

ADOPTION: RESOLUTION NO. 2021-18 (RANGE RESOURCES UNITIZATION)

RESOLUTION NO. 2021-18

RESOLUTION 2021-18 APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT TO UNITIZE WITH RANGE RESOURCES-APPALACHIA, LLC.

A COPY OF THE RESOLUTION IS ATTACHED

MR. ROBB...

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ADOPT RESOLUTION 2021-18 APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT TO UNITIZE WITH RANGE RESOURCES-APPALACHIA, LLC.

MOTION SECOND AYES NAYES

DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUI	___	___	___	___

**TOWNSHIP OF WEST DEER
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2021-18

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST DEER, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROVING AND AUTHORIZING THE EXECUTION OF A CONSENT TO UNITIZE WITH RANGE RESOURCES-APPALACHIA, LLC

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Township of West Deer, that, subject to the review and approval by the Township Solicitor and Manager as to the form of the Agreement, the Board hereby approves and authorizes the execution of the Consent to Unitize with Range Resources - Appalachia, LLC in substantially the form attached hereto as **Exhibit A**.

RESOLVED this 21st day of July, 2021 by the Board of Supervisors of the Township of West Deer.

Attest:

Township of West Deer

Daniel J. Mator, Jr., Township Manager

Arlind Karpuzi, Chairman
Board of Supervisors

CONSENT TO UNITIZE

KNOW ALL MEN BY THESE PRESENTS, THAT on this the _____ day of _____, 2021:

WHEREAS, on 11 March 2015 the Township of West Deer, hereinafter referred to as “Lessor,” did execute and deliver to Huntley & Huntley Energy Exploration, hereinafter referred to as “Original Lessee,” an Oil, Gas, and Coalbed Methane Gas Lease Memorandum of which was recorded on 20 November 2015 at Deed Book 16204, Page 325 in the Allegheny County Recorder of Deeds, hereinafter referred to as the “Lease”; and

WHEREAS, the Lease describes the property subject to the Lease as being 139.487 acres, more or less, located in West Deer Township, Allegheny County, Pennsylvania, further identified as being Tax Parcel Numbers: 2197-P-00290-0000-00 (57.61 ac); 1669-M-00066-0000-00 (29.76ac); 1511-L-00071-0000-00 (57.32ac); 1511-L-0087-0000-00 (3.08ac); and 1508-E-00048-0000-00(6.12ac), and being the same parcels of land described and recorded at Deed recorded in: Deed Book 4602, Page 449; Deed Book 4244, Page 508; Deed Book 3429, Page 197; Deed Book 5195, Page 401; Deed Book 5429, Page 197; Deed Book 4603, Page 449; Deed Book 3363, Page 97; and Deed Book 10476, Page 434 in the aforesaid Office of the Recorder of Deeds, hereinafter referred to as the “Leased Premises”; and

WHEREAS, On 21 November 2017 the Original Lessee assigned the Lease to Range Resources-Appalachia, LLC, hereinafter referred to as “Lessee,” which was recorded on 29 November at Deed Book 17030, Page 1 in the aforesaid Office of the Recorder of Deeds; and

WHEREAS, due to Paragraph 18 of the Lease addendum stating “in the event that a horizontal well bore should penetrate the earth under the Leased Premises, then in such case all of the Leased Premises will be included in any pools or units, relative to such horizontal well bore,” Lessee desires to obtain Lessor’s consent to unitize a portion of the Leased Premises; and

WHEREAS, Lessee shall unitize the entirety of tax parcel 2197-P-00290-0000-000 (57.61 acres) – which is a portion of the Leased Premises – in the Bakerstown Road Units C and E, hereinafter referred to as the “Units”; and

NOW THEREFORE, intending to be legally bound, in consideration of the premises and the sum of One Dollar (\$1.00) paid by Lessee to Lessor, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree to the following:

1. The foregoing recitals are true and correct and are expressly incorporated by this reference.
2. Lessor Consents to Lessee unitizing the entirety of tax parcel 2197-P-00290-0000-000 (57.61 acres) of the Leased Premises within the Bakerstown Units.
3. Lessee agrees to include the entirety of tax parcel 2197-P-0029-0000-000 (57.61 acres) within the Bakerstown Road Units C and E.

Lessor does hereby ratify and confirm the Lease and Unit in every respect, and does hereby recognize that the Lease is in full force and effect, and does hereby grant, demise, lease, and let the above described lands for the purposes stated in the Lease to Range Resources – Appalachia, LLC, subject to and together with all rights and conditions as therein set forth and as herein amended.

THIS INSTRUMENT is binding upon the heirs, successors, legal representatives and assigns of the parties hereto.

IN WITNESS WHEREOF this instrument is executed as of the date first written above.

LESSOR:

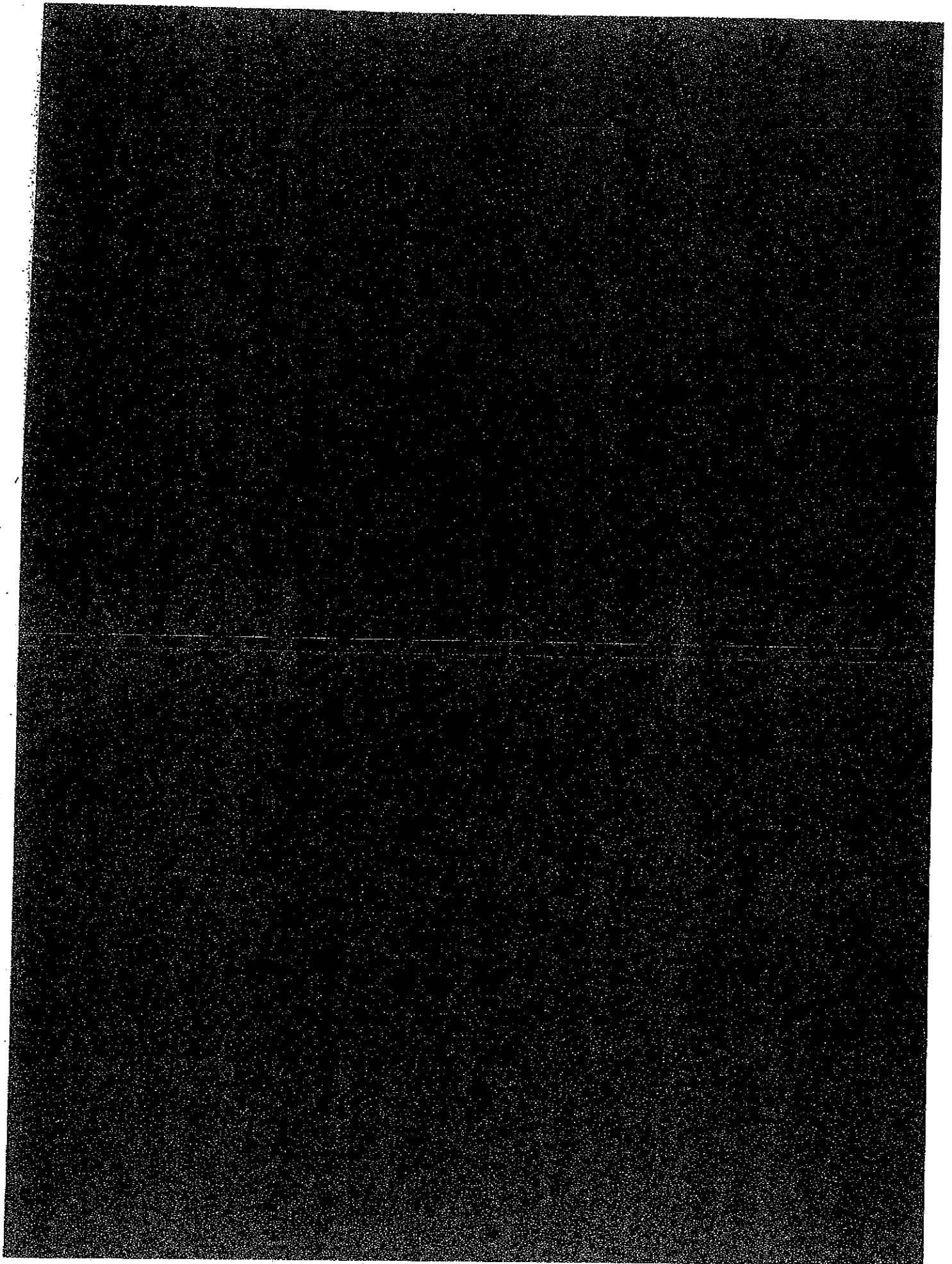
LESSEE:

Arlind Karpuzi, Chairperson
West Deer Township Board of Supervisors

C. Barry Osborne, Vice President
Range Resources – Appalachia, LLC

Daniel Mator, Township Manager

ACKNOWLEDGMENT PAGE TO FOLLOW



**APPROVAL: PROMOTION OF FULL-TIME POLICE OFFICER TO
SERGEANT**

WITH SERGEANT BAILEY'S RETIREMENT, A VACANCY HAS OPENED WITHIN THE SERGEANT RANKS. THE BOARD RECEIVED THE ATTACHED MEMORANDUM FROM CHIEF LOPER RECOMMENDING THE PROMOTION OF OFFICER TIM BURK FROM PATROL OFFICER TO SERGEANT.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE PROMOTION OF OFFICER TIM BURK TO SERGEANT EFFECTIVE AUGUST 1, 2021.

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MR. KARPUZI	___	___	___	___

West Deer Twp. Police

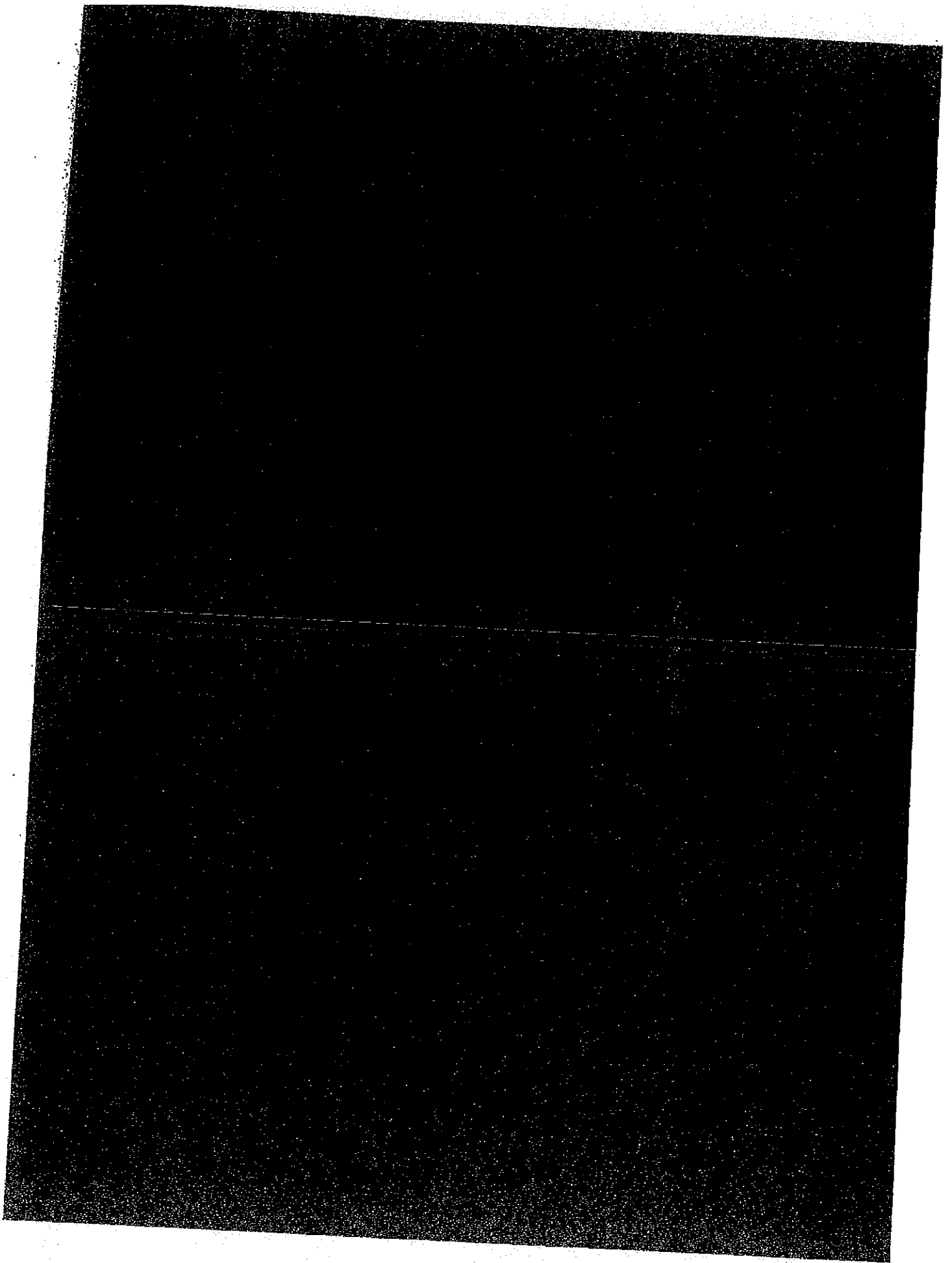
MEMO

To: Daniel Mator, Township Manager
From: Robert J. Loper, Chief of Police
Subject: Promotion Process Results and Recommendations
Date: July 13, 2021

Mr. Mator,

With the retirement of Sgt. Bailey taking effect on July 31, 2021, I am recommending that the Board of Supervisors promote Officer Timothy Burk to the position of Sergeant. A promotional testing process was administered in May and a list was developed from the results of this test. The list was submitted to the Board and Officer Robert Petosky, who ranked first, was promoted to Sergeant on June 16, 2021, to fill my vacancy.

