

West Deer Township
Board of Supervisors
Summary of January 2, 2018 Reorganization Meeting

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

Nominations opened for Chairperson:

- Supervisor Vaerewyck nominated Shirley Hollibaugh
- Supervisor Hollibaugh nominated Richard DiSanti

Nominations closed.

A roll call vote was taken – by stating a nominee by name – to appoint a nominee as Chairperson of the West Deer Township Board of Supervisors for the Year 2018. Members are permitted to vote for themselves.

Dr. DiSanti – voted for Richard DiSanti
Mrs. Hollibaugh – voted for Richard DiSanti
Mrs. Jordan – voted for Shirley Hollibaugh
Mr. Karpuzi – voted for Shirley Hollibaugh
Mr. Maudhuit – voted for Shirley Hollibaugh
Mrs. Romig – voted for Shirley Hollibaugh
Mr. Vaerewyck – voted for Shirley Hollibaugh

Mrs. Hollibaugh – 5 votes and Dr. DiSanti – 2 votes

2018 Chairperson – Shirley Hollibaugh

OPEN NOMINATIONS TO ELECT VICE CHAIRPERSON

Nominations opened for Vice Chairperson:

- Supervisor Karpuzi nominated Joyce Romig
- Supervisor Hollibaugh nominated Richard DiSanti

Nominations closed.

A roll call vote was taken to appoint a nominee as Vice Chairperson of the West Deer Township Board of Supervisors for the Year 2018.

Mrs. Hollibaugh– voted for Richard DiSanti
Mrs. Jordan– voted for Richard DiSanti
Mr. Karpuzi – voted for Joyce Romig
Mr. Maudhuit – voted for Richard DiSanti
Mrs. Romig – voted for Joyce Romig
Mr. Vaerewyck – voted for Joyce Romig
Dr. DiSanti – voted for Richard DiSanti

Dr. DiSanti – 4 votes and Mrs. Romig – 3 votes

2018 Vice Chairperson – Richard DiSanti

APPOINT TOWNSHIP AUDITOR

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to appoint Mark C. Turnley, Certified Public Accountant, as the Township Auditor of West Deer Township for the Year 2018. Motion carried unanimously 7-0.

FURNISH BONDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to furnish bonds for the Township Manager and the Administrative personnel for the Year 2018. The bonds will be paid from the General Fund. Motion carried unanimously 7-0.

RE-ESTABLISH ROBERT'S RULES OF ORDER

MOTION BY Supervisor Romig and SECONDED BY Supervisor Karpuzi to re-establish the Robert's Rules of Order for the Year 2018. Motion carried unanimously 7-0.

DEPOSITORY FOR FUNDS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to designate PNC Bank and PLGIT (PA Local Government Investment Trust) as depositories for the Township funds for the Year 2018. Motion carried unanimously 7-0.

FACSIMILE STAMP SIGNATURE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize the use of the facsimile stamp signature on all of the West Deer Township accounts. Motion carried unanimously 7-0.

SET MONTHLY MEETING DATE AND TIME

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to set the Township meeting on the third Wednesday of each month at 7:00 p.m. for the Year 2018 and executive session at 6:30 p.m., as needed, and advertise in accordance with the Law. A roll call vote was taken. Members voting yes: Mrs. Jordan, Mrs. Romig, Mr. Vaerewyck, and Mrs. Hollibaugh. Members voting no: Dr. DiSanti, Mr. Karpuzi, and Mr. Maudhuit. Motion carried 4-yes and 3-no.

APPOINT DELEGATE AND ALTERNATE: NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2018

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Jordan to appoint Arlind Karpuzi as the Delegate to the North Hills Council of Governments for the Year 2018. Motion carried unanimously 7-0.

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Vaerewyck to appoint Beverly Jordan as the Alternate Delegate to the North Hills Council of Governments for the Year 2018. Motion carried unanimously 7-0.

APPOINT DELEGATE AND ALTERNATE: ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2018

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to appoint Shirley Hollibaugh as the Voting Delegate to the Allegheny County Association of Township Officials for the Year 2018. Motion carried unanimously 7-0.

