

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

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

2018 FINAL BUDGET

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2017-12 – the 2018 Budget. Motion carried unanimously 6-0.

ACCEPT MINUTES

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Romig to accept the minutes of the November 15, 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 Romig 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 Florentine to pay utilities and payroll from December 21, 2017 to January 17, 2018. Motion carried unanimously 7-0.

TAX REFUNDS

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to issue the tax refund as submitted by the Tax Collector. A roll call vote was taken. Members voting yes, Mr. Florentine, Mr. Guerre, Mr. Vaerewyck, Mrs. Hollibaugh, and Dr. DiSanti. Member abstaining: Mrs. Romig. Motion carried 5-yes and 1-abstention.

ORDINANCE NO. 419 (ARTICLE III CHARTER REVISIONS)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to TABLE so the new Board coming in can deal with this issue, Ordinance No. 419. Members voting yes, Mrs. Romig, Mr. Vaerewyck, Mr. Florentine, Mr. Guerre, and Mrs. Hollibaugh. Member voting no, Dr. DiSanti. Motion carried to TABLE, 5-yes and 1-no.

ORDINANCE NO. 420 (ARTICLE III CHARTER REVISIONS)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to TABLE Ordinance No. 420. A roll call vote was taken. Members voting yes, Mr. Vaerewyck, Mrs. Romig, and Mr. Florentine. Members voting no, Mrs. Hollibaugh, Mr. Guerre, and Dr. DiSanti. Motion Failed, 3-yes and 3-no.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to TABLE based on new information during discussion. This motion to table was done previously and voted on and cannot be voted on again.

MOTION BY Supervisor Vaerewyck to TABLE to the second meeting in January. No Second.

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adopt Ordinance No. 420 as advertised and presented. A roll call vote was taken. Members voting yes, Mrs. Hollibaugh and Dr. DiSanti. Members voting no, Mr. Vaerewyck, Mrs. Romig, Mr. Florentine, and Mr. Guerre. Motion Denied, 2-yes and 4-no.

At this time, MOTION BY Supervisor Hollibaugh to AMEND Ordinance 420/change ballot question/Section 2 – the way it stands to re-vote on it. No Second.

ORDINANCE NO. 421 (ARTICLE IV CHARTER REVISIONS)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to TABLE and reconsider Ordinance Numbers 419, 420, and 421 as advertised and presented to the Reorganization Meeting on January 2, 2018. A roll call was taken. Members voting yes, Mr. Florentine, Mr. Guerre, Mr. Vaerewyck, Dr. DiSanti, and Mrs. Romig. Member voting no, Mrs. Hollibaugh. Motion carried, 5-yes and 1-no.

RESOLUTION NO.2017-13: VACANT PROPERTY

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Vaerewyck to adopt Resolution No. 2017-13 acknowledging that the acquisition and subsequent disposition of parcel with Lot and Block number of 1669-N-244 would be in accordance with the Comprehensive Plan of the municipality. Motion carried unanimously 6-0.

ADOPTION: RESOLUTION NO. 2017-14 (SECRETARIAL UNION AGREEMENT)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Guerre to adopt Resolution No. 2017-14 ratifying the Teamsters Local 205 (Secretarial Union) Agreement effective January 1, 2018 through December 31, 2020, and to authorize its execution by the Chairman of the Board of Supervisors and the Township Manager. Motion carried unanimously 6-0.

ADOPTION: RESOLUTION NO. 2017-15 (POLICE UNION AGREEMENT)

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Florentine to adopt Resolution No. 2017-15 ratifying the Teamsters Local 249 (Police Union) Agreement effective January 1, 2017 through December 31, 2020, and to authorize its execution by the Chairman of the Board of Supervisors and the Township Manager. Motion carried unanimously 6-0.

HIRE: PUBLIC WORKS LABORER(S)

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to adopt Resolution No. 2017-16 hiring Andrew Zeis as a full-time employee of West Deer Township and appointing him a Public Works Laborer effective 1 January 2018, pending the successful completion of a physical and drug testing. Motion carried unanimously 6-0.

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Romig to adopt Resolution No. 2017-17 hiring David Hollinger as a full-time employee of West Deer Township and appointing him a Public Works Laborer effective January 1, 2018, pending the successful completion of a physical and drug testing. A roll call vote was taken. Members voting yes, Mrs. Romig, Mr. Vaerewyck, and Mrs. Hollibaugh. Members voting no, Mr. Guerre, Mr. Florentine, and Dr. DiSanti. Motion Failed, 3-yes and 3-no.

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Guerre to adopt Resolution No. 2017-17 hiring Michael Ulewicz as a full-time employee of West Deer Township and appointing him a Public Works Laborer effective January 1, 2018, pending the successful completion of a physical and drug testing. A roll call vote was taken. Members voting yes, Mr. Guerre, Mr. Florentine, Mrs. Hollibaugh, and Dr. DiSanti. Members voting no, Mrs. Romig and Mr. Vaerewyck. Motion carried 4-yes and 2-no.

RESOLUTION NO. 2017-18: APPROVAL OF THE FIREFIGHTER ROSTERS

MOTION BY Supervisor Vaerewyck and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2017-18 approving the volunteers that appear on the notarized lists submitted by the Fire Chiefs and verified by the Township Manager. Motion carried unanimously 6-0.

ACCEPTANCE: GARY PARRISH RETIREMENT

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Florentine to accept Gary Parrish's retirement from the West Deer Township Public Works Department, effective January 5, 2018. Motion carried unanimously 6-0.

ACCEPTANCE: PARKS & RECREATION BOARD MEMBER RESIGNATION

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Romig to accept the resignation of Beverly Jordan as a member of the Parks & Recreation Board effective December 31, 2017. Motion carried unanimously 6-0.

ACKNOWLEDGEMENT OF UNSAFE STRUCTURE: 71 NORRIS LANE

MOTION BY Supervisor Romig and SECONDED BY Supervisor Hollibaugh to acknowledge the structures located at 71 Norris Lane, Tarentum, PA 15084, as being unsafe structures. A roll call vote was taken. Members voting yes, Mr. Florentine, Mr. Guerre, Mrs. Hollibaugh, Mrs. Romig, and Dr. DiSanti. Member voting no, Mr. Vaerewyck. Motion carried, 5-yes and 1-no.

ADVERTISEMENT: BIDS FOR DEMOLITION AT 71 NORRIS LANE

MOTION BY Supervisor Florentine and SECONDED BY Supervisor Hollibaugh to authorize bids for the demolition of two structures on the property located at 71 Norris Lane, Tarentum, PA 15084. Motion carried unanimously 6-0.

ADVERTISEMENT: CEDAR RIDGE STORM SEWER LINING

MOTION BY Supervisor Guerre and SECONDED BY Supervisor Hollibaugh to authorize Mr. Shoup to prepare the documents and advertise for bids for the storm sewer rehabilitation/replacement in the Cedar Ridge Plan of Lots. Motion carried unanimously 6-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Guerre to adjourn the meeting at 8:20 p.m. Motion carried unanimously 6-0. Meeting adjourned.