I recommend the promotion of Officer Timothy Burk to the position of Sergeant, who is ranked second on the list. Officer Burk has been employed as a full time officer since March 23, 2006. I am requesting that this promotion take effect on August 1, 2021.



APPROVAL: PROMOTION OF PART-TIME POLICE OFFICER TO FULL-TIME POLICE OFFICER

THE PROCESS FOR PROMOTING ONE CURRENT POLICE OFFICER FROM PART-TIME TO FULL-TIME STATUS HAS BEEN COMPLETED.

THE BOARD RECEIVED THE ATTACHED MEMORANDUM FROM CHIEF LOPER RECOMMENDING THE PROMOTION OF OFFICER DOMINIC RIGOUS TO THE POSITION OF FULL-TIME POLICE OFFICER.

WHAT ACTION DOES THE BOARD WISH TO TAKE?

I MOVE TO APPROVE THE PROMOTION OF CURRENT PART-TIME POLICE OFFICER DOMINIC RIGOUS TO THE POSITION OF FULL-TIME POLICE OFFICER EFFECTIVE AUGUST 1, 2021.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MR. KARPUZI	___	___	___	___

West Deer Twp. Police

MEMO

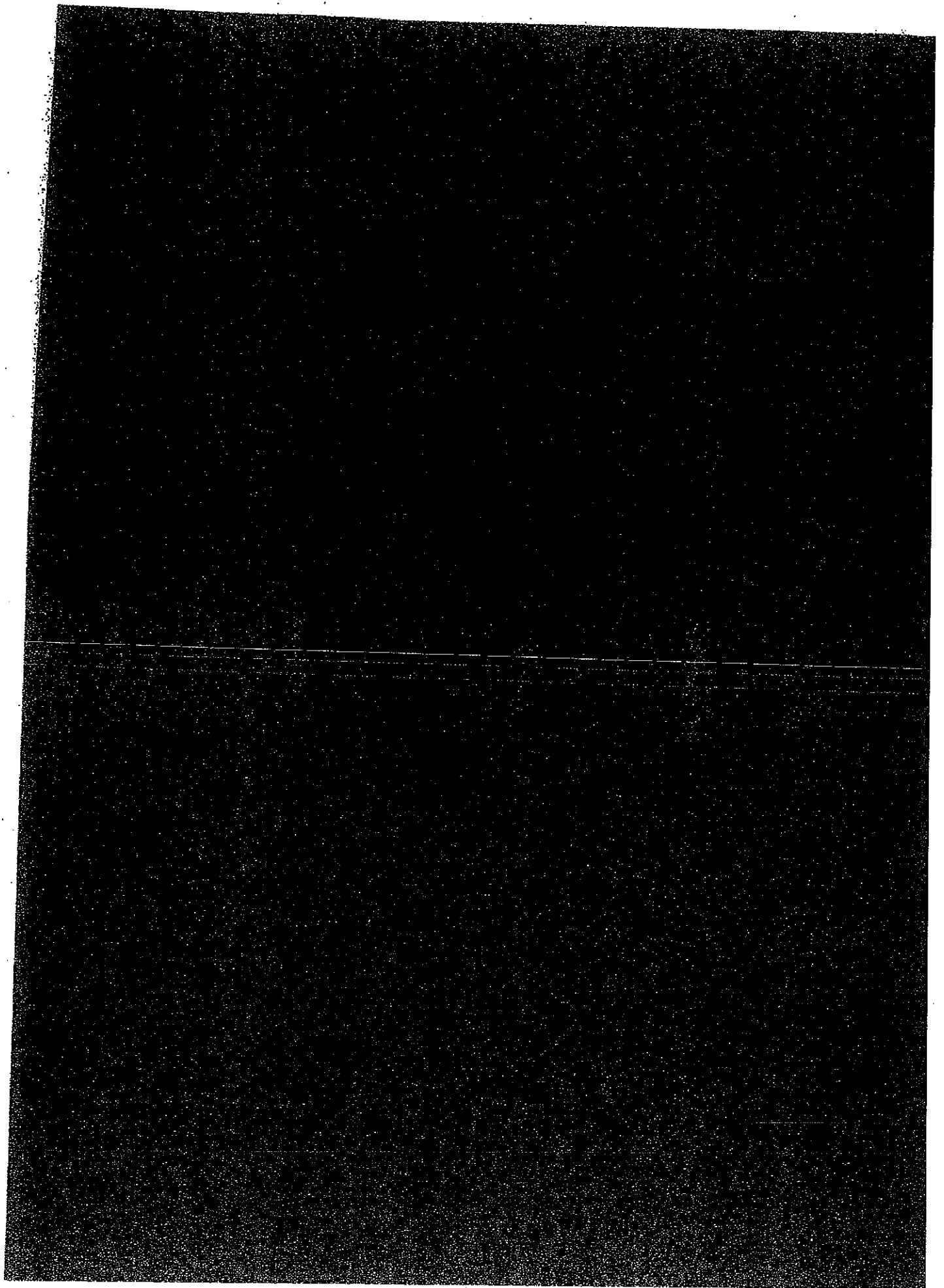
To: Daniel Mator, Township Manager
From: Robert J. Loper, Chief of Police
Subject: Recommendation – Full Time Officer
Date: July 13, 2021

Mr. Mator,

With the retirement of Sgt. Bailey taking effect on July 31, 2021, I am recommending that the Board of Supervisors promote Part Time Police Officer Dominic Rigous to the position of Full Time Police Officer. This promotion will enable our department to maintain a compliment of 14 Full Time Police Officers, which includes myself. Dominic has been employed as a Part Time Officer since April 2019.

With the approval from the Board of Supervisors, a Full Time Police promotional testing process was administered in May 2021. A list was established from the results of this test. Officer Elza, who was ranked first, was promoted from this list on June 16, 2021. I am asking that Officer Rigous, who is ranked second on this current list, be promoted to Full Time Police Officer.

Please consider August 1, 2021 as the starting date.



**AUTHORIZE ADVERTISEMENT: BIDS FOR SOLID WASTE /
RECYCLING CONTRACT**

THE CONTRACT BETWEEN WEST DEER TOWNSHIP AND SHANK WASTE SERVICE WILL EXPIRE ON DECEMBER 31, 2021.

MR. MATOR AND MR. ROBB...

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE ADVERTISEMENT OF SEALED BIDS FOR THE GARBAGE/RECYCLING CONTRACT. BIDS WILL BE RECEIVED AND OPENED ON FRIDAY, OCTOBER, 2021 AT 3:00 P.M.

MOTION SECOND AYES NAYES

DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___

AUTHORIZATION: DEER LAKES SCHOOL DISTRICT SERVICE AGREEMENT

ATTACHED IS A COPY OF THE SERVICE AGREEMENT BETWEEN THE WEST DEER TOWNSHIP AND THE DEER LAKES SCHOOL DISTRICT FROM AUGUST 25, 2021 THROUGH JUNE 30, 2022.

THE SCHOOL BOARD WILL VOTE ON THE AGREEMENT AT THEIR MAY 2021 MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE SIGNING OF THE SERVICE AGREEMENT BETWEEN THE TOWNSHIP AND THE DEER LAKES SCHOOL DISTRICT AS PRESENTED.

MOTION SECOND AYES NAYES

MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. KARPUZI	___	___	___	___

West Deer Twp. Police

MEMO

To: Daniel Mator, Township Manager
From: Robert J. Loper, Chief of Police
Subject: Service Agreement with Deer Lakes School
Date: July 13, 2021

Mr. Mator,

Could you please place on the agenda for the July 21st meeting the attached agreement? The attached is the service agreement between the Deer Lakes School District and West Deer Township. The agreement period is August 25, 2021 thru June 30 2022. Deer Lakes School District passed this agreement at its May 2021 meeting. This is the same agreement as we used in the past. The only changes were to the wages and dates of the agreement.

POLICE SERVICES AGREEMENT

This Police Services Agreement ("Agreement") is made this 18th day of May, 2021 ("Effective Date"), between the Deer Lakes School District ("School District") with its principal place of business located at 19 East Union Road, Cheswick, Pennsylvania 15024, and the Township of West Deer ("Township") with its principal place of business located at 109 East Union Road, Cheswick, Pennsylvania 15024 (collectively, the "Parties").

WHEREAS, the School District operates and provides, for the benefit of the community, certain public school facilities that are used by, and accessible to, local school students (each School District facility a "Facility", or together referred to as "Facilities");

WHEREAS, the Township has created and organized the West Deer Township Police Department ("Police Department") to provide for the safety, security and order in the Township through appropriately licensed and qualified law enforcement officers (each law enforcement officer an "Officer"); and

WHEREAS, the Parties agree that the safety and security of the school students and administration staff would benefit from the presence of an Officer located at certain School District Facilities:

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth in this Agreement, in intending to be legally bound hereby, the Parties agree as follows:

1. SERVICES:

1.1 The Township Police Department shall provide an Officer for the School District Facilities, during the period of the year and for number of hours per day, as set forth in Exhibit A. (A copy of Exhibit A is attached hereto and incorporated herein by reference

1.2 Each Officer shall, as necessary, provide the following services ("Services"): (i) patrol the assigned Facility and surrounding area; (ii) respond to all calls regarding any criminal offense or conduct occurring, or allegedly occurring; at the Facility; (iii) cooperate with the School District administration in any investigation or examination of any criminal conduct, or alleged criminal conduct, that may have occurred at the Facility; (iv) provide for the safety of the school students and administration staff located at the Facility; and (v) otherwise enforce all state, local and Township laws, regulations and ordinances.

1.3 Each Officer shall dress in the standard law enforcement uniform issued by the Township, to include all necessary and required accessories and/or equipment that are authorized by the Township and customarily worn by officers, such as a registered firearm, radio, vest, safety equipment, etc.

1.4 Officers shall be subject to, and shall abide by all state, Township and departmental rules and regulations as well as complying with all local, state and federal laws. The Officers shall at all times be subject to the control and direction of the Township and Township Police Chief.

2. PAYMENT: In exchange for Services rendered, the School District shall pay the Township

certain fees ("Fees") in the amounts and according to the terms set forth in Exhibit A. The Police Department shall provide the School District with a statement of said compensation to be reimbursed on a monthly basis. The School District shall pay the Fees to the Township within 15 calendar days from the date of each statement.

