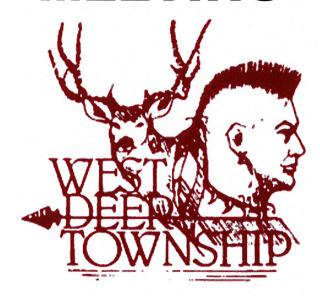
WEST DEER TOWNSHIP SUPERVISORS MEETING



May 16, 2018

7:00 p.m./Regular Business Meeting

Members preser	าt:
Dr. DiSanti	
Mrs. Jordan	
Mr. Karpuzi	
Mr. Maudhuit	
Mrs. Romig	
Mr. Vaerewyck	
Mrs. Hollibaugh	

WEST DEER TOWNSHIP Board of Supervisors May 16, 2018

7:00 pm: Regular Business Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Registered Comments from the Public
- 5. Comments from the Public
- 6. Accept minutes
- 7. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Tax Refunds
- 8. Police Chief's Report
- 9. Building Inspector / Code Enforcement Officer's Report
- 10. Report from the Parks and Recreation Board
- 11. Engineer's Report
- 12. Adoption: Resolution No. 2018-4 (Act 537 Sewage Facilities Plan Update)
- 13. Adoption: Resolution No. 2018-6 (DUI Grant)
- 14. Approval: Forbes Subdivision Plan
- 15. Authorization: Guiderail Project
- 16. Discussion: Charter Commission Update (General Election)
- 17. Discussion: Social Media
- 18. Committee Reports
- 19. Old Business
- 20. New Business
- 21. Set Agenda: June 20, 2018
- 22. Comments from the Public
- 23. Adjournment

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Roll Call Mr. Mator...

REGISTERED COMMENTS FROM THE PUBLIC

None



COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.



ACCEPT MINUTES

ATTACHED ARE THE MINUTES OF THE APRIL 18, 2018 MEETING.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ACCEPT THE MINUTES OF THE APRIL 18, 2018 MEETING AS PRESENTED.

MOTION SECOND AYES NAYES

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West Deer Township Board of Supervisors 18 April 2018 7:00 p.m.

The West Deer Township Board of Supervisors held their Regular Meeting at the West Deer Township Municipal Building. Members present: Shirley Hollibaugh, Chairwoman; Richard W. DiSanti, Jr., Beverly Jordan, Arlind Karpuzi, Joyce A. Romig and Gerry Vaerewyck. Member absent: Shawn Maudhuit. Also present were: Daniel J. Mator, Jr., Township Manager; Barbara Nardis, Finance Officer; Douglas Happel, representing Griffith, McCague, & Wallace; and Scott Shoup, representing Shoup Engineering.

PLEDGE OF ALLEGIANCE

Chairwoman Hollibaugh opened and welcomed everyone to the meeting.

Roll Call taken by Mr. Mator – Quorum present.

REGISTERED COMMENTS FROM THE PUBLIC

None

COMMENTS FROM THE PUBLIC

None

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to accept the minutes of the 21 March 2018 meeting as presented. A roll call vote was taken. Members voting yes, Mrs. Jordan, Mr. Karpuzi, Mrs. Romig, Dr. DiSanti, and Mrs. Hollibaugh. Member abstaining, Mr. Vaerewyck (absent at meeting). Motion carried, 5-yes and 1-abstention.

MONTHLY FINANCIAL REPORT

Mrs. Nardis read the following Finance Officer's Report:

TOWNSHIP OF WEST DEER FINANCE OFFICER'S REPORT 31 March 2018

I - GENERAL FUND: Revenues Expenditures	<u>March</u> 355,837.84 265,490.75	YTD 1,015,400.64 906,473.97	% of Budget 17.44% 15.57%
Cash and Cash Equivalents: Sweep Account		281,212.85	281,212.85
II - SPECIAL REVENUE FUNDS Cash and Cash Equivalents: Street Light Fund:			
Sweep Account - Restricted Fire Tax Fund:		7,139.47	
Sweep Account - Restricted State/Liquid Fuels Fund: Sweep Account - Restricted	_	16,196.77 476,758.57	
Investments: Operating Reserve Fund: Sweep Account - Reserved		806,000.96	500,094.81
Capital Reserve Fund: Sweep Account - Reserved	_	349,736.27	1,155,737.23
III - CAPITAL PROJECT FUNDS: Cash and Cash Equivalents:			
	_	0.00	0.00
TOTAL CASH BALANCE 03/31/18			1,937,044.89
Interest Earned March 2018	199.85 03/1/2018 Debt Balance	March Principal Payment	03/31/2018 Debt Balance

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

\$244,687.05

\$2,607.94

\$242,540.27

LIST OF BILLS

Mars National - VFC #3

Amerikohl Aggregates Inc.	623.20
Amerikohl Transport Inc.	379.58
Best Wholesale Tire Co., Inc	
Griffith, McCague & Happel, PC	1453.50
Hei-Way, LLC	
Jordan Tax Service, Inc.	1624.80
Kress Tire	491.38
Office Depot	258.40
Shoup Engineering Inc.	1025.00
Staley Communications	
Toshiba Financial Services	482.52
Tristani Brothers, Inc.	
Walsh Equipment	

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti 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.

POLICE CHIEF'S REPORT

Chief Jon Lape was present and provided a summary report on the Police Department for the month of March 2018. A copy of the report is on file at the Township. Questions and comments followed.

BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER'S REPORT

Mr. Bill Payne was present and provided a summary report on Code Enforcement for the month of March 2018. A copy of the report is on file at the Township.

PARKS AND RECREATION BOARD REPORT

Mrs. Amy Stark, Chairwoman, was present and provided and read a summary report on the Parks and Recreation Board. A copy of the report is on file at the Township. Questions and comments followed.

ENGINEER'S REPORT

The Board received the Engineer's Report submitted by Shoup Engineering, Inc. Mr. Scott Shoup represented Shoup Engineering, Inc., and summarized the meeting attendance and details of his formal report:

Projects

- 2018 Road Improvement Project
 - Contracts have been executed for the hot mix asphalt, cold mix asphalt, and seal coating work with Youngblood Paving and Russell Standard Corporation.
- Cedar Ridge Storm Sewer Rehabilitation
 - o A Contract has been prepared for this project and work is expected to begin soon.

Development/Subdivision Reviews

None

RESOLUTION NO. 2018-4 (ACT 537 SEWAGE FACILITIES PLAN UPDATE)

RESOLUTION NO. 2018-4 A RESOLUTION OF WEST DEER TOWNSHIP ALLEGHENY COUNTY, PENNSYLVANIA FOR ACT 537 SEWAGE FACILITIES PLAN UPDATE

Mr. Shoup explained correspondence was sent to the Allegheny Valley Joint Sewer Authority (AVJSA). He stated that the correspondence indicated the Board of Supervisors was not in the position to act on the resolution at this time, and that it included comments relative to the plan update. Mr. Shoup informed the Board that both West Deer and Richland Townships submitted rejection letters to AVJSA, and that the other municipalities submitted their adopted resolutions. He said that AVJSA submitted their Plan 537 Update to the DEP, and included the two letters and resolutions from the other municipalities by the March deadline. Mr. Shoup reported at this time there is nothing to report, and indicated he also received an email from a representative from DEP that they have not begun the review process.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to table Resolution No. 2018-4 – the Act 537 Sewage Facilities Plan Update – adopting and submitting to Pennsylvania Department of Environmental Protection for its approval the Act 537 Sewage Facilities Plan Update. A roll call vote was taken. Members voting yes: Mrs. Jordan; Dr. DiSanti; Mr. Karpuzi; Mrs. Romig; and Mrs. Hollibaugh. Member voting no: Mr. Vaerewyck. Motion carried, 5-yes and 1-no.

AUTHORIZATION: COMCAST & VERIZON CABLE FRANCHISE AGREEMENT NEGOTIATION

The Cable Franchise Agreements with Comcast and Verizon are set to expire in the near future. The North Hills Council of Governments has worked with the Cohen Law Group to provide negotiations for all participating municipalities at a reduced, cost-sharing rate.

Even though the rates are shared, Cohen Law Group would need to be retained separately. The estimated cost of this service – for both cable companies is estimated to be around \$5,000.

The Board received a copy of the engagement letter.

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Karpuzi to authorize the retaining of the Cohen Law Group to negotiate the Cable Franchise Agreements for both Comcast and Verizon on behalf of the Township at the North Hills Council of Governments negotiated rate. Motion carried unanimously 6-0.

