

West Deer Township
 Board of Supervisors
 Summary of September 18, 2019 Meeting
 6:30 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to accept the minutes of the August 21, 2019 meeting as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Maudhuit and SECONDED BY Supervisor DiSanti to approve the Finance Officer's Report as submitted. Motion carried unanimously 7-0.

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 7-0.

APPOINTMENT: PARKS & RECREATION BOARD VACANCY

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to appoint Sara Kreidler as a member of the Parks & Recreation Board to fill the unexpired term of Leslie Petrosky whose term will expire December 31, 2019. Motion carried unanimously 7-0.

APPROVAL: BRNARDIC-UNION ROAD PLAN OF LOTS SUBDIVISION

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the Brnardic-Union Road Plan of Lots Subdivision as per the recommendation by the Planning Commission with the condition the DEP Sewage Facilities Planning Module Packet be submitted to the Township for review and approval. Motion carried unanimously 7-0.

APPROVAL: DAVID MICHAEL PLAN OF LOTS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to approve the David Michael Plan of Lots including the Planning Module as per the recommendation by the Planning Commission. Motion carried unanimously 7-0.

AUTHORIZATION: SALE OF PUBLIC WORKS TRUCK

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to authorize the sale of the 2011 Ford F550 Public Works dump truck to Robert Colosimo/D.A.R.O.C.O., In., in the amount of \$25,075.00, As-Is-Condition. Motion carried unanimously 7-0.

AUTHORIZATION: SET PUBLIC HEARING (ZONING MAP CORRECTIONS)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to set the public hearing for Wednesday, November 20, 2019 at 6:00 p.m. Motion carried unanimously 7-0.

AUTHORIZATION: C2P2 NIKE SITE DEVELOPMENT – RESTROOMS RENOVATION PROJECT ADVERTISEMENT

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Karpuzi to table the advertisement. Members voting yes, Mrs. Romig, Mr. Vaerewyck, Dr. DiSanti, Mr. Karpuzi, and Mr. Maudhuit. Members voting no, Mrs. Jordan and Mrs. Hollibaugh. Motion carried to Table, 5 – yes and 2 – no.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to adjourn the meeting at 8:02 p.m. Motion carried unanimously 7-0. Meeting adjourned.