

West Deer Township
 Board of Supervisors
 Summary of July 27, 2019 Meeting
 6:30 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the June 19, 2019 meeting as presented. A roll call vote was taken. Members voting yes: Mr. Karpuzi; Mr. Maudhuit; Dr. DiSanti; and Mrs. Hollibaugh. Members abstaining: Mrs. Jordan and Mrs. Romig (both were absent from the meeting). Motion carried, 4-yes, 0-no, and 2-abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor DiSanti 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 Karpuzi 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.

TAX REFUNDS

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to issue the tax refunds as submitted by the Tax Collector. Motion carried unanimously 6-0.

ACCEPTANCE: RETIREMENT OF CATHERINE SOPKO

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to accept the Notice of Retirement from Administrative Assistant Catherine Sopko effective 29 February 2020. Motion carried unanimously 6-0.

ACCEPTANCE: RETIREMENT OF DENISE TEORSKY

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to accept the Notice of Retirement from Code Enforcement Administrative Assistant Denise Teorsky effective 8 January 2020. Motion carried unanimously 6-0.

ACCEPTANCE: RETIREMENT OF JOHN YOURISH

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to accept the Notice of Retirement from Public Works Foreman John Yourish effective 31 January 2020. Motion carried unanimously 6-0.

ADOPT RESOLUTION #2019-2: MORETTI-PAYNE PLAN OF LOTS PLANNING MODULE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan adopting Resolution #2019-2 for the PA DEP Sewage Facilities Planning Module for the Moretti-Payne Plan of Lots. Motion carried unanimously 6-0.

ADOPT RESOLUTION #2019-4: COMMENDATION/JUSTIN HOLTGRAVER

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan adopting Resolution #2019-3 commending Justin Holtgraver for his work towards the Little Free Libraries. Motion carried unanimously 6-0.

APPROVAL: MILITARY BANNERS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to approve the execution of an agreement with West Penn Power (First Energy) and Duquesne Light to permit the use of their electric poles for a Military Banner Program. Motion carried unanimously 6-0.

AUTHORIZATION: ADVERTISEMENT OF PUBLIC WORKS AND SECRETARIAL POSITIONS

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to authorize the advertisement of a public works laborer and both secretarial positions. Motion carried unanimously 6-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICERS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Maudhuit to hire Bryan Borghi 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: C2P2 NIKE SITE BLEACHERS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the purchase and installation of six sets of Nike Site bleachers from Play & Park Structures at the COSTARS price of \$43,688.40. Motion carried unanimously 6-0.

AUTHORIZATION: C2P2 NIKE SITE PAVILIONS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to authorize the purchase and installation of two Nike Site pavilions from Jeffrey Associates at the COSTARS price of \$70,390.00. Motion carried unanimously 6-0.

AUTHORIZATION: C2P2 NIKE SITE PLAYGROUND

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor Karpuzi to authorize the purchase and installation of a Nike Site playground from Play & Park Structures at the COSTARS price of \$54,512.93. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adjourn the meeting at 9:15 p.m. Motion carried unanimously 6-0. Meeting adjourned.