DISCUSSION: CHARTER COMMISSION UPDATE

The Board of Supervisors authorized Ordinances No. 419 and 421 to place referendum questions on the primary ballot. Those contents of those questions are:

- 1. The reduction of Supervisors from seven to five, with representation coming from four districts along with one at-large candidate.
- 2. The reduction of Supervisors from seven to five, with representation coming at-large.
- 3. The modernizing of Township information (such as minutes, etc.) and making citizens' right to be heard more accessible.

Mr. Mator explained the questions that will be on the 15 May 2018 Primary Election as well as Allegheny County's "plain language" as they will appear on the ballot. Mr. Mator stated that objective, non-biased explanations of the questions will be placed in the Town Flyer and on the Township web site so the public could be better informed when they voted.

A further discussion was held.

COMMITTEE REPORTS

The Committee Chairperson reported on their Committee updates:

- 1) Mr. Vaerewyck EMS Committee
- 2) Mrs. Romig Engineering & Public Works Committee
- 3) Dr. DiSanti Financial, Legal & Human Resources Committee
- 4) Mrs. Jordan Parks & Recreation Committee
- 5) Mr. Karpuzi Zoning, Planning & Code Committee
- 6) Mr. Karpuzi North Hills COG Report

OLD BUSINESS

- Chairwoman Hollibaugh reported she was presented the 2018 Banner Community Award for West Deer from County Executive Rich Fitzgerald. Mr. Mator read the Recognition Citation.
- Chairwoman Hollibaugh also reported she attended the Seven Springs Conference and commented on the conference. She indicated there were many different speakers, including District Attorney Stephen Zappala, who spoke on improving the security at the Pittsburgh Mills Mall. She also stated that there was a great deal of information on parks/walking trails, and that she attended the MRM Trust meetings for the worker's compensation and liability insurance. Mrs. Hollibaugh informed those in attendance that the Township received a record breaking dividend of \$110,041.74 this year.
- Supervisor Romig commented that both she and Mrs. Hollibaugh would like to see the dividend monies go back into the community for something that hasn't been budgeted. Some discussion was held.
- Supervisor Romig stated she attended the EMS meeting at the Conference, and commented that 75 percent of all the agencies are experiencing a financial difficulty. She also attended the County Council meeting and they are excited that the Alaska Airlines are coming to Pittsburgh. Mrs. Romig pointed out Pittsburgh is also building a new airport building, and that she also attended the opioid crisis meeting.
- Chief Josh Wiegand, Fire Company No. 3, was present and announced the Fire Company just celebrated their 55th anniversary.

NEW BUSINESS

- Mr. Mator pointed out Bruno Sammartino passed away earlier in the day, and expressed condolences to Mr. Sammartino's family on behalf of the Township. Mr. Mator informed those in attendance that Mr. Sammartino had previously served as the Grand Marshall of the Township Community Days and was very gracious in doing so.
- Mrs. Romig suggested the Board have a meeting once a month or every two or three months to sit down
 and just "brainstorm" on what can be done in the Township and get "our feelings" out there. Some
 discussion was held.

SET AGENDA: REGULAR BUSINESS MEETING

16 May 2018

6:30 p.m. - Executive Session

7:00 p.m. - Regular Business Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Executive Session Held
- 5. Registered Comments from the Public
- 6. Comments from the Public
- 7. Accept Minutes
- 8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Tax Refunds
- 9. Police Chief's Report
- 10. Building Inspector/Code Enforcement Officer's Report
- 11. Report from the Parks & Recreation Board
- 12. Engineer's Report
- 13. Authorization: Guiderail Project
- 14. Discussion: Charter Commission Update on General Election Referenda
- 15. Committee Reports
- 16. Old Business
- 17. New Business
- 18. Set Agenda: 20 June 2018
- 19. Comments from the Public
- 20. Adjournment

Items Added:

- *Act 537
- *DUI Grant Resolution
- *Social Media Discussion

COMMENTS FROM THE PUBLIC

None

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Karpuzi to adjourn the meeting at 8:08 p.m. Motion carried unanimously 6-0. Meeting adjourned.

Daniel J. Mator, Jr., Township Manager

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MONTHLY FINANCIAL REPORT

A) FINANCE OFFIC	ER'S RE	PORT		
MRS. NARDIS				
WHAT ACTION DOE	ES THE E	BOARD WIS	SH ТО Т	AKE.
I MOVE TO APPROV SUBMITTED.	VE THE	FINANCE C	OFFICER	R'S REPORT AS
N	OTION	SECOND	AYES	NAYES
DR. DISANTI MRS. JORDAN MR. KARPUZI MR. MAUDHUIT MRS. ROMIG MR. VAEREWYCK MRS. HOLLIBAUGH				

7-A

TOWNSHIP OF WEST DEER FINANCE OFFICER'S REPORT April 30, 2018

I - GENERAL FUND:

	<u>April</u>	YTD	% of Budget
Revenues	626,666.34	1,642,066.98	28.21%
Expenditures	247,326.70	1,153,800.67	19.82%
Cash and Cash Equivalents:			
Sweep Account		635,376.56	
•			635,376.56
II - SPECIAL REVENUE FUNDS			
Cash and Cash Equivalents:			
Street Light Fund:			
Sweep Account - Restricted		11 490 00	
Fire Tax Fund:		11,482.02	
Sweep Account - Restricted		40 505 95	
State/Liquid Fuels Fund:		40,797.87	
Sweep Account - Restricted		106 101 60	
Sweep Account - Restricted		426,101.63	489 004 50
Investments:		_	478,381.52
Operating Reserve Fund:			
Sweep Account - Reserved		806,033.06	
Capital Reserve Fund:		000,033.00	
Sweep Account - Reserved		349,740.90	
2oop 11000 unit 110001 vou		343,740.90	1,155,773.96
		_	1,100,770,90
III - CAPITAL PROJECT FUNDS:			
Cash and Cash Equivalents:			
		0.00	
			0.00
TOTAL CACH DALANCE 4/00/49			2.262.222.24
TOTAL CASH BALANCE 4/30/18		_	2,269,532.04
Interest Earned April 2018	601.04		
-	•		
		A	

 April
 April

 4/1/2018
 Principal
 4/30/2018

 Debt Balance
 Payment
 Debt Balance

 Mars National - VFC #3
 240,707.45
 \$ 2,607.94
 238,553.18

Restricted - Money which is restricted by legal or contractual requirements. Reserved - Money which is earmarked for a specific future use.

INTEREST EARNED - 2018

	APRIL	<u>YTD</u>
GENERAL FUND	\$19.72	\$49.14
STREET LIGHT FUND	\$0.36	\$1.25
FIRE TAX FUND	\$15.40	\$50.42
OPERATING RESERVE	\$32.10	\$127.39
STATE FUND	\$528.83	\$1,023.35
CAPITAL RESERVE	\$4.63	\$16.17
TOTAL INTEREST EARNED	\$601.04	\$1,267.72

	100
이 경기에 맞돌아 하나 된 집 하나 역 호마리 시민 마래된 방로 관련 장면 보고 화학생으로 하다 점점이 되었다.	
	ľ

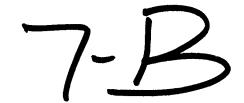
B) LIST OF BILLS

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO PAY THE LIST OF BILLS AS SUBMITTED, AND ALL APPROVED REIMBURSABLE ITEMS IN COMPLIANCE WITH GENERALLY ACCEPTED ACCOUNTING PRACTICES.

