

West Deer Township
Board of Supervisors
Summary of May 17, 2017 Meeting

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

ACCEPT MINUTES:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of the April 19, 2017 meeting as presented. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Florentine 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 Hollibaugh 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.

UTILITIES AND PAYROLL

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to pay utilities and payroll from April 20, 2017 to May 17, 2017. Motion carried unanimously 6-0.

TAX REFUNDS

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to issue the tax refund as submitted by the Tax Collector. Motion carried unanimously 6-0.

MCINTYRE HEIGHTS PRD CONDITIONAL USE

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Romig to deny the tentative approval of the conditional use of the McIntyre Heights Planned Residential Development. Motion carried unanimously to DENY 6-0.

BIDS: NIKE SITE PARK PARKING LOT PROJECT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Florentine to award the Base Bid of \$327,658.00 and Alternate Bid of \$122,079.00 Nike Site Park Parking Lot Project to Martino, Inc. Motion carried unanimously 6-0. Total amount: \$449,737.00

CHANGE ORDER NO. 1: NIKE SITE CLOSURE/SHORING

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to accept Change Order No. 1 or the Nike Site Closure/Shoring Project in the amount of \$4,656.00. Motion carried unanimously 6-0.

AUTHORIZE ADVERTISEMENT: SALE OF POLICE VEHICLE

MOTION BY Supervisor Guerre and SECONDED BY Supervisor DiSanti to authorize the advertisement for the sale of the 2011 Ford Crown Victoria Police Interceptor, AS IS CONDITION. Sealed bids will be received until Thursday, June 15, 2017 at 2:00 p.m. and opened shortly thereafter. Motion carried unanimously 6-0.

2018 ROAD PROGRAM LIST (PRELIMINARY)

Bayfield Road, Cedar Glen Drive, Cottonwood Court, Huntertown Road (East portion), North Ridge Drive, Tremont Drive, Valleyfield Drive, McKalloff Road, Old Bakerstown Road, McClure Road (Overlook Place to Saxonburg Blvd), Dawson Road, Blanchard Road, Hemphill Road, Oakwood Circle.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Hollibaugh to authorize the Township Engineer to complete the Engineering for the potential roads listed as part of the 2018 road program, and to notify all utility companies of the same. Motion carried unanimously 6-0.

ADVERTISEMENT: PLANNING COMMISSION MEMBERS

MOTION BY Supervisor Florentine and SECONDED BY Supervisor DiSanti to approve the request from the Planning Commission to replace the two members due to excessive absenteeism and advertise for the two vacancies. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to adjourn the meeting at 8:00 p.m. Motion carried unanimously 6-0. Meeting adjourned.