The signature is fluid and includes a large, stylized flourish at the end of the last name.

Denise Teorsky



ACCEPTANCE: RETIREMENT OF JOHN YOURISH

ON JUNE 28, 2019, PUBLIC WORKS FOREMAN SUBMITTED HIS FORMAL NOTICE OF RETIREMENT EFFECTIVE JANUARY 31, 2020.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ACCEPT THE NOTICE OF RETIREMENT FROM PUBLIC WORKS FOREMAN JOHN YOURISH EFFECTIVE JANUARY 31, 2020.

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

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June 28, 2019

John Yourish

122 Ringneck Court

Gibsonia, Pa 15044

724-816-6511

West Deer Township

109 East Union Road

Cheswick, Pa. 15024

To whom it may concern:

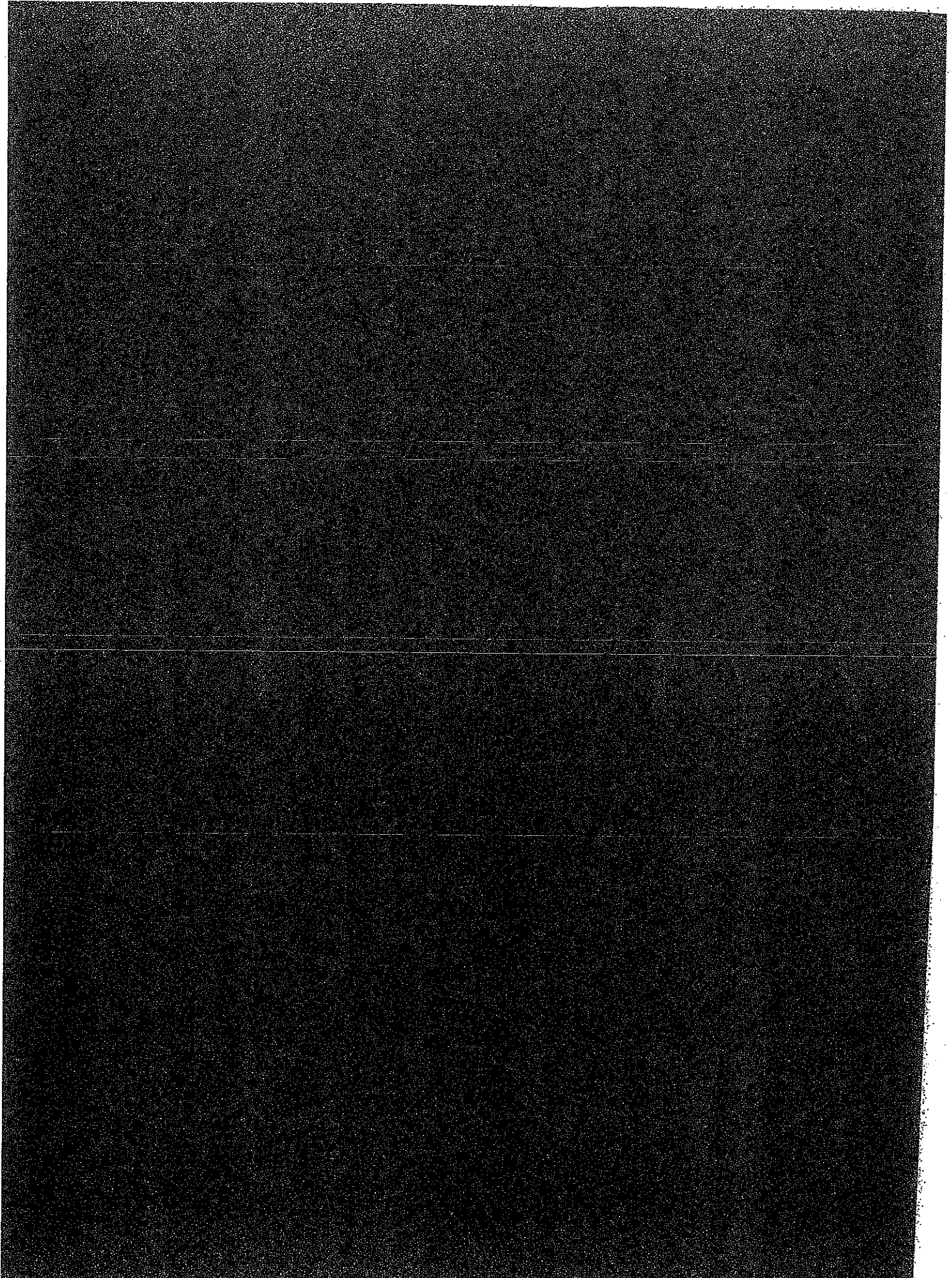
Please accept my notice of retirement effective January 31, 2020. I would like to thank the township for the opportunity to serve the community of West Deer for the past 37 years. I am readily available to provide assistance during the transition.

Respectively,

A handwritten signature in cursive script that reads "John Yourish".

John Yourish

Working Foreman



ADOPTION: RESOLUTION #2019-2 (MORETTI-PAYNE PLAN OF LOTS PLANNING MODULE)

RESOLUTION #2019-2 IS A RESOLUTION FOR THE PA DEP SEWAGE FACILITIES PLANNING MODULE FOR THE MORETTI-PAYNE PLAN OF LOTS LOCATED AT 358 DEER CREEK VALLEY ROAD, TARENTUM, PA 15084 IN THE R-2 SEMI-SUBURBAN RESIDENTIAL ZONING DISTRICT.

MR. SHOUP REVIEWED THE PA DEPARTMENT OF ENVIRONMENTAL PROTECTION PLANNING MODULE DOCUMENTS AND FOUND THE PLANNING MODULE TO BE IN PROPER ORDER. MR. SHOUP THEREFORE RECOMMENDED THAT IT BE APPROVED BY THE TOWNSHIP BY RESOLUTION.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ADOPT RESOLUTION #2019-2 APPROVING THE PA DEP SEWAGE FACILITIES PLANNING MODULE FOR THE MORETTI-PAYNE PLAN OF LOTS.

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

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RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT

RESOLUTION #2019-2

RESOLUTION OF THE (SUPERVISORS) (COMMISSIONERS) (COUNCILMEN) of West Deer Township
(TOWNSHIP) (BOROUGH) (CITY), Allegheny COUNTY, PENNSYLVANIA (hereinafter "the municipality").

WHEREAS Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the *Pennsylvania Sewage Facilities Act*, as Amended, and the rules and Regulations of the Pennsylvania Department of Environmental Protection (DEP) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters of the Commonwealth and/or environmental health hazards from sewage wastes, and to revise said plan whenever it is necessary to determine whether a proposed method of sewage disposal for a new land development conforms to a comprehensive program of pollution control and water quality management, and

WHEREAS Gole Moretti has proposed the development of a parcel of land identified as
land developer

Moretti-Payne Plan of Lots, and described in the attached Sewage Facilities Planning Module, and
name of subdivision

proposes that such subdivision be served by: (check all that apply), sewer tap-ins, sewer extension, new treatment facility, individual onlot systems, community onlot systems, spray irrigation, retaining tanks, other, (please specify).

WHEREAS, West Deer Township finds that the subdivision described in the attached
municipality

Sewage Facilities Planning Module conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the (Supervisors) (Commissioners) (Councilmen) of the (Township) (Borough) (City) of West Deer hereby adopt and submit to DEP for its approval as a revision to the "Official Sewage Facilities Plan" of the municipality the above referenced Sewage Facilities Planning Module which is attached hereto.

I, _____, Secretary, _____
(Signature) Daniel J. Mator, Jr. West Deer Township

Township Board of Supervisors (Borough Council) (City Councilmen), hereby certify that the foregoing is a true copy of the Township (Borough) (City) Resolution # 2019-2, adopted, July 17, 2019.

Municipal Address:

109 East Union Road
Cheswick, PA 15024

Seal of
Governing Body

Telephone 724 265-3680



**TRANSMITTAL LETTER
FOR SEWAGE FACILITIES PLANNING MODULE**

DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) USE ONLY				
DEP CODE # 02948-19-101	CLIENT ID #	SITE ID #	APS ID #	AUTH. ID #

TO: Approving Agency (DEP or delegated local agency)
Department of Environmental Protection
Southwest Regional Office
400 Waterfront Drive, Pittsburgh, PA 15222

Date _____

Dear Sir/Madam:

Attached please find a completed sewage facilities planning module prepared by Derek Horneman _____
(Name)

Drafting Technician II _____ for Moretti-Payne Plan of Lots _____
(Title) (Name)

a subdivision, commercial, or industrial facility located in West Deer Township _____

Allegheny County _____ County.
(City, Borough, Township)

Check one

- (i) The planning module, as prepared and submitted by the applicant, is approved by the municipality as a proposed revision supplement for new land development to its Official Sewage Facilities Plan (Official Plan), and is adopted for submission to DEP transmitted to the delegated LA for approval in accordance with the requirements of 25 Pa. Code Chapter 71 and the *Pennsylvania Sewage Facilities Act* (35 P.S. §750),

OR

- (ii) The planning module will not be approved by the municipality as a proposed revision or supplement for new land development to its Official Plan because the project described therein is unacceptable for the reason(s) checked below:

Check Boxes

- Additional studies are being performed by or on behalf of this municipality which may have an effect on the planning module as prepared and submitted by the applicant. Attached hereto is the scope of services to be performed and the time schedule for completion of said studies.
- The planning module as submitted by the applicant fails to meet limitations imposed by other laws or ordinances, officially adopted comprehensive plans and/or environmental plans (e.g., zoning, land use, 25 Pa. Code Chapter 71). Specific reference or applicable segments of such laws or plans are attached hereto.
- Other (attach additional sheet giving specifics).

Municipal Secretary: Indicate below by checking appropriate boxes which components are being transmitted to the approving agency.

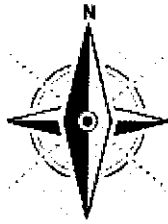
- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Resolution of Adoption | <input checked="" type="checkbox"/> 3 Sewage Collection/Treatment Facilities | <input checked="" type="checkbox"/> 4A Municipal Planning Agency Review |
| <input type="checkbox"/> Module Completeness Checklist | <input type="checkbox"/> 3s Small Flow Treatment Facilities | <input type="checkbox"/> 4B County Planning Agency Review |
| <input type="checkbox"/> 2 Individual and Community Onlot Disposal of Sewage | | <input checked="" type="checkbox"/> 4C County or Joint Health Department Review |

Daniel J. Mator, Jr.

Municipal Secretary (print)

Signature

Date



SHOUP ENGINEERING
FOR OVER 50 YEARS

329 Summerfield Drive, Baden PA 15005
Phone: 724-869-9560 Fax: 724-869-7434
shoupeng@comcast.net

July 2, 2019

Mr. Bill Payne
West Deer Township
109 East Union Road
Cheswick, PA 15024

Via Email

Re: Moretti - Payne Plan of Lots
Sewage Facilities Planning Module

Dear Mr. Payne,

I have reviewed the Sewage Facilities Planning Module and related documents submitted to the Township for the Moretti - Payne Plan of Lots. I have found the planning module to be in proper order and would recommend that it be approved by the Township by resolution.

If you should have any questions, please do not hesitate to contact me at your convenience.

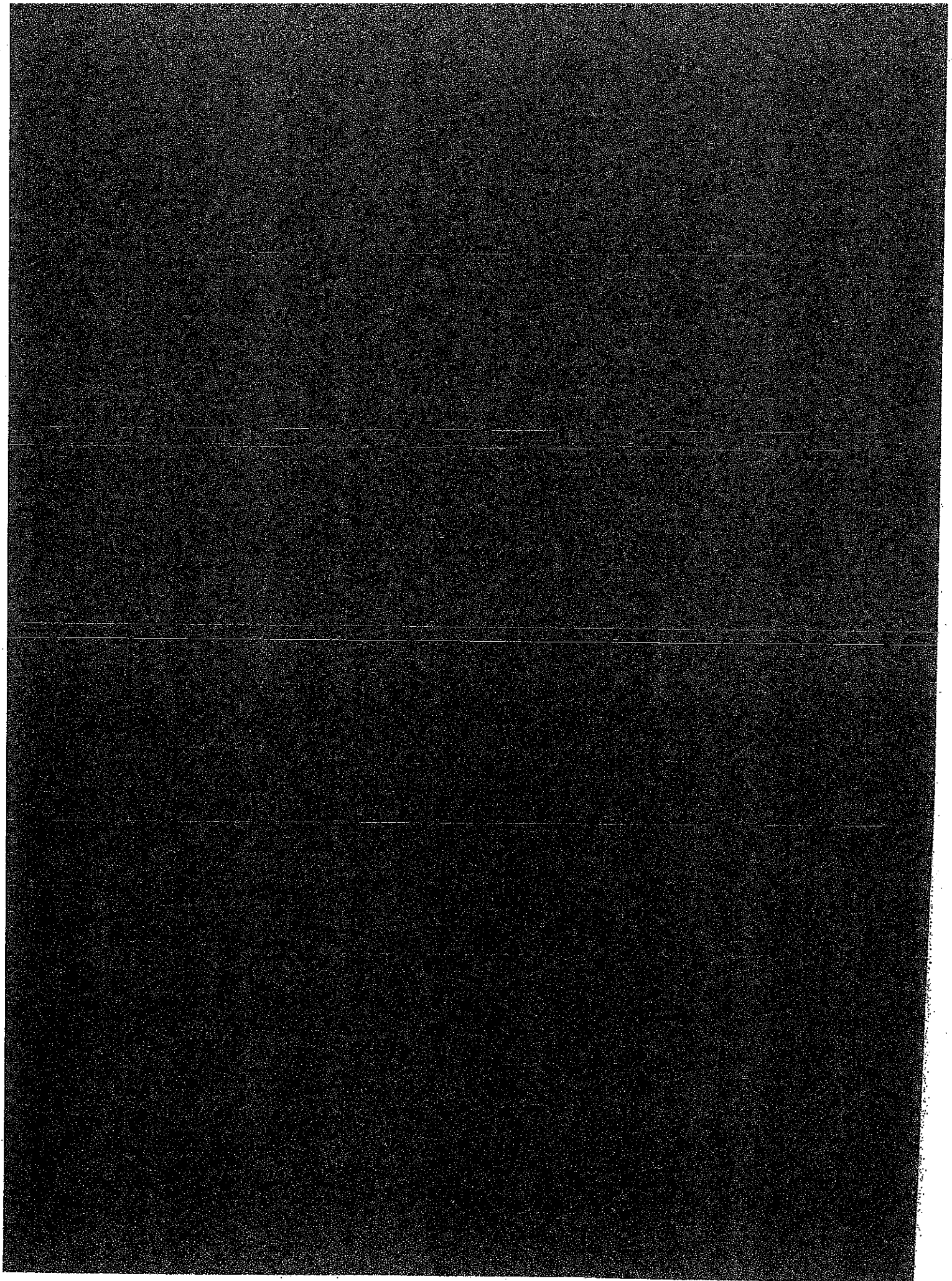
Sincerely,

SHOUP ENGINEERING, INC.

Scott A. Shoup, P.E.

Enclosure

cc: Daniel Mator, w/ enc., via email
Mark Schmidt, Hampton Technical Associates, w/enc., via email
Cathy Sopko, w/ enc., via email
Denise Teorsky, w/enc., via email



**ADOPTION: RESOLUTION #2019-3 (JUSTIN HOLTGRAVER
COMMENDATION)**

RESOLUTION #2019-3 IS A RESOLUTION OF THE TOWNSHIP OF WEST DEER OFFICIALLY COMMENDING JUSTIN HOLTGRAVER.

WHEREAS, Justin Holtgraver, as Manager at the McCandless Township Lowes/Partners and Friends, supplied the materials for – and organized the building of – the Little Free Library boxes in West Deer Township; and

WHEREAS, Justin Holtgraver, is also a resident of West Deer Township, and the Board sincerely thanks him for all his effort in this endeavor.

NOW, THEREFORE, West Deer Township does hereby formally commend Justin Holtgraver in appreciation of his efforts in bringing Little Free Libraries to the Township.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ADOPT RESOLUTION #2019-3 COMMENDING JUSTIN HOLTGRAVER FOR HIS WORK TOWARDS THE LITTLE FREE LIBRARIES.

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

16

**TOWNSHIP OF WEST DEER
ALLEGHENY COUNTY, PENNSYLVANIA
RESOLUTION NO. 2019-3**

**A RESOLUTION OF THE TOWNSHIP OF WEST DEER OFFICIALLY
COMMENDING JUSTIN HOLTGRAVER.**

WHEREAS, Justin Holtgraver, as Manager at the McCandless Township Lowes/Partners and Friends, supplied the materials for – and organized the building of – the Little Free Library boxes in West Deer Township; and

WHEREAS, Justin Holtgraver, is also a resident of West Deer Township, and the Board sincerely thanks him for all his effort in this endeavor.

NOW, THEREFORE, West Deer Township does hereby formally commend Justin Holtgraver in appreciation of his efforts in bringing Little Free Libraries to the Township.

