

West Deer Township
Board of Supervisors
Summary of October 16, 2019 Meeting
6:30 p.m.

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 Jordan to accept the minutes of the September 18, 2019 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

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

APPOINTMENT: PLANNING/ZONING ADMINISTRATIVE ASSISTANT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to hire Dorothy R. Moyta as a full-time employee of West Deer Township, and appoint her the Planning/Zoning Administrative Assistant effective December 1, 2019. Motion carried unanimously 5-0.

APPROVAL: NARCISI PLAN NO. 2

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Narcisi Plan No. 2 Subdivision Plan as per the recommendation by the Planning Commission. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT OF 2020 BUDGET AND BUDGET WORKSHOPS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the advertisements for the 2020 Budget as dictated by – and in compliance with – the Township Charter. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT OF NIKE PARK DEVELOPMENT – RESTROOM REHABILITATION PROJECT

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to authorize the advertisement of sealed bids for the Restroom Rehabilitation Project at the Nike Park Development. Motion carried unanimously 5-0.

AUTHORIZATION: CHANGE ORDER FOR PROPOSAL 811-127598B

MOTION BY Supervisor and SECONDED BY Supervisor to authorize Change Order for Proposal 811-1272598B in the amount of \$9,900.00 and payable to Play & Park Structures of N. OH & W. PA for emergency drainage work at the Nike Site Park playground. Motion carried unanimously 5-0.

8:23 P.M. -- EXECUTIVE SESSION