

West Deer Township  
Board of Supervisors  
Summary of March 20, 2019 Meeting

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

**ACCEPT MINUTES**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to accept the minutes of the 20 February 2019 meeting as presented. Motion carried unanimously 4-0.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

**LIST OF BILLS**

MOTION BY Supervisor Romig 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 4-0.

**TAX REFUNDS**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to issue the Tax Refunds as submitted by the Tax Collector. Motion carried unanimously 4-0.

**APPROVAL: ELMENDORF PLAN OF LOTS:**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to approve the Elmendorf Plan of Lots as per the recommendation by the Planning Commission. Motion carried unanimously 4-0.

**AUTHORIZATION: PURCHASE OF ONE 2019 HUSTLER SUPER Z MOWER**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to purchase the Hustler Super Z Mower from Vettori, LP in the amount of \$11,775.00. Motion carried unanimously 4-0.

**AWARD: 2019 ROAD IMPROVEMENT PROJECT BIDS  
(CONTRACTS 19-01 AND 19-02)**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to award the 2019 Road Program Hot Mix Asphalt Paving Contract 19-01 to Youngblood Paving, Inc., for the Base Bid of \$746,191.00 and Alternate 1, Alternate 2, and Alternate 3 bids. TOTAL: \$803,640.40. Motion carried unanimously 4-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to award the 2019 Road Program Cold Mix Asphalt Paving Contract 19-02 to Youngblood Paving Inc., in the amount of \$173,545.00 for the Base Bid. Motion carried unanimously 4-0.

**ADJOURNMENT**

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to adjourn the meeting at 7:45 p.m. Motion carried unanimously 4-0. Meeting adjourned.