3. NO JOINT VENTURE. Nothing contained herein shall be deemed or construed by the Parties, or any third party, as creating a joint venture, partnership or principal and agent relationship. The Township retains the sole right and authority to recruit, hire, promote, discipline, demote, discharge, replace, determine rates of pay for, establish the terms and conditions of employment of, and/or to direct and control the manner in which its employees and Officers discharge their professional and work duties. The Township is responsible for instructing and training its Officers consistent with this Agreement and the laws of the Commonwealth of Pennsylvania. The Township shall be solely responsible for all employee wages, timesheets, payroll deductions, federal and state taxes, unemployment compensation contributions, social security taxes, and benefits of its employees and Officers. Neither the Township nor its employees, agents or Officers are entitled to receive any benefits, including but not limited to salary, vacation pay, sick leave, retirement benefits, social security, workers' compensation, health, disability or unemployment benefits that the School District may provide to its employees. It is understood that the School District will not provide and shall not be responsible for worker's compensation coverage for the Township or any Officer. When rendering Services at the Facilities, Officers act solely as the agents of the Township.

4. TERM AND TERMINATION: This Agreement shall become effective on the Effective Date and shall remain in force until otherwise canceled by the parties. Either Party may terminate this Agreement at any time without cause by providing thirty (30) days prior written notice to the other party. In the event of a material breach by a party of the terms of this Agreement, the non-breaching party shall have the right to terminate this Agreement immediately.

5. INDEMNITY: Neither party hereto shall be liable for any damages proximately resulting from the negligent or wrongful acts or omissions of the other party or the other party's employees or agents in the performance of their respective duties or the terms of this Agreement.

6. NOTICES: Any notice required or provided for herein shall be in writing and shall be deemed to have been given when delivered (i) personally to address of the other party as set forth above, (ii) upon placement in the U.S. Mail as registered or certified mail, postage prepaid, to address of the other party as set forth above, or (iii) upon electronic transmission (email) to the Township Manager and/or School District Superintendent (as the case may be) along with a written confirmation of receipt by the receiving party.

7. ASSIGNMENT OF RIGHTS: This Agreement, or any of the Parties' respective rights or obligations hereunder, may not be assigned or transferred, directly or indirectly, by operation of law or otherwise, by either party without the prior written consent of the other party.

8. NO THIRD-PARTY BENEFICIARIES: Nothing in this Agreement is intended to or shall be deemed to confer any rights upon any person who is not a party hereto.

9. GOVERNMENTAL IMMUNITY. Nothing contained in this Agreement shall be deemed or construed as a waiver of, or modification to, the general immunity and protections from liability and/or suit afforded the Township and School District, and each of their respective employees,

agents and contractors, under the laws of the Commonwealth of Pennsylvania and/or United States of America.

10. NO FIDUCIARY RELATIONSHIP: Nothing in this Agreement creates any relationship of trust or other fiduciary relationship between the Parties hereto.

11. COUNTERPARTS: This Agreement may be executed in one or more counterparts, all of which shall be deemed one and the same agreement and shall become effective when each of the parties has signed one or more counterparts.

12. ENTIRE AGREEMENT; MODIFICATION: This Agreement with Exhibits constitutes the entire agreement of the parties and supersedes all prior agreements, negotiations, dealings, and understandings, whether written or oral, between the parties regarding the subject matter hereof. No waivers, amendments, or modifications of this Agreement or any part thereof shall be valid unless in writing signed by both Parties. Any non-written waiver of any of the terms and conditions hereof shall not be construed as a general waiver by the other party and the other party shall be free to reinstate any such term or condition.

13. SECTION HEADINGS: Section headings as to the contents of particular sections are for convenience only and are in no way to be construed as part of this Agreement or as a limitation of the scope of the particular sections to which they refer.

14. SEVERABILITY: The parties each agree that if any provision of this Agreement is or becomes invalid or prohibited under applicable law, such provision shall be ineffective to the extent of any such prohibition without impairing the remaining provisions in any way.

15. CHOICE OF LAW. This agreement shall be construed in accordance with the laws of the Commonwealth of Pennsylvania.

IN WITNESS WHEREOF, the parties through their authorized representatives have executed this Agreement as of the Effective Date set forth above.

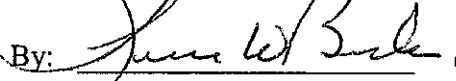
Township of West Deer

By: _____

Name: _____

Title: _____

Deer Lakes School District

By: 

Name: Louis W. Buck

Title: Board President

EXHIBIT A

Facility/Work Day/Fees:

A. Curtisville Primary Center:

1. Officer: One part-time police officer
2. Work Hours: 8:00 a.m. – 4:00 p.m.
3. Work Days: The Officer shall provide Services during each student school day during the 2021-2022 academic school year beginning on August 25, 2021 and ending on the last student school day at Curtisville Primary Center.
4. Fees/Hourly Rate Payable: \$21.53 per hour worked during 2021
\$22.18 per hour worked during 2022

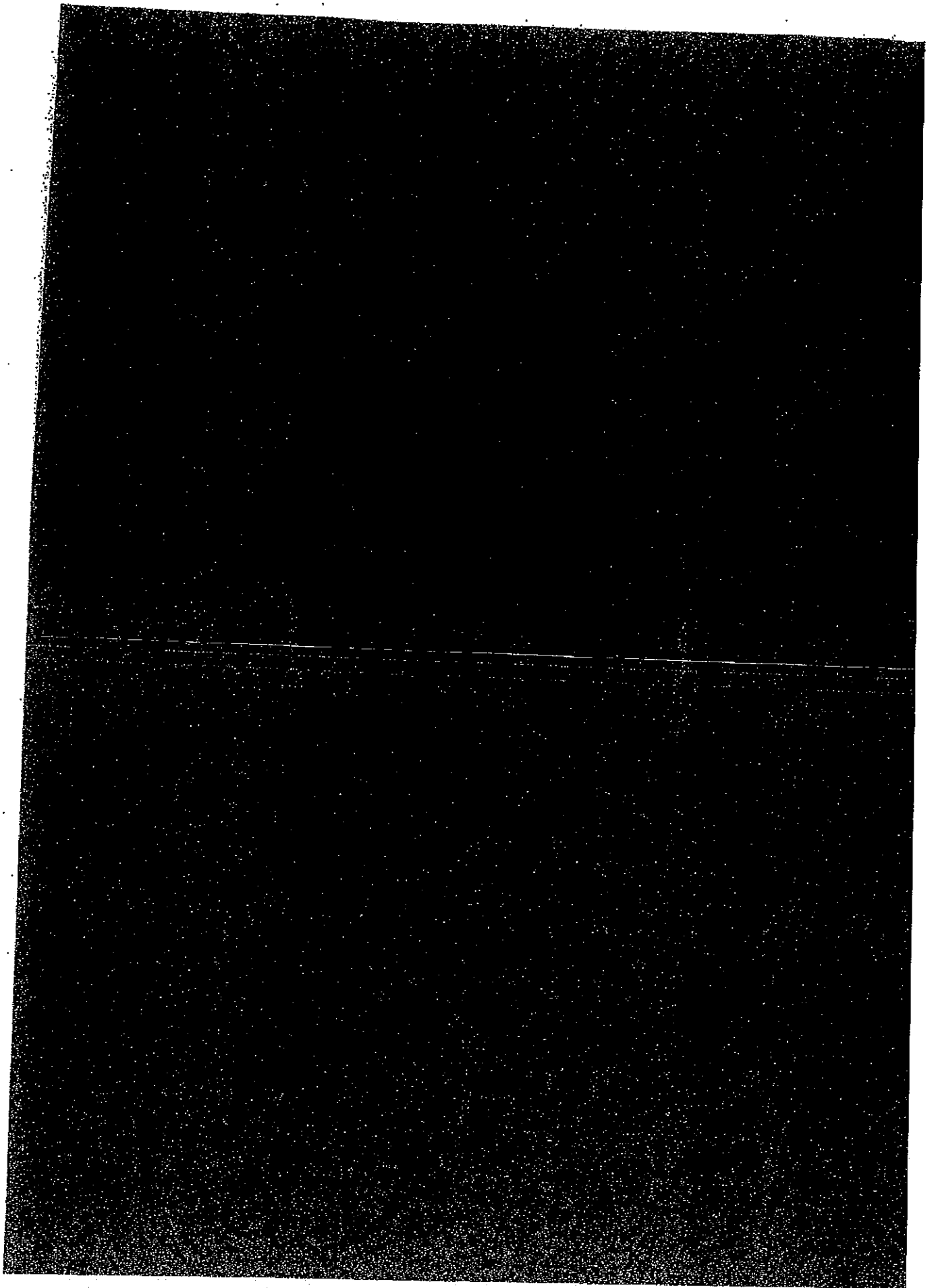
B. East Union Intermediate Center:

1. Officer: One part-time police officer
2. Work Hours: 8:00 a.m. – 4:00 p.m.
3. Work Days: The Officer shall provide Services during each student school day during the 2021-2022 academic school year beginning on August 25, 2021 and ending on the last student school day at East Union Intermediate Center.
4. Fees/Hourly Rate Payable: \$21.53 per hour worked during 2021
\$22.18 per hour worked during 2022

C. Deer Lakes Middle School:

1. Officer: One part-time police officer
2. Work Hours: 7:00 a.m. – 3:00 p.m.
3. Work Days: The Officer shall provide Services during each student school day during the 2021-2022 academic school year beginning on August 25, 2021 and ending on the last student school day at Deer Lakes Middle School.
4. Fees/Hourly Rate Payable: \$21.53 per hour worked during 2021
\$22.18 per hour worked during 2022

Notwithstanding anything to the contrary set forth in this Agreement, in the event that the part-time police officer assigned to any of the above School District Facilities is unable to provide services during the above stated Work Hours or Work Days for any reason, the Police Department shall attempt to replace such officer with another part-time police officer at the same hourly rate. In the event that another part-time police officer is not available, the Township shall attempt to replace the part-time police officer with a full-time police officer. The School District acknowledges and agrees that the use of a full-time police officer in providing the Services required under the terms of this Agreement would be at a higher pay rate than that of a part time officer. The fees payable by the School District to the Township would be at the full-time officer's regular pay rate. In the event coverage can't be fulfilled at all of the facilities, the SRO and the other officers providing security would rotate coverage periodically throughout the school day inside all educational facilities.



AUTHORIZATION: EASTVIEW FARMS FINAL SUBDIVISION PLAN

THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE EASTVIEW FARMS FINAL SUBDIVISION PLAN AT THEIR JUNE 24, 2021 MEETING.

PROPERTY LOCATION: BAKERSTOWN CULMERVILLE ROAD
ZONING DISTRICT: R-1 RURAL RESIDENTIAL

17-LOT SUBDIVISION:
LOTS TO MEASURE 21,780 SF
TOTAL PARCEL TO MEASURE 17.54 ACRES

THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE EASTVIEW FARMS - BAKERSTOWN CULMERVILLE ROAD PLAN OF LOTS SUBJECT TO FOLLOWING CONDITIONS:

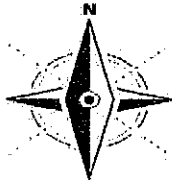
1. ADDRESS AND MEET ALL REQUIREMENTS/COMMENTS ON MR. SHOUP'S LETTER DATED JUNE 23, 2021.
2. PROCURE SEWAGE FACILITY PLANNING MODULE.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE FINAL SUBDIVISION OF THE EASTVIEW FARMS PLAN OF LOTS AS PER THE RECOMMENDATION BY THE PLANNING COMMISSION WITH THE CONDITIONS PREVIOUSLY MENTIONED.

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MR. KARPUI	___	___	___	___



SHOUP ENGINEERING

3295 Union Deposit Drive, Baden, PA 15005

Telephone: 724-869-9560

Email: info@shoupengineering.com

July 15, 2021

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

Via Email

Re: Eastview Farms
Final Subdivision (plans revised June 28, 2021)

Dear Mr. Payne,

I have reviewed the above-referenced final subdivision plan located in the R-1 Zoning District and the following comments should be considered.

1. Final covenants and Homeowners' Association documents should be submitted for review.
2. The applicant is further advised that any final subdivision approval, if granted by the Township, will be conditioned upon the applicant obtaining the following:
 - A. Pennsylvania Department of Transportation Highway Occupancy Permit(s)
 - B. Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module approval
 - C. Pennsylvania Department of Environmental Protection permitting for impacts to streams and/or wetlands, if any
 - D. NPDES General Permit from the Allegheny County Conservation District
 - E. Developer's Agreement with West Deer Township
 - F. Post Construction Stormwater Agreement with West Deer Township

A written response should be provided with any new submittals indicating how the above comments have been addressed.

