

West Deer Township
Board of Supervisors
Summary of February 21, 2018 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the minutes of the January 17, 2018 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Finance Officer's Report as submitted. Motion carried unanimously 7-0.

LIST OF BILLS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 7-0.

TAX REFUNDS

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Vaerewyck to issue the tax refund as submitted by the Tax Collector. Motion carried unanimously 7-0.

ACCEPTANCE: RESIGNATION LETTER OF PART-TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the resignation of Officer William Dobson as a part-time police officer for West Deer Township and wish him the best of luck. Motion carried unanimously 7-0.

ADOPTION: RESOLUTION NO. 2018-3 (OAK ROAD PLAN OF LOTS NO. 2 / DOLLAR GENERAL PLANNING MODULE)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to adopt Resolution No. 2018-3 authorizing the PA DEP Sewage Facilities Planning Module for the Oak Road Plan of Lots No. 2 (Dollar General). Motion carried unanimously 7-0.

AUTHORIZATION: ADVERTISEMENT OF 2018 ROAD IMPROVEMENT PROJECT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the Township Engineer to advertise and solicit bids for the 2018 Road Improvement Project, to include Blue Row. Motion carried unanimously 7-0.

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. 422 (ACCEPTANCE OF STREETS IN SHOFF FARMS PLAN)

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to authorize the advertisement of Ordinance No. 422 accepting the Streets in the Shoff Farms Plan. The Board will consider adoption of the Ordinance at their March 21, 2018 meeting. Motion carried unanimously 7-0.

AWARD: CEDAR RIDGE STORM SEWER REHABILITATION PROJECT BIDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to award the Cedar Ridge Storm Sewer Rehabilitation Project to Jet Jack, Inc., in the amount of \$292,350.00. Motion carried unanimously 7-0.

AWARD: POLICE SUV BIDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the purchase of one (1) 2018 Ford Police Interceptor Explorer AWD to Tri Star Motors in the total amount of \$38,571.20 and the financing through F.N.B. Commercial Leasing for three years at the rate of 2.79%. Motion carried unanimously 7-0.

DISCUSSION: EMS BUILDING SUBDIVISION

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to authorize \$4,600.00 for a survey of the School District's property in order to do an EMS Building Subdivision. Motion carried unanimously 7-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:45 p.m. Motion carried unanimously 7-0. Meeting adjourned.