MOTION SECOND AYES NAYES

MR. MAUDHUIT			
MRS. ROMIG		 	
MR. VAEREWYCK			
MRS. JORDAN	-		
DR. DISANTI		 	
MR. KARPUZI		 	
MRS. HOLLIBAUGH		 	



ACCOUNTS PAYABLE - UNPAID VOUCHER REGISTER

WEST DEER TOWNSHIP		By Name Cutoff as of: 12/31/9999	Time: 12:50 pm Date: 05/09/2018 Page: 1
Due Dates: 05/15/2018 thru 05/15/2018			
Vendor Name/Desc Acct#/Proj	oj Invoice#	Amount Due Discount Cancelled	Paid Un-Paid Check# Check Amt.
00553 BEST WHOLESALE TIRE 410.374 Police:Car #39-Inspection/ball0418	11807	742.85	742.85
	05/07/2018	05/15/2018 05/07/2018	N
00553 BEST WHOLESALE TIRE 410.374 Police:Car #36-Tire Rotation/00418	11834	62.65	62.65
	04/05/2018	05/15/2018 05/07/2018	N
00553 BEST WHOLESALE TIRE 410.374 Police:Car #39-Wipers 0418	11896 04/12/2018	23.67 05/15/2018 05/07/2018	23.67 N
00553 BEST WHOLESALE TIRE 410.374 Police:Car #33-Inspection:Fog 0418	11950	186.50	186.50
	04/19/2018	05/15/2018 05/07/2018	N
00553 BEST WHOLESALE TIRE 410.374 Police:Car #33-Radiator/coolin0418	11989	525.00	525.00
	04/24/2018	05/15/2018 05/07/2018	N
Name: BEST WHOLESALE TIRE CO, INC		1540.67	1540.67
10315 GRIFFITH, MCCAGUE & 404.111	272823	750.50	750.50
Legal Services-General 0418	04/30/2018	05/15/2018 05/09/2018	N
10315 GRIFFITH, MCCAGUE & 404.111	272824	19.00	19.00 N
Legal Services-W D Ambulance 0418	04/30/2018	05/15/2018 05/09/2018	
10315 GRIFFITH, MCCAGUE & 404.111 Legal Services-Forbes-Conditio0418	272825	95.00	95.00
	04/30/2018	05/15/2018 05/09/2018	N
10315 GRIFFITH, MCCAGUE & 404.111 Legal Services-Home Rule Chart0418	272826 04/30/2018	19.00 05/15/2018 05/09/2018	19.00 N
10315 GRIFFITH, MCCAGUE & 404.111 Legal Services-DCNR Grant(Nike0418	272827 04/30/2018	570.00 05/15/2018 05/09/2018	570.00 N
Name: GRIFFITH, MCCAGUE & HAPPEL, PC		1453.50	1453.50
00005 HEI-WAY, LLC 430.372	80410023	435.10	435.10
Road: Cold Patch 0418	04/11/2018	05/15/2018 04/12/2018	N
00005 HET-WAY, LLC 430.372	80413012	188.46	188.46
Road: Cold Patch 0418	04/14/2018	05/15/2018 04/17/2018	N
00005 HEI-WAY, LLC 430.372	80416018	144.21	144.21
Road: Cold Patch 0418	04/17/2018	05/15/2018 04/18/2018	N
00005 HEI-WAY, LLC 430.372	80417013	154.87	154.87
Road: Cold Patch 0418	04/18/2018	05/15/2018 04/19/2018	N

WEST DEER TOWNSHIP

ACCOUNTS PAYABLE - UNPAID VOUCHER REGISTER

	ACCOUNTS PAYABLE - UNPAID VOUCHER REGISTER	Timo: 13:50 pm
-ST DEER TOWNSHIP	By Name	Date: 05/09/2018
	Cutoff as of: 12/31/9999	Page: 2
ue Dates: 05/15/2018 thru 05/15/2018	ue Dates: 05/15/2018 thru 05/15/2018	

Due Dates: 05/15/2018 thru 05	thru 05/15/2018					
Vendor Name/Desc	Acct#/Proj	Invoice#	Amount Due Discount Cancelled	Paid	Un-Paid	Check# Check Amt.
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0418	80418017 04/20/2018	155.69 05/15/2018 04/20/2018	 	155.69	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0418	80423010 04/24/2018	171.25 05/15/2018 04/25/2018		171.25	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0418	80424008 04/27/2018	170.44 05/15/2018 04/27/2018		170.44	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0418	80425016 04/26/2018	140.12 05/15/2018 04/27/2018		140.12	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0418	80426003 04/27/2018	160.60 05/15/2018 04/30/2018		160.60	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80427013 05/01/2018	159.78 05/15/2018 05/02/2018		159.78	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80430016 05/01/2018	334.31 05/15/2018 05/02/2018		334.31	z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80501020 05/02/2018	170.44 05/15/2018 05/03/2018		170.44	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80502018 05/03/2018	167.98 05/15/2018 05/04/2018		167.98	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80503015 05/04/2018	336.77 05/15/2018 05/07/2018		336.77	Z
00005 HEI-WAY, LLC Road: Cold Patch	430.372 0518	80504013 05/07/2018	170.44 05/15/2018 05/08/2018		170.44	z
Name: HEI-WAY, LLC			3060.46	 	3060.46	
00106 JORDAN TAX SERVICE, Delinquent R E Tax Commission	403.140 0418	4-C-#106 04/17/2018	2160.52 05/15/2018 04/18/2018		2160.52	Z
Name: JORDAN TAX SERVICE, INC			2160.52		2160.52	
00362 KRESS TIRE Road: Flat Tire	430.374 0418	10204-13 04/16/2018	18.50 05/15/2018 04/16/2018		18.50	Z
00362 KRESS TIRE Police: CAR #33-TIRES	410.374 0418	10204-8 04/16/2018	275.88 05/15/2018 05/07/2018		275.88	z

ACCOUNTS PAYABLE - UNPAID VOUCHER REGISTER

By Name Cutoff as of: 12/31/9999

Time: 12:50 pm Date: 05/09/2018 Page: 3

Due Dates: 05/15/2018 thru 05/15/2018			
Vendor Name/Desc Acct#/Proj	oj Invoice#	Amount Due Discount Cancelled	Paid Un-Paid Check# Check Amt.
Name: KRESS TIRE		294.38	294.38
00325 MRM WORKERS' COMP FU 486.354 Install #4 of 4-Workers Comp 0518	1718PRJ1026 05/15/2018	20752.65 05/15/2018 05/07/2018	20752.65 N
Name: MRM WORKERS' COMP FUND		20752.65	20752.65
00657 OFFICE DEPOT 406.210 Twp Office Supplies 0418	127512056001 04/27/2018	191.31 05/15/2018 04/27/2018	191.31 N
00657 OFFICE DEPOT 409.226 Cleaning: Supplies 0418	127512056001 04/27/2018	25.88 05/15/2018 04/27/2018	25.88 N
Name: OFFICE DEPOT		217.19	217.19
00830 SHOUP ENGINEERING IN 408.319 Engineering: Dollar General 0418	18-129 04/30/2018	75.00 05/15/2018 05/03/2018	75.00 N
00830 SHOUP ENGINEERING IN 408.319 Engineering: Forbes Plan 0418	18-130 04/30/2018	225.00 05/15/2018 05/03/2018	225.00 N
00830 SHOUP ENGINEERING IN 408.313 Engineering: Miscellaneous 0418	18-131 04/30/2018	1227.00 05/15/2018 05/03/2018	1227.00 N
00830 SHOUP ENGINEERING IN 454.286 Engineering:CDBG handicapped r0418	18-134 04/30/2018	1497.25 05/15/2018 05/03/2018	1497.25 N
Name: SHOUP ENGINEERING INC.		3024.25	3024.25
00674 STALEY COMMUNICATION 410.328 POL: Radio Equip Maint 0518	90384 05/02/2018	137.50 05/15/2018 05/03/2018	137.50 N
00674 STALEY COMMUNICATION 430.327 Road: Radio Equip Maint 0518	90385 05/02/2018	57.47 05/15/2018 05/03/2018	57.47 N
Name: STALEY COMMUNICATIONS		194.97	194.97
00577 TOSHIBA FINANCIAL SE 410.261 Lease & Maintenance of Copiers0418	68291761 04/22/2018	241.26 05/15/2018 04/30/2018	241.26 N
00577 TOSHIBA FINANCIAL SE 406.261 Lease & Maintenance of Copiers0418	68291761 04/22/2018	241.26 05/15/2018 04/30/2018	241.26 N
Name: TOSHIBA FINANCIAL SERVICES		482.52	482.52
00067 TRISTANI BROTHERS, I 430.374 Road:2011 F550-Inspection 0418	180434 04/30/2018	871.16 05/15/2018 05/08/2018	871.16 N

