

West Deer Township
Board of Supervisors
Summary of January 18, 2017 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to accept the minutes of the December 21, 2016 and January 3, 2017 meetings as presented. Motion carried unanimously 7-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti 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.

UTILITIES & PAYROLL

MOTION BY Supervisor Vaerewyck that we pay utilities and payroll in the compliance with the Charter, Section C-1148 until of December 31, 2017.

NO SECOND. Motion Failed.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to pay utilities and payroll from January 19, 2017 to February 15, 2017. Motion carried unanimously 7-0.

2017 SALVAGE YARD LICENSE APPLICATIONS:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to approve the Blazczak Salvage, Inc., application for the 2017 Salvage Yard License. Motion carried unanimously 7-0.

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to approve the Boulevard Auto & Truck Salvage, LLC application for the 2017 Salvage Yard License.

Motion carried unanimously 7-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to approve the IAA Acquisition Corporation application for the 2017 Salvage Yard License. Motion carried unanimously 7-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to approve the Catanese Brothers application for the 2017 Salvage Yard License conditional upon meeting all requirements of the Ordinance and amend for 60 days to comply. Motion carried unanimously 7-0.

AUTHORIZE ADVERTISEMENT: TAX COLLECTOR SALARY ORDINANCE:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to TABLE the advertisement of Ordinance No. 417 repealing and replacing Ordinance No. 135 and Ordinance No. 305, which establish a bidding procedure pursuant to Article XII, Section C-1163 of the Township Home Rule Charter.

Motion carried unanimously to table 7-0.

SENIOR CITIZEN CENTER FLOORING AWARD:

MOTION BY Supervisor Vaerewyck to award the contract to Redstone Flooring for Option A for the replacement of flooring at the Senior Center in the amount of \$11,485.00.

After further discussion, Mr. Vaerewyck withdrew his motion.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to award the contract to A&S Carpet Collection for the replacement of flooring at the Senior Center in the amount of \$15,663.00. Motion carried unanimously 7-0.

SENIOR CITIZEN WALL REPAIR:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize Broge Masonry Corp., to perform investigative work at a cost of \$60 per hour and not to exceed ten hours under the supervision of Mr. Shoup. Motion carried unanimously 7-0.

PLANNING MODULE: EISENBARTH PROPERTY**RESOLUTION #2017-1 & SRSTP MAINTENANCE AGREEMENT & ESCROW AGREEMENT**

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor DiSanti to adopt Resolution #2017-1, and approve the SRSTP Maintenance Agreement, and the Escrow Agreement between Susan Lynn Eisenbarth and Rudy Marin Gonzales and the Township of West Deer. Motion carried unanimously 7-0.

ALLISON PARK CONTRACTORS SITE PLAN:

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Florentine to approve the Allison Park Contractors Site Plan as per the Planning Commission's recommendation and subject to the Traffic Impact fee in the amount of \$376.32 be paid prior to the issuance of a building permit. Motion carried unanimously 7-0.

START THE PROCESS FOR FULL TIME TO SERGEANT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to begin the process of promotion a full time police officer to the position of Sergeant. Motion carried unanimously 7-0.

START THE PROCESS FOR PART TIME TO FULL TIME:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Guerre to begin the process of hiring a full time officer from the six current part time officers currently employed by the Township. Motion carried unanimously 7-0.

HIRE PART TIME POLICE OFFICER:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh as per the recommendation by Chief Lape, to hire Thomas J. Trocki as a part time police officer of West Deer Township with the condition he successfully completes all requirements to receive his certification number. Motion carried unanimously 7-0.

POLICE SUV

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the purchase of one 2017 Ford Police Interceptor AWD to Tri Star Motors in the amount of \$39,090.01 and to obtain the financing at the next meeting. Motion carried unanimously 7-0.

RESOLUTION NO. 2017-2: VACANT PROPERTY:

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to adopt Resolution No. 2017-2 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number 1672-N-268 would be in accordance with the Comprehensive Plan of the municipality. Motion carried unanimously 7-0.

ADJOURNMENT

Meeting adjourned.