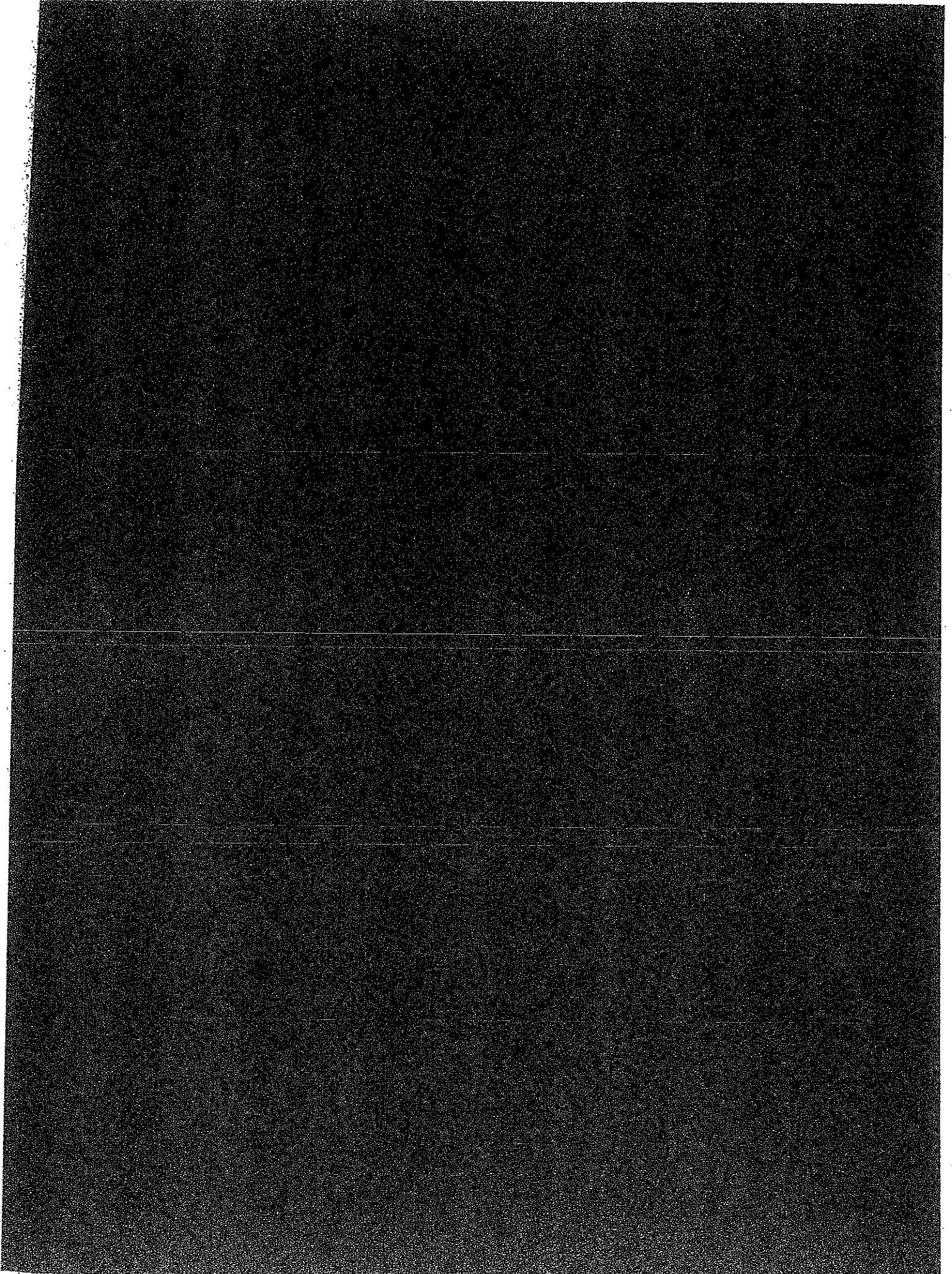
ATTEST:

TOWNSHIP OF WEST DEER

Daniel J. Mator, Jr.
Township Manager

Shirley Hollibaugh, Chairwoman
Board of Supervisors





APPROVAL: MILITARY BANNER AGREEMENTS

AT ITS LAST MEETING, THE BOARD OF SUPERVISORS DISCUSSED THE POSSIBILITY OF PERMITTING – AND SUPPORTING – A MILITARY BANNER PROGRAM FOR THE VETERANS OF WEST DEER TOWNSHIP.

THE FINANCIAL AND LEGAL COMMITTEE MET AND IS ADVISING THAT THE FIRST STEP – ENTERING INTO AGREEMENTS WITH THE ELECTRIC COMPANIES SO WE CAN LEGALLY USE THEIR POLES – BE APPROVED.

A SAMPLE AGREEMENT IS ATTACHED FROM WEST PENN POWER, AND A SIMILAR AGREEMENT WOULD BE ENTERED INTO WITH DUQUESNE LIGHT.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE EXECUTION OF AN AGREEMENT WITH WEST PENN POWER (FIRST ENERGY) AND DUQUESNE LIGHT TO PERMIT THE USE OF THEIR ELECTRIC POLES FOR A MILITARY BANNER PROGRAM.

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

17

**THIRD-PARTY INSTALLATION AGREEMENT
FOR PLACEMENT OF FLAG OR BANNER
BETWEEN
The West Penn Power Company
AND
West Deer Township**

THIS AGREEMENT is made and entered into by and between **The West Penn Power Company**(hereafter "Company") and **West Deer Township** (hereafter "ENTITY").

WHEREAS, the ENTITY wishes to place a flag or banner (hereafter "banner") advertising certain activities pertaining to the ENTITY as further set forth in Appendix A;

WHEREAS, the Company owns utility poles, or is obligated as the result of a joint use agreement to maintain the poles, to which the ENTITY desires to attach its banners;

NOW, THEREFORE, for and in consideration of the mutual promises, covenants, and agreements herein contained, the parties hereto mutually agree as follows:

SECTION I. SCOPE OF SERVICES – GENERAL

The ENTITY shall administer the following components of its banner advertising activities, including banner purchase, design, and functions directly related thereto. If specific permission by Ordinance is necessary prior to hanging the banners, the ENTITY will obtain said permission in writing and provide proof of said permission to Company.

The ENTITY shall secure prior written approval from the Company for each pole location selected. The need for this approval will enable the Company to determine if the pole is of adequate design to accommodate clearances and additional loading, whether the Company will grant permission for the use of its poles, and will provide the ENTITY with guidance for avoiding conflicts with traffic, safety, and warning signs.

The banner placement shall include only those poles identified and listed in the attached Appendix B. No flags, banners, signs, or other decorations shall be attached to poles or other appurtenances under control of the Company, except those covered under this Agreement or others specifically consented to in writing by the Company.

SECTION II. GRAPHIC CONTENT

The content of the banner shall not be used for commercial advertising or for advertising or promoting political candidates, parties, events, or issues. The graphic content of the banners shall be limited to the following:

- A. Content may be generic in nature, graphically, symbolically, or verbally representing or depicting any applicable political subdivision or public university.
- B. Content may graphically, symbolically, or verbally represent or promote nonprofit cultural or civic events and activities or facilities of general public interest.

- C. In consideration of the public benefit, a commercial institution or institutions that are the primary sponsor(s) of a cultural or civic event or activity of general public interest may be given sponsorship recognition on the banner under guidelines established by the ENTITY. In any event, such recognition shall not exceed five percent (5%) of the surface area of a banner.

SECTION III. BANNER SIZE & FEATURE

Each unique banner, unique banner configuration, and mounting hardware as described and depicted in Appendix A is approved for installation per this Agreement. All banners and installations shall comply with Company requirements and all other applicable laws, regulations, or codes.

No other types of flags, banners, signs, or decorations shall be permitted on Company poles, except with the specific written permission of the Company.

The approved banner shall only be installed at locations listed in Appendix B of this Agreement. Furthermore, each banner (in its entirety) shall be installed at or above the listed minimum mounting height.

SECTION IV. MONITORING & INSTALLATION

The ENTITY hereby is solely responsible for contracting with a qualified third party (hereafter "INSTALLER") to access the poles for the purposes of installing, maintaining, and removing the banners and said access to the poles will be limited solely to the INSTALLER. Where applicable, INSTALLER shall comply with all pertinent provisions and be certified or licensed to perform the work according to OSHA Regulations and the National Electrical Safety Code ("NESC").

The ENTITY assumes sole responsibility for compliance with all current local and state regulations and warrants that the INSTALLER is certified to do the work necessary to install, maintain, and remove the banners.

Company, at its sole discretion, reserves the right to remove, or require the INSTALLER to remove at ENTITY's sole cost, any banners and installations for maintenance, if the banners or INSTALLER does not comply with the NESC or applicable government regulation, or if the Company is directed to do so by the appropriate officials. The Company will give reasonable notice to the ENTITY upon taking such action. The ENTITY agrees to be responsible for any damage incurred by the removal of the banners, except if such damage is caused by the sole negligence or willful misconduct of the Company as determined by a Court of Law.

The Company reserves the right to give prior approval of all appurtenances that will be attached to its poles for mounting banners.

SECTION V. FINANCIAL RESPONSIBILITY

The ENTITY agrees to assume financial responsibility for all components of the banner placement, which it has solely undertaken or which, if undertaken by others, it has

expressly authorized. Access to the poles will be limited to the Company or the INSTALLER.

The ENTITY agrees to pay the Company an application fee of \$100 to cover the costs associated with processing this agreement.

The above fees do not cover any engineering, installation, removal, maintenance, or transfer work the Company may perform on behalf of the ENTITY. Costs for these services shall be billed separately.

SECTION VI. LIABILITY

ENTITY shall (1) indemnify, (2) defend, and (3) hold harmless Company from and against any and all losses, costs, damages, claims, liabilities, fines, penalties, and expenses (including, without limitation, attorneys' and other professional fees and expenses, and court costs, incurred in connection with the investigation, defense, and settlement of any claim asserted against the Company).

To the extent allowable by law, ENTITY hereby covenants and agrees to assume all risk of and liability for personal injuries and damage to property of third parties, including but not limited to, owner and other licensees using Company's poles, arising out of or in any manner caused by the erection, maintenance, presence, use, or removal of ENTITY's attachments or any part thereof on the poles of Company or rearranging the same or removing the same therefrom, that results from or arises from the negligent conduct of the ENTITY's officers, agents or employees. To the extent allowable by law, ENTITY agrees to be responsible for damages to property, including but not limited to, loss of business, profits or product, and injury or death to persons, including payments made under Worker's Compensation Law or under any plan for employees' disability and death benefits, which may arise out of or be caused by the erection, maintenance, presence, use or removal of ENTITY's attachments or any part thereof on the poles of Company or rearranging the same or removing the same therefrom that results from or arises from the negligent conduct of the ENTITY's officers, agents, or employees.

ENTITY hereby assumes full responsibility for any damage to its attachments and releases Company from any claims for damage that may occur to ENTITY's attachments, except if caused by the sole negligence or willful misconduct of the Company.

ENTITY shall obtain and maintain insurance or self-insurance with deductible amounts satisfactory to Company in order to carry insurance to protect the parties hereto from and against any and all claims, demands, actions, judgments, costs, expenses and liabilities of every name and nature which may arise or result, directly or indirectly, from or by reason thereof. The minimum amounts of such insurance shall be:

Type of Insurance

Limits of Liability

Worker's Compensation
Employer's Liability

Statutory
\$1,000,000 per occurrence

Comprehensive General Liability

Bodily Injury	\$2,000,000 per occurrence
Property Damage	\$2,000,000 per occurrence

Endorsements Required
Blanket Contractual Coverage
Products/Completed Operations Coverage
Independent Contractors Coverage
Broad Form Property Damage
Additional Insured Coverage (if not in policy language)

Automobile Liability Insurance (Owned, hired, non-owned)

Bodily Injury	\$1,000,000 per occurrence
Property Damage	\$1,000,000 per occurrence

ENTITY shall name Company as an additional insured under the above policy(ies) as evidenced by an Additional Insured Endorsement (ISO Form CG 20 26 or an endorsement of comparable language to Company's satisfaction).

Upon request, ENTITY agrees to provide copies of appropriate insurance policies for which proof of insurance is specified in this Agreement. The above policy(ies) issued to ENTITY shall not be canceled or changed except after thirty (30) days written notice to Company.

SECTION VII. DAMAGES

Damages – To the extent allowable by law, ENTITY agrees to be responsible for the negligent actions or omissions of ENTITY's officers, agents, employees and/or its Subcontractors, including, without limitation, for damages relating to: (1) actual or alleged bodily or mental injury to or death of any person, including, without limitation, any person employed by Company, by ENTITY, or by any Subcontractor; (2) damage to or loss of use of property of Company, ENTITY, any Subcontractor, or any third party; (3) any contractual liability owed by Company to a third party; (4) any breach of or inaccuracy in the covenants, representations, and warranties made by ENTITY under this Agreement; and/or (5) any violation by ENTITY or any Subcontractor of any ordinance, regulation, rule or law of the United States or any political subdivision or duly constituted public authority; provided, however, that ENTITY's obligations under this Section VII shall not apply to any damages to the extent initiated or proximately caused by or resulting from the sole or concurrent negligence or willful misconduct of Company, its subsidiaries and affiliates, and/or their respective agents, employees, successors and assigns.

Waiver of Immunities - ENTITY, for itself, its successors, assigns, and Subcontractors, hereby expressly agrees to waive any provision of any workers' compensation act or other similar law whereby ENTITY could preclude its joinder by Company as an additional defendant, or avoid liability for damages, contribution, or indemnity in any action at law, or otherwise where ENTITY's or its Subcontractor's employee or employees, heirs, assigns, or anyone otherwise entitled to receive damages by reason of injury or death brings an action at law against Company. ENTITY's obligation to Company herein shall not be limited by any limitation on the amount or type of damages, benefits or compensation payable by or for ENTITY under any worker's compensation acts, disability benefit acts,

or other employee benefit acts on account of claims against Company by an employee of ENTITY or anyone employed directly or indirectly by ENTITY or anyone for whose acts ENTITY may be liable.

No Impairments - ENTITY's obligations hereunder shall not be limited to the extent of any insurance available to or provided by ENTITY. Any other right of Company against ENTITY shall not be impaired or affected in any way by the failure of Company to provide ENTITY with a copy of a notice to owner, notice of lien, mechanics lien, or other information.

SECTION VIII. ASSIGNMENT

ENTITY shall not assign the rights and benefits conferred under this Agreement.

SECTION IX. TERM & TERMINATION

The term of this Agreement is one year. Prior to expiration of the current term, ENTITY may request, in writing, the renewal of the Agreement for a subsequent one-year term. If written request for renewal is not received by Company within thirty (30) days prior to expiration of the current term, the Agreement shall terminate as stated. The Agreement and any renewal thereof will terminate immediately upon ENTITY's nonpayment of any assessed fees.

In the event of request for renewal, Company may at its sole discretion, require ENTITY to provide an inspection of banner installations to assure the integrity of banners and associated pole mounting hardware. If so required, said inspection shall be performed by a qualified, independent third party, mutually agreed upon by Company and ENTITY; the cost of said inspection shall be the sole responsibility of ENTITY.

The privileges granted in this Agreement may be terminated by the Company or the ENTITY upon thirty (30) days written notice to the other party. In either case, the ENTITY agrees to remove all banners within said thirty (30) days.

ENTITY is responsible for removal of all banners upon termination of the Agreement, and said removal shall be done within 30 days by a qualified, independent third party, mutually agreed upon by Company and ENTITY. ENTITY shall be responsible for all removal costs and any damage incurred because of said removal, except if such damage is caused by the sole negligence or willful misconduct of the Company as determined by a Court of Law.

SECTION X. MISCELLANEOUS

This Agreement shall be governed by and construed in accordance with the laws of the State of Pennsylvania.

Any provisions to be modified or added to this Agreement subsequent to its effective date become part of the Agreement only upon mutual consent of the parties, which is expressly manifest in writing.

IN WITNESS WHEREOF, the Company and the ENTITY acting by and through their respective representatives, have executed this Agreement this 3rd day of June, 2019.

The West Penn Power Company

West Deer Township

By: _____
Signature

By: _____
Signature

By: Thomas R. Pryatel
Print name

By: _____
Print name

Title: Director, ED Operations Services

Title: _____

APPENDIX A

ENTITY has the permission of Company to display ENTITY's banner (as described below) on Company poles.

Provide photo / illustration of proposed banner:

OR

Describe the physical properties (size, weight, material type, etc.) of each unique banner:

Describe the mounting hardware to be used to mount banner to pole:

Show the design/graphics of each unique banner:

APPENDIX B

The approved banner shall be installed only at the identified locations listed below. Please provide Company pole number, street name, and GPS coordinates (if known).



Richard W. DiSanti DC <richarddisantidc@gmail.com>

West Deer Township Banner / Flag Agreement

1 message

Smyda, Ashley M <asmyda@firstenergycorp.com>
To: "richarddisantidc@gmail.com" <richarddisantidc@gmail.com>

Mon, Jun 3, 2019 at 9:37 AM

Hi Richard

Attached is a banner / flag agreement for West Penn and West Deer Township. Please review. Once I receive signatures and completed Appendices, I will get signatures on our end and set you up with an engineer from the area. This is a temporary agreement, if you want this agreement for longer than a year, please contact me 30 days prior to the expiration of the agreement. An email will be sufficient.

Please let me know if you have any questions / concerns!

Thanks,

Ashley

Ashley Smyda**FirstEnergy – Corporate Joint Use**

Greensburg Corporate Headquarters

800 Cabin Hill Dr.

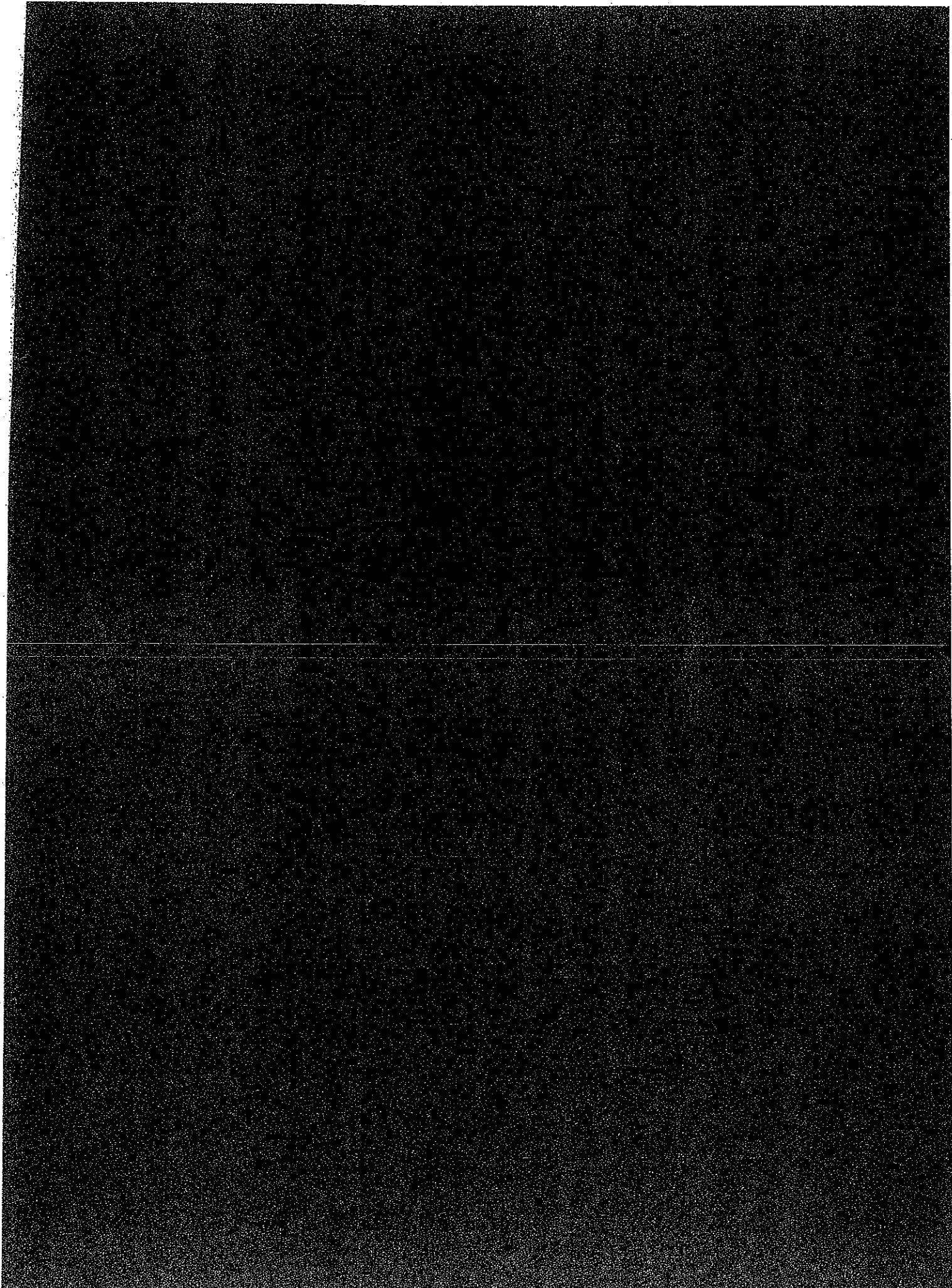
Greensburg, PA 15601

724.830.5045

asmyda@firstenergycorp.com

The information contained in this message is intended only for the personal and confidential use of the recipient(s) named above. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately, and delete the original message.