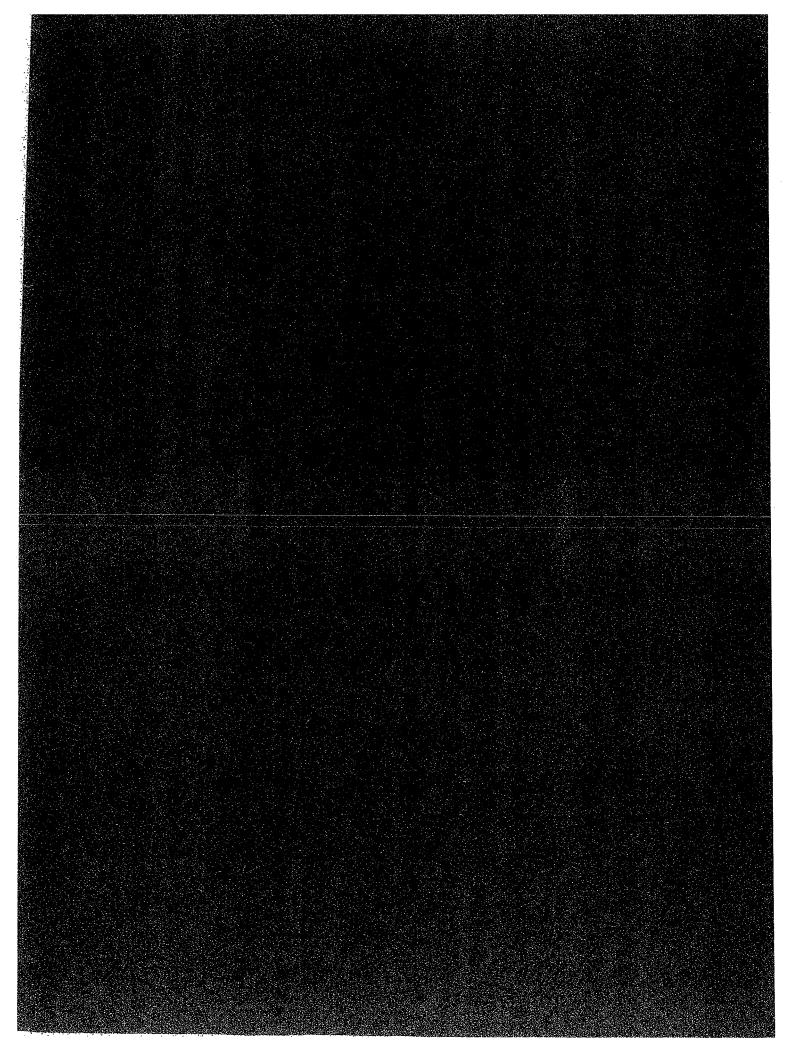
ACCOUNTS PAYABLE - UNPAID VOUCHER REGISTER

WEST DEER TOWNSHIP			By Name Cutoff as of: 12/31/9999	y Name of: 12/31/9999			Time Date Page	Time: 12:50 pm Date: 05/09/2018 Page: 4	pm '2018
Due Dates: 05/15/2018 thru 05/15/2018	/15/2018			#		## ## ## ## ## ## ##		 	
Name/Desc	Acct#/Proj Invoice#	Invoice#	Amount Due Discount	Discount	Cancelled	Paid	Un-Paid	Check#	Un-Paid Check# Check Amt.
00067 TRISTANI BROTHERS, I 430.374 Road:2012 F550-Inspection 0418	, I 430.374 0418	180435 04/30/2018	526.27 05/15/2018 05/08/2018	ļļ.	526.27 N	 	526.27	Z	
00067 TRISTANI BROTHERS, I 430.374 Road:Trk #9-Mack-Inspection 0418	I 430.374 0418	180436 04/30/2018	560.00 05/15/2018 05/08/2018	5/08/2018			560.00	z	
00067 TRISTANI BROTHERS, I 430.374 Road:2016 F550-Inspection 0418	430.374 0418	180437 04/30/2018	403.06 05/15/2018 05/08/2018	5/08/2018			403.06	z	
Name: TRISTANI BROTHERS, INC.			2360.49		2360.49		2360.49		
									ii

FINAL TOTALS:

35541.60

35541.60



C) TAX REFUNDS

THE BOARD IS IN RECEIPT OF THE ATTACHED LIST FROM THE TAX COLLECTOR REQUESTING THE ISSUANCE OF A REAL ESTATE TAX REFUND DUE TO ASSESSMENT CHANGES BY ALLEGHENY COUNTY FOR THE YEAR 2017.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ISSUE THE TAX REFUND AS SUBMITTED BY THE TAX COLLECTOR.

(You do not have to read the listthe names, lot & block, & amounts will be typed in the minutes.)

MO ⁻	ΓΙΟΝ	SECOND	AYES	NAYES
MDC DOMIC				
MRS. ROMIG				
MR. VAEREWYCK				
DR. DISANTI				
MRS. JORDAN				***************************************
MR. KARPUZI				
MR. MAUDHUIT				
MRS. HOLLIBAUGH				



WEST DEER TOWNSHIP

Date: 04/16/18 Time: 18:50:46 REAL ESTATE TAX REFUNDS FOR BOARD APPROVAL

April 2018 Refunds Due to County Change Orders

Payable to: COCO MICHAEL S & JUDITH E COCO

Lot & Block 1358-J-90

511 CEDAR RUN RD

GIBSONIA RD

ALLISON PARK PA 15101

ALLISON PARK PA 15101

Refund of 263.72 due for tax year: 2017

Orig Value:

152,900

Orig Tax:

448.03

Page: 1

New Value:

62,900

New Tax:

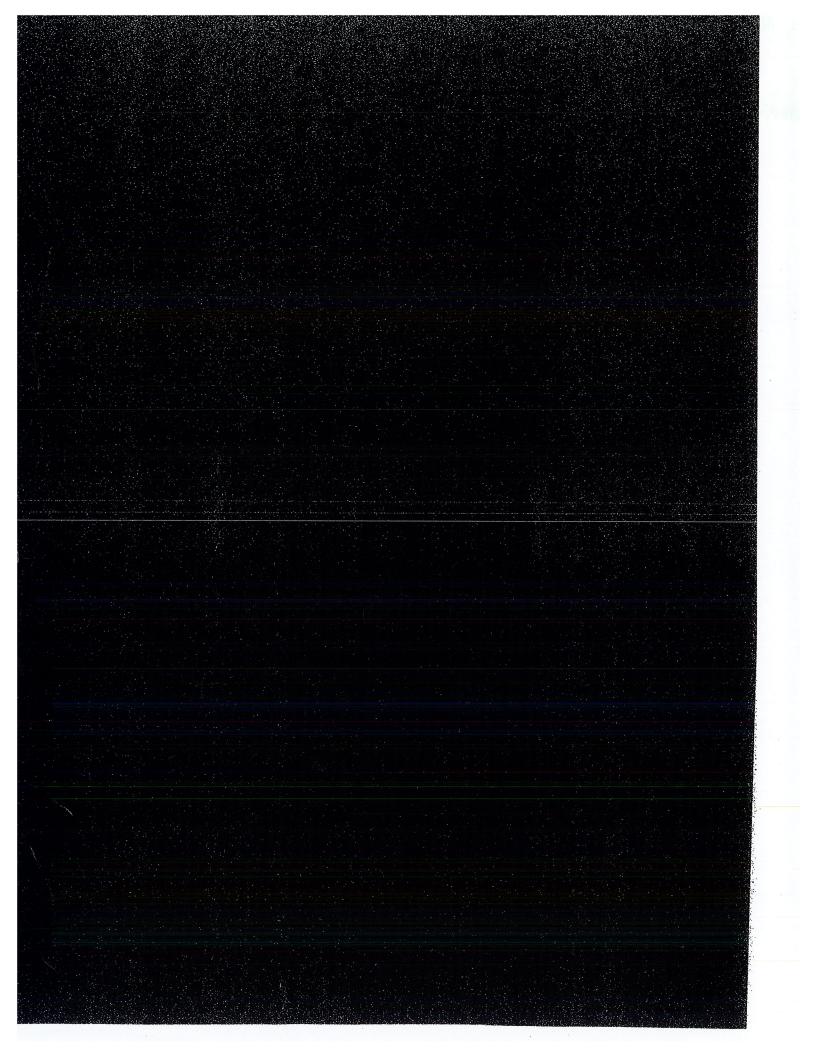
184.31

Exoneration:

263.72

90,000

Refund:



POLICE CHIEF'S REPORT

CHIEF LAPE......



OFFICER'S MONTHLY REPORT

TO:

Jonathan D. Lape, Chief of Police

FROM:

Pam Tedesco, Administrative Secretary

SUBJECT:

OFFICER'S MONTHLY REPORT

DATE:

Attached is the Officer's Monthly Report for April, 2018.

