

West Deer Township
Board of Supervisors
Summary of January 17, 2019 Meeting

Members present: Shirley Hollibaugh, Chairwoman; Richard W. DiSanti, Jr., Beverly Jordan, Arlind Karpuzi, and Joyce A. Romig. Members absent: Shawn Maudhuit and Gerry Vaerewyck.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the December 19, 2018 and January 7, 2019 meetings as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Jordan 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

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

APPOINTMENT: ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to appoint Beverly Jordan as an Alternate to the Allegheny North Tax Collection Committee for the Year 2019. Motion carried unanimously 5-0.

2019 SALVAGE YARD LICENSE APPLICATIONS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the Blazczak Salvage, Inc., application for the 2019 Salvage Yard License. Motion carried unanimously 5-0.

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to approve the Catanese Brothers Salvage application on condition that they fix the two regulations that have failed while under inspection of Mr. Payne for the 2019 Salvage Yard License. Motion carried unanimously 5-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to approve the IAA Acquisition Corporation application for the 2019 Salvage Yard License. Motion carried unanimously 5-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve Smullin Recycling for the 2019 Salvage Yard License contingent upon they comply with the checklist submitted by Mr. Payne upon re-inspection. Motion carried unanimously 5-0.

AUTHORIZATION: PURCHASE OF PUBLIC WORKS TRUCKS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the purchase of two (2) new 2019 Ford 550 Chassis XL 4x4 SD Regular Cab 145" WB DRW and the two 2019 Equipment Packages to Suppes Ford and US Municipal in the total amount of \$157,550.00 and the financing through Laurel Capital for five years at the rate of 3.60%. Motion carried unanimously 5-0.

AUTHORIZATION: PURCHASE 2019 JCB SKID STEER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the purchase of one (1) new 2019 JCB 300T Tier 4 Final Tracked Loader to Stephenson JCB in the amount of \$70,828.64 less trade-in of \$11,500.00 for the total amount of \$59,328.64 and financing through Laurel Capital for five years at the rate of 3.60%. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to adjourn the meeting at 7:31 p.m.
Motion carried unanimously 5-0. Meeting adjourned.