

West Deer Township
Board of Supervisors
Summary of January 3, 2017 Reorganization Meeting

Members present: Jeffrey D. Fleming, Richard W. DiSanti, Jr., Rick W. Florentine, Leonard Guerre, Shirley Hollibaugh, Joyce A. Romig, and Gerry Vaerewyck.

OPEN NOMINATIONS TO ELECT CHAIRPERSON

Nominations opened for Chairperson:

- Supervisor DiSanti nominated Jeffrey Fleming
- Supervisor Vaerewyck nominated Joyce Romig

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 2017. Members are permitted to vote for themselves.

Dr. DiSanti – voted for Jeffrey Fleming
Mr. Florentine – voted for Jeffrey Fleming
Mr. Guerre – voted for Jeffrey Fleming
Mrs. Hollibaugh – voted for Jeffrey Fleming
Mrs. Romig – voted for Jeffrey Fleming
Mr. Vaerewyck – voted for Joyce Romig
Mr. Fleming – voted for Jeffrey Fleming

Mr. Fleming – 6 votes and Mrs. Romig – 1 vote

2017 Chairperson – Jeffrey Fleming

OPEN NOMINATIONS TO ELECT VICE CHAIRPERSON

Nominations opened for Vice Chairperson:

- Supervisor Hollibaugh nominated Richard DiSanti

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 2017.

Mr. Florentine – voted for Richard DiSanti
Mr. Guerre – voted for Richard DiSanti
Mrs. Hollibaugh – voted for Richard DiSanti
Mrs. Romig – voted for Richard DiSanti
Mr. Vaerewyck – voted for Richard DiSanti
Dr. DiSanti – voted for Richard DiSanti
Mr. Fleming – voted for Richard DiSanti

Dr. DiSanti – 7 votes.

2017 Vice Chairperson – Richard W. DiSanti, Jr.

APPOINT TOWNSHIP AUDITOR

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to appoint Mark C. Turnley, Certified Public Accountant, as the Township Auditor of West Deer Township for the Year 2017. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mrs. Romig, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6 – yes and 1 – no.

FURNISH BONDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to furnish bonds for the Township Manager and the Administrative personnel for the Year 2017. The bonds will be paid from the General Fund. Motion carried unanimously 7-0.

ESTABLISH RULES OF ORDER & ROBERT'S RULES OF ORDER

MOTION BY Supervisor Vaerewyck to follow what is stated in the Charter and the Robert's Rules of Order for the Year 2017.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to change his motion to re-establish the Robert's Rules of Order for the Year 2017. Motion carried unanimously 7-0.

DEPOSITORY FOR FUNDS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to designate PNC Bank and PLGIT (PA Local Government Investment Trust) as depositories for the Township funds for the Year 2017. Motion carried unanimously 7-0.

FACSIMILE STAMP SIGNATURE

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to authorize the use of the facsimile stamp signature on all of the West Deer Township accounts. Motion carried unanimously 7-0.

SET MONTHLY MEETINGS/DATE & TIME

MOTION BY Supervisor Vaerewyck to set the Township meeting on the third Wednesday of each month at 7:00 p.m. for the Year 2017 and executive session at 6:00 p.m., as needed, and the agenda meeting on the first Wednesday of each month at 7:00 p.m. and advertise in accordance with the Law.

NO SECOND – MOTION FAILED.

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to set the Township meeting on the third Wednesday of each month at 6:30 p.m. for the Year 2017 and executive session at 6:00 p.m., as needed, and advertise in accordance with the Law. A roll call vote was taken. Members voting yes, Mrs. Romig, Dr. DiSanti, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6 – yes and 1 – no.

APPOINT DELEGATE & ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2017

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Vaerewyck to appoint Mr. Florentine as the Delegate to the North Hills Council of Governments for the Year 2017. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Dr. DiSanti, Mr. Guerre, Mrs. Hollibaugh, Mrs. Romig, and Mr. Fleming. Member voting no, Mr. Florentine. Motion carried 6 – yes and 1 – no.