 WP -- West Deer Township.pdf
138K



AUTHORIZATION: ADVERTISEMENT OF PUBLIC WORKS AND SECRETARIAL POSITIONS

AS STATED EARLIER, THREE TOWNSHIP EMPLOYEES ARE RETIRING IN EARLY 2020. ALL THREE POSITIONS WILL THEREFORE NEED FILLED FROM EXTERNAL SOURCES.

THE TOWNSHIP MANAGER IS RECOMMENDING THE ADVERTISEMENT OF THESE POSITIONS, AS NECESSARY (ONE POSITION COULD POTENTIALLY BE FILLED BY A SECRETARIAL INTERVIEWEE FROM EARLIER THIS YEAR).

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC WORKS LABORER AND SECRETARIAL POSITIONS.

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

18

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

THE BOARD RECEIVED THE ATTACHED MEMORANDUM FROM CHIEF LAPE RECOMMENDING THE HIRING OF BRYAN BORGHI FOR THE POSITION OF PART-TIME POLICE OFFICER.

A SATISFACTORY BACKGROUND CHECK WAS PERFORMED.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO HIRE BRYAN BORGHI AS A PART-TIME POLICE OFFICER OF WEST DEER TOWNSHIP, WITH THE CONDITION HE COMPLETES ALL THE NECESSARY STEPS IN OBTAINING HIS CERTIFICATION FROM THE PA MUNICIPAL OFFICERS TRAINING COMMISSION.

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

West Deer Twp. Police

MEMO

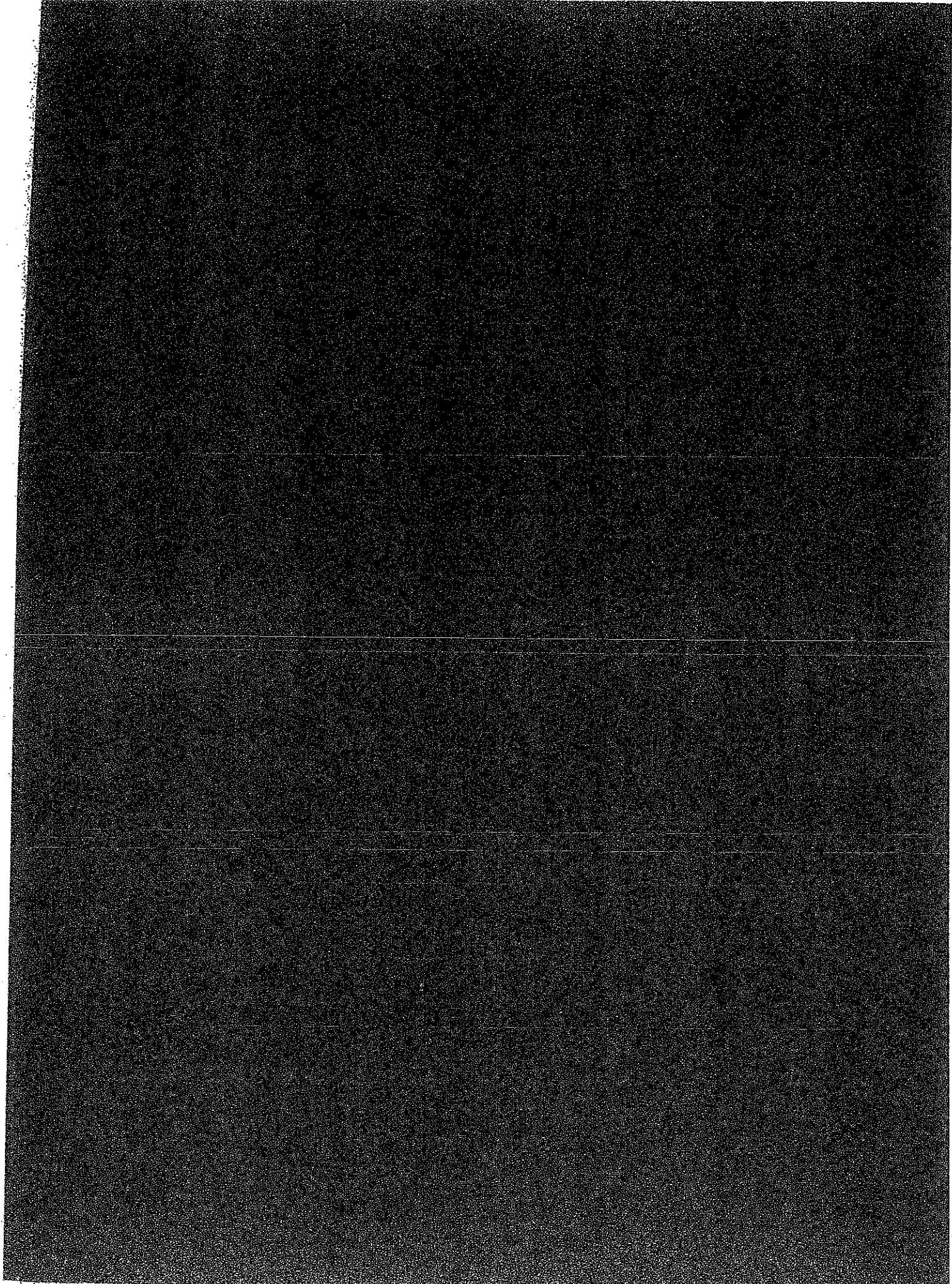
To: Daniel Mator, Township Manager
From: Jonathan D. Lape, Chief of Police
Subject: Hiring of Part Time Police Officer
Date: July 11, 2019

Mr. Mator,

At the February 2019 meeting I asked that the hiring of part time officer(s) be placed on the agenda until further notice. We conducted interviews on Monday July 8, 2019.

My recommendation to the Board of Supervisors is to hire Bryan Borghi for the position of a Part Time Police Officer.

Bryan is from Harmony PA., Butler County. He is a graduate of Seneca Valley High School and Allegheny County Police Academy in June 2019. He is currently employed by Hanover Township Police Department (during the concert season). A background check was performed on Mr. Borghi and nothing was found that would prevent him from working with our department. I would like to recommend to the Board of Supervisors to hire Bryan Borghi as a part time West Deer Township Police Officer on the condition that he completes all necessary steps in obtaining his certification from the PA. Municipal Officers Training Commission. His certification is being obtained through the Hanover Township Police Department.



AUTHORIZATION: C2P2 NIKE SITE BLEACHERS

A BUDGETED AND APPROVED PART OF THE CURRENT PHASE OF THE 2015 PARK MASTER PLAN IS THE PURCHASE AND INSTALLATION OF PORTABLE BLEACHERS AT THE NIKE SITE.

A COPY OF THE PARK MASTER PLAN AND SUPPORTING DOCUMENTATION IS ATTACHED.

THE BLEACHERS WERE BID AS PART OF THE STATE'S COSTARS AGREEMENT, AND THE BOARD WILL BE PROVIDED AN UPDATED QUOTATION PRIOR TO THE BUSINESS MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE PURCHASE AND INSTALLATION OF SIX SETS OF NIKE SITE BLEACHERS FROM PLAY & PARK STRUCTURES AT THE COSTARS PRICE OF _____.


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

20

Project Description

For help completing this page click 

Project Description

Enter a brief title for the project 

Nike Site/Baird Park Development

Enter a brief description and scope for the project (This should be less than 600 characters) 

The scope of this project is the completion of the remaining items from Phases A (Earthwork/Site Preparation and Small, ADA-accessible Playground Parking Lot), B (Earthwork/Site Preparation, Landscaping, Concrete Walks to Football Field, Playground, Three Pavilions, and Eight Bleachers), C (Earthwork/Site Preparation, Landscaping, and Rain Garden), and D (Earthwork/Site Preparation, Landscaping, and Stabilized Turf Parking Lot) of the Nike Site portion of the DCNR-approved West Deer Township Master Park Plan, and Phase A, Part-A (Earthwork and Site Preparation) of the Baird Park portion of the same Plan.

Select the project type which most closely identifies the project 

Community Program - Comp. Rec., Park & Open Space and Greenway Plans

Project Location

Select the county most associated with this project 

Allegheny

Specify whether the project is state-wide 

No

West Deer Township Nike Site Park/Bairdford Park Development Budget

Nike Site

	<u>Site Improvements</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Potential Cost</u>
Phase A					
	1 Clearing and Grubbing		2 AC	\$ 500.00	\$ 1,000.00
	2 Bulk Grading		800 CY	\$ 3.00	\$ 2,400.00
	3 Topsoil (6" depth - stripping, etc.)		600 CY	\$ 6.00	\$ 3,600.00
	4 Erosion and Sedimentation Controls		2 AC	\$ 1,000.00	\$ 2,000.00
	5 Asphalt Parking Lot (9' by 20' spaces)		1000 SY	\$ 33.00	\$ 33,000.00
	6 Permanent Lawn Seeding		25,000 SF	\$ 0.20	\$ 5,000.00
	7 Entrance Landscaping		1 EA	\$ 11,000.00	\$ 11,000.00
	8 Access Roadway Street Trees		4 EA	\$ 750.00	\$ 3,000.00
	9 Parking Lot Landscaping		7,000 SF	\$ 1.50	\$ 10,500.00
					\$ 71,500.00

Phase B

	1 Clearing and Grubbing		2 AC	\$ 500.00	\$ 1,000.00
	2 Bulk Grading (cut placed as fill)		2,000 CY	\$ 3.00	\$ 6,000.00
	3 Topsoil (6" depth - stripping, etc.)		350 CY	\$ 6.00	\$ 2,100.00
	4 Erosion and Sedimentation Controls		2 AC	\$ 1,000.00	\$ 2,000.00
	5 Permanent Lawn Seeding		30,000 SF	\$ 0.20	\$ 6,000.00
	6 Concrete Walks		12,500 SF	\$ 7.00	\$ 87,500.00
	7 Playground and Surfacing		1 EA	\$ 45,000.00	\$ 45,000.00
	8 Pavilions and Installation		3 EA	\$ 52,227.00	\$ 156,681.00
	9 Bleachers (three tier/21' length)		8 EA	\$ 7,000.00	\$ 56,000.00
					\$ 362,281.00

Phase C

	1 Clearing and Grubbing		2 AC	\$ 500.00	\$ 1,000.00
	2 Bulk Grading (cut placed as fill)		2,000 CY	\$ 3.00	\$ 6,000.00
	3 Topsoil (6" depth - stripping, etc.)		350 CY	\$ 6.00	\$ 2,100.00
	4 Erosion and Sedimentation Controls		2 AC	\$ 1,000.00	\$ 2,000.00
	5 Rain Garden Planting		3,350 SF	\$ 5.00	\$ 16,750.00
					\$ 27,850.00

Phase D

	1 Clearing and Grubbing		2.5 AC	\$ 500.00	\$ 1,250.00
	2 Bulk Grading (cut placed as fill)		3,175 CY	\$ 3.00	\$ 9,525.00
	3 Topsoil (6" depth - stripping, etc.)		925 CY	\$ 6.00	\$ 5,550.00
	4 Erosion and Sedimentation Controls		2.5 AC	\$ 1,000.00	\$ 2,500.00
	5 Stabilized Turf Parking Lot		1,600 SY	\$ 30.00	\$ 48,000.00
	6 Permanent Lawn Seeding		30,000 SF	\$ 0.20	\$ 6,000.00
	7 Entrance Landscaping		1 EA	\$ 11,105.00	\$ 11,105.00
	8 Access Roadway Street Trees		9 EA	\$ 750.00	\$ 6,750.00
					\$ 90,680.00

Bairdford Park

	<u>Site Improvements</u>	<u>Quantity</u>	<u>Units</u>	<u>Unit Price</u>	<u>Potential Cost</u>
Phase A					
	1 Clearing and Grubbing		1 AC	\$ 500.00	\$ 500.00
	2 Bulk Grading (cut placed as fill)		1,500 CY	\$ 3.00	\$ 4,500.00
	3 Topsoil (6" depth - stripping, etc.)		3,200 CY	\$ 6.00	\$ 19,200.00
	4 Erosion and Sedimentation Controls		1 AC	\$ 1,000.00	\$ 1,000.00
					\$ 25,200.00

Subtotal \$ 577,511.00
Engineering \$ 40,425.77

Subtotal \$ 617,936.77

OPEN REGULAR MEETING:

Chairman Fleming opened and welcomed everyone to the meeting.
PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – A Moment of Silence was held for a past Supervisor and Chairman of the Board, Peter Catanese.

Chairman Fleming announced the Board held an Executive Session to discuss personnel issues and tax issues and the Board also held a public hearing at 7:00 p.m.

Roll Call taken by Mr. Mator -- Quorum present.



REGISTERED COMMENTS FROM THE PUBLIC:

Mr. A. J. Schwartz, EPD, was present and presented the final plans in terms of the two part Master Park Plan for Bairdford Park and the Nike Site to be submitted to DCNR for final disbursements and to move ahead on the next phase of the project.

STATEMENT MADE BY VICE CHAIRMAN DISANTI IN REGARD TO THE STATE ETHICS COMMISSION

Vice Chairman DiSanti addressed the Chairman, fellow supervisors, and the residents and employees of West Deer Township.

I would like to go on public record tonight that I had received a letter dated May 7, 2015 from the PA State Ethics Commission – address 309 Finance Building, P.O. Box 11470, Harrisburg, PA 17108 – in reference to File No. 15-005. The letter was addressed to myself.

(Dr. DiSanti reading from letter)

Dear Mr. DiSanti, the State Ethics Commission has received allegations that you violated Section 1103 (Section A) of the Public Official & Employee Ethics (Act 93 of 1998) when in your capacity as a Supervisor for West Deer Township, Allegheny County, Pennsylvania you utilized the authority of your office to obtain confidential information regarding a lawsuit between West Deer Township and Rock Airport, Inc., allowing you to realize a private pecuniary benefit as you maintained a separate private lawsuit between yourself and Rock Airport, Inc.

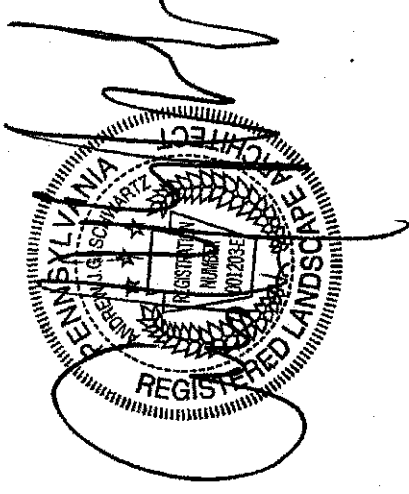
After a preliminary inquiry of this allegation, “we find no basis to commence a full investigation because there is insufficient evidence to support a finding of probable cause that the State Ethics Act has been violated.”

The letter is signed by Robert P. Caruso, Executive Director, PA State Ethics Commission.

I would like to comment that in my capacity as an elected official of West Deer Township, I have and will continue to work to a common goal and good for the residents of West Deer Township. I have never received any monetary (pecuniary) benefit or other benefits from either Rock Airport, Inc., or my lawsuit with Rock Airport, Inc.

My attorney and friend Larry Lutz throughout my almost twelve years of dealing with airport issues as an elected official had advised me that it is my responsibility to comment, review, and discuss issues that pertain to the residents of West Deer and the airport; however, to refrain from voting on the airport issues

Parks for All



Bairdford Park and Nike Site Park Master Site Plan

Prepared for: West Deer Township
March 2015

Parks for All

Acknowledgements

Residents and organization representatives of the West Deer community have helped make this effort possible. Special thanks to Plan Committee members:

- Mike Coletta
- Tom DeMartini
- Amy Flanders
- Jeffrey Fleming
- Craig Hasley
- Angela Pogel
- Shari Smallwood
- Barb Thompson

Daniel Mator, Township Manager

This project was funded in part by a grant from the Keystone Recreation, Park and Conservation Fund under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation.

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Parks for All

Why are these Master Plans important?

A master plan serves as a guide for the future development of a particular area or parcel of land. A Master Plan is both an illustration and a process. This summary highlights considerations for existing conditions as well as how potential development and conservation of resources can complement the Township's network and programming of open spaces, parks and recreation spaces.

Stemming from the community's desire to update and improve their community park and repurpose land that was transferred to them in the past, this report explores the master plans for Bairdford Park and Nike Site Park. The Parks' improvements to date are largely the result of the community residents' and organization's dedication of time, energy and resources.

The focus of the Parks' improvements aims to provide recreation opportunities for all Township residents. The master plans identify how the sites could be enhanced for resident safety and enjoyment while respecting natural resources and surrounding land uses.

