

West Deer Township
Board of Supervisors
Summary of March 15, 2017 Meeting

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

ACCEPT MINUTES:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of February 15, 2017 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

LIST OF BILLS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 4-0.

UTILITIES AND PAYROLL

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to pay utilities and payroll from March 16, 2017 to April 19, 2017. Motion carried unanimously 4-0.

AWARD: 2017 ROAD IMPROVEMENT PROJECT

CONTRACTS 17-01 AND 17-02

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to award the 2017 Road Program Hot Mix Paving Contract 17-01 to Shields Asphalt Paving in the amount of \$554,010.50 for the Base Bid, \$27,449.00 for Alternate No. 1 and \$27,678.00 for Alternate No. 2. Motion carried unanimously 4-0.

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to award the 2017 Road Program Cold Mix Paving Contract 17-02 to Youngblood Paving, Inc., in the amount of \$269,318.50 for the Base Bid, \$33,240.00 for Alternate No. 1 and \$25,711.00 for Alternate No. 2. Motion carried unanimously 4-0.

AWARD: NIKE SITE SHORING/CLOSURE PROJECT

CONTRACT 17-03

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to award the Nike Site Park Shoring/Closure Contract 17-03 to DeFrank Development in the amount of \$23,763.00 subject to the Township Engineer's verification of references. Motion carried unanimously 4-0.

UPDATE: SENIOR CITIZEN WALL REPAIR

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to award the Senior Citizen Wall to Broge Masonry Corporation in the amount not to exceed \$4,500.00 and under the supervision of the Township Engineer. Motion carried unanimously 4-0.

RESOLUTION NO.2017-3: VACANT PROPERTY

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2017-3 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number of 1669-J-308 would be in accordance with the Comprehensive Plan of the municipality. Motion carried unanimously 4-0.

RESOLUTION NO. 2017-4: PLANNING MODULE - BANKS PLAN OF LOTS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to adopt Resolution #2017-4 which is the Resolution for the PA DEP Sewage Facilities Planning Module for the Banks Plan of Lots. Motion carried unanimously 4-0.

SET PUBLIC HEARING: MCINTYRE HEIGHTS PRD CONDITIONAL USE

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to set the public hearing for the Conditional Use for a Planned Residential Development for the McIntyre Heights Plan for Wednesday, April 19, 2017 at 6:00 p.m. Motion carried unanimously 4-0.

ADVERTISEMENT OF ORDINANCE NO. 417: ADVERTISING AND BIDDING ORDINANCE

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. 417 repealing and replacing Ordinance No. 135 and Ordinance No. 305 – as codified in Chapter 14 of the Code of the Township of West Deer -- which establishes a system of competitive bidding pursuant to Article XII, Section C-1163 of the Township Home Rule Charter. Motion carried unanimously 4-0.

RESIGNATION: PART TIME POLICE OFFICER

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to accept the resignation of Officer Donald B. Myers as a part time police officer for West Deer Township, effective immediately and wish him the best of luck. Motion carried unanimously 4-0.

NEW BUSINESS

The Board agreed to award the cleaning, sealing, and waxing of the Senior Center floor at a cost not to exceed \$1,000.00.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to adjourn the meeting at 7:50 p.m. Motion carried unanimously 4-0. Meeting adjourned.