Mr. Bill Payne
July 15, 2021
Page 2

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

Sincerely,

SHOUP ENGINEERING INC.

A handwritten signature in black ink, appearing to read 'S. Shoup', with a horizontal line extending to the right across the end of the signature.

Scott A. Shoup, P.E.

cc: Daniel Mator, via email
Gavin Robb, via email
Dorothy Moyta, via email
Jodi French, via email
Steven Victor, via email



West Deer Township Planning Commission
Meeting Report for June 24, 2021

Project Name: **EASTVIEW FARMS: FINAL SUBDIVISION PLAN**

Property Location: West Deer Township – Allegheny County
Zoned: R-1 Rural Residential

Seeking approval for Eastview farms – Final Subdivision Plan

First motion by Mr. Bechtod and second motion by Mr. Banks to **RECOMMEND APPROVAL**, voting was unanimous, of the Eastview Farms – Final Subdivision Plan with the following conditions:

1. Address and meet all requirements/ comments on Mr. Shoup's letter dated June 23, 2021.
2. Procure sewage facility planning module.



VICTOR-WETZEL
A S S O C I A T E S

June 30, 2021

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

**Re: Eastview Farms
Revised Preliminary Subdivision**

Dear Mr. Payne:

In response to Shoup Engineering's review letter dated June 23, 2021, we have the following responses:

1. The outline of the subdivision on the location map on Drawing Sheet VB100 is not accurate.

Response: The site outline has been corrected on the location map on Sheet VB 100.

2. The word "planning" is misspelled in the planning module signature statement on Drawing Sheet VB100.

Response: Misspelled word of planning has been corrected.

3. The bearing and distance for the eastern property line of Lot 111 is missing on Drawing Sheet VB101.

Response: Bearing and distance has been added on the mentioned lot line on Sheet VB101.

4. The arc distance for the frontage of Parcel A along Eastview Drive is listed twice on Drawing Sheet VB101.

Response: The extra label of the curve has been removed.

5. It is unclear what the dashed line inside the open space (stormwater) parcel is. Is this the easement limit?

Response: The dashed line has been removed.

6. The zoning officer should review the building line shown for Lot 105 on Drawing Sheet VB101 to determine if a rear building setback line is needed.

Response: Item resolved, see Bill Payne's e-mail on June 23, 2021.

7. On Drawing Sheet VB101, the 20 feet wide private drainage easement should encompass the limits of the diversion berm. Also, a note should be added to the recording plan that the earthen diversion berm, located in the private drainage easement, cannot be disturbed or removed by the lot owners. Lastly, a typical cross section of the earthen berm should be provided with the detailed drawings.

Response: The private drainage easement limits has been revised to encompass the berm. A Note #5 has been added to Sheet VB101 to state no disturbance/removal allowed of the barn.

8. A note should be added to the recording plans prohibiting driveway access for Lots 110, 111, 112 and 115 to Bakerstown Culmerville Road.

Response: A note has been added to Sheet VB101.

9. Note 2 on Drawing Sheet 100 should refer to the site area as 17.5 acres rather than 15.7 acres.

Response: Item resolved, see revised Site Plan CS100 dated June 28, 2021.

10. On Drawing Sheet CG101, the stormwater pond fore bay floor is listed as elevation 1054. EW-3 and STMH-1 have top elevations at or below the floor elevation.

Response: Elevations have been corrected.

11. A typical detail of the yard drains should be provided.

Response: A yard inlet detail has been added to Sheet CS501.

12. The typical roadway detail on Drawing Sheet CS501 should show the ¾ inch 9.5mm initial Superpave wearing course. Also, the No. 1 aggregate thickness should be increased to 7 inches.

Response: Typical road detail has been revised to address this comment.

13. Final covenants and Homeowners' Association documents should be submitted for review.

Response: Final covenants and Homeowners' Association documents will be submitted under separate cover.

14. The cluster mailbox location should be identified on the plans.

Response: All sheets are reflecting new cluster mailbox unit.

13. The applicant is further advised that any final subdivision approval, if granted by the Township, will be conditioned upon the applicant obtaining the following:

- A. Pennsylvania Department of Transportation Highway Occupancy Permit(s)
- B. Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module approval
- C. Pennsylvania Department of Environmental Protection permitting for impacts to streams and/or wetlands, if any
- D. NPDES General Permit from the Allegheny County Conservation District
- E. Developer's Agreement with West Deer Township
- F. Post-Construction Stormwater Agreement with West Deer Township

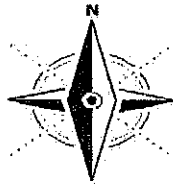
Sincerely,

David A. Lucci

David A. Lucci, RLA
Associate

Enclosures

cc: Richard Miller, Jr.
Hampton Tech



SHOUP ENGINEERING
CELEBRATING 50 YEARS

329 Summerfield Drive, Baden PA 15005

Telephone: 724-869-9560

Email: info@shoupengineering.com

June 23, 2021

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

Via Email

Re: Eastview Farms
Final Subdivision (plans dated May 28, 2021)

Dear Mr. Payne,

I have reviewed the above-referenced final subdivision plan located in the R-1 Zoning District and the following comments should be considered.

1. The outline of the subdivision on the location map on Drawing Sheet VB100 is not accurate.
2. The word "planning" is misspelled in the planning module signature statement on Drawing Sheet VB100.
3. The bearing and distance for the eastern property line of Lot 111 is missing on Drawing Sheet VB101.
4. The arc distance for the frontage of Parcel A along Eastview Drive is listed twice on Drawing Sheet VB101.
5. It is unclear what the dashed line inside the open space (stormwater) parcel is. Is this the easement limit?
6. The zoning officer should review the building lines shown for Lot 105 on Drawing Sheet VB101 to determine if a rear building setback line is needed.
7. On Drawing Sheet VB101, the 20 feet wide private drainage easement should encompass the limits of the diversion berm. Also, a note should be added to the recording plan that the earthen diversion berm, located in the private drainage easement, can not be disturbed or removed by the lot owners. Lastly, a typical cross section of the earthen berm should be provided with the detailed drawings.
8. A note should be added to the recording plans prohibiting driveway access for Lots 110, 111, 112 and 115 to Bakerstown Culmerville Road.
9. Note 2 on Drawing Sheet 100 should refer to the site area as 17.5 acres rather than 15.7 acres.

Mr. Bill Payne

June 23, 2021

Page 2

10. On Drawing Sheet CG101, the stormwater pond forebay floor is listed as elevation 1054. EW-3 and STMH-1 have top elevations at or below the floor elevation.
11. A typical detail of the yard drains should be provided.
12. The typical roadway detail on Drawing Sheet CS501 should show the 3/4 inch 9.5mm initial superpave wearing course. Also, the No. 1 aggregate thickness should be increased to 7 inches.
13. Final covenants and Homeowners' Association documents should be submitted for review.
14. The cluster mailbox location should be identified on the plans.
15. The applicant is further advised that any final subdivision approval, if granted by the Township, will be conditioned upon the applicant obtaining the following:
 - A. Pennsylvania Department of Transportation Highway Occupancy Permit(s)
 - B. Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module approval
 - C. Pennsylvania Department of Environmental Protection permitting for impacts to streams and/or wetlands, if any
 - D. NPDES General Permit from the Allegheny County Conservation District
 - E. Developer's Agreement with West Deer Township
 - F. Post Construction Stormwater Agreement with West Deer Township

A written response should be provided with any new submittals indicating how the above comments have been addressed.

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.

cc: Daniel Mator, via email
Gavin Robb, via email
Dorothy Moyta, via email
Jodi French, via email
Steven Victor, via email

PRELIMINARY SUBDIVISION PLANS FOR EASTVIEW FARMS

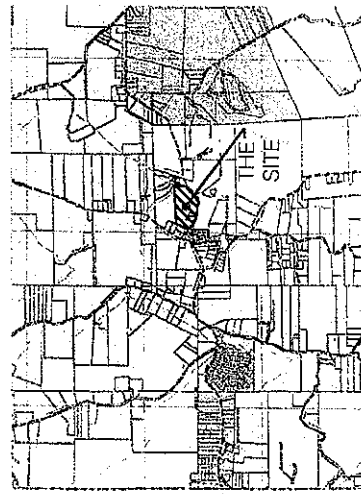
WEST DEER TOWNSHIP,
ALLEGHENY COUNTY, PENNSYLVANIA

CLIENTS
 LANDSCAPE ARCHITECTS
 MICHAEL B. BEEBE ASSOCIATES
 400 EAST 10TH STREET, SUITE 410
 SEASCALE, VA 22591
 PHONE (404) 430-4790
 EMAIL MB@BEEBE.COM

ENGINEERS
 HARTIG TECHNICAL ASSOCIATES
 1104 TORONTO, EPHRATA, PA 17527
 24 WILSON STREET, SUITE 201
 WYOMING, PA 15389
 PHONE (412) 734-1974

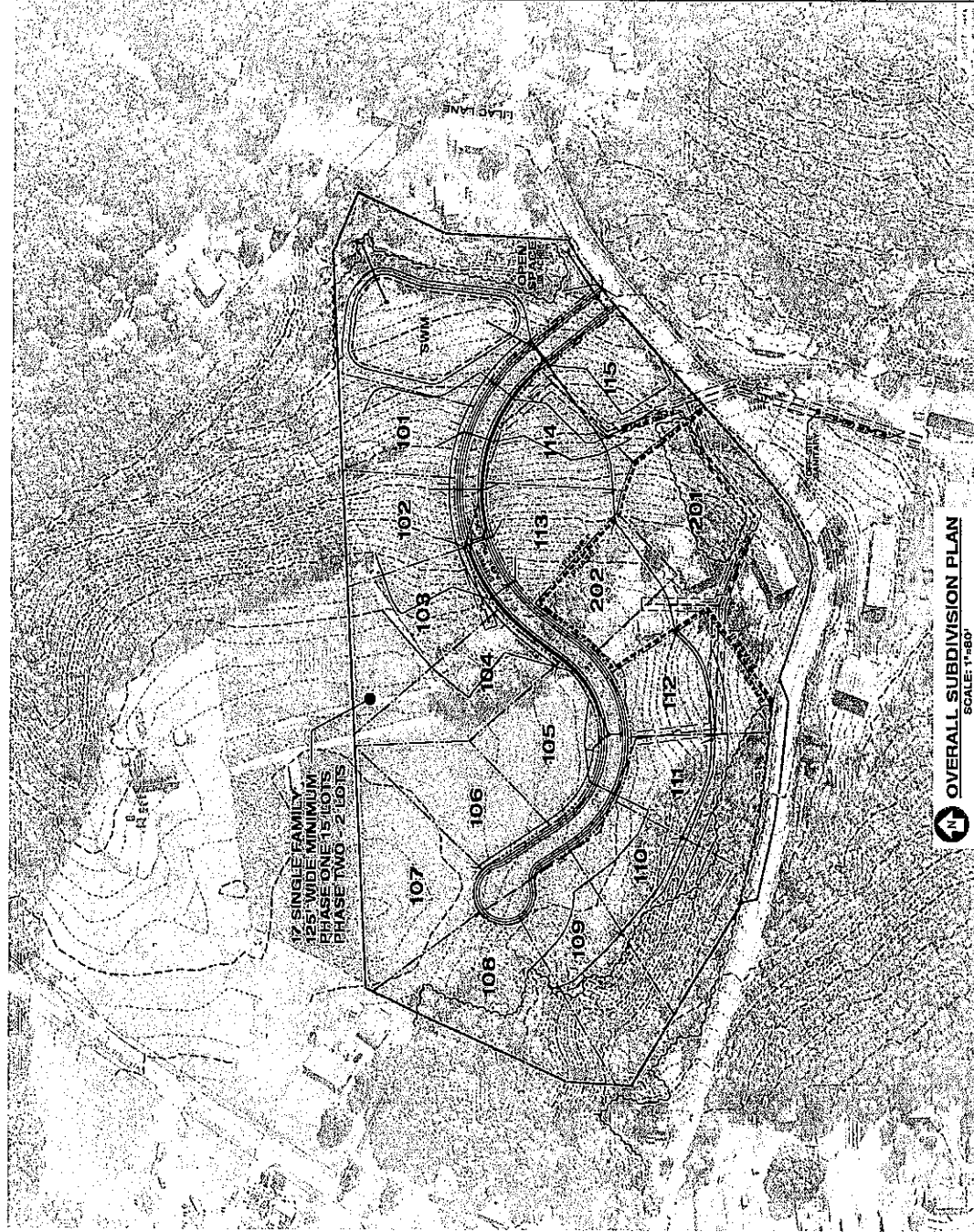
DRAWING SCHEDULE

SHEET	PAGE	DESCRIPTION
C-000	OVERALL	PRELIMINARY PLAN, COVER & LOCATION SHEET
C-100	0-100	NATURAL RESOURCE AND EXISTING CONDITIONS PLAN
C-200	0-200	PRELIMINARY SUBDIVISION PLAN
C-300	0-300	PRELIMINARY GRADING PLAN
C-400	0-400	PRELIMINARY UTILITY PLAN
C-500	0-500	PRELIMINARY LANDSCAPE PLAN
C-600	0-600	PRELIMINARY SEDIMENT CONTROL PLAN
C-700	0-700	PRELIMINARY COMPOSITE PLAN
C-800	0-800	ROAD PROFILE

