

West Deer Township
Board of Supervisors
Summary October 19, 2022
7:00 p.m.

Members present: Beverly Jordan, Chairwoman; Shirley Hollibaugh, Vice Chair; David Harrison; Vernon Frey and James Smullin.

ACCEPT MINUTES

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to accept the minutes of the September 21, 2022 and September 22, 2022 meetings as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh 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.

ACCEPTANCE: RESIGNATION OF ZACHARY RAYNOVICH

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to accept resignation of Public Works employee Zachary Raynovich and wish him the best. Motion carried unanimously 5-0.

ADOPTION: ORDINANCE NO. 449 (WIRELESS COMMUNICATIONS FACILITIES)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Harrison to adopt Ordinance No. 449 amending the West Deer Zoning Ordinance regarding Wireless Communications. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2022-15 (EMERGENCY OPERATIONS PLAN)

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adopt Resolution 2022-15 approving the Emergency Operations Plan for the Township. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2022-16 (FEE SCHEDULE)

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt Resolution No. 2022-16 establishing the Township Fees for 2023. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2022-17 (PENNSYLVANIA OPIOID ABATEMENT TRUST)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Harrison to adopt Resolution 2022-17 authorizing the Township Manager to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., and to agree to the terms of the Pennsylvania Opioid misuse and Addiction Abatement Trust. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2022-18 (TOWNSHIP PENSION INVESTMENT POLICIES)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2022-18 adopting statements of Investment Policy for the West Deer Township Municipal Employees Pension Plan. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. 450 (ACT 57 TAX WAIVER)

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Smullin to advertise Ordinance No. 450 requiring the Tax Collector to waive additional charges to real estate taxes when a taxpayer fails to receive tax notice and when a property or mobile home transfer has taken place within the previous twelve months. Motion carried unanimously 5-0.

AUTHORIZATION: COBRA ADMINISTRATIVE SERVICES AGREEMENT

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the Cobra Administrative Services Agreement, subject to the approval of the Township Solicitor and Township Manager as to the form of the agreement. Motion carried unanimously 5-0.

AUTHORIZATION: STEEL CITY SUPPLY LAND DEVELOPMENT PLAN

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Harrison to approve the Steel City Supply Land Development Plan as per the recommendation by the Planning Commission with the conditions being met. Motion carried unanimously 5-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 9:00 p.m. Motion carried unanimously 5-0. Meeting adjourned.