This master planning effort spanned six (6) months. Within this brief amount of time, the Township was able to affirm and respond to several key components of recreation planning and design.

These include:

1. The Township has the opportunity to enhance recreation for those who are young as well as those who are young at heart.
2. West Deer recreation facilities fulfill recreation needs for residents living within the Township as well as those living beyond the Township's boundaries.
3. Safety within the parks is fundamental and improvements are needed.
4. Phasing of park improvements will be critical to the parks' success and to balancing the Township's fiscal and personnel commitments.
5. Community organizations will continue to be a cornerstone of park planning successes.

To complement to this master site development plan document and to highlight some of the community's other planning efforts, a wide range of notable background information and data associated with the overall community and overall Township park and open space system are included in Appendix A.

Community Involvement

As part of this 8-month planning effort between September 2012 and April 2013, there were a series of opportunities in which the people of West Deer Township could inquire about potential site opportunities (and challenges) as well as contribute ideas. All meetings were open to the public.

10/23/12 Master Plan Committee Meeting
West Deer Township
D. Mator, Committee Members and A. Schwartz

11/27/12 Master Plan Committee Meeting
West Deer Township
D. Mator, Committee Members and C. Yagle

12/18/2012 Master Plan Committee Meeting
West Deer Township
D. Mator, Committee Members and C. Yagle

1/14/13 Focus Group Meeting #1
West Deer Township
Focus Group #1 Participants and C. Yagle

1/14/13 Focus Group Meeting #2
West Deer Township
Focus Group #2 Participants and C. Yagle

3/26/2013 Master Plan Committee Meeting
West Deer Township
D. Mator, Committee Members, General Public and C. Yagle

4/24/13 Public Meeting
West Deer Township
D. Mator, Committee Members, General Public and C. Yagle

The design team conducted approximately 20 Focus Group interviews with representative stakeholders from the majority of groups either located in the Township or utilizing facilities within the Township. As part of each discussion, forward steps were made with the direction and building consensus of each park's design possibilities. Over the course of the 8 months, there was continual positive contribution and response to the parks' designs. As elements of costs were considered for each site, members of the Committee, the Township leadership and the public identified that the pursuit of improvements to Nike Site were of more immediate need as well as benefiting a broader spectrum of the Township population. Pursuing funds for the desired Bairdford Park improvements can be discussed and prioritized annually in cooperation with the support and involvement of other community organizations along with resources beyond the Township's boundaries.

Parks for All

Goals of the Master Plans

West Deer Township Parks should

A. Promote Safety and Accessibility

Safety and accessibility were a focus throughout Bairdford and Nike Site Parks' redesign and upgrades. Elements that require accessibility and safety upgrades were identified within the parks. Issues included a wide range of instances from locations where competing types of circulation occur to specific equipment/construction updates. Improvements to these elements would elevate the Parks' safety and accessibility.

B. Optimize Maintenance Time and Operations

Bairdford Park's large area is a maintenance commitment because fields and large expanses of lawn require regular mowing in the active growing season. Nike Site Park also has several recreation fields that need mown in addition to un-programmed spaces that were part of the former Nike Missile site. Township maintenance time and operation need to be considered when programming these spaces. Opportunities to better optimize maintenance time and operations have been evaluated as part of this master planning effort.

C. Enhance Resident Well Being

Parks provide measureable health benefits to communities. Bairdford and Nike Site Parks offer Township residents and those within the greater region a wide variety of activity types and scales.

An emphasis in future planning should account for activities that encourage both skill building and social interaction. The Township has the opportunity to set itself apart from other communities' recreation offerings by enhancing its current outreach for life-long learning and play. Providing facilities and programming that promote physical, mental and social well being for all ages are foundations of the Township's future recreation successes.

Site Information and Analyses

West Deer Township is a semi-rural township of approximately eleven thousand seven hundred (11,700) residents situated in the northeast portion of Allegheny County. About three-quarters of Township residents are eighteen (18) years old and over, with the median age of thirty-nine (39). There are one-thousand two-hundred fifty seven (4,378) households in the Township with a median household income of forty-six thousand three hundred seventy (\$46,370) dollars. When considering the opportunities and challenges of community park and recreation planning, it is important to understand the relationship of a population's capacity for supporting both facility improvements and on-going facility maintenance. The design of the Township's parks' recreation facilities will be dependent on the desire to address existing and potential relationships of the features on each site. In considering administration, facilities, programming, maintenance, and financing, a series of opportunities and possibilities have been evaluated. The way in which these considerations are approached will enable the community residents and visitors to enjoy year-round recreational activities.

A. Bairdford Park

At a size of approximately seventy-nine (79) acres, Bairdford Park serves as the Community Park for West Deer Township. The land is situated on the south side of the Township's Bairdford neighborhood. The land uses that surround this park are mostly single family residential and unused/vacant land that is mostly wooded. There is a fire station (public land use) located east of the access road entering the Park onto Bairdford Road near the northeastern corner of the property. The second access road is off of Maple Avenue along the northwestern side of the park, within the Bairdford neighborhood. The property is designated on the zoning map as a Park Area, which is surrounded by R-2 Semi Suburban Residential and R-3 Suburban Residential zoned properties. There are no known deed restrictions or easements that would limit activity on or use of the property. A copy of the property's official survey is on file at the Township Municipal Building.

There are no known historical features or environmental issues. There has also not been any major construction at the Park recently. The main area of the park, near the

Parks for All

fields, is mostly lawn with eastern and western ends of the Park being wooded. There is also a hedgerow along the northern side and a line of woods to the south that extends into a larger wooded area to the south of the property. The main topographic features of the park include a ridge running north to south, just east of the center of the park with the land gently sloping down to the west (eight (8) to fifteen (15) percent slope), and the land gently sloping down to a plateau on the eastern half of the park.

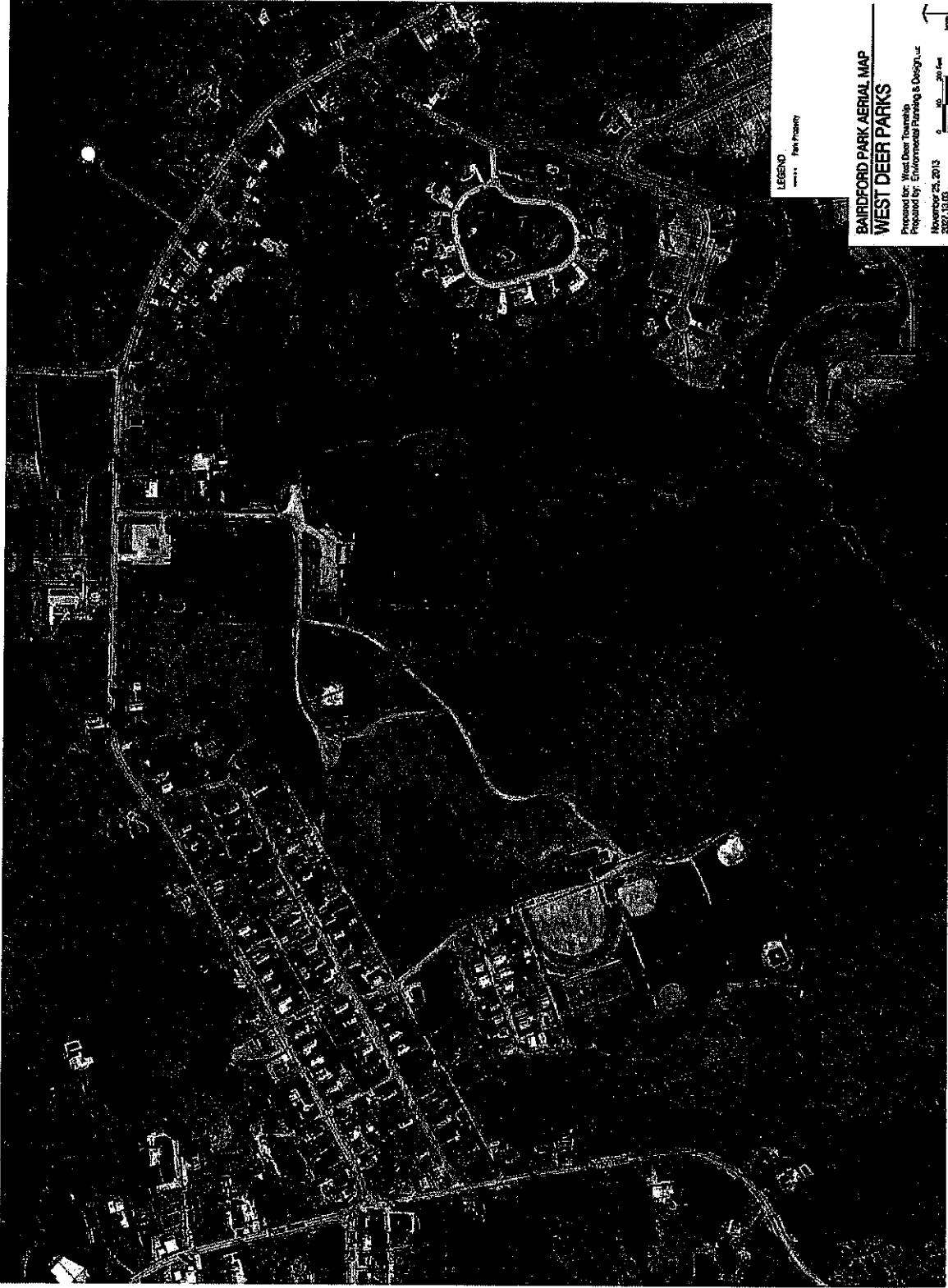
At Bairdford Park, the official soils information available through the Natural Resource Conservation Service presents five soil types: Gilpin silt loam; Gilpin-Upshur complex; Gilpin, Weikert and Cullecka shaly silt loam; Urban Land-Wharton complex and Wharton silt loam.

The Gilpin series consists of moderately deep well drained soils on uplands. They formed in material weathered from siltstone, shale and sandstone. Typically these soils have a dark grayish brown shaly silt loam surface layer eight (8) inches thick. The subsoil from eight (8) to twenty four (24) inches is yellowish brown shaly silt loam. The substratum from twenty four (24) to thirty (30) inches is brown very shaly loam. Bedrock is at a depth of approximately thirty (30) inches. Available water capacity is low and shrink swell potential is low. The soil is not subject to flooding and ponding. The

seasonal high water table is at a depth of more than six (6) feet.

The Upshur series consists of deep, well drained soils on uplands. They formed in materials weathered mainly from clay shale and in places interbedded with thin layers of siltstone. Typically, these soils have a reddish-brown silty clay loam surface layer, seven (7) inches thick. The subsoil from seven (7) to thirty-one (31) inches is reddish-brown clay, and from thirty-one (31) to forty-two (42) inches is weak read silty clay. The substratum from forty-two (42) to fifty-four (44) inches is dusky red silty clay loam, and from fifty-four (54) to seventy-two (72) inches is silty clay. Ripplable bedrock is at seventy-two (72) inches.

The Weikert series consists of shallow, somewhat excessively drained soils on uplands. They formed in material weathered from shale, siltstone and sandstone. Typically these soils have a dark brown channery silt loam surface layer seven inches thick. The subsoil from seven (7) to fourteen (14) inches is yellowish brown very channery silt loam. The substratum from seven (7) to eighteen (18) inches is yellowish-brown very channery silt loam. Bedrock is at eighteen (18) inches.



Bairdford Park and Nike Site Park

Parks for All

The Culleoka series consists of moderately deep, well drained soils on uplands. They formed mostly in material weathered from siltstone or sandstone. Typically these soils have a brown silt loam surface layer (9) nine inches thick. The subsoil from nine (9) to twenty-seven (27) inches is brown channery silt loam and flaggy silt loam. The substratum from twenty-seven (27) to thirty-three (33) inches is mottled strong brown and yellowish-brown very flaggy silty clay loam. Bedrock is at thirty-three (33) inches.

The Wharton series consists of deep, moderately well drained soils on uplands. They formed in material weathered from shale and siltstone. Typically these soils have a dark grayish brown silt loam surface layer nine (9) inches thick. The subsoil from nine (9) to twenty-two (22) inches is yellowish brown silt loam and silty clay loam. From twenty-two (22) to thirty-one (31) inches is brown silt loam and from thirty-one (31) to forty-six (46) inches is dark yellowish brown silty clay loam. The substratum from forty-six (46) to sixty (60) inches is brown shaly silty clay loam. Bedrock depth is at approximately four (4) feet.

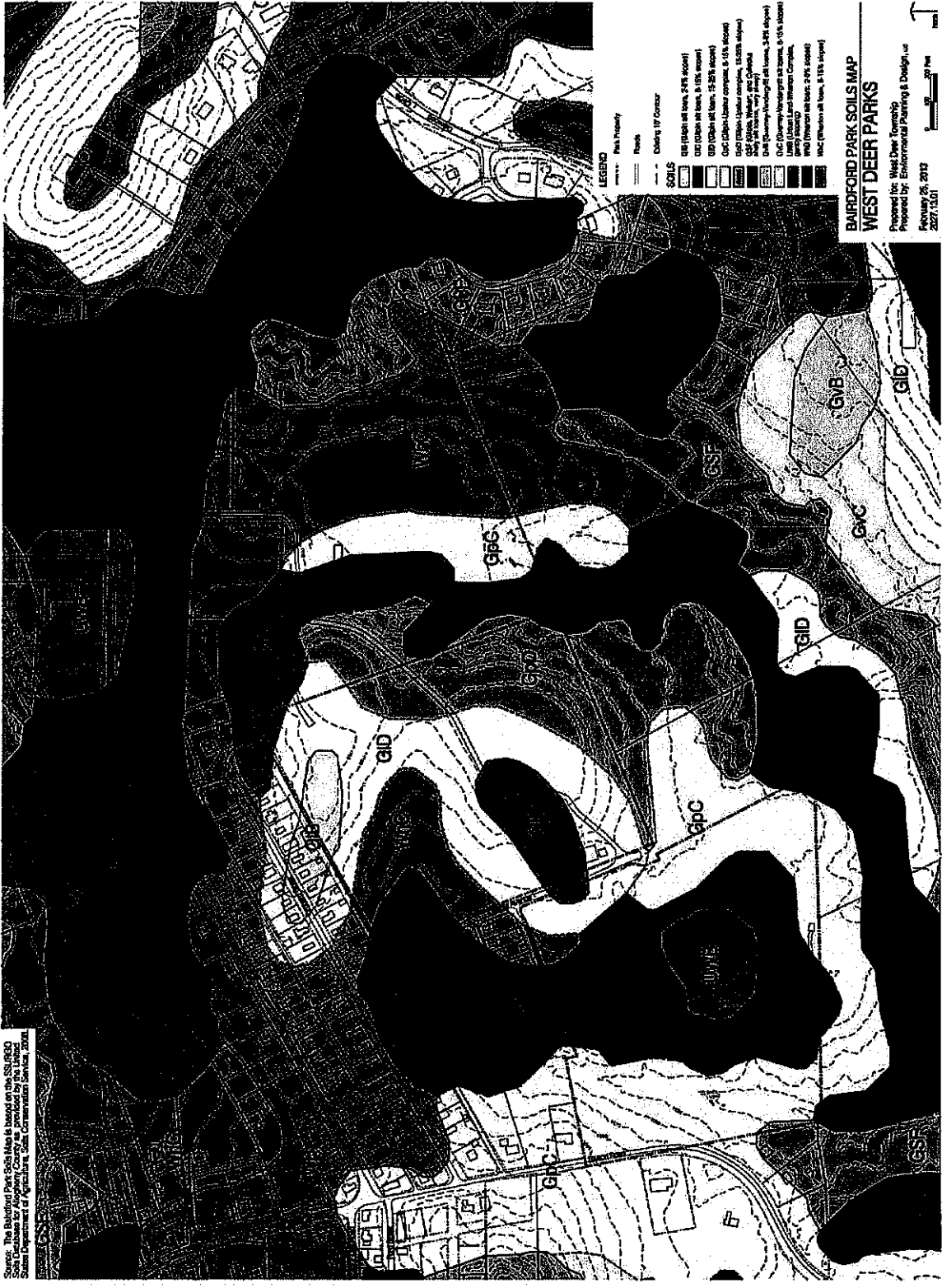
Urban land is land mostly covered by streets, parking lots, buildings and other structures of urban areas. The soils are moderately well drained and are deep to gray clay shale bedrock.

Technically, Gilpin Silt Loam, Gilpin-Upshur Complex and Wharton Silt Loam soils found on site are identified as farmland of Statewide importance. This would apply only to slopes up to fifteen (15) percent. Under five (5) percent of the soil composition of both Urban Land-Wharton Complex and Wharton Silt Loam are considered to be hydric.

Vegetation found at the site is primarily turf in the open areas and mixed hardwood forest that is found in the wooded areas. Predominant species found in the Mixed Hardwood Forest include Oaks and Maples.

Based upon available Flood Insurance Rate mapping, there are no floodplains on or in proximity to this site. Also, there are no known wetlands or vernal pools on the site. Stormwater drainage at the site is accomplished by allowing sheet flow of stormwater with minimal manmade storm conveyance limited to any low points. There are no known plant (or animal/insect) species of concern.

There is a playground located adjacent to the Central Pavilion on the western side of the park. There is no known current Playground Safety Audit available for that playground.



Source: The Bairdford Park Soils Map is based on the SSI/RSO Soils Map prepared by the Ontario Ministry of Agriculture, Food and Rural Affairs, 2004.

