

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

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

2020 FINAL BUDGET

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2019-7 – the 2020 Budget. Motion carried unanimously 6-0.

ACCEPT MINUTES

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor DiSanti to accept the minutes of the 20 November 2019 meeting as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti 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.

TAX REFUNDS

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

ADOPTION: RESOLUTION NO. 2019-8 (APPROVAL OF THE FIREFIGHTER ROSTERS)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adopt Resolution No. 2019-8 approving the volunteers that appear on the notarized lists submitted by the Fire Chiefs and verified by the Township Manager. Motion carried unanimously 6-0.

ADOPTION: RESOLUTION NO. 2019-9 (5210 MIDDLE ROAD LATERAL EXTENSION PROJECT DCDBA – PLANNING MODULE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2019-9 – the PA DEP Sewage Facilities Planning Module for the 5210 Middle Road lateral Extension Project for the Deer Creek Drainage Basin Authority. Motion carried unanimously 6-0.

APPROVAL: TIME EXTENSION REQUEST (MCINTYRE HEIGHTS PRD APPLICATION/SET HEARING)

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to set the public hearing on January 15, 2020 at 6:00 p.m. Motion carried unanimously 6-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICERS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to hire Jeffrey Botts and Shane Fallen as part-time police officers of West Deer Township, contingent upon their completion of all the necessary steps in obtaining their certification from the PA Municipal Officers Training Commission. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 7:50 p.m. Motion carried unanimously 6-0. Meeting adjourned.