PT

Attachment

cc: D. Mator, Manager

- S. Hollibaugh, Chairwoman
- R. DiSanti
- B. Jordan
- A. Karpuzi
- S. Maudhuit
- J. Romig
- G. Vaerewyck

OFFICER'S MONTHLY REPORT APRIL 2018

	CURRENT MONTH	PREVIOUS MONTH TO DATE	YEAR TO DATE
REPORTABLE CALLS FOR SERVICE	57	174	231
CALLS FOR SERVICE/FIELD CONTACTS	231	858	1089
ALL OTHER CALLS	477	1427	1904
TOTALS CALLS FOR SERVICE	765	2459	3224
ARRESTS			
ADULT JUVENILE TRAFFIC CITATIONS NON TRAFFIC CITATIONS PARKING CITATIONS WARNINGS	5 0 72 2 5 8	24 0 49 3 0 16	29 0 121 5 5 24
PERSONNEL			
GRIEVANCES FILED BY PLICE OFFICERS CITIZENS COMPLAINTS ON POLICE OFFICERS LETTERS COMMENDING POLICE OFFICERS	0 0 0	0 0 1	0 0 1
VEHICLE REPORTS TOTAL MILES TRAVELED GALLONS OF GASOLINE USED REPAIRS/MAINTENANCE	10065 834.7 1816.55	29225 2652.7 7284.54	39290 3487.4 9101.09
OVERTIME PAID			
COURT (OFF DUTY) PRELIMINARY HEARINGS PRETRIAL INVESTIGATIONS ARRESTS SPEED CHECKS PRIVATE CONTRACTS MISC. HOURS - FILLED SHIFTS MISC. HOURS - ADMIN. HOURS MISC. HOURS	10 8 0 4.5 0 0 0 8 0	42 40 1/2 0 32 17 0 0 4 0	52 48 1/2 0 36.5 17 0 0 12 0
TOTAL HOURS	38.5	151.5	190

Misc. - SRT Team callout - 8 hours

Points of Interest

Month of April 2018

Budget as of April 30, 2018 - 29.92%

CHIEF JONATHAN LAPE -

April 12 – attended an Allegheny County Chiefs meeting

April 19 - Chief Lape and Sgt. Bailey attended a meeting at the AW Beattie School, hosted by Senator Vulakovich, to discuss school safety

April 30 - meeting with school district to discuss safety issues

OFFICER EDWARD NEWMAN - K9 REPORT and EXPLORER'S REPORT

April 11/18 – training was held at the Butler County Jail with Shallow Creek Kennels Throughout the month preparations were made for the K9/Explorers golf fundraiser

Explorer's report -

April 12 – use of force was discussed

April 19 - SIMTAC training was held

April 26 – DUI arrests and Checkpoints were discussed

SGT. DARREN MIKUS/OFFICER ROBERT PETOSKY - SRT TRAINING -

April 13 – SRT Officers had training at the Monroeville Police Training Center. Operators worked on tubular bus assaults and interior movement isolation drills.

April 14 – SRT Team was activated for an armed, barricaded male in Allison Park. Operators, with the assistance of negotiators, were able to have the male surrender.

April 25 – SRT Team was activated again for the same male. The suspect stole a firearm from a friend, which was in violation of his bond as he was not to possess a firearm. He was taken into custody without incident.

April 27 – Training was held at the Hampton Township Police Community Center and Range. Operators were debriefed about the two incidents that occurred the previous week. Once completed the operators worked on live fire passenger vehicle assaults.

SCHOOL DISTRICT DETAILS -

April 10 – Sgt. Bailey and Officer Gizienski attended DARE Graduation

April 10, 17 - School board meeting details

April 13, 14, 15 – High school play details

April 18 - A Craig Turnquest Comedy Presentation was held at the Middle School

April 27 – Safety Bug presentation 5 – 5th Grade DARE classes were taught throughout the month

SPECIAL DETAILS/MISCELLANEOUS DETAILS -

4/9, 10, 11, 12, 13, 23 - Aggressive Driving Details were conducted

MISCELLANEOUS -

April 3 – 5 – Officer Dobson attended the DUI Conference

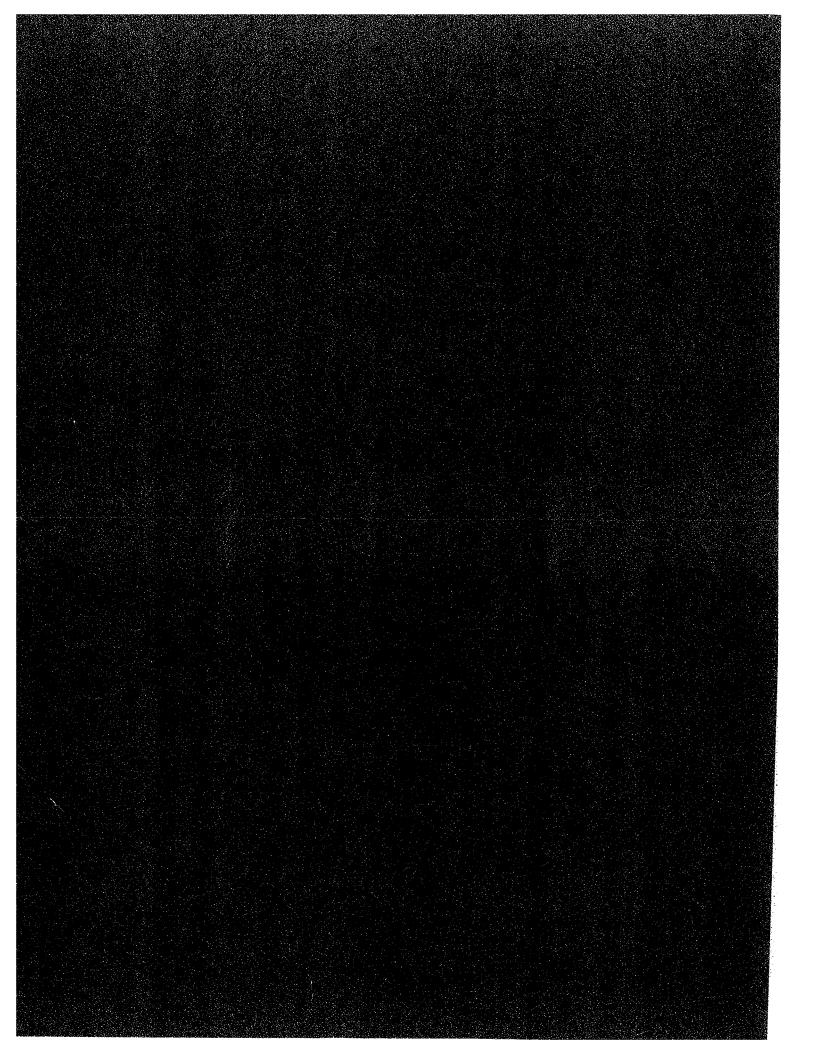
April 16-20 – entire department underwent SIMTAC training

April 23/24 – Sgt. Bailey & Officer Evan completed fingerprinting of the students at East Union Preschool

April 23-27 – Officer Trocki underwent interview training

April 27 - Officer Fedunok underwent interview training

A handicap sign was requested in the vicinity of 433 Linden Drive. Sign was posted.



BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER'S REPORT

MR. PAYNE.....



- 1. Issued 38 Occupancy Permits
- 2. Issued 18 Building Permits
- 3. Performed 31 site inspections
- 4. Planning Commission continued the review process for zoning changes and recommended approval of 2 lot subdivision with following conditions being met:
 - 1. Zoning variances are granted for lot width reduction and side yard setbacks.
 - 2. Established easement for sewage disposal back up site location on Lot 1 that is dedicated for use by Lot 2. Said easement shall also provide access to backup site from Lot 2.
 - 3. Mr. Payne to meet on site and review buffering between Lots 1 and 2. Provide sketch of any additional buffering and existing plantings.
 - 4. Address any items on Shoup Engineering's letter dated April 23 2018.
 - 5. Add primary and secondary backup sewage sites to plan.
- 5. No Zoning Hearing Board meeting was held in April.
- 6. Attended Deer Lakes High School Volunteer Fair on behalf of the Dog Shelter.