LEGEND

Peak Priority

Peak

Contour 10' Contour

SOILS

G1B (Pebble alluvium, 2-8% silt)

G1C (Pebble alluvium, 8-15% silt)

G1D (Pebble alluvium, 15-25% silt)

G1E (Pebble alluvium, 25-35% silt)

G1F (Pebble alluvium, 35-45% silt)

G1G (Pebble alluvium, 45-55% silt)

G1H (Pebble alluvium, 55-65% silt)

G1I (Pebble alluvium, 65-75% silt)

G1J (Pebble alluvium, 75-85% silt)

G1K (Pebble alluvium, 85-95% silt)

G1L (Pebble alluvium, 95-100% silt)

G1M (Pebble alluvium, 100-110% silt)

G1N (Pebble alluvium, 110-120% silt)

G1O (Pebble alluvium, 120-130% silt)

G1P (Pebble alluvium, 130-140% silt)

G1Q (Pebble alluvium, 140-150% silt)

G1R (Pebble alluvium, 150-160% silt)

G1S (Pebble alluvium, 160-170% silt)

G1T (Pebble alluvium, 170-180% silt)

G1U (Pebble alluvium, 180-190% silt)

G1V (Pebble alluvium, 190-200% silt)

G1W (Pebble alluvium, 200-210% silt)

G1X (Pebble alluvium, 210-220% silt)

G1Y (Pebble alluvium, 220-230% silt)

G1Z (Pebble alluvium, 230-240% silt)

G1AA (Pebble alluvium, 240-250% silt)

G1AB (Pebble alluvium, 250-260% silt)

G1AC (Pebble alluvium, 260-270% silt)

G1AD (Pebble alluvium, 270-280% silt)

G1AE (Pebble alluvium, 280-290% silt)

G1AF (Pebble alluvium, 290-300% silt)

G1AG (Pebble alluvium, 300-310% silt)

G1AH (Pebble alluvium, 310-320% silt)

G1AI (Pebble alluvium, 320-330% silt)

G1AJ (Pebble alluvium, 330-340% silt)

G1AK (Pebble alluvium, 340-350% silt)

G1AL (Pebble alluvium, 350-360% silt)

G1AM (Pebble alluvium, 360-370% silt)

G1AN (Pebble alluvium, 370-380% silt)

G1AO (Pebble alluvium, 380-390% silt)

G1AP (Pebble alluvium, 390-400% silt)

G1AQ (Pebble alluvium, 400-410% silt)

G1AR (Pebble alluvium, 410-420% silt)

G1AS (Pebble alluvium, 420-430% silt)

G1AT (Pebble alluvium, 430-440% silt)

G1AU (Pebble alluvium, 440-450% silt)

G1AV (Pebble alluvium, 450-460% silt)

G1AW (Pebble alluvium, 460-470% silt)

G1AX (Pebble alluvium, 470-480% silt)

G1AY (Pebble alluvium, 480-490% silt)

G1AZ (Pebble alluvium, 490-500% silt)

BAIRDFORD PARK SOILS MAP
WEST DEER PARKS

Prepared for: West Deer Township
 Prepared by: Environmental Planning & Design, Inc.
 February 26, 2013
 2027, 13.01

Scale: 1" = 100'

North Arrow

Bairdford Park and Nike Site Park

Parks for All



B. Nike Site Park

Located along Route 910 on the southern border of West Deer Township, at a size of approximately sixteen and one half (16.5) acres, Nike Site Park is one of West Deer Township's parklands that was originally a Nike Missile Site during the 1950's and 1960's. The land is situated on the southern border of the Township along Route 910. The land uses that surround this park are mostly unused/vacant land that is mostly wooded and some single family residential. The only access road is off of Route 910/Gibsonia Road along the eastern side of the park.

The property is designated on the zoning map as SU – Special Use. The parcel immediately north of the lot is also SU – Special Use. The parcels to the east and west are zoned R-2 – Semi Suburban Residential. The parcel to the south is located in Indiana Township. There are no known deed restrictions or easements that would limit activity on or use of the property. A copy of the property's official survey is on file at the Township Municipal Building.

There are no known environmental issues on the site. Regarding historical features, the site was previously a Nike Missile Site and currently is the location of the West Deer Township Senior Citizens Center. There are still below grade Nike Site remains, but the site has been

remediated per an Army Corp of Engineers Containerized Hazardous, Toxic and Radioactive Waste Project completed April 2008. There has also not been any major construction at the Park recently. The majority of the park is lawn (fields) or meadow. The site is bordered by woods or hedgerow on the west, north and south sides. Regarding topographic features of the park, the park slopes gently from the east to the west at approximately five (5) to eight (8) percent.

At Nike Site Park, the official soils information available through the Natural Resource Conservation Service presents three (3) soil types: Gilpin silt loam; Urban Land-Wharton complex and Wharton silt loam. The characteristics of these soils are the same as described for Bairdford Park.

Vegetation found at the site is primarily turf in the open areas and mixed hardwood forest that is found in the wooded areas. Predominant species found in the Mixed Hardwood Forest include Oaks, Maples and Tulip Trees. Based upon available Flood Insurance Rate mapping, there are no floodplains on or in proximity to this site. Also, there are no known wetlands or vernal pools on the site. Stormwater drainage at the site is accomplished by allowing sheet flow of stormwater with minimal manmade storm conveyance limited to any low points. There are no known plant (or animal/insect) species of concern.

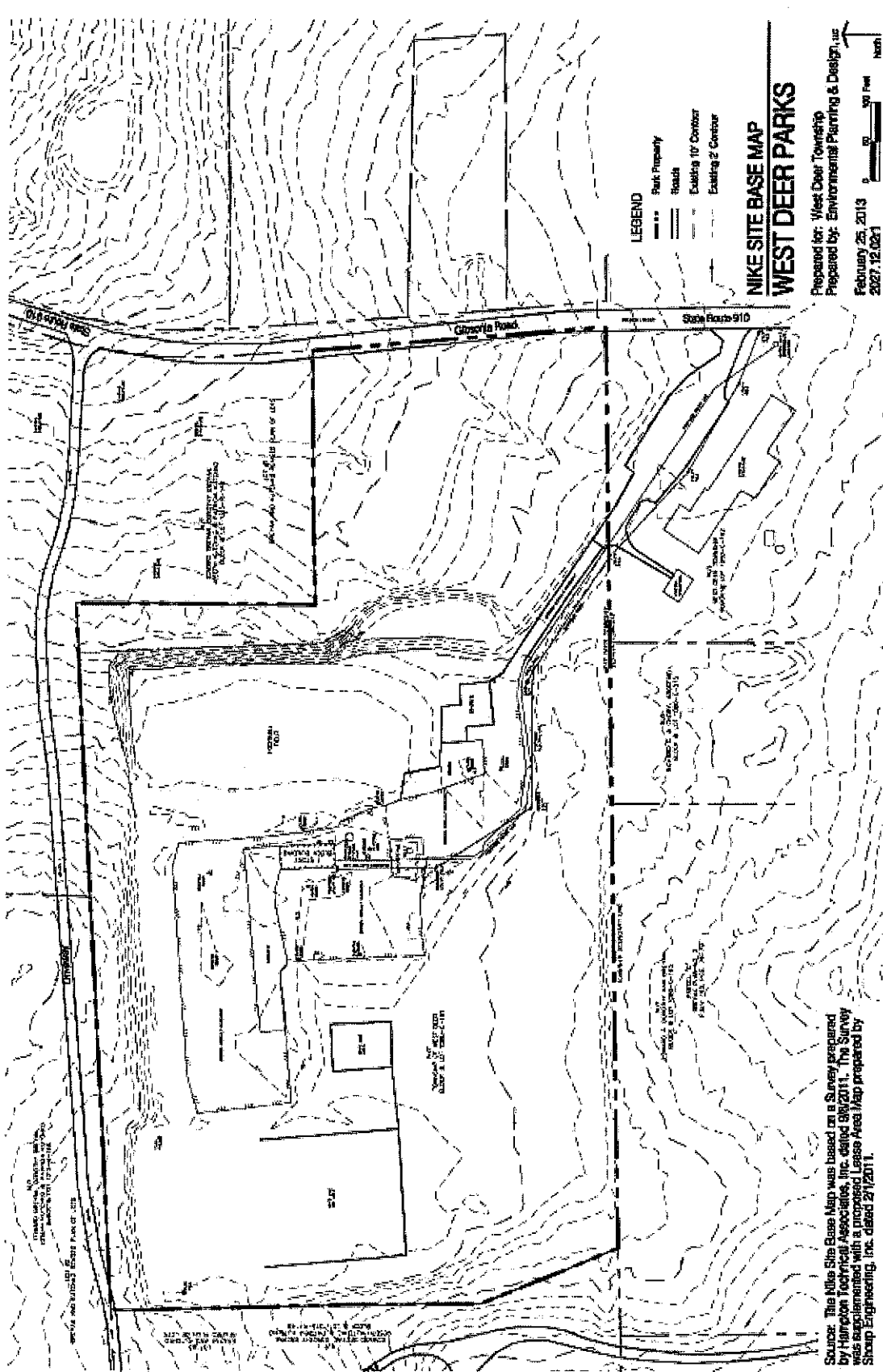
Parks for All





Bairdford Park and Nike Site Park

Parks for All



Source: This Nike Site Base Map was based on a Survey prepared by Harrington Technical Associates, Inc. dated 8/6/2011. The Survey was supplemented with a proposed Lease Area Map prepared by Sheppard Engineering, Inc. dated 2/1/2011.

Design Influences

Each of the site's existing opportunities and challenges were evaluated as part of preparing the Master Plan concepts. In context of these influences, the Planning Team and Plan Committee considered various programming alternatives.

The primary site analyses completed as part of the planning process included a slope analysis and site reconnaissance of each park site. From these evaluations, each park's Site Analysis diagram was prepared.

Sustainability

Sustainability has many facets: facilities, ecology, materials, policies, and economics. Based on the Master Plan Committee's, Township's and stakeholder feedback, sustainability can include incorporating elements such as recycled and/or porous pavement within the Nike Site Park's improvements. This would give a second life to the large areas of pavement currently at the site. A sustainable update to consider at Bairdford Park is the transformation of some of the Park's large expanses of mowed lawn, not used as sport fields, into meadow to reduce maintenance costs and lawn equipment emissions. The community and project

committee have evaluated the opportunities and challenges of making some of the sustainability improvements to the Parks in context of the different facets of sustainability outlined in the beginning of this section.

It should also be noted that with regard to Nike Site Park, the Township began converting the retired military installation into a public space utilized by the community years ago. Construction of a Park is a great start towards a sustainable future for the site.

Also, in addition to the aforementioned recycled and porous pavement, there are many other opportunities for sustainable elements such as rain gardens for stormwater captured on-site, locally sourced materials, community vegetable gardens and use of millings from resurfaced roads in the Township.

Other Considerations

Other items to consider during the Master Plan process include maintenance and operations as well as revenue.

All of the fields and landscaped areas in both Parks will need maintenance including mowing, tree trimming, overseeding, etc. Structures will need to be monitored for things such as operable light bulbs, roofs will have to

Parks for All

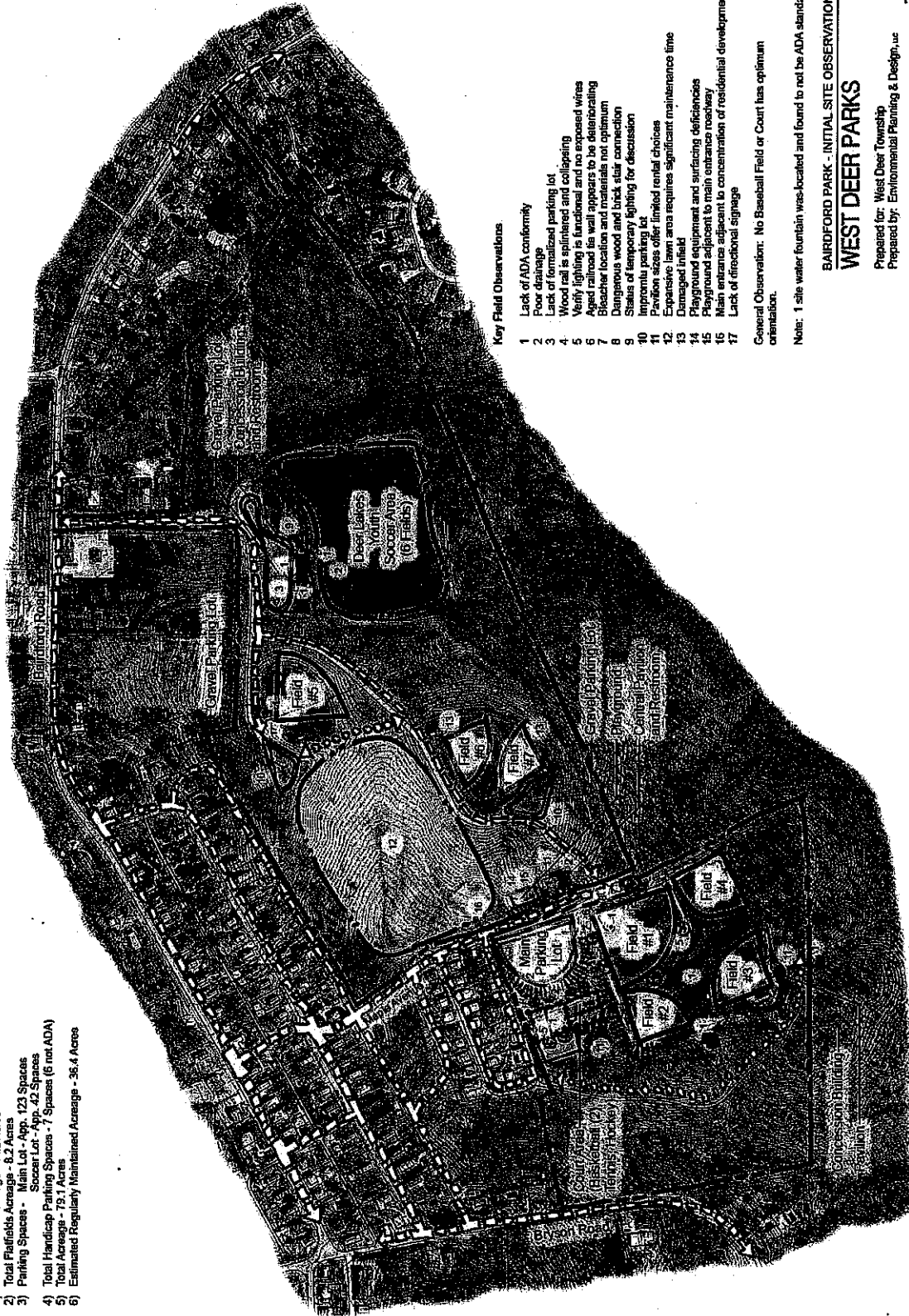
be in good order and all restroom facilities will need cleaned and stocked. Site amenities will need to include emptying the litter receptacles and general equipment repair for the benches and amenities. Trails will have to

be periodically evaluated for any damages that need repaired. The Township should evaluate their policies annually to determine if they are handling maintenance and operations in the most effective manner.

In terms of revenue generation, the Township plans on renting Pavilions at the Nike Site Park to residents. There are currently concession facilities set up at both Parks. However, they are built and operated by the respective sport teams that utilize them. It is possible for the Township to reevaluate its plans for future involvement with concessions and determine if it would be advantageous to change their policy.

Park Summary - Existing Conditions

- 1) Total Ballfields Acreage - 14.2 Acres
- 2) Total Playfields Acreage - 8.2 Acres
- 3) Parking Spaces - Main Lot - App. 123 Spaces
Soccer Lot - App. 42 Spaces
- 4) Total Handicap Parking Spaces - 7 Spaces (6 not ADA)
- 5) Total Acreage - 79.1 Acres
- 6) Estimated Regularly Maintained Acreage - 36.4 Acres



Key Field Observations

- 1 Lack of ADA conformity
- 2 Poor drainage
- 3 Lack of formalized parking lot
- 4 Wood rail is splintered and collapsing
- 5 Verify lighting is functional and no exposed wires
- 6 Aged railroad tie wall appears to be deteriorating
- 7 Bleacher location and materials not optimum
- 8 Dangerous wood and brick stair connection
- 9 Status of temporary lighting for discussion
- 10 Improperly parking lot
- 11 Pavilion sizes offer limited rental choices
- 12 Expansive lawn area requires significant maintenance time
- 13 Damaged infield
- 14 Playground equipment and surfacing deficiencies
- 15 Playground adjacent to main entrance roadway
- 16 Main entrance adjacent to concentration of residential development
- 17 Lack of directional signage

General Observation: No Baseball Field or Court has optimum orientation.

Note: 1 site water fountain was located and found to not be ADA standard.

