

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

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

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to accept the minutes of the October 18, 2017 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig 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 November 16, 2017 to December 20, 2017. Motion carried unanimously 4-0.

NIKE SITE/SENIOR CENTER PARKING LOTS CHANGE ORDER

MOTION BY Supervisor Hollibaugh and SECONDED BY Mrs. Romig to approve Change Order No. 1 in the amount of \$10,732.15 to Martino, Inc. Motion carried unanimously 4-0.

ADVERTISEMENT: CHARTER COMMISSION ORDINANCE:

MOTION BY Supervisor Mrs. Guerre and SECONDED BY Supervisor Mr. Romig to authorize the advertisement of the Charter Referendum Ordinances No. 419, No. 420, No. 421, and No. 422. Motion carried unanimously 4-0.

AUTHORIZATION: NIKE SITE BACKFILLING/LANDSCAPING

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to award the First Phase of the Nike Site Backfilling/Landscaping to Hollibaugh Landscaping Excavation at a cost not to exceed \$18,500.00 as per the Township Engineer's specifications. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Romig, and Dr. DiSanti. Member abstaining, Mrs. Hollibaugh. Motion carried 3 – yes, 0 – no, and 1 abstention.

AUTHORIZATION: NORTH HILLS COG WALKING TRAIL (CDBG GRANT) BIDS:

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to award the bid to Holbein, Inc., in the amount of \$81,887.00 to construct the ADA Accessible Walking Trails at the Nike Site Park. Motion carried unanimously 4-0.

AUTHORIZATION: SALE OF PUBLIC WORKS PICKUP TRUCK

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Mrs. Romig to authorize the sale of the 2007 GMC HD pickup truck as-is-condition, to George Hollibaugh in the amount of \$5,651.00. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Romig, and Dr. DiSanti. Member abstaining, Mrs. Hollibaugh. Motion carried 3 – yes, 0 – no, and 1 abstention.

ADOPTION: RESOLUTION NO. 2017-10 (VOLUNTEER SERVICE CREDIT PROGRAM)

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to adopt Resolution No. 2017-10 establishing the annual criteria that a volunteer must meet to be certified under the West Deer Township Volunteer Service Credit Program. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2017-11 (SUPPLEMENTAL WINTER MAINTENANCE AGREEMENT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2017-11 authorizing the Chairman of the Board of Supervisors to sign the Supplemental Winter Maintenance Agreement with the Pennsylvania Department of Transportation. A roll call vote was taken. Members voting yes, Mr. Guerre, Mrs. Hollibaugh, and Dr. DiSanti. Member voting no, Mrs. Romig. Motion carried, 3 – yes and 1 – no.

RESIGNATION: PART TIME POLICE OFFICER

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to accept the resignation of Officer Dean Krakowiak as a part time police officer for West Deer Township effective November 30, 2017 and wish him the best of luck. Motion carried unanimously 4-0.

Vice Chairman DiSanti announced the 2018 Public Budget Workshop Meeting will follow the Regular Meeting.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adjourn the meeting at 7:55 p.m. Motion carried unanimously 4-0. Meeting adjourned.