

West Deer Township
Board of Supervisors
Summary of June 20, 2018 Meeting
7:00 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Jordan to accept the minutes of the May 16, 2018 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Maudhuit, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mr. Vaerewyck (absent at meeting). Motion carried, 4-yes, 0-no, and 1-abstention.

MONTHLY FINANCIAL REPORT

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

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 5-0.

RESOLUTION NO. 2018-4 (ACT 537 SEWAGE FACILITIES PLAN UPDATE)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to adopt Resolution No. 2018-4 – the Act 537 Sewage Facilities Plan Update – adopting and submitting to Pennsylvania Department of Environmental Protection for its approval the Act 537 Sewage Facilities Plan Update. Motion carried unanimously 5-0.

ADVERTISEMENT: CHARTER REFERENDUM ORDINANCES

ORDINANCE NO. 423

MOTION BY Supervisor Vaerewyck to reject the advertisement of Charter Referendum Ordinance No. 423 allowing for compensation of Supervisors. MOTION FAILS FOR LACK OF A SECOND.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the advertisement of Charter Referendum Ordinance No. 423 allowing for compensation of Supervisors. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Jordan, Mr. Maudhuit, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried 4-yes and 1-no.

ORDINANCE NO. 424

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to reject the advertisement of Charter Referendum Ordinance No. 424 clarifying individual Supervisor authority. A roll call vote was taken. Members voting yes, Mr. Maudhuit, Mr. Vaerewyck, and Dr. DiSanti. Members voting no, Mrs. Jordan and Mrs. Hollibaugh. Motion carried to reject 3-yes and 2-no.

ORDINANCE NO. 425

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Jordan to authorize the advertisement of Charter Referendum Ordinance No. 425 removing illegal language regarding Supervisor vacancies. Motion carried unanimously 5-0.

ORDINANCE NO. 426

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the advertisement of Charter Referendum Ordinance No. 426 making date, gender, and grammatical changes. Motion carried unanimously 5-0.

ORDINANCE NO. 427

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Maudhuit to authorize the advertisement of Charter Referendum Ordinance No. 427 updating the list of actions which require ordinances. Motion carried unanimously 5-0.

ADVERTISEMENT: PART-TIME POLICE OFFICER(S)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Jordan to authorize the advertisement for the hiring of part-time police officer(s). Motion carried unanimously 5-0.

ADVERTISEMENT: SALE OF POLICE VEHICLE:

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor DiSanti to authorize the advertisement for the sale of the 2014 Dodge Charger, AS IS CONDITION. Motion carried unanimously 5-0.

APPROVAL: FORBES SUBDIVISION PLAN

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to approve the Forbes Subdivision Plan as per the recommendation by the Planning Commission contingent on the above listed items and review letter submitted by Mr. Shoup. Motion carried unanimously 5-0.

AUTHORIZATION: 2019 ROAD PROGRAM LIST

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the Township Engineer to complete the engineering for the potential roads listed as part of the 2019 Road Program, and to notify all utility companies of the same. Motion carried unanimously 5-0.

AUTHORIZATION: SPEED TRAINING CLINIC:

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to table the use of Moskala Field for Mr. Brandon Williams' Speed and Agility Program for the Calendar Year 2018. Motion carried unanimously 5-0.

AUTHORIZATION: WEB SITE VIDEO

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the Township Manager to enter into an agreement with CGI Communications to provide videos for the Township's website. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Jordan, Mr. Maudhuit, and Mrs. Hollibaugh. Member voting no, Mr. Vaerewyck. Motion carried, 4-yes and 1-no.

RATIFICATION: BAIRDFORD PARK PLAYGROUND WORK

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to ratify the payment of \$4,072.00 to Bramble & Company for the additional cost for the Bairdford Park Playground material and labor as per the attached invoice. Motion carried unanimously 5-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to ratify the payment of \$4,850.00 to Hollibaugh Landscaping for the backfilling, grading, seeding, and fertilizing of the area surrounding the new playground at Bairdford Park as per the attached invoice. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Dr. DiSanti, Mrs. Jordan, and Mr. Maudhuit. Member abstaining, Mrs. Hollibaugh. Motion carried, 4-yes, 0-no, and 1-abstention.

ADJOURNMENT

Board adjourned after the Executive Session.