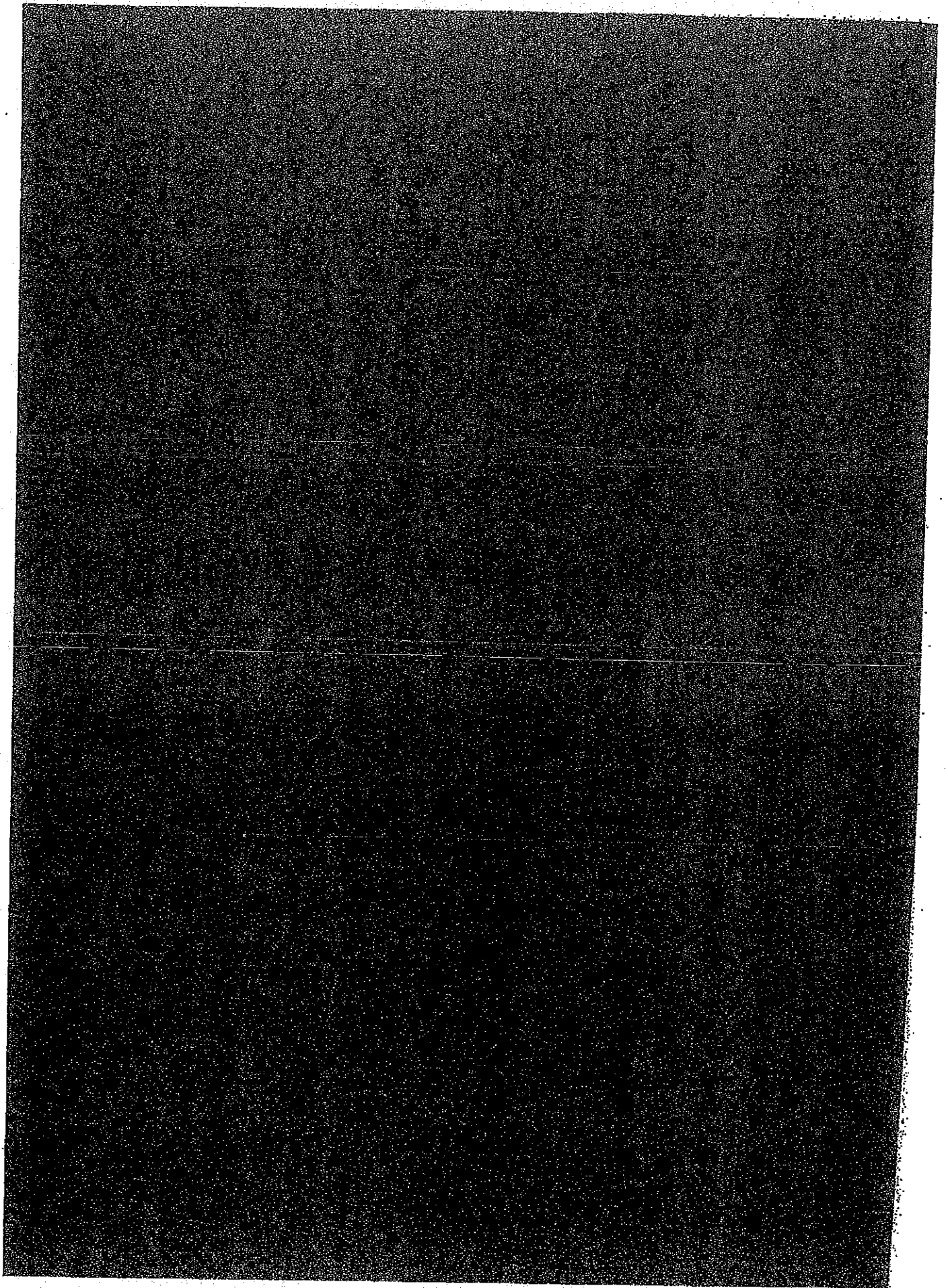


LOCATION MAP
SCALE: 1" = 1/200'

DATE: NOVEMBER 30, 2020
 REVISED DATE: DECEMBER 22, 2020



OVERALL SUBDIVISION PLAN
SCALE: 1" = 80'



AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICERS

THE BOARD RECEIVED THE ATTACHED MEMORANDUM FROM CHIEF LOPER RECOMMENDING THE HIRING OF JEFFERY YARUSSO AND BRET VULAKOVICH FOR THE POSITIONS OF PART-TIME POLICE OFFICERS.

SATISFACTORY BACKGROUND CHECKS WERE PERFORMED ON THE APPLICANTS.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO HIRE JEFFREY YARUSSO AND BRET VULAKOVICH AS PART-TIME POLICE OFFICERS OF WEST DEER TOWNSHIP, CONTINGENT UPON THEIR COMPLETION OF ALL THE NECESSARY STEPS TO OBTAIN CERTIFICATION FROM THE PA MUNICIPAL OFFICERS TRAINING COMMISSION.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MR. KARPUI	___	___	___	___

West Deer Twp. Police

MEMO

To: Daniel Mator, Township Manager
From: Robert J. Loper, Chief of Police
Subject: Hiring of Part Time Officer
Date: July 13, 2021

Mr. Mator,

Due to the recent promotion of Officer Trevor Elza to Full Time Police Officer, a vacancy has developed in our Part Time Police ranks.

I recommend that we replace this Part Time Police position during the July 21st Board of Supervisors meeting so the new officer can be trained as soon as possible.

An interview was held Thursday, July 8th, and I am recommending to the Board of Supervisors that we hire Jeffrey Yarusso for the position of Part Time Police Officer.

Jeffrey is a graduate of Sachem North High School located in Long Island New York and also Lackawanna College Police Academy.

A background check was performed on Jeffrey Yarusso 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 Jeffrey Yarusso as a Part Time Officer with the West Deer Township Police Department. Jeffrey is employed as a Part Time Officer with Indiana Township Police Department, therefore he has obtained his certification from the Pennsylvania Police Training Commission, and is able to begin training immediately following his approval for hire by the Board of Supervisors.

West Deer Twp. Police

MEMO

To: Daniel Mator
From: Robert J. Loper, Chief of Police
Subject: Hiring of Bret Vulakovich
Date: 7/14/2021

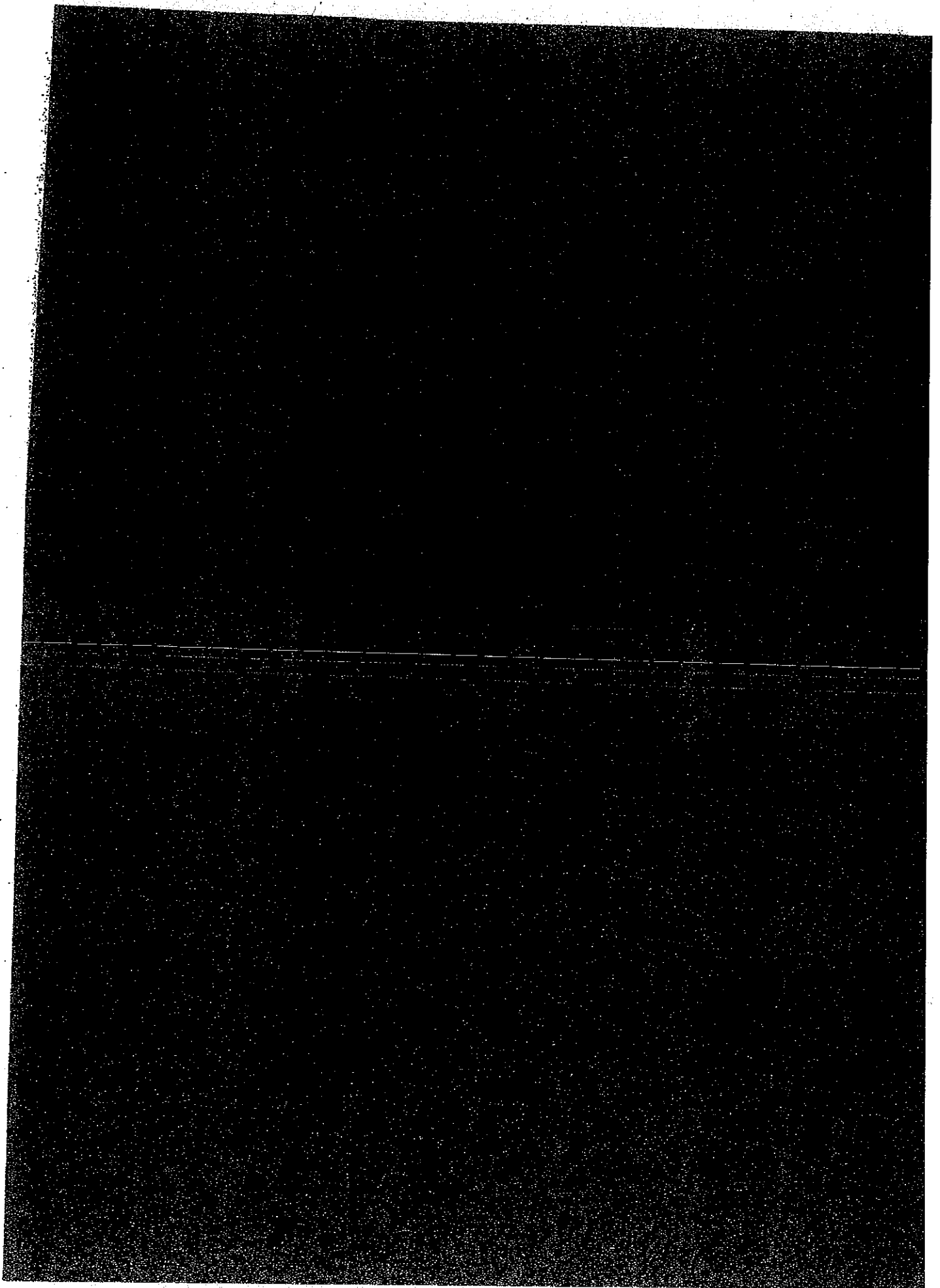
Mr. Mator:

Due to recent changes within the department, we are in need of a part-time police officer. The hiring of this officer will allow the police department to operate at its compliment, and operate more efficiently.

I am recommending to you the hiring of Mr. Bret Vulakovich as a part time police officer at the Board of Supervisors Meeting to be held on Wednesday July 21, 2021.

Mr. Vulakovich was interviewed on July 13, 2021. He is a current part-time police officer employed with Etna Borough. Mr. Vulakovich is a graduate of Butler High School, and also obtained an Associate's Degree in Criminal Justice from Butler Community College.

Mr. Vulakovich has already obtained his certification through the Municipal Police Officer's Training Commission and will be eligible to begin his training immediately following the approval of the Board of Supervisors for his hiring.