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to appoint Mr. Guerre as the Alternate Delegate to the North Hills Council of Governments for the Year 2017. Motion carried unanimously 7-0.

APPOINT DELEGATE & ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2017:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to appoint Mrs. Hollibaugh as the Voting Delegate to the Allegheny County Association of Township Officials for the Year 2017. Motion carried unanimously 7-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to appoint Mrs. Romig as the Voting Alternate to the Allegheny County Association of Township Officials for the Year 2017. Motion carried unanimously 7-0.

APPOINT DELEGATE & ALTERNATE/EIT TAX COMMITTEE

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to appoint Daniel Mator as Delegate to the Allegheny North Tax Collection Committee for the Year 2017. Motion carried unanimously 7-0.

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to appoint Mr. Fleming as an Alternate to the Allegheny North Tax Collection Committee for the Year 2017. Motion carried unanimously 7-0.

CONFERENCES

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre 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 for the day attendance only.

Mr. Guerre withdrew his SECOND – Mr. Guerre indicated he didn't hear the end of Mr. Vaerewyck's motion.
NO SECOND. MOTION FAILED.

MOTION BY Supervisor Guerre 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. A roll call vote was taken. Members voting yes, Mrs. Romig, Dr. DiSanti, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6 – yes and 1 – no.

2017 BOARD APPOINTMENTS:

PLANNING COMMISSION - 2 Appointments

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to appoint Katharine M. Rojik as a member of the Planning Commission for a four (4) year term to expire December 31, 2020. Motion carried unanimously 7-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to appoint Robert S. Bechtold as a member of the Planning Commission for a four (4) year term to expire December 31, 2020. Motion carried unanimously 7-0.

ZONING HEARING BOARD - 2 Appointments

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to appoint Neil Tristani as a member of the Zoning Hearing Board for a five year term to expire December 31, 2021. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Hollibaugh, Mrs. Romig, Mr. Vaerewyck, Dr. DiSanti, and Mr. Fleming. Member abstaining, Rick Florentine. Motion carried 6 – yes and 1 – abstention.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to appoint James Smullin as an alternate member of the Zoning Hearing Board for a five year term to expire December 31, 2021. Motion carried unanimously 7-0.

PARKS & RECREATION BOARD – 2 Appointments

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to appoint Carol McCaskey as a member of the Parks & Recreation Board for a five year term to expire December 31, 2021. Motion carried unanimously 7-0.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to appoint Brandon J. Farster as a member of the Parks & Recreation Board for a five year term to expire December 31, 2021. Motion carried unanimously 7-0.

DEER CREEK DRAINAGE BASIN AUTHORITY – 2 Appointments

MOTION BY Supervisor Vaerewyck to appoint Dennis L. Kreider as a member of the Deer Creek Drainage Basin Authority for a five year term to expire December 31, 2021.

NO SECOND – MOTION FAILED

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor DiSanti to appoint Donald Simonetti as a member of the Deer Creek Drainage Basin Authority for a five year term to expire December 31, 2021. A roll call vote was taken. Members voting yes, Dr. DiSanti, Mr. Florentine, Mr. Guerre, and Mrs. Hollibaugh. Members voting no, Mrs. Romig and Mr. Vaerewyck. Member abstaining, Mr. Fleming. Motion carried 4 – yes, 2 – no, and 1 abstention.

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Guerre to appoint Daniel Coluccio as a member of the Deer Creek Drainage Basin Authority for a five year term to expire December 31, 2021. A roll call vote was taken. Members voting yes, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, Mrs. Romig, Dr. DiSanti, and Mr. Fleming. Member voting no, Mr. Vaerewyck. Motion carried 6 – yes and 1 – no.

ADJOURNMENT:

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adjourn at 8:45 p.m. Motion carried unanimously 7-0. Meeting adjourned.