William Payne

Code Enforcement Officer

West Deer Township 109 East Union Road Cheswick, PA 15024

WD Inspection Report From 04/01/2018 To 04/30/2018

Date	Inspection Type	Owner	Parcel Owner Mailing	Legal Address	Parcel ID	Status	Inspector
4/2/2018	Electrical/Plumbing		1370 WASHINGTON PIKE, BRIDGEVILLE, PA, 15017	888 ASHLEY RD.	1510-D-68	Passed	William Payne
4/2/2018	Final		1370 WASHINGTON PIKE, BRIDGEVILLE, PA, 15017	888 ASHLEY RD.	1510-D-68	Passed	William Payne
4/2/2018	Footer		1445 SANDSTONE CT, TARENTUM, PA, 15084	1445 SANDSTONE CT	1670-K-039	Failed	William Payne
4/3/2018	Drywall		112 LEX LANE, ALLISON PARK, PA, 15101	112 LEX LANE	1214-A-143	Passed	William Payne
4/3/2018	Drywall		119 STARR RD., CHESWICK, PA, 15024	119 STARR RD	1361-B-199	Passed	William Payne
4/4/2018	Framing		102 Wagon Wheel Road, Gibsonia, Pa, 15044	102 WAGON WHEEL LANE	1509-M-369	Failed	William Payne
4/5/2018	Footer		1308 LOGAN RD, GIBSONIA, PA, 15044	1308 LOGAN RD	2011-M-100	Passed	William Payne
4/5/2018	Insulation		130 SQUIRREL HOLLOW RD, GIBSONIA, PA, 15044	130 SQUIRREL HOLLOW RD	1357-E-201	Passed	William Payne
4/5/2018	Fireblocking		130 SQUIRREL HOLLOW RD, GIBSONIA, PA, 15044	130 SQUIRREL HOLLOW RD	1357-E-201	Passed	William Payne
4/9/2018	Fireblocking		102 Wagon Wheel Road, Gibsonia, Pa, 15044	102 WAGON WHEEL LANE	1509-M-369	Failed	William Payne
4/9/2018	Insulation		125 STARR RD., RUSSELLTON, PA, 15076	125 STARR RD	1361-C-248	Passed	William Payne
4/9/2018	Drywall		114 LEX LANE, ALLISON PARK, PA, 15101	114 LEX LANE	1214-A-141	Passed	William Payne
4/9/2018	Footer		1370 WASHINGTON PIKE, BRIDGEVILLE, PA, 15017	889 ASHLEY RD.	1510-D-2	Passed	William Payne
4/9/2018	Footer		1370 Washington Pike, Bridgeville, PA, 15017	881 ASHLEY RD.	1510-D-10	Passed	William Payne
4/9/2018	Fireblocking		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	397 SADDLEBROOK RD	1666-R- 100-27D	Passed	William Payne
4/9/2018	Insulation		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	397 SADDLEBROOK RD	1666-R- 100-27D	Passed	William Payne
4/10/2018	Final		23 Mckrell Road, RUSSELLTON, PA, 15076	4 Poma Street	1512-S-283	Passed	William Payne
4/11/2018	Framing		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	401 SADDLEBROOK RD	1666-R- 100-27C	Failed	William Payne
4/13/2018	Fireblocking		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	401 SADDLEBROOK RD	1666-R- 100-27C	Failed	William Payne
4/13/2018	Insulation		800 S. WASHINGTON ST., EVANS CITY, PA, 16033	401 SADDLEBROOK RD	1666-R- 100-27C	Passed	William Payne

West Deer Township 109 East Union Road Cheswick, PA 15024

WD Inspection Report From 04/01/2018 To 04/30/2018

Inspection Date	Inspection Type	Parcel Owner	Parcel Owner Mailing	Legal Address	Parcel ID	Status	Inspector
4/16/2018	Foundation		869 ASHLEY RD., GIBSONIA , PA, 15044	869 ASHLEY RD.	1510-D-22	Passed	William Payne
4/17/2018	Final			873 ASHLEY RD.	1510-D-18	Failed	William Payne
4/17/2018	Electrical/Plumbing			873 ASHLEY RD.	1510-D-18	Failed	William Payne
4/19/2018	Foundation		1370 Washington Pike, Bridgeville, PA, 15017	881 ASHLEY RD.	1510-D-10	Passed	William Payne
4/24/2018	Framing		396 West Starz Road, Gibsonia, Pa, 15044	396 WEST STARZ RD	1510-G-14	Failed	William Payne
4/25/2018	Drywall		130 SQUIRREL HOLLOW RD, GIBSONIA, PA, 15044	130 SQUIRREL HOLLOW RD	1357-E-201	Passed	William Payne
4/25/2018	Electrical/Plumbing			873 ASHLEY RD.	1510-D-18	Passed	William Payne
4/26/2018	Foundation		1370 Washington Pike, Bridgeville, PA, 15017	881 ASHLEY RD.	1510-D-10	Passed	William Payne
4/26/2018	Insulation		102 Wagon Wheel Road, Gibsonia, Pa, 15044	102 WAGON WHEEL LANE	1509-M-369	Passed	William Payne
4/26/2018	Fireblocking		102 Wagon Wheel Road, Gibsonia, Pa, 15044	102 WAGON WHEEL LANE	1509-M-369	Passed	William Payne

Occupancy Permits - West Deer Township 109 East Union Road Cheswick, PA 15024

April, 2018

Date	Permit #	Lot Block	Applicant Name	Street Address	Use	New Construction
4/2/2018	O18-058	1361-D-8	GEORGE E BUCHANICH	756-758 LITTLE DEER CREEK RD	Business	No
4/2/2018	O18-059	1361-C-235	ELIZABETH REVUELTA CORRAL	137 STARR RD	Single Family Home	No
4/2/2018	O18-060	1510-N-275	TODD FINN	MOUNTAINVIEW RD.	Single Family Home	No
4/3/2018	018-061	1510-D-68	DAN RYAN	888 ASHLEY RD.	Single Family Home	Yes
4/9/2018	018-062	1359-M-78	CHRISSIE STEFKOVICH	28 TRUMP RD	Single Family Home	No
4/9/2018	O18-063	1836-R-29	GERALD & MARYJANE SCHWICKRATH	141 KAUFMAN RD	Single Family Home	No
4/9/2018	O18-064	1669-C-052	GERALD & MARJANE SCHWICKRATH	53 MONIER RD	Single Family Home	No
4/9/2018	O18-065	1357-E-386	JANICE NIELSEN	148 PINTAIL RD	Single Family Home	No
4/10/2018	O18-066	1512-S-283	WILLIAM A & GAIL A YANICKO	4 Poma Street	All other permits (pools. sheds.decks. and etc.)	Yes
4/10/2018	O18-067	1668-R-051	ELMENDORF INC	314 OAK RD	Business	No
4/10/2018	O18-068	1508-E-139	BRIAN HARMAN	4305 PARADISE DR.	Single Family Home	No
4/16/2018	O18-069	1508-E-266	STEPHEN REAM & CONSTANCE KRAMER	4036 CRESTWOOD DR	Single Family Home	No
4/16/2018	O18-070	1508-J-358	STEVEN WESTHEAD	4016 CRESTWOOD DR	Single Family Home	No
4/16/2018	O18-071	1214-K-50	ROBERT & CHELSEA SCALISE	3609 NORTH RIDGE DR	Single Family Home	No
4/16/2018	018-072	1356-M-313	KEVIN & ANNE GIZA	313 QUAIL RIDGE CT	Single Family Home	No
4/17/2018	O18-073	1510-D-18	DAN RYAN	873 ASHLEY RD.	Single Family Home	Yes
4/18/2018	O18-074	1511-C-281	BRANDON & STEPHANIE SHOUP	1991 SAXONBURG BLVD	Single Family Home	No
4/18/2018	O18-075	1668-H-307	PATRICK & LISA JANECEK	8 HEMLOCK ST	Single Family Home	No
4/18/2018	O18-076	1668-R-192	AJC INVESTMENTS, LLC	280 OAK RD	Single Family Home	No
4/18/2018	018-077	1668-R-190	AJC INVESTMENTS, LLC	280 OAK RD	Miscellaneous	No
4/19/2018	16-059	1669-J-298	RONALD & ROBERTA ZIELINSKI	188 BRYSON RD	Single Family	No
4/19/2018	O18-078	1507-S-202	ERIN SLAY	3503 W STAG DR	Single Family Home	No
4/19/2018	O18-079	1507-M-327	NATALYA BRUNER	4226 HAVENCREST DR	Single Family Home	No
4/19/2018	O18-080	1357-A-228	DONNA KLAAS	204 PINTAIL RD	Single Family Home	No
4/19/2018	O18-081	1356-H-101	MICHAEL & DIANA PUSATERI	208 LAGER DR	Single Family Home	No
4/24/2018	O18-082	1359-H-176	THOMAS STEPHENSON	2268 SAXONBURG BLVD	Single Family Home	No

ì		ř –				
4/24/2018	O18-083	1217-A-143	WERNER & MICHELLE LOEHLEIN	26 SIMON RD	Single Family Home	No
4/24/2018	O18-084	1670-M-238	PAIGE, JAMES, JANETTE CAMPBELL	2007 MARSHALL ST	Single Family Home	No
4/24/2018	O18-085	1214-E-303	MICHAEL & NANCY NAPOLITANO	3534 CEDAR RIDGE RD.	Duplex/Carriage House	Yes
4/24/2018	O18-085	1214-E-303	Richland Holdings	3534 CEDAR RIDGE RD.	Duplex/Carriage House	Yes
4/24/2018	O18-086	1360-L-142	VICTOR LAURENZA, JR.	101 SUNSET DR	Single Family Home	No
4/24/2018	O18-087	1838-P-340	HUNTER WOZNIAK	116 FORD ST	Single Family Home	No
4/24/2018	O18-088	1360-B-148	BRIAN & ERIN CRAIG	17 MAGILL DR	Single Family Home	No
4/26/2018	O18-089	1509-B-185	THOMAS, LINDA, DAVID MISCHEN	39 DILLNER LANE	Single Family Home	No
4/26/2018	O18-090	1667-J-161	LARRY RUFFNER	605 WHISPERING PINES	Townhome	No
4/26/2018	O18-091	2011-E- 85-1133	JANET L. DOMINICK & FRANK M. DOUGLAS	1133 LINKS WAY	Quad	No
4/26/2018	O18-092	1214-K-38	ERIC & JANELLE SIMMS	3612 NORTHRIDGE DR	Single Family Home	No
4/30/2018	O18-094	1356-S-234	JAMES D. AUSTIN TRUST	209 LAWRENCE CT	Single Family Home	No