AUTHORIZATION: SALE OF POLICE CAR

THE TOWNSHIP ADVERTISED FOR THE SALE OF THE 2014 DODGE CHARGER PURSUIT AWD. COLOR: WHITE. MILEAGE: APPROX: 46,500 – AS-IS CONDITION.

SEALED BIDS WERE RECEIVED AND OPENED ON JULY 8, 2021 AT 2:00 PM.

THE FOLLOWING BIDS WERE RECEIVED:

- 1) Yousef Dabbagh.....\$5,350.00
- 2) Bayridge Motors Inc.....\$4,289.00
- 3) Chicago Motors Inc.....\$4,207.00
- 4) Emergency Remarketing.....\$1,889.14

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE SALE OF THE 2014 DODGE CHARGER PURSUIT AWD TO YOUSEF DABBAGH IN THE AMOUNT OF \$5,350.00 AS-IS CONDITION.

MOTION SECOND AYES NAYES

DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
MR. KARPUZI	___	___	___	___

Yousef Dabbagh

Yousef Dabbagh
2438 Fen View Circle
Island Lake, IL 60042

Phone 773 715 3673,

Email: ydabba2@yahoo.com

"SEALED BID FOR 2014 DODGE CHARGER "

Daniel J. Mator, Jr. Township Manager

West Deer Township Building

109 East Union Road,

Cheswick, PA 15024

Bids on 2014 Dodge Charger = \$ 5350

West Deer Township is accepting sealed bids for the sale of the following vehicle AS IS CONDITION:

1) 2014 Dodge Charger Pursuit AWD 5.7 V* Hemi MDS VVT Engine. Color/white. Mileage: Approx. 46,500.

Sealed bids will be received until Thursday, July 8, 2021 at 2:00 p.m. and opened shortly thereafter at the West Deer Township Building located at 109 East Union Road, Cheswick, PA 15024. Envelopes must be clearly marked, "SEALED BID FOR 2014 DODGE CHARGER ".

For inquiries or to view, contact the Police Department at 724-265-1100. The Township reserves the right to reject any and all bids.

Bayridge Motors Inc.

Bay Ridge Motors, Inc



Fax

To: "SEALED BID" From: K. MATHIAS
At: WEST DEER TOWNSHIP Pages: 1
Fax: Date: 6/15/21
Re: CC:

Urgent For Review Please Comment Please Reply Please Recycle

TO WHOM IT MAY CONCERN

WE are placing a BID for the following

— 2014 DODGE CHARGER the sum of

~~\$~~ 4289.⁰⁰/₁₀₀

[FOUR THOUSAND TWO HUNDRED EIGHTY NINE DOLLARS ⁰⁰/₁₀₀]

THANK'S

K. MATHIAS

Chicago Motors Inc.

**CHICAGO
MOTORS INC.**

2553 W. CHICAGO AVENUE
CHICAGO, ILLINOIS 60622

DATE: 6-22-2021

ATTENTION: Danial J. Mator Jr.
Township Manager

Dear Sir/Madam

Our bid for Vehicle/Vehicles is as under:

1. 2014 Dodge Charger Pursuit 5.7
46,500 Miles. Bad Cam Shaft.

Our offer for this vehicle is \$4207.
(Four thousand two hundred and seven)

If you have any question feel free to contact us, also please kindly let us know the bid results and keep us posted for future bids.

Hanif Ghaniwale
HANIF@chicagomotors.com

Telephone (800) 942-0005 (773) 235-6500 FAX: (773) 235-9670

Emergency Remarketing



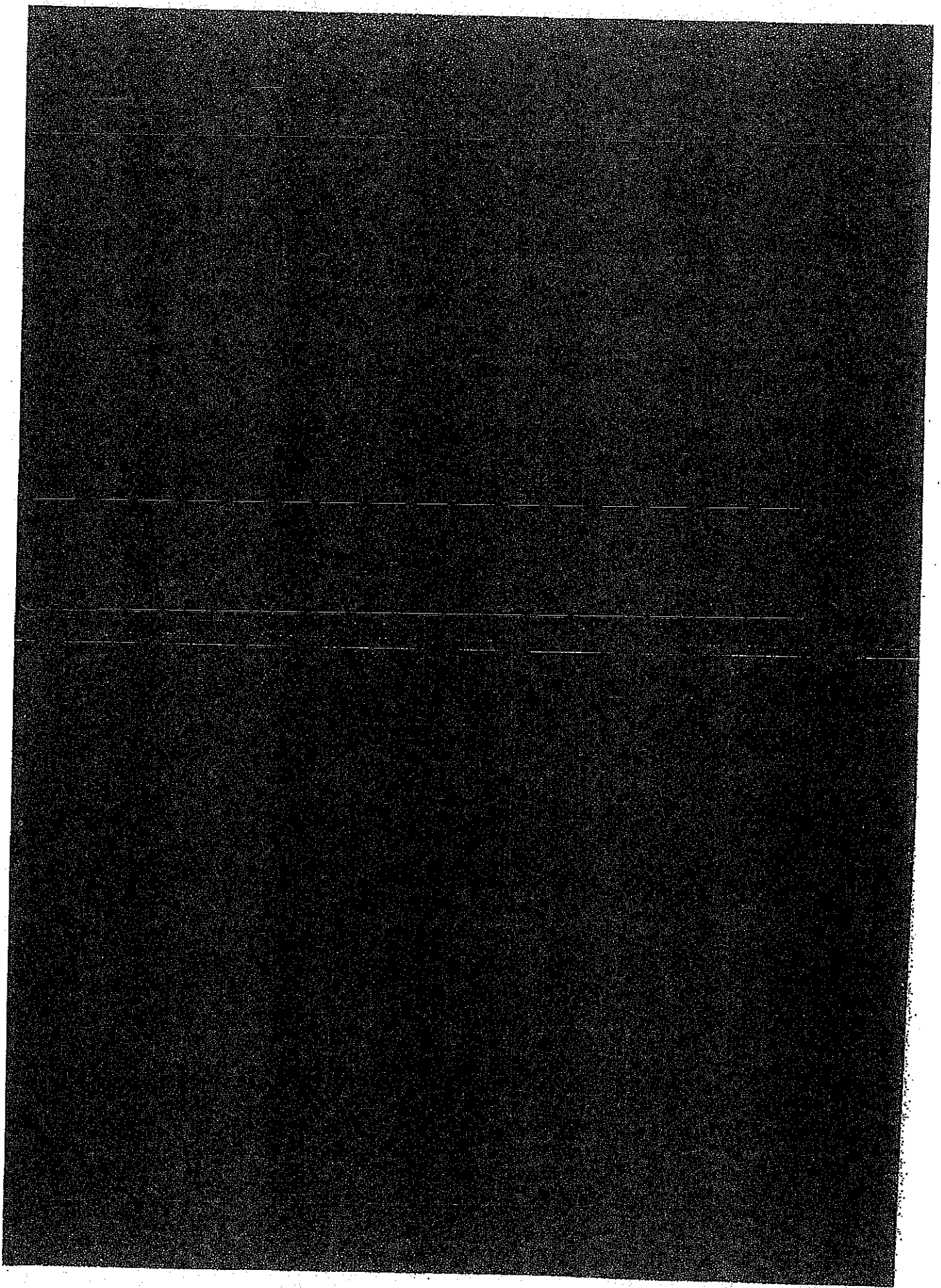
Emergency Remarketing

Our bid:

2014 Dodge Charger \$1889.14

Thank You,

Brett Patti
President
Emergency Remarketing
38130 Airport Pkwy #3
Willoughby Oh 44094
216-965-6999
Brett6999@gmail.com



AWARD: DEMOLITION CONTRACT

AFTER FOLLOWING PROPER PROCEDURES, THE BOARD AUTHORIZED THE ADVERTISEMENT OF THE DEMOLITION OF THE STRUCTURE LOCATED AT 438 & 437 ALDER STREET TARENTUM, PA 15084.

LOT/BLOCK # 2012-S-102 (438 ALDER) & 2012-S-106 (437 ALDER)
 OWNER OF 438 ALDER: RALPH & YVONNE PATRICK(DECEASED)
 OWNER OF 437 ALDER: RALPH & EDITH PATRICK (DECEASED)

THE PROJECT WAS ADVERTISED AND SEALED BIDS WERE RECEIVED UNTIL 10:00 A.M. ON WEDNESDAY, JULY 14, 2021, AT WHICH TIME THEY WERE OPENED AND READ ALOUD.

THE FOLLOWING BIDS WERE RECEIVED:

	<u>438 ALDER</u>	<u>437 ALDER</u>	<u>TOTAL</u>
1) Orban's Landscaping LLC.....	\$4,125.00	\$1,875.00	\$6,000.00
2) Ron Gillette, Inc.....	\$3,900.00	\$2,600.00	\$6,500.00
3) Drum Excavation & Demo.....	\$3,000.00	\$4,500.00	\$7,500.00
4) CAUTELA Enterprises, LLC.....	\$7,000.00	\$7,000.00	\$14,000.00
5) McKinney Excavating.....	\$8,700.00	\$7,900.00	\$16,600.00
6) Myers Demolition & Excavating.....	\$8,750.00	\$8,850.00	\$17,600.00
7) Robert I Fisher.....	\$20,600.00	\$9,300.00	\$29,900.00

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE DEMOLITION PROJECT TO _____ FOR THE STRUCTURE AT THE PROPERTY LOCATED AT 438 ALDER STREET AND 437 ALDER STREET IN TARENTUM, PA 15084 IN THE TOTAL AMOUNT OF _____.

MOTION SECOND AYES NAYES

MR. FORBES	_____	_____	_____	_____
MRS. HOLLIBAUGH	_____	_____	_____	_____
MRS. JORDAN	_____	_____	_____	_____
DR. MANN	_____	_____	_____	_____
MR. KARPUZI	_____	_____	_____	_____

Orban's Landscaping LLC

Orban's Landscaping LLC
 P.O. Box 565
 Indianola, PA 15051-0565
 Zack: 412-973-5114
 Email: zorban@orbanslandscaping.com
 Tyler: 412-589-2731
 Email: torban@orbanslandscaping.com
 HIC PA#132655



Customer Name: West Deer Township
 Address: 437/438 Alder St. Tarentum, PA 15084
 Proposal Date: 7-1-2021
 Project Title:
 Overview of Work:

Description	Quantity	Rate	Total
438 Alder St. Demo existing burned building and haul away all debris. Cap off utilities. Backfill foundation with clean fill and rough grade with proper slope to allow proper drainage. Install seed on area and cover with straw. *Asbestos Abatement is not included in proposal.			\$4125.00
437 Alder St. Demo existing burned building and haul away all debris. Cap off utilities. Backfill foundation with clean fill and rough grade with proper slope to allow proper drainage. Install seed on area and cover with straw. *Proposed price is with building not containing Asbestos. Asbestos Abatement is not included in proposal.			\$1875.00
		Subtotal	\$6000.00
		Tax(7%)	
		Total	\$6000.00

Terms and Conditions

"You" and "Your" refer to the customer and everyone associated with them

"Our", "Ours", "We" and "Us" refer to Orban's Landscaping, LLC and everyone associated with them

Accessibility: In order for us to perform the required services for you in a cost effective way and for the proposed price quoted in this proposal, you agree to permit free and timely access to the necessary areas of your site to perform the required services.

Taxes: You agree to be responsible for all applicable taxes on the services and/or materials used or provided in connection with the services to be provided under this proposal.

Permits: Unless otherwise required by law, you agree to obtain and pay for all costs that are in connection with obtaining any necessary permits for the services provided in this proposal.

Agreement: By signing this document the customer is agreeing to the proposed work along with the terms and conditions. This proposal expires (30) days from the date listed, unless signed and agreed on prior to the expiration date, in which this document forms a contract. Project start and completion dates are to be discussed after the agreement of the document. A deposit check will be needed before work begins.

Limited Warranty: We warrant that our workmanship on the installation shall be performed in a good and workmanlike manner. For a period of one (1) year from installation we will replace any work that fails as a result of improper installation. This warranty shall not apply if the material fails due to accident, abuse, alteration, misuse, or acts of nature including, but not limited to, flood, extended period of freeze or drought. This warranty does not include damage due to vandalism, Acts of God, or improper use by any party other than Orban's Landscaping, LLC. We do not warranty any products that we had purchased to complete the installation. You acknowledge that we are not the manufacturer of the installed materials and equipment and that we make no representations or warranties as to the installed materials and equipment.

