

West Deer Township
 Board of Supervisors
 Summary of January 3, 2023
 Reorganization Meeting
 6:00pm

Members present: Vernon Frey, David Harrison, Shirley Hollibaugh, Beverly Jordan, and James Smullin.

NOMINATE AND ELECT CHAIRPERSON FOR THE YEAR 2023

Nominations opened for Chairperson:

- Supervisor Hollibaugh nominated Beverly Jordan.

No other nominations.

Nominations closed.

A roll call vote was taken – by stating a nominee by name – to appoint a nominee as Chairperson of the West Deer Township Board of Supervisors for the Year 2023. Members are permitted to vote for themselves.

Members voting for Mrs. Jordan: Mr. Frey, Mr. Harrison, Mrs. Hollibaugh, Mrs. Jordan and Mr. Smullin. Motion carried unanimously 5-0.

2023 Chairperson – Mrs. Beverly Jordan

NOMINATE AND ELECT VICE CHAIRPERSON FOR THE YEAR 2023

Nominations opened for Vice Chairperson:

- Supervisor Beverly Jordan nominated Shirley Hollibaugh

No other nominations.

Nominations closed.

A roll call vote was taken to appoint a nominee as Vice Chairperson of the West Deer Township Board of Supervisors for the Year 2023. Members are permitted to vote for themselves.

Members voting for Mrs. Hollibaugh: Mr. Frey, Mr. Harrison, Mrs. Hollibaugh, Mrs. Jordan, and Mr. Smullin. Motion carried unanimously 5-0.

2023 Vice Chairperson – Shirley Hollibaugh

FURNISH BONDS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to furnish bonds for the Township Manager and the Administrative personnel for the Year 2023. The bonds will be paid from the General Fund. Motion carried unanimously 5-0.

DEPOSITORY FOR FUNDS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to designate PNC Bank and PLGIT (PA Local Government Investment Trust) as depositories for the Township funds for the Year 2023. Motion carried unanimously 5-0.

FACSIMILE SIGNATURE

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the use of the facsimile stamp signature on all of the West Deer Township accounts. Motion carried unanimously 5-0 .

SET MONTHLY MEETING DATE AND TIME

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to set the Township meeting on the third Wednesday of each month at 7:00 p.m. for the year 2023 and to advertise in accordance with applicable Laws. Motion carried unanimously 5-0.

APPOINTMENT: DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2023

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to appoint Beverly Jordan as the Delegate to the North Hills Council of Governments for the Year 2023. Motion carried unanimously 5-0.

DELEGATE: Beverly Jordan

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to appoint David Harrison as the Alternate Delegate to the North Hills Council of Governments for the Year 2023. Motion carried unanimously 5-0.

ALTERNATE: David Harrison

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to appoint Shirley Hollibaugh as the Voting Delegate to the Allegheny County Association of Township Officials for the Year 2023. Motion unanimously 5-0.

DELEGATE: Shirley Hollibaugh

MOTION BY Supervisor Frey and SECONDED BY Supervisor Harrison to appoint James Smullin as the Voting Alternate Delegate to the Allegheny County Association of Township Officials for the Year 2023. Motion carried unanimously 5-0.

ALTERNATE: James Smullin

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Daniel Mator as Delegate to the Allegheny North Tax Collection Committee for the Year 2023. Motion carried unanimously 5-0.

DELEGATE: Daniel Mator

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Joseph Shook as Alternate to the Allegheny North Tax Collection Committee for the Year 2023. Motion carried unanimously 5-0.

ALTERNATE: Joseph Shook

CONFERENCES

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the Board members to attend the spring and fall conferences of the Allegheny County Association of Township Officials and expenses to be reimbursed for the Board members. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn the reorganization meeting at 7:15 p.m. Motion carried unanimously 5-0. Meeting adjourned.