Total Fees Collected by Month

April - \$850.00

West Deer Township Permit Report From: 04/01/2018 To: 04/30/2018

04/23/2018	04/17/2018	04/13/2018	04/12/2018	04/11/2018	04/09/2018	04/05/2018	04/04/2018	04/03/2018	04/03/2018	04/02/2018	Permit Date
P18-047	P18-046	P18-045	P18-044	P18-043	P18-042	P18-041	P18-040	P18-039	P18-038	P18-037	Permit Number
Deck	Single Family Dwelling	Garage	Accessory Structure	Accessory Structure	Grading	Single Family Dwelling	Above Ground Pool	Single Family Dwelling	Other	Accessory Structure	Туре
DAVE PARISE	Robert and Dianna Swartz	NINA TREXLER	JASON & JILL FRIESS	CHARLES & TINA GABLE JR	PennTex Ventures	Craig and Patricia Cullen	PATRICIA OLSZEWSKI	ANTHONY & MARGARET SPAGNOLO	EDWARD & DOROTHY BREYNAK	RONALD N MEINHARDT JR	Owner
1423 SANDSTONE DR	173 TRUMP RD	277 KAUFMAN RD	1210 PIN OAK COURT	153 BESSEMER ST	289 OAK RD.	14 Skyline Drive	3409 WOODLAKE CT	184 McINTYRE RD.	3819 CEDAR RIDGE RD	1006 DEER CREEK RD	Address
1670-K- 87	1360-E- 141	1837-K- 284	1669-S- 71	1838-R- 285	0000-0-	8000-t- 3416a	1213-M- 094	1667-K-5	1080-B- 24	2193-P- 263	Parcel ID
\$5,000.00	\$178,000.00	\$24,000.00	\$2,500.00	\$499.00	\$ N/A	\$70,000.00	\$12,251.50	\$242,000.00	\$15,000.00	\$4,800.00	Construction Cost
\$40.00	\$579.00	\$140.00	\$30.00	\$5.00	\$100.00	\$414.00	\$44.00	\$817.80	\$95.00	\$40.00	Fees Collected

West Deer Township Permit Report From: 04/01/2018 To: 04/30/2018

Totals: 18	04/30/2018 P18-054	04/30/2018 P18-053	04/27/2018 P18-052	04/27/2018 P18-051	04/27/2018 P18-050	04/25/2018 P18-049
	4 Fence	3 Addition	2 Single Family Dwelling REPLACEMENT	1 Fence	0 In Ground Pool	9 Addition
	JOHN & RACQUEL LISOTTO	RR HVAC and Masonry	FRANCIS L & KAREN FABER	JENNIFER OSBURG	PATRICK & AMY STARK	Todd Rossman
	115 PINE ST	544 BENJAMIN ST	16 BAIRDFORD RD	127 MILLERSTOWN CULMERVI	115 Hemphill Road	98 MC INTYRE RD
	1361-S- 395	1671-B- 216	2010-E- 016	2014-K- 331	2197-R- 146	1666-S- 125
\$651,700.50	\$4,700.00	\$20,000.00	\$ N/A	\$950.00	\$17,000.00	\$50,000.00
\$3,232.40	\$40.00	\$210.60	\$0.00	\$20.00	\$64.00	\$549.00

WEST DEER TOWNSHIP PLANNING COMMISSION APRIL 26, 2018

Mark Schmidt called the Meeting to order with the following members in attendance: Kathy Rojik, John Butala, Alan Banks, Robert Bechtold and Suzanne Garlena

Absent Members: Tim Phelps

Other Attendees: William Payne (Code Enforcement Officer)

Scott Shoup (Shoup Engineering)

Forbes Subdivision Plan - 2-lot Subdivision for 997 Deer Creek Road

(Represented by Jason Paulovich – Gibson-Thomas Engineering)

Property zoned R (Rural Estate). Lot 1 to measure 3 acres and Lot 2 to measure 6.68 acres. Shoup Engineering submitted a review letter dated April 23, 2018 with following comments:

- 1. "Name of Municipality" to be replaced with West Deer Township.
- 2. Zoning Hearing Board scheduled for May 10, 2018 for lot width variance and side yard variance for existing shed for Lot 1
- 3. Planning Module to be filed with Township.

Mr. Paulovich presented the project. Subdivision will be separating the personal property from the business barn. A conditional use was granted for barn on Lot 2 to be used as a party venue. Mr. Shoup to contact the Township solicitor for clarification of the conditional use that was granted for the barn when property was only one lot. Not sure if conditional use passes to Lot 1 also.

The holding tank on property is only permitted for commercial use and not personnel use. Backup site on Lot 1 approved by the DEP for the holding tank. Separate backup site approved for Lot 2 is also on Lot 1. Advised Mr. Paulovich that an easement needs to be shown on Lot 1 for the backup sites.

Was suggested by Mr. Payne for the Planning Commission to consider some screening between Lot 1 and Lot 2. Mrs. Forbes stated that there are trees between the properties and have no objection to the suggestion of additional screening but any type of screening would need to be operational for the business (Lot 2). After looking at an aerial of the property, Mr. Butala feels a gap does exist between properties. Agreed upon that Mr. Payne to inspect property and make a judgement call if more screening is needed. Might need 1 or 2 more trees planted for buffer. After Mr. Payne meets with the property owners, a sketch will need to be submitted for the buffer.

First motion by Mr. Butala and second motion by Ms. Rojik to **RECOMMEND APPROVAL** of the Forbes Subdivision contingent upon the following:

- 1. Zoning variances are granted for lot width reduction and side yard setback.
- 2. Establish easement for sewage disposal backup site location on Lot 1 that is dedicated for use by Lot 2. Said easement shall also provide access to backup site from Lot 2.

- 3. Mr. Payne to meet on site and review buffering between Lots 1 and 2. Provide sketch of any additional buffering and existing plantings.
- 4. Address any items on Shoup Engineering's letter dated April 23, 2018.
- 5. Add primary and backup sewage sites to plan.

Voting was unanimous to recommend approval.

OTHER BUSINESS:

Mr. Shoup explained that Richland Township is in the process of applying for a grant to extend waterline on Bakerstown/McKalloff Road. Part of this project will be in West Deer Township. Planning Commission reviewed and voted unanimously in favor. Mr. Schmidt signed a letter stating that it was in compliance with the comprehensive plan for the Township.

Zoning Ordinance Updates

The Planning Commission agreed on the following changes:

- 1. Eliminate PRD in R4 zone.
- 2. Density for apartments in PRD to be 12 per acre in R3. Not allowed in R2 and R4.
- 3. Minimum land area for PRD to be: R2 20 acres / R3 10 acres
- 4. Parking spaces to measure 9 x 19 size.
- 5. Visitor parking for Townhome to be 1 space per unit within 200 feet of building.
- 6. Apartment parking to be 1.5 spaces provided at building and a 0.5 space to be provided within 100 feet of building perimeter.
- 7. Common Open Space: Mr. Payne's suggestions are approved with the correction of any land within 50 feet of any residential structure or land contained within a deeded residential lot does not count towards open space.

Mr. Schmidt will research and submit wording for modification requests for a PRD.

