

West Deer Township
Board of Supervisors
Summary of September 20, 2017 Meeting

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Vaerewyck to accept the minutes of the August 16, 2017 meeting as present. Motion carried unanimously 6-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 6-0.

LIST OF BILLS

MOTION BY Supervisor Florentine 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 August 17, 2017 to September 20, 2017. Motion carried unanimously 6-0.

TAX REFUNDS

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

CEDAR RIDGE STORM SEWERS – HEAVY CLEANING OF THE PIPE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to authorize up to \$5,000.00 for heavy cleaning per the North Hills COG bid and Mr. Shoup's oversight. Motion carried unanimously 6-0.

ADVERTISEMENT: ACT 172 (FIREFIGHTER EIT CREDIT) ORDINANCE

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. 418. Motion carried unanimously 6-0.

ADVERTISEMENT: BUDGET PROCESS/MEETING ADVERTISEMENT

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to authorize the advertisements for the 2018 Budget in compliance with the Township Charter. Motion carried unanimously 6-0.

AUTHORIZATION: NIKE SITE PAVILION BIDS

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to table until the next meeting. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to adjourn the meeting at 8:10 p.m. Motion carried unanimously 6-0. Meeting adjourned.