MOTION BY Supervisor Romig and SECONDED BY Supervisor Karpuzi to appoint Gerry Vaerewyck as the Voting Alternate to the Allegheny County Association of Township Officials for the Year 2018. Motion carried unanimously 7-0.

APPOINT DELEGATE AND ALTERNATE: EIT TAX COMMITTEE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Jordan to appoint Daniel Mator as Delegate to the Allegheny North Tax Collection Committee for the Year 2018. Motion carried unanimously 7-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Vaerewyck to appoint Joyce Romig as an Alternate to the Allegheny North Tax Collection Committee for the Year 2018. Motion carried unanimously 7-0.

CONFERENCES

MOTION BY Supervisor Romig and SECONDED BY Supervisor DiSanti to authorize the Board members to attend the spring and fall conferences of the Allegheny County Association of Township Officials and expenses to be reimbursed for the Board members. Motion carried unanimously 7-0.

2018 BOARD APPOINTMENTS**PLANNING COMMISSION**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Karpuzi to appoint Mark B. Schmidt as a member of the Planning Commission for a four (4) year term to expire December 31, 2021 and John H. Butala as a member of the Planning Commission for a four (4) year term to expire December 31, 2021. Motion carried unanimously 7-0.

ZONING HEARING BOARD

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to appoint George Hollibaugh as a member of the Zoning Hearing Board for a five year term to expire December 31, 2022. A roll call vote was taken. Members voting yes: Mr. Karpuzi, Mr. Maudhuit, Mrs. Romig, Mr. Vaerewyck, Mrs. Jordan, and Dr. DiSanti. Member abstaining: Mrs. Hollibaugh. Motion carried 6-yes and 1-abstention.

PARKS & RECREATION BOARD

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to appoint Tom DeMartini as a member of the Parks & Recreation Board for a five year term to expire December 31, 2022. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Vaerewyck, and Dr. DiSanti. Members voting no, Mr. Maudhuit, Mrs. Jordan, and Mrs. Hollibaugh. Member abstaining, Mr. Karpuzi. Motion Failed 3-yes, 3-no, and 1-abstention.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Maudhuit to appoint Arjona Karpuzi as a member of the Parks & Recreation Board for a five year term to expire December 31, 2022.

A roll call vote was taken. Members voting yes, Mr. Maudhuit, Mrs. Romig, Mr. Vaerewyck, Dr. DiSanti, Mrs. Jordan and Mrs. Hollibaugh. Member abstaining, Mr. Karpuzi. Motion carried 6-yes and 1-abstention.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Vaerewyck to appoint Leslie Petrosky as a member of the Parks & Recreation Board to fill the unexpired term of Beverly Jordan. Term to expire December 31, 2019. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Vaerewyck, Dr. DiSanti, Mrs. Jordan, Mr. Maudhuit, and Mrs. Hollibaugh. Member abstaining, Mr. Karpuzi. Motion carried 6-yes and 1-abstention.

DEER CREEK DRAINAGE BASIN AUTHORITY

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Karpuzi to appoint Ronald Plesh as a member of the Deer Creek Drainage Basin Authority for a five year term to expire December 31, 2022. Motion carried unanimously 7-0.

ORDINANCE NO. 419 (ARTICLE III CHARTER REVISIONS)

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to adopt Ordinance No. 419 as advertised and presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Mr. Maudhuit, Dr. DiSanti, and Mrs. Hollibaugh. Members voting no, Mrs. Romig and Mr. Vaerewyck. Motion carried, 5-yes and 2-no.

ORDINANCE NO. 420 (ARTICLE III CHARTER REVISIONS)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adopt Ordinance No. 420 as advertised and presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Dr. DiSanti, and Mrs. Hollibaugh. Members voting no, Mr. Karpuzi, Mr. Maudhuit, Mrs. Romig, and Mr. Vaerewyck. Motion Failed, 3-yes and 4-no.

ORDINANCE NO. 421 (ARTICLE IV CHARTER REVISIONS)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adopt Ordinance No. 421 as advertised and presented. A roll call vote was taken. Members voting yes, Mr. Maudhuit, Mrs. Romig, Mrs. Jordan, Mr. Karpuzi, Dr. DiSanti, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 6-yes and 1-abstention.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn at 8:44 p.m. Motion carried unanimously 7-0. Meeting adjourned.

