

West Deer Township
Board of Supervisors
Summary of October 17, 2018 meeting
7:00 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the September 19, 2018 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor DiSanti 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: CURED IN PLACE PIPING BID / RUSSELLTON PLAZA

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to award the bid to Insight Pipe Contracting, LLC in the amount of \$68,198.60 to complete the Cured In Place Piping of Oakwood Circle and the Cedar Ridge Plan as quoted. Motion carried unanimously 5-0.

ADOPTION: ORDINANCE NO. 428 (COMBINING OF VOTING DISTRICTS:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Ordinance No. 428 combining Voting Districts as per Township, County, and State Law. Motion carried unanimously 5-0.

ADOPTION: ORDINANCE NO. 429 (STORMWATER MANAGEMENT PLAN)

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor DiSanti to adopt Ordinance No. 429 amending the Stormwater Management Plan. Motion carried unanimously 5-0.

ADVERTISEMENT: MUELLER STREET DEMOLITION

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the advertisement to accept bids for the demolition of the structure located at Mueller Street. Motion carried unanimously 5-0.

ADVERTISEMENT: ORDINANCE NO. 430 (ADOPTION OF ROADS IN THE OAKWOOD HEIGHTS PLAN)

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Karpuzi to authorize the advertisement of Ordinance No. 430 accepting the streets in the Oakwood Heights Plan. Motion carried unanimously 5-0.

ADOPT: EMS BUILDING TRANSFER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to approve the transfer of lots from Deer Lakes School District to West Deer Township as per the recommendation of the Township Engineer, Solicitor, and Manager. Motion carried unanimously 5-0.

APPROVAL: RESOLUTION NO. 2018-8 (FEE SCHEDULE)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Resolution 2018-8 establishing the Township fees. Motion carried unanimously 5-0.

YOUTH FLAG FOOTBALL PROPOSAL

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to accept the proposal submitted by Brandon Williams for a Youth Flag Football Program at Bairdford Park at the soccer fields. Motion carried unanimously 5-0.

AUTHORIZATION: HB2564 (WIRELESS FACILITIES MANAGEMENT) OPPOSITION LETTER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to authorize the Township Manager to submit a letter to our State Representative opposing House Bill 2564. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:23 p.m. Motion carried unanimously 5-0. Meeting adjourned.