**BAIRD FORD PARK - INITIAL SITE OBSERVATIONS
WEST DEER PARKS**

Prepared for: West Deer Township
Prepared by: Environmental Planning & Design, LLC

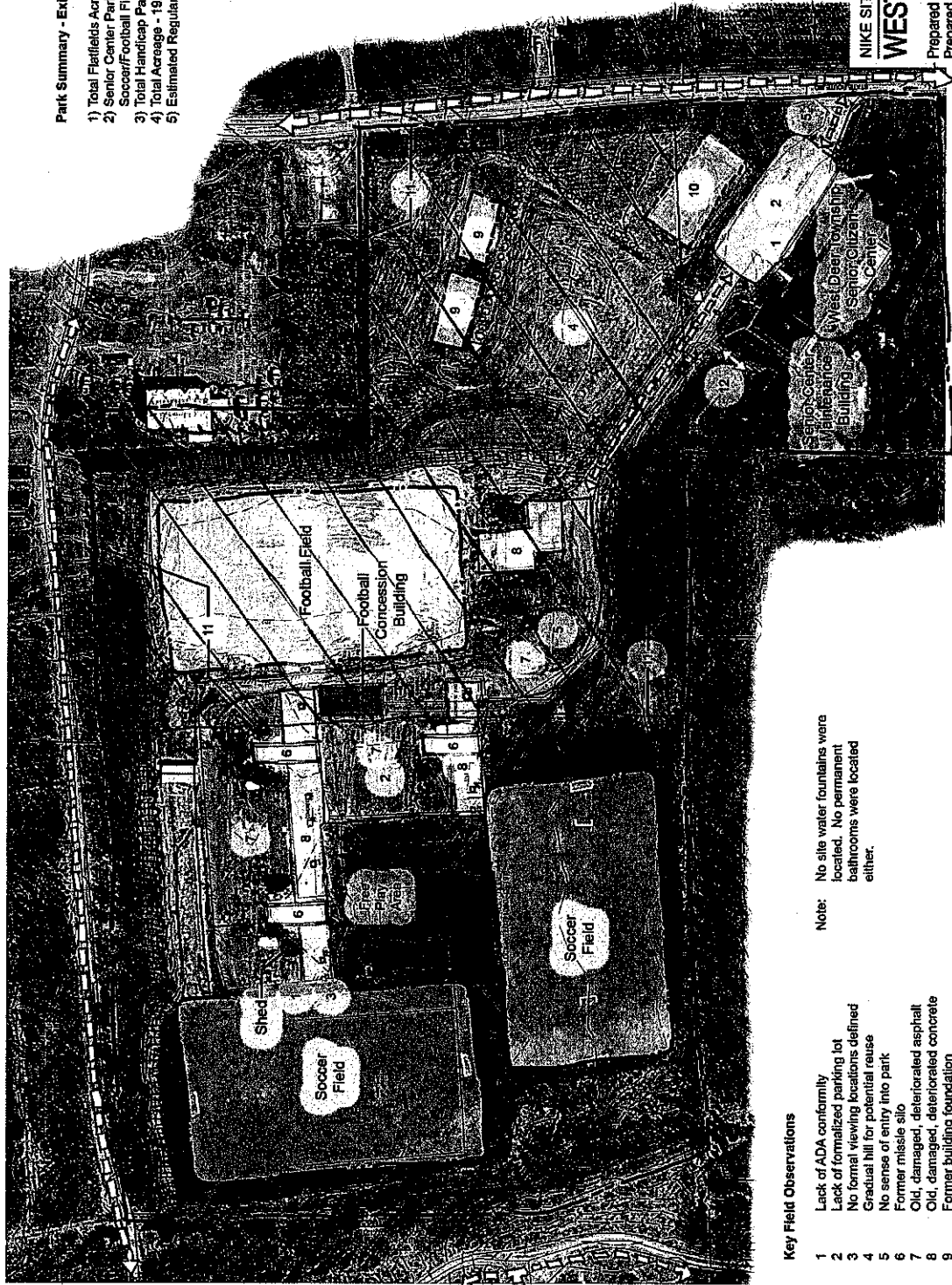
October 23, 2012
2027.12.01



Parks for All

Park Summary - Existing Conditions

- 1) Total Flatfields Acreage - 4.3 Acres
- 2) Senior Center Parking Spaces - App. 33 Spaces (Not Striped)
- 3) Soccer/Football Field Parking Spaces - Unknown
- 4) Total Handicap Parking Spaces - 6 at Senior Center (Not ADA)
- 5) Total Acreage - 19.4 Acres
- 6) Estimated Regularly Maintained Acreage - 5.7 Acres



NIKE SITE - INITIAL SITE OBSERVATIONS WEST DEER PARKS

Prepared for: West Deer Township
Prepared by: Environmental Planning & Design, LLC

October 23, 2012
2027.12.02



Key Field Observations

- 1 Lack of ADA conformity
- 2 Lack of formalized parking lot
- 3 No formal viewing locations defined
- 4 Gradual hill for potential reuse
- 5 No sense of entry into park
- 6 Former missile silo
- 7 Old, damaged, deteriorated asphalt
- 8 Old, damaged, deteriorated concrete
- 9 Former building foundation
- 10 Overgrown/abandoned asphalt
- 11 Limit of Deer Lakes Youth Football lease area
- 12 No defined driveway

Note:
No site water fountains were located. No permanent bathrooms were located either.

Master Planning Vision

A range of activities and improvements are recommended for both Bairdford Park and Nike Site Park as part of this Master Plan. Construction detailing and style/color selections should be customized and developed further as part of the project's next phase – design development.

A. Bairdford Park

1. Road/Circulation Realignment

The roads at the Park have been minimally rerouted to improve circulation routes through the Park. Existing roads to remain may be upgraded/widened as applicable. Abandoned portions of existing roads may be repurposed into trails. The main purpose of the new circulation routes is to convey traffic safely and directly through the Park. A traffic circle roadway will be introduced at the western park entrance, off Maple Avenue, to allow space for signage and landscaping as well as to designate the area as an entrance. Emergency vehicle access will be maintained throughout the Park. All vehicular travel surfaces will be prepared to meet all ADA Accessibility requirements.

2. Parking

The main parking lot on the western side of the park will be top coated with fresh asphalt and restriped to increase the parking count from one hundred twenty-three (123) spaces (existing) to one hundred forty-three (143) spaces (proposed). Sections of asphalt will be cut out from the existing paving configuration to allow for additional planting space to make the lots more sustainable by providing areas to detain stormwater for recharge into the ground.

A more formal parking lot has been delineated near the soccer field complex to provide the requested number of spaces (one hundred twelve (112) spaces provided). The existing road through the woods west of the ballfields will be upgraded and a section of it will be split to allow for a one way traffic loop providing parking near Field B3, Field B4 and the Township proposed ice rink. In addition, the existing ancillary parking lot near Field B5 will be formalized by providing adequate surfacing and striping. The impromptu parking area near Field B7 will be replaced with a more formal lot with surfacing and striping next to Field B6. All vehicular parking lots will be prepared to meet all ADA Accessibility requirements.

Parks for All

3. Trail System

The trail system introduced to Bairdford Park is approximately one (1) mile in length. ADA access is to be provided to as much of the trail as possible. The main detriment to all inclusive ADA access is the existing slopes in the park with a grade of over five (5%) percent slope. The trail system also can serve as the main access point for a potential future trails network with adjacent properties.

The paving material of the trail two-thirds (2/3) mulch and one-third (1/3) asphalt, would provide an ADA-Accessible surface. The mulch portion of the trail would also allow for a fully permeable paved surface, reducing the additional storm event runoff created by the proposed site improvements.

Where possible, existing roads to be repurposed as trails will maintain a portion of existing asphalt to become part of the asphalt portion of the trail system.

4. Other Accessibility Updates

In addition to the vehicular, parking and trail ADA accessibility updates described above, ADA accessible routes will be provided to the seven (7) ballfields, the playground, the soccer complex and the connection between the hard courts and the main parking lot.

5. Landscaping/Signage Updates

Landscaping and signage are to be updated at the Park. Both the Maple Avenue and Bairdford Road entrances to the Park contain landscaping and signage updates. The current signage is outdated and not consistent. It is important to provide park users with a clear sense of wayfinding and direction. Currently there is not much landscaping at the entrances, other than lawn. Providing plantings at the entrances would help identify these areas as the main connection points between the Park and the Neighborhood. Planting texture should be light and airy so as to maintain visibility into and out of the Park while also creating curb appeal for potential users.

Other proposed landscape updates include areas within the main parking lot to create a rain garden to detain stormwater from the lot. Another improvement is to allow meadow to establish by designating some of the lawn area along the northern edge of the site for this purpose. All landscape updates will increase the sustainability of the park. Signage updates should include entrance, directional, wayfinding and accessibility signage updates throughout the park.

6. Building and Amenity Improvements

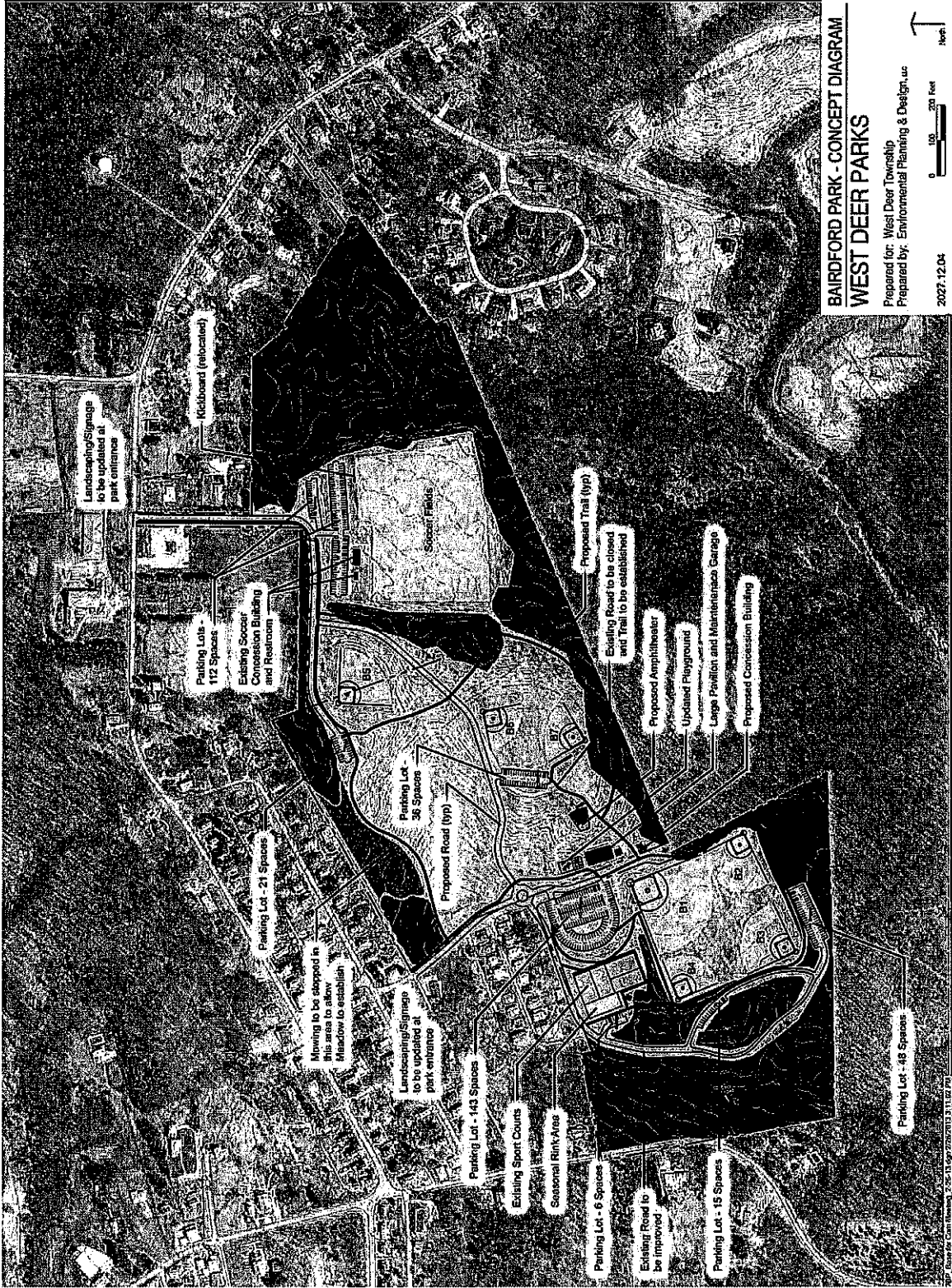
The existing Concession Building between Fields B3 and B4 will be abandoned and replaced by a new Concession Building just south of the existing Restroom/Maintenance Building. This location will centralize the Concessions in between all of the ballfields. It will also be closer to Field B1 (main Field), closer to the restrooms and more visible than it is in its current location. This new location would also provide the opportunity for selling concessions to Central Pavilion users, playground users and trail users.

The current play structure, next to the Central Pavilion, is older and not up to current playground safety codes. The play structure and surfacing will be replaced in the same location, but with new

equipment. Pedestrian ADA access has been provided from nearby ADA spaces in the main parking lot.

Another proposed amenity is an amphitheater located in the current location of the existing paved seating area east of the Central Pavilion. The amphitheater would be open air with comfortable seating on the lawn for events occurring at the stage. The only structure would be a stage and any necessary housing for electrical equipment.

Parks for All



Nike Site Park

1. Nike Missile Site Reuse

The remnants of the Nike Missile site have either already been built over/repurposed (Sport Fields and Senior Citizens Center) or have been utilized in this plan. Due to surface level asphalt and visible concrete foundations, the missile silos will have a large parking lot placed above them with new asphalt paving and striping. Regarding the three filled-in missile silos, one will become a garden area and two will become the Landings patio dining area (See #8-The Landings below). Any existing visible foundations of structures found in the area of the loop trail will be left in place and the trail will be built around them. Planting will be allowed to grow over the foundations which will remain as a memorial in the landscape. Interpretive signage could be added describing the Nike Missile Site if desired by the Township.

2. Parking

The Senior Citizens Center access road and parking lot has been minimally realigned and will now curve slightly. Parking has been expanded from the approximate existing thirty-three (33) spaces (not striped) to forty-seven (47) spaces.

There has also been added an adjacent stabilized turf overflow parking lot with fifty (55) spaces. A fourteen (14) space parking lot has been added to accommodate the three (3) Pavilions south of the football field. The fourth Pavilion will utilize the parking over the missile site remains.

The lot above the missile site remains attempts to cover the remains while still being efficient and not disturbing any missile site foundations or elements such as the curb around the former missile silos. This parking lot totals one hundred seventy (170) spaces and should be adequate if multiple fields are in use at one time. All vehicular parking lots described in this report will be prepared to meet all ADA Accessibility requirements. Emergency vehicle access will be accommodated at all of the parking lot areas within the Park.

3. Trail System

The trail system introduced to Nike Site Park totals approximately five eighths (5/8) of a mile in length. This includes a half-mile walking trail as well as a one-eighth-mile loop trail that could be used for walking pets. ADA access is provided to as much of the trail as possible. The trail system also can

Parks for All

serve as the main access point for a potential future trails network with adjacent properties.

The paving material of the trail, two-thirds (2/3) mulch and one-third (1/3) asphalt, would provide an ADA accessible surface. The mulch portion of the trail would also allow for a fully permeable paved surface, reducing the additional storm event runoff created by the proposed site improvements.

4. Pavilions

Four pavilions are proposed for the Park. The largest located immediately east of the southern soccer field with two smaller ones located nearby (south of the football field). Another single Pavilion is located along the north perimeter woods that line the park, immediately east of the northernmost soccer field. No restrooms are provided, but all four are located in lawn areas with views of the sport fields (both soccer and football). Two of the Pavilions are located near the playground. All have nearby parking with ADA accessible spaces and paved accessible routes to the Pavilions. All Pavilions also have nearby trail access. It is anticipated that the exclusive one-day use of the pavilions could be coordinated through the Township using a permit/rental policy.

5. Sport Field Updates

The sport fields area would serve as the prime location for active recreation opportunities. Youth activities and general recreation would also be promoted. The area contains a largely flat area for two soccer fields, a football field and informal play (frisbee, touch football, etc.). In addition to the vehicular parking and trail ADA accessibility updates described above, ADA accessible routes will be provided to the two soccer fields and the football field from the Parking Lots. Also, accessible bleachers will be provided along the route at both the soccer fields and the football field.

6. Space Time Play Area

A play area has been incorporated into the Park including a new play structure and surfacing east of the southernmost soccer field on the south. The aforementioned existing soccer field will need shifted to the west approximately sixty (60) feet to allow for the play area to be located between the soccer field and proposed Pavilion area. ADA accessible parking for the playground will be located in the parking lot provided at the Pavilions.

7. *Football Concession Building Plaza*

A paved plaza used for Concession Building access, dining and circulation to the football bleachers has been provided at the Concession Building. Adequate space is to be provided to allow truck traffic to circulate around the North and South side of the Concession Building if needed. There is an ADA accessible route from the nearest ADA spaces in the parking lot.

8. *The Landings*

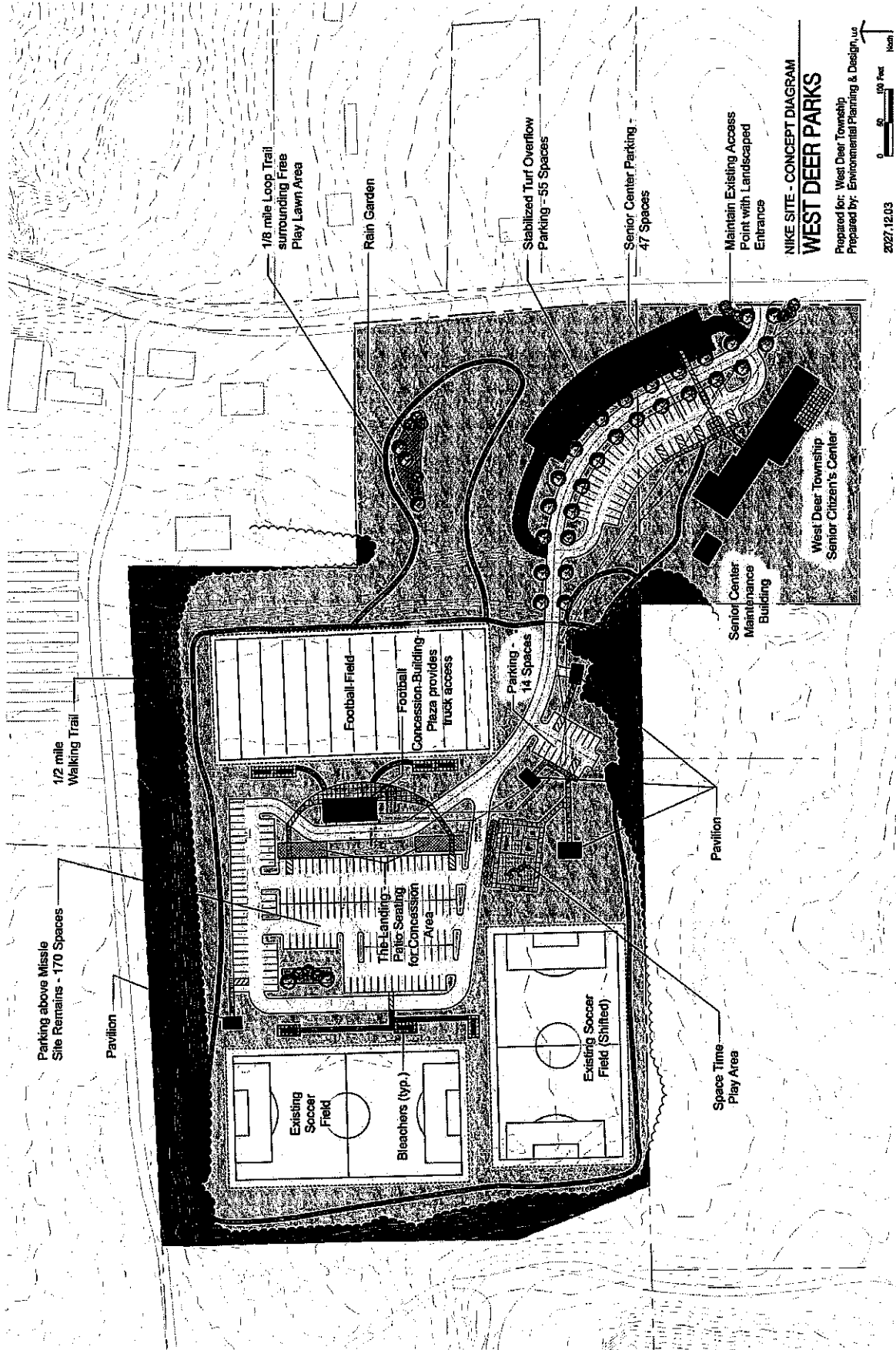
The Landings represents additional paved patio seating for the Concession Building. This amenity utilizes two (2) of the former Nike missile silos that were filled in when the facility was remediated. There is an ADA accessible route from nearby ADA spaces in the parking lot. Tables and chairs are to be provided.

