

West Deer Township
Board of Supervisors
Summary of April 17, 2019 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to accept the minutes of the 20 March 2019 meeting as presented with the addition of Mr. Felack stating he did not receive a response from the Township. A roll call vote was taken. Members voting yes: Mrs. Jordan; Mr. Maudhuit; Mr. Vaerewyck; Dr. DiSanti; and Mrs. Hollibaugh. Member abstaining: Mr. Karpuzi (absent from meeting). Motion carried, 5-yes, 0-no, 1-abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

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 6-0.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the resignation of Officer Nicholas J. Bartoszewicz as a part-time police officer of West Deer Township effective April 30, 2019, and wish him the best of luck. Motion carried unanimously 6-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to hire Dominic Rigous as a part-time police officer of West Deer Township, with the condition he completes all the necessary steps in obtaining his certification from the PA Municipal Officers Training Commission. Motion carried unanimously 6-0.

AUTHORIZATION: SALE OF 2001 HARLEY DAVIDSON MOTORCYCLE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the re-advertisement of the 2001 Harley Davidson Willie G. Motorcycle, with a minimum bid set at \$12,500.00. Motion carried unanimously 6-0.

AUTHORIZATION: ADVERTISEMENT OF PUBLIC WORKS DUMP TRUCK & MOWER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the sealed bid advertisements for the sale of the 2010 dump truck and a 2013 Hustler Super Z HD Mower. Motion carried unanimously 6-0.

AUTHORIZATION: ADVERTISEMENT OF DCNR C2P2 GRANT COMPONENTS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to authorize the Township Engineer and Township Manager to advertise components of the DCNR C2P2 Grant project as needed. Motion carried unanimously 6-0.

AWARD: FAWN HAVEN CURED-IN PLACE PIPING BID

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to award the bid to Insight Pipe Contracting, LLC in the amount of \$7,772.80 to complete the cured-in-place piping of Fawn Haven as quoted. Motion carried unanimously 6-0.

AWARD: TOWNSHIP NEWSLETTER AND POSTAGE BID

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to award the bid to print, prepare, and mail a Township newsletter in July 2019 to Molnar Printing at a cost not to exceed \$4,000.00. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adjourn the meeting at 8:15 p.m. Motion carried unanimously 6-0. Meeting adjourned.