Excavation/Dig Clause: This proposal does not include the cost to remove hazardous or rock material in ledges, bedding deposits, and un-stratified masses which would require additional equipment and/or a hammer attachment to remove. This also does not include removal or rerouting of any underground utilities such as (sewer, water, gas, electric) that are not related to customers property.

Concealed Conditions: Concealed Conditions, such as underground utilities, invisible fence, buried cables, irrigation, rock, debris, poor drainage situations, etc., that are not apparent at the time of providing the proposal, may cause additional costs over the proposed amount.

Extra Work: Unless otherwise stated in this proposal, this proposal does not include repairs to any system(s), the modification or installation of materials outside the line items, or service calls requested by you. If a request is made, you will be charged for these services at our rates.

Work Performed by Others: Unless otherwise stated in this proposal, we will only be responsible for work that is performed by us, and not that of others.

Site Damage: We accept the responsibility to repair any physical damage to your site that has been directly cause by us during installation of the project.

Contractor's Registration Number: Orban's Landscaping, LLC's Contractor's Pennsylvania Home Improvement Registration Number is PA #132655.

Customer Signature: _____

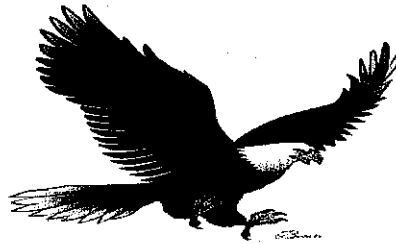
Date: _____

Deposit Check Amount: _____

Deposit Check #: _____

Ron Gillette, Inc.

Ron Gillette, Inc.
900 Olive Avenue
Natrona Heights, PA
15065



Phone: 724-226-1222
Fax: 724-226-3166
Penn Dot BP #00-5846
PA Contractors #059490

July 13, 2021

West Deer Township
109 East Union Road
Cheswick, PA 15024

To Whom It May Concern:

Attached is our bid for the demolition of 437 and 438 Alder Street.
Bid Bond and insurance certificate are enclosed as well.

Respectfully,

Ron Gillette, Inc.
EIN 25-1620902

July 13, 2021

Ron Gillette, Inc.
900 Olive Avenue
Natrona Heights, PA 15065

Bid Demolition Bid Packet for 438 Alder Street

Funding: From Township Demo Budget



Scope:

1. Remove/properly dispose of burned building and all its contents.
2. Remove and dispose of all loose debris around house and yard.
3. All utilities to be removed and/or capped per utility company standards within 15' from the street. All utilities approximate locations to be marked after final grading. Foundation to be back filled with clean fill only and rough graded in such a way that after settling there is not an area that standing water can pool.
4. All capped utilities will need to be inspected by the Township prior to burying.
5. Prior to backfilling the Township must inspect site to ensure all debris has been removed properly.
6. Any disturbed areas must be seeded and covered with erosion control material such as straw.
7. Asbestos testing has been performed and determined that **NO ASBESTOS ABATEMENT IS REQUIRED.**
8. Lot shall be regraded where needed to make a mow-able area.
9. Bond or equivalent shall be provided to the Township prior to start of work.
10. Bids for hand demolition will not be accepted.

Sealed Bids will be opened on July 14th at 10am.

Demolition to be started no earlier than August 1, 2021, and to commence later than October 1, 2021. Project shall be completed within 30 days of start date.

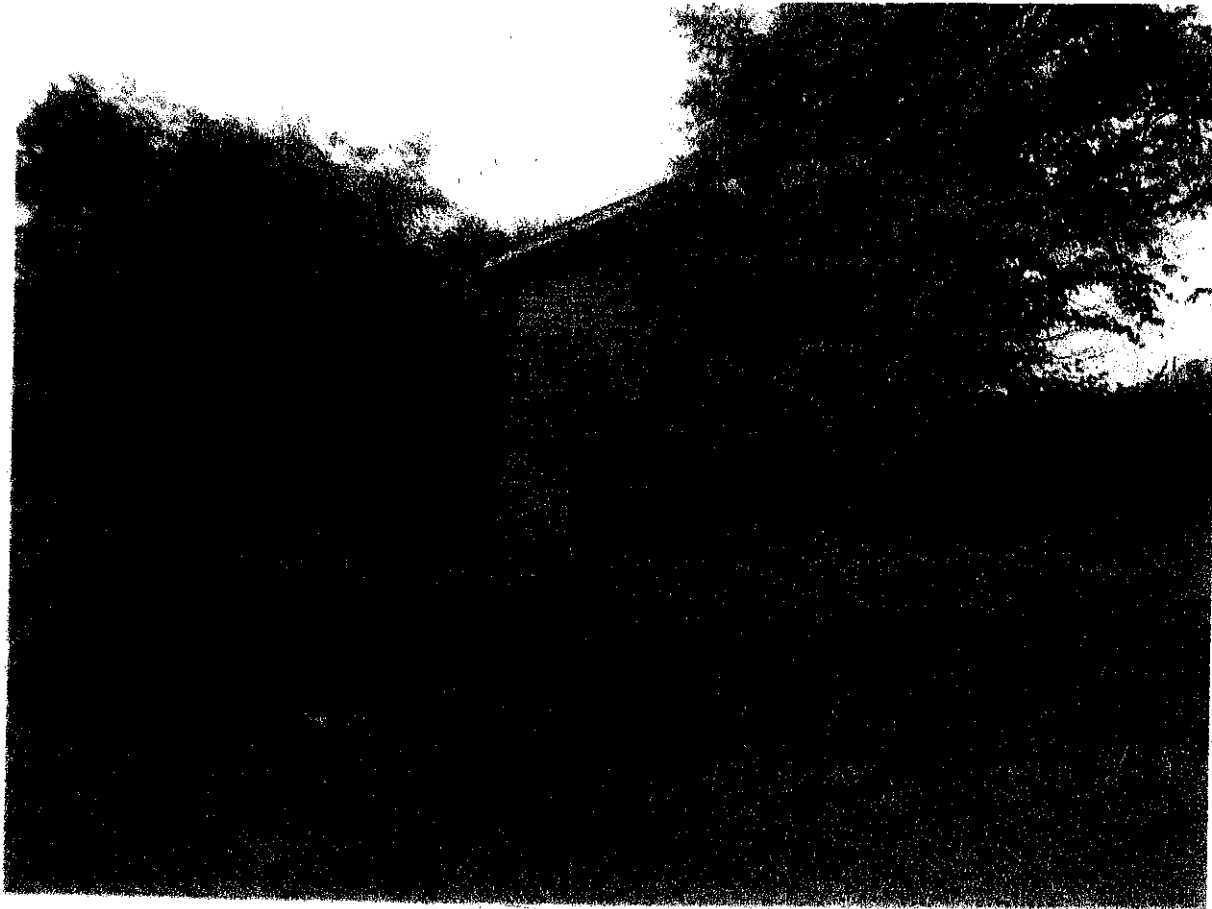
To demolish the above listed property at 438 Alder Street, West Deer Township per the specs listed above, for the sum of \$3,900.00.

July 13, 2021

Ron Gillette, Inc.
900 Olive Avenue
Natrona Heights, PA 15065

Add/Alternative Bid 437 Alder Street

Funding: From Township Demo Budget



Scope:

1. Remove/properly dispose of abandoned building and any contents.
2. Remove and dispose of all loose debris around house and yard.
3. All utilities to be removed and/or capped per utility company standards within 15' from the street. All utilities approximate locations to be marked after final grading. Foundation to be back filled with clean fill only and rough graded in such a way that after settling there is not an area that standing water can pool.
4. All capped utilities will need to be inspected by the Township prior to burying.
5. Prior to backfilling the Township must inspect site to ensure all debris has been removed properly.
6. Any disturbed areas must be seeded and covered with erosion control material such as straw.
7. Home is gutted and only has drywall in one room.
8. Asbestos testing has been performed and results are pending, **please bid as if there were no asbestos contained. If any asbestos is found I will be remediated or contained prior to demolition.**
9. Lot shall be regraded where needed to make a mow-able area.
10. Bond or equivalent shall be provided to the Township prior to start of work.
11. Bids for hand demolition will not be accepted.

Sealed Bids will be opened on July 14th at 10am.

Demolition to be started no earlier than August 1, 2021, and to commence later than October 1, 2021. Project shall be completed within 30 days of start date.

To demolish the above listed property at 437 Alder Street, West Deer Township per the specs listed above, for the sum of \$2,600.00



Liberty Mutual Surety
Attention: LMS Claims
P.O. Box 34526
Seattle, WA 98124
Phone: 206-473-6210
Fax: 866-548-6837
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

The Ohio Casualty Insurance Company
BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Ron Gillette Inc.

of 900 Olive Avenue, Natrona Heights, PA 15065

(hereinafter called the Principal) as Principal, and The Ohio Casualty Insurance Company, with its principal office in the City of Boston, Massachusetts (hereinafter called the Surety), as Surety, are held and firmly bound unto West Deer Township

of 109 East Union Road, Cheswick, PA 15024

(hereinafter called the Obligee) in the penal sum of Ten Percent of Bid Amount

Dollars 10% of Bid Amount lawful money of

the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the accompanying bid dated July 14, 2021 for Demolition of 438/437 Alder Street, Tarentum, PA 15084

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and provide a bond for the faithful performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise to remain in full force and virtue.

Signed, sealed and dated: July 14, 2021

Ron Gillette Inc.

Principal

By: [Signature] Pres.

The Ohio Casualty Insurance Company

By: [Signature]

Russell W. Gibson

(Attorney-in-fact)





This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company
POWER OF ATTORNEY

Principal: Ron Gillette Inc.

Agency Name: PENN WESTERN BONDING, LLC

Bond Number: BID-0009811

Obligee: West Deer Township

Bid Bond Amount: (10% of Bid Amount) Ten Percent of Bid Amount

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint **Russell W. Gibson** in the city and state of **WEXFORD, PA**, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 26th day of September, 2016.



The Ohio Casualty Insurance Company

By: *David M. Carey*

David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

STATE OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 26th day of September, 2016, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: *Teresa Pastella*

Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 14th day of July, 2021.



By: *Renee C. Llewellyn*

Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/11/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

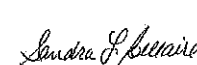
PRODUCER Rodgers Insurance Group, Inc. Suite 505, Foster Plaza V 651 Holiday Drive Pittsburgh PA 15220	CONTACT NAME: Sandra Bellaire PHONE (A/C, No, Ext): (412) 922-1651 FAX (A/C, No): (412) 922-5117 E-MAIL ADDRESS:																				
	<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A:</td> <td>PNI - PA National Mutual Cas Ins Co</td> <td>14990</td> </tr> <tr> <td>INSURER B:</td> <td>PNI - Penn National Security Ins Co</td> <td>32441</td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	PNI - PA National Mutual Cas Ins Co	14990	INSURER B:	PNI - Penn National Security Ins Co	32441	INSURER C:			INSURER D:			INSURER E:			INSURER F:	
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INSURER C:																					
INSURER D:																					
INSURER E:																					
INSURER F:																					
INSURED Ron Gillette, Inc. 900 Olive Ave. Natrona Heights PA 15065																					

COVERAGES **CERTIFICATE NUMBER:** CL2082637232 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CL90657928	08/27/2020	08/27/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> 19 <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			AU90657928	08/27/2020	08/27/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist \$ 35,000
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC90657928	08/27/2020	08/27/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
A	Garagekeepers Limit			AU90657928	08/27/2020	08/27/2021	Comp Deductible 500/ 2,500 Coll Deductible 500

 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Evidence of Insurance.

CERTIFICATE HOLDER West Deer Township 109 East Union Rd Cheswick PA 15024	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Drum Excavation & Demo

Hi Bill-

I have composed our bid for the demo on 437-438 Alder below.