9. *Landscaping/Signage Updates*

Landscaping and Signage are to be updated at the Park. This would include the State Route 910 entrance to the park. There is currently no Park signage at the entrance, only Senior Center signage. It is important to provide park users with a clear sense of wayfinding and direction. Also, there is currently no landscaping at the entrance other

than lawn. Providing plantings at the entrances would help identify this area as the main entrance to the Park and the Senior Center. Planting texture should be light and airy so as to maintain visibility into and out of the Park while also creating curb appeal for potential users. Another proposed landscape update is adding street trees along the spine road that runs through the site. Trees will run from the Park entrance to the east side of the Pavilion/Field Area. In addition, a rain garden would be planted within the free play lawn area that is surrounded by the one-eighth mile loop trail. All landscape updates will increase the sustainability of the park. Signage updates should include entrance, directional, wayfinding and accessibility signage updates throughout the park.

Parks for All



Costs and Potential Phasing

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

PHASE	Site Improvements	Quantity	Units	Unit Price	Potential Site Improvement Costs
A.	Earthwork and Site Preparation				
	1 Clearing and Grubbing	1	AC	\$500	\$500
	2 Bulk Grading (cut placed as fill) - assumes 1/2 foot grade change over 4 acres.	1,500	CY	\$3	\$4,500
	3 Topsoil (6" depth - stripping, stockpiling, and placing)	3,200	CY	\$6	\$19,200
	4 Erosion & Sedimentation Controls	1	AC	\$1,000	\$1,000
B.	Site Infrastructure				
	Access Roadways and Parking				
	1 Main Parking Lot (topcoat and restripe) - 143 Spaces	5,500	SY	\$17	\$93,500
	2 Ice Rink Parking and Access Road (asphalt) - 6 Spaces	420	SY	\$33	\$13,860
	Landscaping				
	1 Permanent Lawn Seeding	100,000	SF	\$0.20	\$20,000
	2 Add Entrance Landscaping	2	EA	\$12,000	\$24,000
	3 Main Parking Lot Open Space Landscaping	1	LS	\$10,000.00	\$10,000
	Site Amenities				
	1 ADA Walks at Playground (concrete paving)	2,500	SF	\$7	\$17,500
	2 ADA Walks at Main Parking Lot to Courts/Fields B1-B4. (concrete paving)	6,500	SF	\$7	\$45,500
	3 Playground Surfacing	3,600	SF	\$6	\$21,600

Bairdford Park and Nike Site Park

Parks for All

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

4 Bleachers (assumes standard free-standing 3 tier/21' length) - 2 at each ballfield and 4 at soccer field. Any Bleachers that require in-ground footings for hillside installation may incur additional costs.	8	EA	\$6,500	\$52,000
Buildings and Other Structures				
1 New Concession Building (CMU block structure - does not include restrooms)	1,100	SF	\$100	\$110,000
PHASE B				
A. Earthwork and Site Preparation				
1 Clearing and Grubbing	4	AC	\$500	\$2,000
2 Bulk Grading (cut placed as fill) - assumes 1/2 foot grade change over 4 acres.	130	CY	\$3	\$390
3 Topsoil (6" depth - stripping, stockpiling, and placing)	825	CY	\$6	\$4,950
4 Erosion & Sedimentation Controls	4	AC	\$1,000	\$4,000
B. Site Infrastructure				
Access Roadways and Parking				
1 New Road between Lawn and Fields B6 and B7 (also includes entrance road realignment, roundabout and main parking lot connection) - 20' width	1,405	LF	\$250	\$351,250
2 Additional Upgraded/Widened Remaining Existing Road (includes both the access roadways onto Bairdford Rd and Larch Ave., as well as the road connecting the soccer complex to Field B5)	2,350	LF	\$125	\$293,750

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

3 Field B5 Parking Lot and Access Road (asphalt; a cost savings of approximately \$12,800 can be incurred by using gravel paving instead of asphalt) - 21 Spaces	800	SY	\$33	\$26,400
4 Field B6/Field B7 Parking Lot (asphalt; a cost savings of approximately \$21,250 can be incurred by using gravel paving instead of asphalt) - 36 Spaces	1,250	SY	\$33	\$41,250
Landscaping				
1 Permanent Lawn Seeding	21,105	SF	\$0.20	\$4,221
Site Amenities				
1 ADA Walks at Other Ballfields and Soccer Fields (3" Crushed Limestone with 4" Stone Base)	600	SY	\$25	\$15,000
2 Trails (2/3 of total trail mulch - 5' width/1.1 mile length)	3,290	SY	\$10	\$32,900
3 Trails (1/3 of total trail asphalt - 5' width/.6 mile length)	1,650	SY	\$30	\$49,500
4 Bleachers (assumes standard free-standing 3 tier/21' length) - 2 at each ballfield and 4 at soccer field. Any Bleachers that require in-ground footings for hillside installation may incur additional costs.	6	EA	\$6,500	\$39,000
Buildings and Other Structures				
1 Amphitheater - does not include a roof structure; only stage paving and electric distribution for sound and lighting	1	LS	\$50,000	\$50,000

PHASE C

A. Earthwork and Site Preparation				
1 Clearing and Grubbing	1	AC	\$500	\$500

Bairdford Park and Nike Site Park

Parks for All

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

2 Bulk Grading (cut placed as fill) - assumes 1/2 foot grade change over 4 acres.	100	CY	\$3	\$300
3 Topsoil (6" depth - stripping, stockpiling, and placing)	825	CY	\$6	\$4,950
4 Erosion & Sedimentation Controls	1	AC	\$1,000	\$1,000
B. Site Infrastructure				
Access Roadways and Parking				
1 Soccer Fields Parking Lot and Access Road (asphalt; a cost savings of approximately \$54,320 can be incurred by using gravel paving instead of asphalt) - 97 Spaces	3,395	SY	\$33	\$112,035
2 Additional Soccer Fields Parking Lot (gravel) - 15 Spaces	750	SY	\$17	\$12,750
Landscaping				
1 Permanent Lawn Seeding	20,000	SF	\$0.20	\$4,000
2 Meadow Establishment	8,000	SF	\$0.25	\$2,000
Site Amenities				
1 ADA Walks at Other Ballfields and Soccer Fields (3" Crushed Limestone with 4" Stone Base)	350	SY	\$25	\$8,750
2 Bleachers (assumes standard free-standing 3 tier/21' length) - 2 at each ballfield and 4 at soccer field. Any Bleachers that require in-ground footings for hillside installation may incur additional costs.	4	EA	\$6,500	\$26,000
Buildings and Other Structures				
1 Soccer Kickboard Relocation	1	LS	\$2,000	\$2,000

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

PHASE D															
A.	Earthwork and Site Preparation														
	1 Clearing and Grubbing	4	AC	\$500		\$2,000									
	2 Bulk Grading (cut placed as fill) - assumes 1/2 foot grade change over 4 acres.	1,500	CY	\$3		\$4,500									
	3 Topsoil (6" depth - stripping, stockpiling, and placing)	3,200	CY	\$6		\$19,200									
	4 Erosion & Sedimentation Controls	4	AC	\$1,000		\$4,000									
B.	Site Infrastructure														
	Access Roadways and Parking														
	1 Upgraded/Widened Existing Road in Woods behind Fields B3 and B4. Also includes Existing Road from Soccer Complex to Field B6	1,800	LF	\$125		\$225,000									
	2 New Road in Woods behind Fields B3 and B4 (area comprises new portion of (1) one way loop)	610	LF	\$250		\$152,500									
	3 Field B3 Parking Lot (asphalt) - 48 Spaces	300	SY	\$33		\$9,900									
	4 Field B4 Parking Lot (asphalt) - 15 Spaces	1,600	SY	\$33		\$52,800									
	Landscaping														
	1 Permanent Lawn Seeding	100,000	SF	\$0.20		\$20,000									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="text-align: right;">Subtotal Phase I - IV</td> <td style="text-align: right;">\$2,011,956</td> </tr> <tr> <td></td> <td style="text-align: right;">Contingency (20%):</td> <td style="text-align: right;">\$402,391</td> </tr> <tr> <td></td> <td style="text-align: right;">Total Estimated Site Improvement Costs:</td> <td style="text-align: right;">\$2,414,347</td> </tr> </table>								Subtotal Phase I - IV	\$2,011,956		Contingency (20%):	\$402,391		Total Estimated Site Improvement Costs:	\$2,414,347
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	Contingency (20%):	\$402,391													
	Total Estimated Site Improvement Costs:	\$2,414,347													

Initial Opinion of Probable Development Costs by Phase – Bairdford Park

Exclusions (not included in estimate)

- 1 Lighting
- 2 Utility Infrastructure Improvements or Relocations
- 3 Playground Equipment

General Notes

- 1 Approximate Cost of any Bathroom Additions would be \$23,000 - \$25,000 per stall.
- 2 Typical Township road width and parking space size is not applicable to this concept diagram in order to optimize site design.
Road width assumed to be 20' and parking space size assumed to be 9' by 20'.
- 3 CADD drawings associated with this concept diagram are available upon request.
- 4 Construction costs are based on the year 2013. An annual increase should be added for each year after 2013 based on the consumer price index (CPI) - average of 3-5% per year (for example, asphalt is \$33/SY in 2013, but it has increased to \$34/SY in 2014, which is a 3% increase)

Parks for All

Initial Opinion of Probable Development Costs by Phase – Nike Site Park

Site Improvements	Quantity	Units	Unit Price	Potential Site Improvement Costs
PHASE A				
A. Earthwork and Site Preparation				
1 Clearing and Grubbing	5	AC	\$500	\$2,500
2 Bulk Grading (cut placed as fill)	2,000	CY	\$3	\$6,000
3 Topsoil (6" depth - stripping, stockpiling, and placing)	1,500	CY	\$6	\$9,000
4 Erosion & Sedimentation Controls	5	AC	\$1,000	\$5,000
B. Site Infrastructure				
Access Roadway and Parking				
1 Access Roadway (20' width)	2,450	SY	\$33	\$80,850
2 Access Roadway Wedge Curb	1,800	LF	\$6	\$10,800
3 Asphalt Parking Lot. (New) 9' by 20' spaces	3,300	SY	\$33	\$108,900
4 Asphalt Parking Lot (on top of Nike Site Remains) 9' by 20' spaces	4,700	SY	\$33	\$155,100
Landscaping				
1 Permanent Lawn Seeding	119,500	SF	\$0.20	\$23,900
2 Entrance Landscaping	1	EA	\$12,000	\$12,000
3 Access Roadway Street Trees	4	EA	\$750	\$3,000
4 Parking Lot Landscaping	48,000	SF	\$1.50	\$72,000
PHASE B				
A. Earthwork and Site Preparation				
1 Clearing and Grubbing	2	AC	\$500	\$1,000
2 Bulk Grading (cut placed as fill)	2,000	CY	\$3	\$6,000
3 Topsoil (6" depth - stripping, stockpiling, and placing)	350	CY	\$6	\$2,100
4 Erosion & Sedimentation Controls	2	AC	\$1,000	\$2,000

Initial Opinion of Probable Development Costs by Phase – Nike Site Park

B. Site Infrastructure						
Landscaping						
1	Permanent Lawn Seeding		30,000	SF	\$0.20	\$6,000
Site Amenities						
1	Concrete Walks		12,500	SF	\$7	\$87,500
2	Playground Surfacing		4,300	SF	\$6.00	\$25,800
3	Pavilions		4	EA	\$35,000	\$140,000
4	Bleachers (3 tier/21' length)		8	EA	\$6,500	\$52,000

PHASE C						
A. Earthwork and Site Preparation						
1	Clearing and Grubbing		2	AC	\$500	\$1,000
2	Bulk Grading (cut placed as fill)		2,000	CY	\$3	\$6,000
3	Topsoil (6" depth - stripping, stockpiling, and placing)		350	CY	\$6	\$2,100
4	Erosion & Sedimentation Controls		2	AC	\$1,000	\$2,000
B. Site Infrastructure						
Landscaping						
1	Permanent Lawn Seeding		30,000	SF	\$0.20	\$6,000
2	Rain Garden Planting		3,350	SF	\$5.00	\$16,750
Site Amenities						
1	Trails (2/3 mulch - 5' width)		2,610	LF	\$30	\$78,300
2	Trails (1/3 asphalt - 5' width)		750	SY	\$27	\$20,250

Parks for All

Initial Opinion of Probable Development Costs by Phase – Nike Site Park

PHASE D						
A. Earthwork and Site Preparation						
1	Clearing and Grubbing	5	AC	\$500		\$2,500
2	Bulk Grading (cut placed as fill)	6,335	CY	\$3		\$19,005
3	Topsoil (6" depth - stripping, stockpiling, and placing)	1,850	CY	\$6		\$11,100
4	Erosion & Sedimentation Controls	5	AC	\$1,000		\$5,000
B. Site Infrastructure						
Access Roadway and Parking						
1	Senior Center Asphalt Parking Lot (south of Access Road) - 47 spaces - 9' by 20' spaces	2,000	SY	\$33		\$66,000
2	Senior Center Stabilized Turf Parking Lot (north of Access Road) - 55 spaces - 9' by 20' spaces	2,950	SY	\$25		\$73,750
Landscaping						
1	Permanent Lawn Seeding	119,500	SF	\$0.20		\$23,900
2	Access Roadway Street Trees	26	EA	\$750		\$19,500
3	Entrance Landscaping	1	EA	\$11,105		\$11,105
				Subtotal Phase I - IV:		\$1,175,710
				Contingency (20%):		\$235,142
				Total Estimated Site Improvement Costs:		\$1,410,852

Initial Opinion of Probable Development Costs by Phase – Nike Site Park

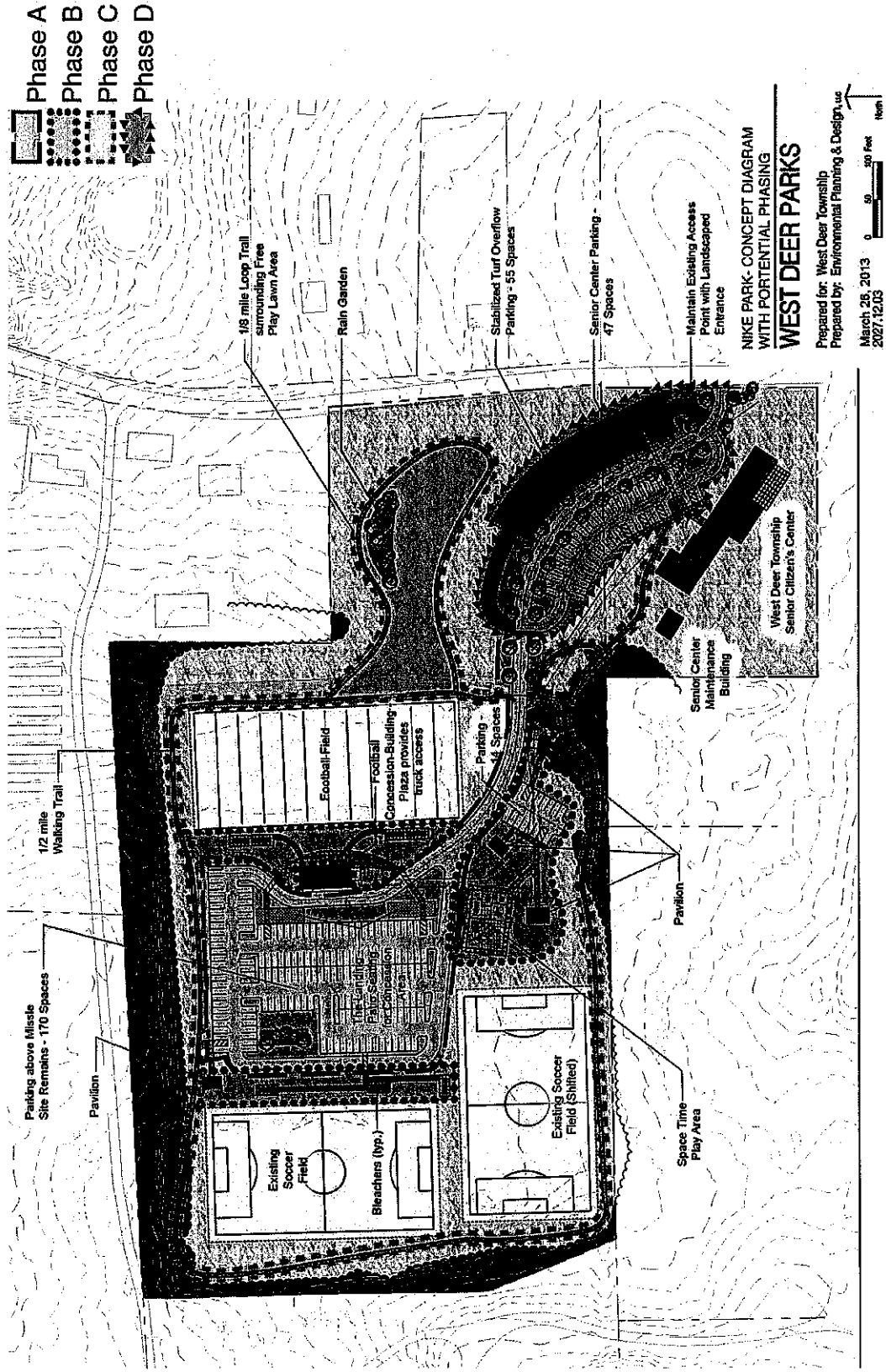
Exclusions (not included in estimate)

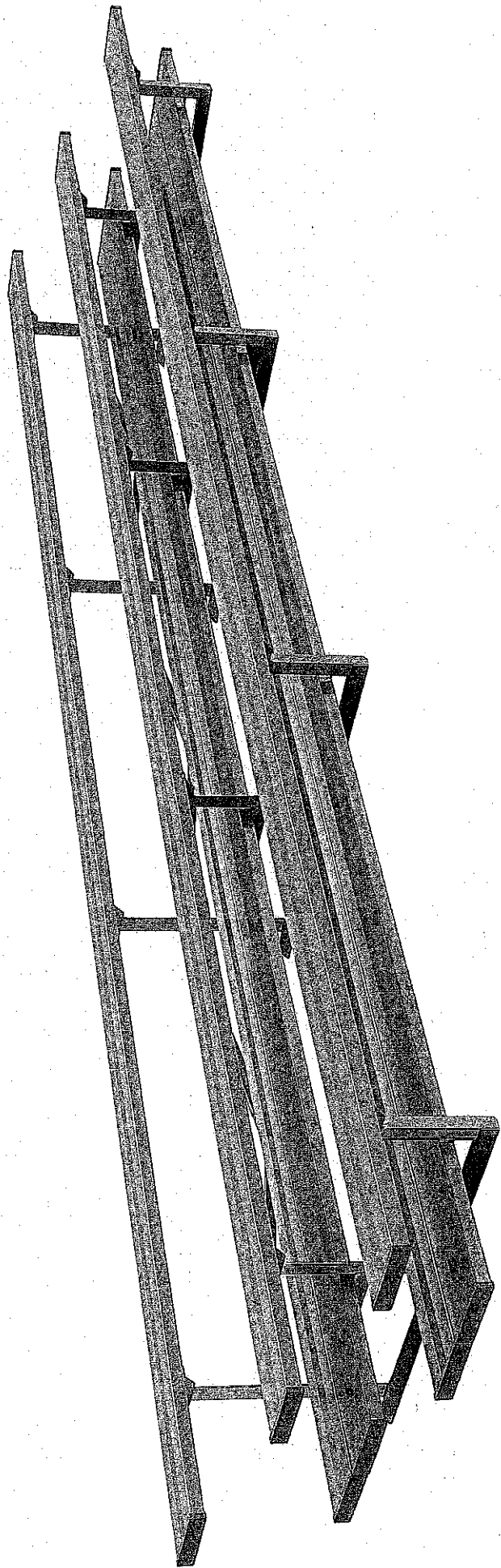
- 1 Lighting
- 2 Bathroom Installation
- 3 Other Misc. Utilities
- 4 Playground Equipment

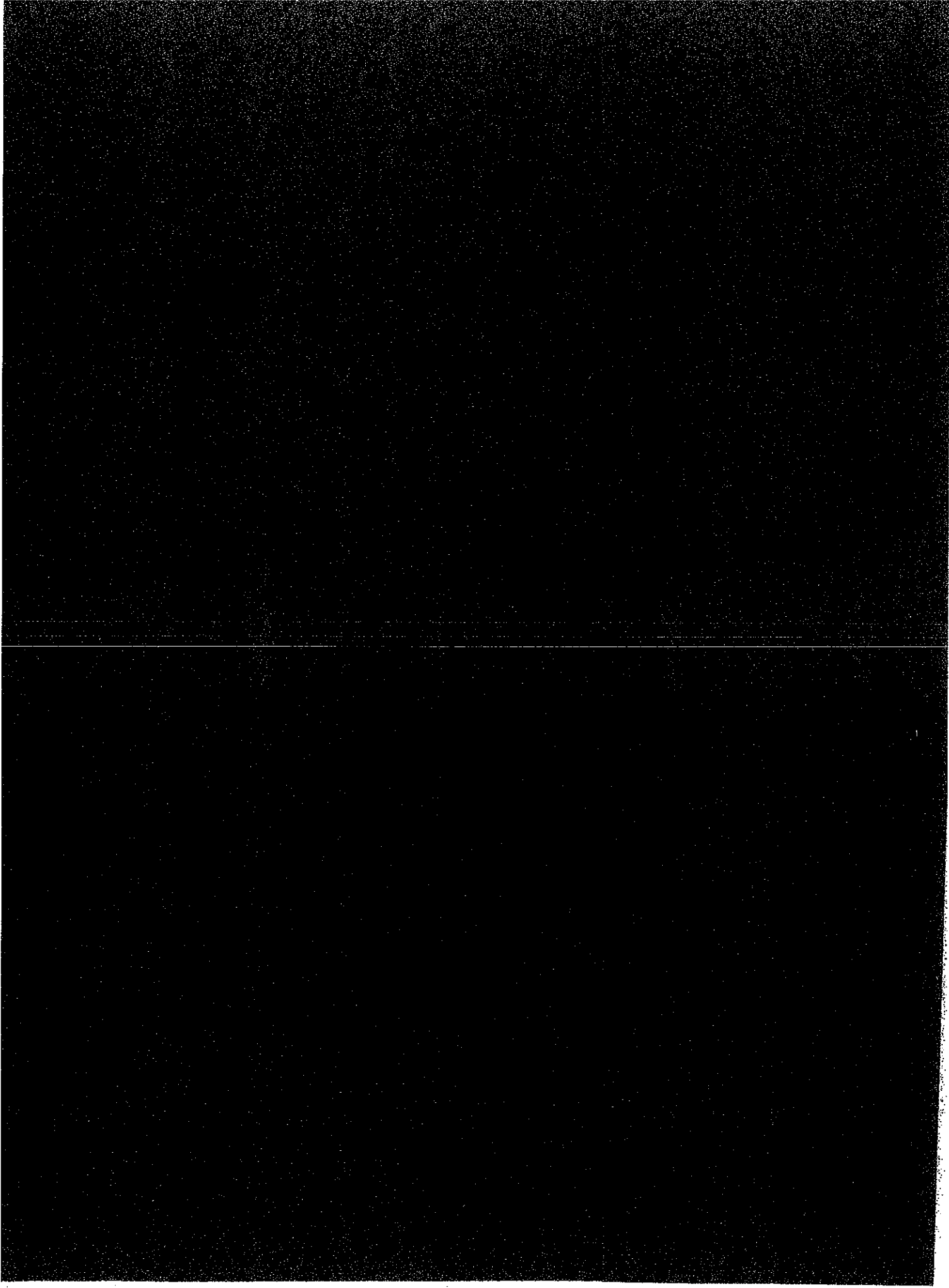
General Notes

- 1 Approximate Cost of any Bathroom Additions would be \$23,000 - \$25,000 per stall.
- 2 Typical Township road width and parking space size is not applicable to this concept diagram in order to optimize site design. Road width assumed to be 20' and parking space size assumed to be 9' by 20'.
- 3 CADD drawings associated with this concept diagram are available upon request.
- 4 Construction costs are based on the year 2013. An annual increase should be added for each year after 2013 based on the consumer price index (CPI) - average of 3-5% per year (for example, asphalt is \$33/SY in 2013, but it has increased to \$34/SY in 2014, which is a 3% increase)

Parks for All







AUTHORIZATION: C2P2 NIKE SITE PAVILIONS

A BUDGETED AND APPROVED PART OF THE CURRENT PHASE OF THE 2015 PARK MASTER PLAN IS THE PURCHASE AND INSTALLATION OF PAVILIONS AT THE NIKE SITE.

THE PAVILIONS WERE BID AS PART OF THE STATE'S COSTARS AGREEMENT.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE PURCHASE AND INSTALLATION OF TWO NIKE SITE PAVILIONS FROM JEFFREY ASSOCIATES AT THE COSTARS PRICE OF \$33,920.00.

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

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Sales • Installation • Service

897 Route 910
Indianola, PA 15051-0335
412-767-5585
412-767-9716 (Fax)

playsafe@jeffreypartners.com

July 12, 2019

COSTARS 14-027
VENDOR#184111

Shoup Engineering, Inc.
329 Summerfield Drive
Baden, PA 15005
Attn: Sandy Nelko
724.869.9560 (o); Snelko-shoupeng@comcast.net

Re: West Deer Township

In accordance with your request we are pleased to provide the following quotation.

To furnish (2) ICON 15' x 25'M-P4 gable pavilion including powder coated columns and frame, steel multi rib roof, and all hardware, fasteners, engineered drawings and calculations, and freight

total	33,920.00
add for (2) sets of two tiered roofs	7,200.00
To install the (2) pavilions complete including concrete footers	12,896.00
To pour (2) 17' x 27' concrete pads for the pavilions	11,474.00
To prepare the (2) areas, spoils to be spread on site	4,900.00

All ancillary services and installation pricing includes prevailing wage rates.

Pricing is firm until February 7, 2020

Please allow approximately 65 days after receipt of order for the shipment and an additional 20 days for scheduling of the installation.

Terms – Net upon receipt of invoice.

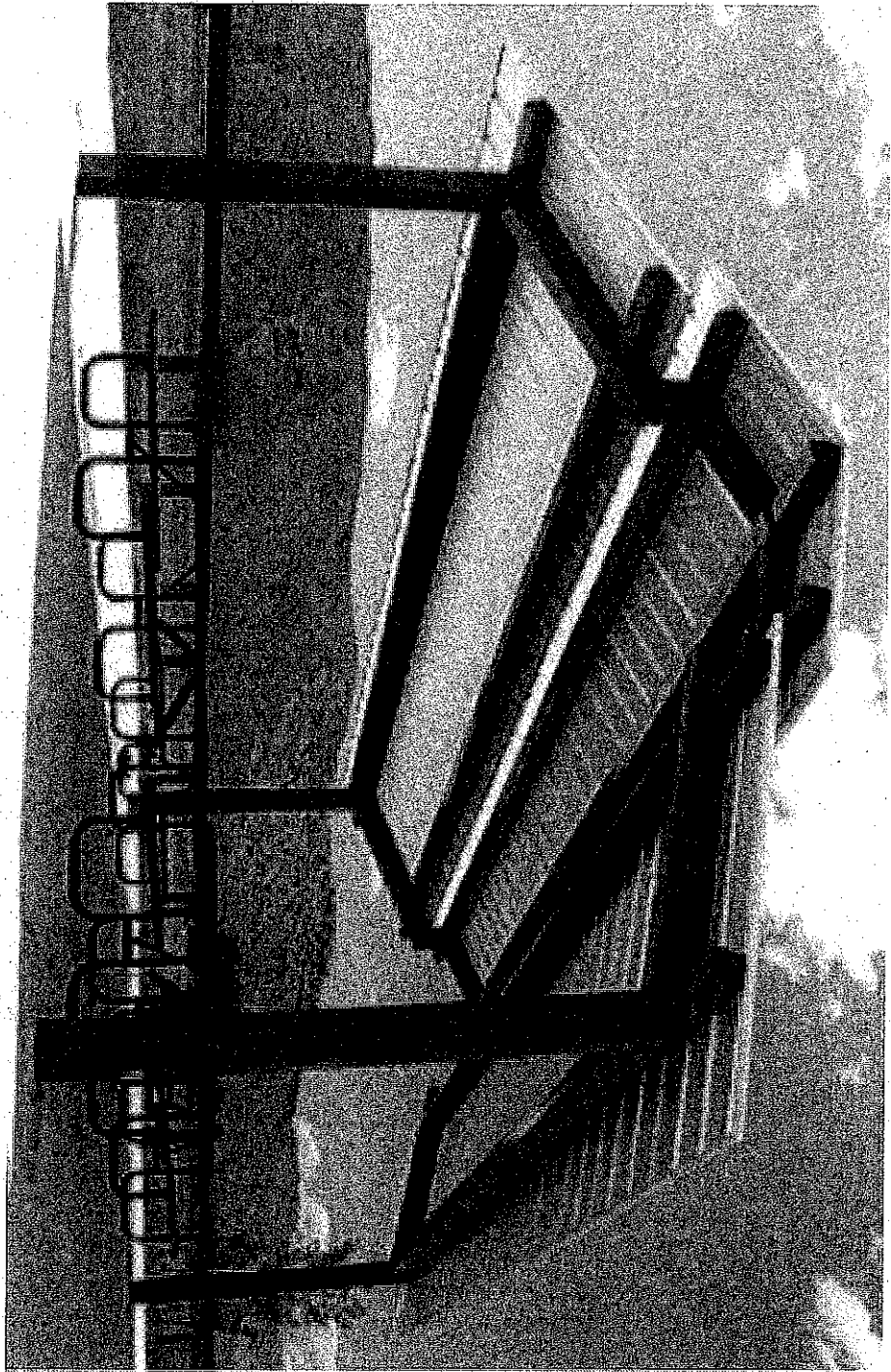
If you have any questions please do not hesitate to contact me at extension 111.

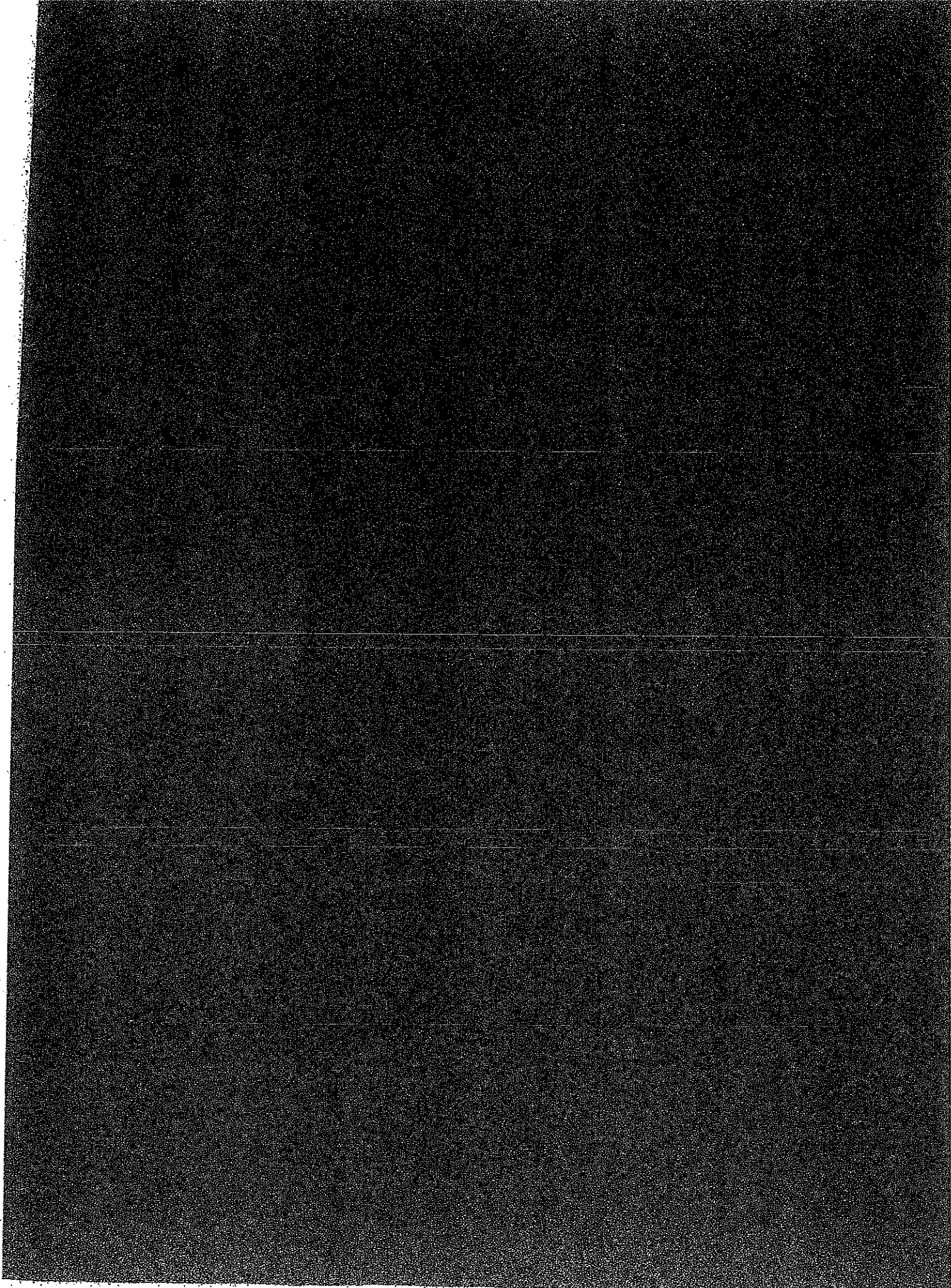
Sincerely,

Chris Jeffrey

Chris Jeffrey, CPSI, RISC

Accepted by _____ date _____





AUTHORIZATION: C2P2 NIKE SITE PLAYGROUND

A BUDGETED AND APPROVED PART OF THE CURRENT PHASE OF THE 2015 PARK MASTER PLAN IS THE PURCHASE AND INSTALLATION OF A PLAYGROUND AT THE NIKE SITE.

THE PLAYGROUND WAS BID AS PART OF THE STATE'S COSTARS AGREEMENT, AND THE BOARD WILL BE PROVIDED AN UPDATED QUOTATION PRIOR TO THE BUSINESS MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE PURCHASE AND INSTALLATION A NIKE SITE PLAYGROUND FROM _____ AT THE COSTARS PRICE OF _____.

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

22

DISCUSSION: FIREWORKS ORDINANCE

WITH THE PENNSYLVANIA LAW BEING CHANGED LAST YEAR REGARDING FIREWORK PURCHASE AND USE, MUNICIPALITIES ACROSS THE COMMONWEALTH ARE DEALING WITH COMPLAINTS FROM RESIDENTS REGARDING THEM.

MR. MATOR AND CHIEF LAPE.....

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

COMMITTEE REPORTS

EMS COMMITTEE

Chairman – Mr. Vaerewyck

ENGINEERING & PUBLIC WORKS COMMITTEE

Chairwoman – Mrs. Romig

FINANCIAL, LEGAL & HUMAN RESOURCES COMMITTEE

Chairman – Dr. DiSanti

PARKS AND RECREATION COMMITTEE

Chairwoman – Mrs. Jordan

ZONING, PLANNING, & CODE COMMITTEE

Chairman – Mr. Karpuzi

NORTH HILLS COG REPORT

Mr. Karpuzi

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OLD BUSINESS

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NEW BUSINESS

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**SET AGENDA / Regular Business Meeting
August 21, 2019**

6:00 p.m. – Executive Session

6:30 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. Authorization: Hiring of Part-time Police Officers
14. Authorization: Purchase of a 2020 Ford Interceptor SUV
15. Authorization: Option Years of Solid Waste Collection and Recyclable Contract
16. Award: C2P2 Bairdford Park Landscaping/Wall Bids
17. Award: C2P2 Nike Site Landscaping Bids
18. Award: C2P2 Nike Site Parking Lots
19. Award: C2P2 Nike Site Restroom
20. Committee Reports
21. Old Business
22. New Business
23. Set Agenda/September 18, 2019
24. Comments from the Public
25. Adjournment

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COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

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ADJOURNMENT

I MOVE TO ADJOURN AT _____ P.M.

MOTION SECOND AYES NAYES

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

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