438 Alder:

Removal of structure and block leaving just dirt
dirt will be hauled in to fill hole
grass will be plant and straw will be thrown to create mowable area
all utilities will be capped off as requested by municipality
all utilities will be marked after demo completion
cost: \$3000.00

437 Alder:

removal of structure and block leaving just dirt
dirt will be hauled in to fill hole
grass will be planted and straw will be thrown to create mowable area
all utilities will be capped as requested by municipality
all utilities will be marked after demo completion
cost: \$4500.00

**437 Alder is bid as if there is no asbestos

Thank you for considering Drum Excavation and Demo.

Shawn Drum
724-591-0227

CAUTELA
Enterprises, LLC



412-770-5173

135 Lee Ann Ct
Pittsburgh, PA 15239

PA147110

Proposal

Project: Alder St. Demolitions

Date: (Start date to be scheduled)

To: West Deer Borough

Scope of work:

-Demolition and removal of debris of 438 Alder St.

Price: \$7,000

-Demolition and removal of debris of 437 Alder St.

Price: \$7,000

-Cut and cap water and sewer

-Asbestos to be removed prior to demolition by owner

-Equipment, tools, and skilled labor to perform all work

Total Price:

Fourteen thousand and zero cents

\$14,000.00

All work to be performed by Cautela Enterprises, LLC. in a workmanlike manner according to standard practice. Contractor is fully covered by Liability Insurance.

Signature: _____

Date: _____

Mauro Cautela, Owner

Acceptance of Proposal:

The above prices, conditions and specifications are hereby accepted. You are authorized to perform the work as stated. Payment due upon completion of job. Proposal may be withdrawn if not accepted within 30 days.

Signature: _____

Name/Title: _____

Date: _____

**McKinney
Excavating &
Contracting LLC**

McKinney Excavating & Contracting LLC

105 Linda Lane
Valencia Pa, PA 16059 US
(724) 831-9312
shane.mckinney51@yahoo.com



Estimate

ADDRESS

438 Alder St

ESTIMATE # 1156

DATE 07/14/2021

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	Mobilization	Excavator with thumb , Tracked skidloader	1	300.00	300.00
	Excavation	Demolition of 438 Alder st , Remove all debris from lot , backfill with clean fill	1	7,000.00	7,000.00
	Excavation	Cap utilities	1	900.00	900.00
	Restoration	Straw blow any areas disturbed	1	500.00	500.00
	Alternative 1	437 Alder	1	0.00	0.00
	Excavation	Demolition of 437 Alder st , Remove all debris from lot , Backfill with clean fill	1	6,500.00	6,500.00
	Excavation	Cap utilities	1	900.00	900.00
	Restoration	Straw blow any areas disturbed	1	500.00	500.00
TOTAL					\$16,600.00

Accepted By

Accepted Date

McKinney Excavating & Contracting LLC

105 Linda Lane
Valencia Pa, PA 16059 US
(724) 831-9312
shane.mckinney51@yahoo.com



Estimate

ADDRESS

438 Alder St

ESTIMATE # 1156

DATE 07/14/2021

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	Mobilization	Excavator with thumb , Tracked skidloader	1	300.00	300.00
	Excavation	Demolition of 438 Alder st , Remove all debris from lot , backfill with clean fill	1	7,000.00	7,000.00
	Excavation	Cap utilities	1	900.00	900.00
	Restoration	Straw blow any areas disturbed	1	500.00	500.00
TOTAL					\$8,700.00

Accepted By

Accepted Date

McKinney Excavating & Contracting LLC

105 Linda Lane
Valencia Pa, PA 16059 US
(724) 831-9312
shane.mckinney51@yahoo.com



Estimate

ADDRESS

437 Alder St

ESTIMATE # 1156

DATE 07/14/2021

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	Excavation	Demolition of 437 Alder st , Remove all debris from lot , backfill with clean fill	1	6,500.00	6,500.00
	Excavation	Cap utilities	1	900.00	900.00
	Restoration	Straw blow any areas disturbed	1	500.00	500.00
TOTAL					\$7,900.00

Accepted By

Accepted Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
07/13/2020

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PRODUCER Heberling Insurance Services 2611 Nicholson Road Sewickley PA 15143-8504	CONTACT NAME: Chuck Weisenborn PHONE (A/C, No, Ext): (724) 933-7220 E-MAIL ADDRESS:	FAX (A/C, No): (724) 933-7255	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED McKinney Excavating & Contracting, LLC 105 Linda Lane Valencia PA 16059	INSURER A: Penn National Mutual Insurance Company		
	INSURER B: Brickstreet Mutual Insurance Company		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

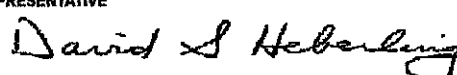
COVERAGES **CERTIFICATE NUMBER:** CL2033013190 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			AC9 0745116	03/16/2020	03/16/2021	EACH OCCURRENCE \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000				
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			AU9 0745116	06/28/2019	06/28/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 300,000
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		BODILY INJURY (Per person) \$				
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		Y/N Y N/A	WCB1028773	05/14/2020	05/14/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
			E.L. EACH ACCIDENT \$ 100,000				
			E.L. DISEASE - EA EMPLOYEE \$ 100,000				
A	Inland Marine - Leased or Rented Equipment			IM90745116	12/27/2019	12/27/2020	Limit: \$250,000 Deductible: \$500

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

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CERTIFICATE HOLDER West Deer Township 9 Bairdford Road Gibsonia PA 15044	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Myers Demolition & Excavation

Myers Demolition & Excavation

Ford City, Pennsylvania

Memo: Bid for 438 Alder Street, and Add/Alternative Bid for 437 Alder Street

To:

West Deer Township

Zoning and Code Enforcement Office

109 East Union Road

Cheswick, Pa 15024

From:

Myers Demolition & Excavation, LLC.

2022 Guthrie Road

Ford City, Pa 16226

Contract Description:

- A. Job scope: to demolish and remediate current structure at 438 Alder Street. Cost of \$8,750.00 covers all demolition, and full remediation of property. All removal of all non-crushable materials through approved roll off containers/dump trailers to landfill, and removal/disposal costs. As well as hauling in fill material that will get the property to a final grade congruent with the slope of the existing properties. Bid for 437 Alder Street is an additional \$8,750.00. Myers Demolition will handle the PA One Call, we will need assistance with your local officials to secure demolition permits.**
- B. Equipment: 315C Cat Excavator with Grapple, 331G John Deere Skid Steer, Walk In floors, Dump Trailers, and all Trucking.**
- C. Liability: Myers Demolition & Excavation, LLC is fully insured for all machines, personnel, and damages. As well as a Multi-million-dollar comp/liability blanket. (Minus an act of god or weather while job is being completed.)**

Thank you,

Jace W. Myers

**Payment Terms/Agreement: \$8,750.00 Plus another \$2,850.00 to 437 Alder Street
payment due upon final date of completion. Tentative start date: upon approval.**

Date:

Signed:

Signed:

Witness:

Robert I Fisher

ROBERT I FISHER

ESTIMATE

940 RAYNE CHURCH ROAD
INDIANA, PA 15701
(724)840-5336
fishertransllc@aol.com



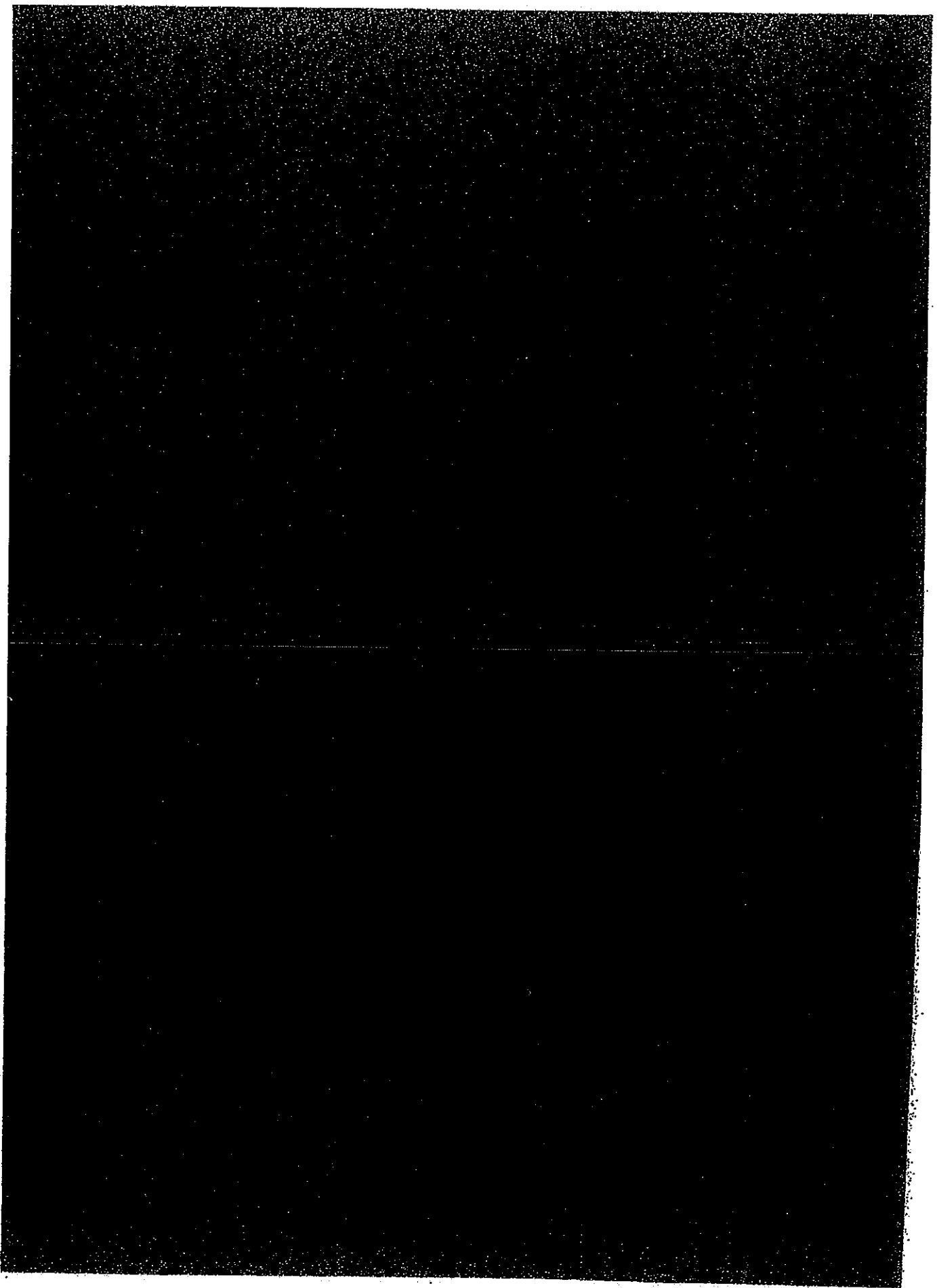
Bill To
WEST DEER TOWNSHIP
109 EAST UNION ROAD
CHESWICK, PA 15024

Estimate # 116
Estimate Date 07/08/2021

DESCRIPTION	AMOUNT
438 ALDER STREET HOUSE DEMO TO PLANS AND SCOPE SHEET SENT FROM TOWNSHIP	20,600.00
ALTERNATE ADD 437 ALDER STREET ADD \$9300.00	9,300.00
TOTAL	\$29,900.00

Terms & Conditions

FULL PAYMENT DUE 15 DAYS AFTER COMPLETION
ASBESTOES ABATEMENT EXCLUDED
ALL FILL MATERIAL WILL NEED TO BE APPROVED BY TOWNSHIP
FAST GROW SEED OR EQUAL NO FIRST MOW
PELLETIZED LIME AS FERTIZER/ STRAW COVER



DISCUSSION: FIRE STUDY

MR. KARPUZI & MR. MATOR...

MOTION SECOND AYES NAYES

MRS. HOLLIBAUGH	___	___	___	___
MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MR. KARPUZI	___	___	___	___

OLD BUSINESS

NEW BUSINESS

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.

ADJOURNMENT

I MOVE TO ADJOURN AT _____ P.M.

MOTION SECOND AYES NAYES

MRS. JORDAN	___	___	___	___
DR. MANN	___	___	___	___
MR. FORBES	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MR. KARPUZI	___	___	___	___