REPORT FROM THE PARKS AND RECREATION BOARD

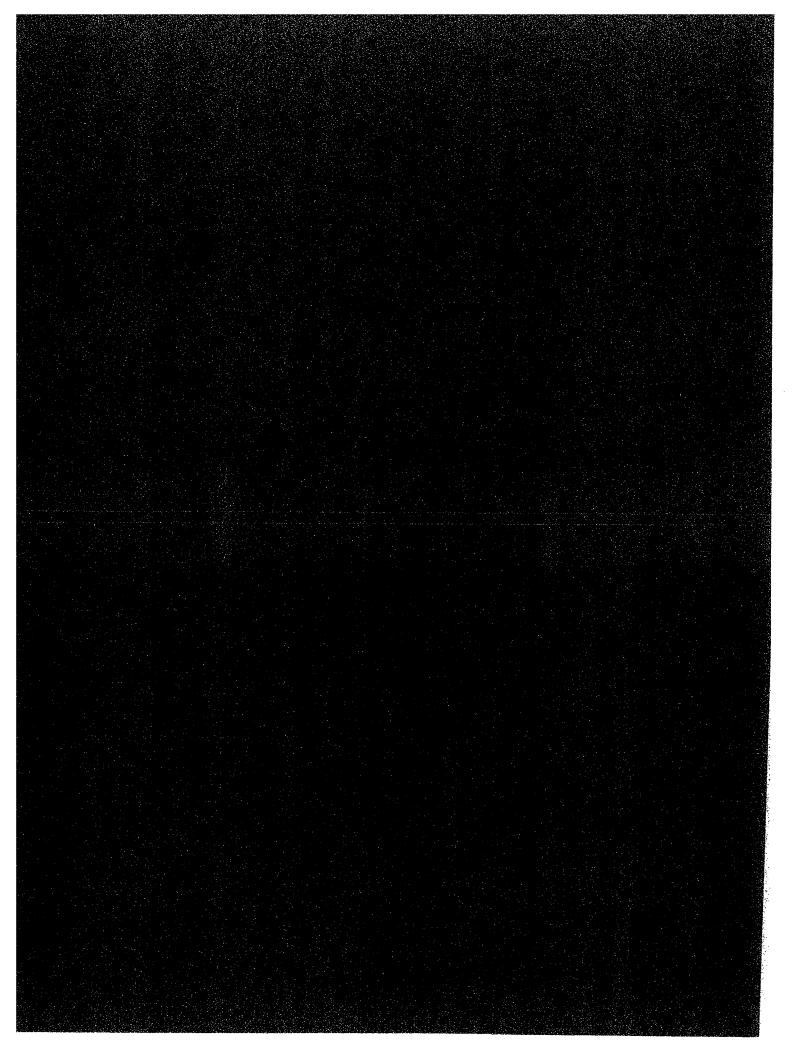
MRS. AMY STARK, CHAIRWOMAN......

(Report attached)



Parks & Recreation Report May 16, 2018

- Genealogy Workshop Tentative date of September 12th at the Township Building
- Senior Luncheon May 31
- This year we will have a ventriloquist, the retired KDKA meteorologist Dennis Bowman, for our entertainment.
- Family Fishing Day June 3rd 10:00-2:00 at Deer Lakes Park
- 80's in the Park June 29th at Bairdford Park
- Civil War Reenactment
- We had two people from a local Confederate unit come to discuss what all would be involved in having an event. We have decided that if we would do something like this it would have to be done in Deer Lakes Park because of the size. We will be looking into this further and it is not on the calendar for this year.
- Pickle ball This is becoming a more popular sport so we are investigating what it would cost to convert one of our tennis courts at Bairdford Park into a pickle ball court.
- Our next meeting is May 23rd with a Community Days meeting to follow.



ENGINEER'S REPORT

ATTACHED IS 7	THE ENGINEER'S	REPORT S	SUBMITTED	BY SHOUP
ENGINEERING	INC.			

MR. SHOUP.....



Phone: 724-869-9560 Fax: 724-869-7434 shoupeng@comcast.net

APRIL 2018 ENGINEER'S REPORT WEST DEER TOWNSHIP

VIA EMAIL

Prepared May 10, 2018

1. MEETING ATTENDANCE

Shoup Engineering attended and participated in the following meetings:

- Board of Supervisors Meeting April 18, 2018
- Planning Commission Meeting April 26, 2018

2. **DEVELOPMENTS/PROJECTS**

Shoup Engineering has provided input into the following developments/projects:

- 2018 Road Improvement Project Contracts have been executed for the hot mix asphalt, cold mix asphalt and seal coating work with Youngblood Paving and Russell Standard Corporation.
- Cedar Ridge Storm Sewer Rehabilitation A Contract has been executed for this project and work is expected to begin soon.
- Guiderail work Quotes have been received for guiderail work this year and have been presented for the Board of Supervisors consideration.

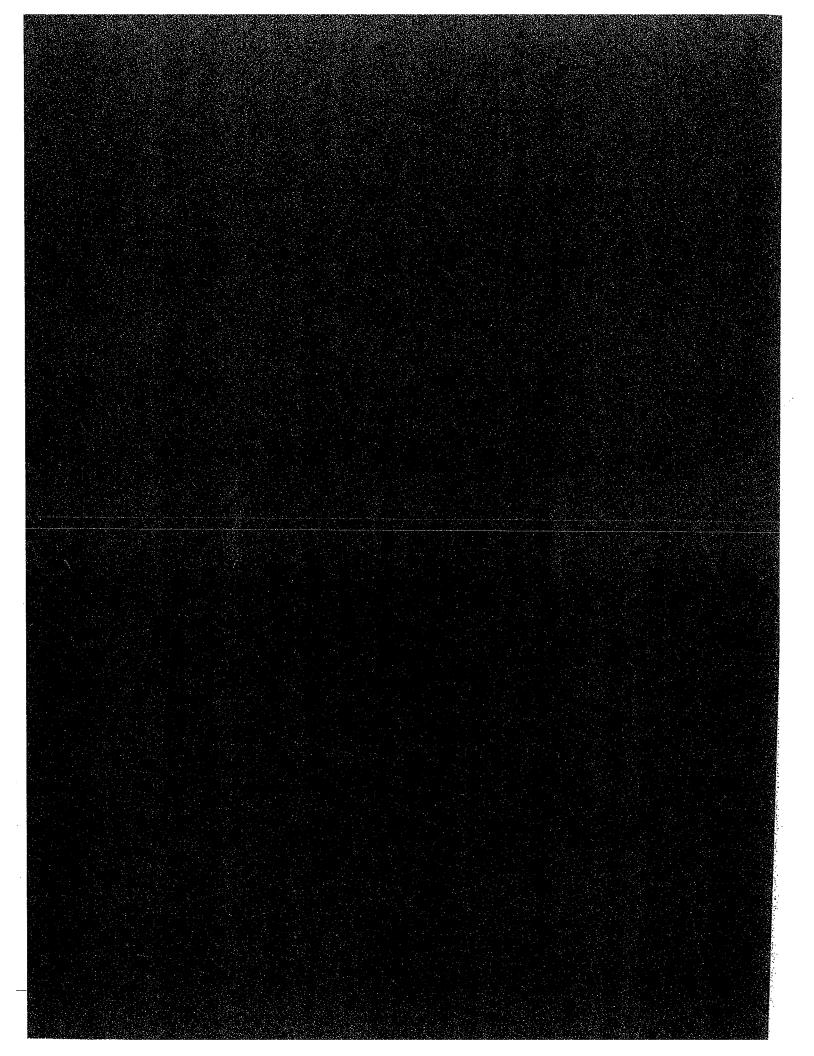
<u>Development/Subdivision Reviews:</u> The following subdivision and land development plan projects had been reviewed, and review letters were issued to the Township as noted:

• Forbes Plan – Two reviews of this two-lot subdivision on Deer Creek Road were performed on April 12, 2018 and April 23, 2018, and review letters were issued to the Township. A new review letter will be provided to the Board of Supervisors at their May 16, 2018 meeting.

Respectfully Submitted,

SHOUP ENGINEERING, INC.

Scott A. Shoup, P.E. Township Engineer



ADOPTION: RESOLUTION NO. 2018-4 (ACT 537 SEWAGE FACILITIES PLAN UPDATE)

RESOLUTION NO. 2018-4

A RESOLUTION OF WEST DEER TOWNSHIP ALLEGHENY COUNTY, PENNSYLVANIA AUTHORIZING THE SUBMISSION OF THE ACT 537 SEWAGE FACILITIES PLAN UPDATE

ATTACHED IS A C	OPY OF	RESOLUTI	ON NO. 2	2018-4.	
MR. SHOUP					
WHAT ACTION DO	ES THE	BOARD W	ISH TO TA	AKE.	
I MOVE TO TABLE FACILITIES PLAN PENNSYLVANIA D FOR ITS APPROVA UPDATE.	UPDATE EPARTM	- ADOPTII IENT OF E	NG AND S	SUBMITTING MENTAL PRO	TO THE
MRS. ROMIG MR. VAEREWYCK DR. DISANTI MRS. JORDAN MR. KARPUZI MR. MAUDHUIT MRS. HOLLIBAUG	<u> </u>	SECOND	AYES	NAYES	



RESOLUTION NO.:	<u>2018-4</u>
DATE ADOPTED:	

A RESOLUTION OF WEST DEER TOWNSHIP ALLEGHENY COUNTY, PENNSYLVANIA FOR ACT 537 SEWAGE FACILITIES PLAN UPDATE

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, known as the "Pennsylvania Sewage Facilities Act," as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards associated with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, Allegheny Valley Joint Sewage Authority has prepared an Act 537 Sewage Facilities Plan Update which proposes upgrades throughout the Allegheny Valley Joint Sewage Authority system to eliminate sanitary sewer overflows.

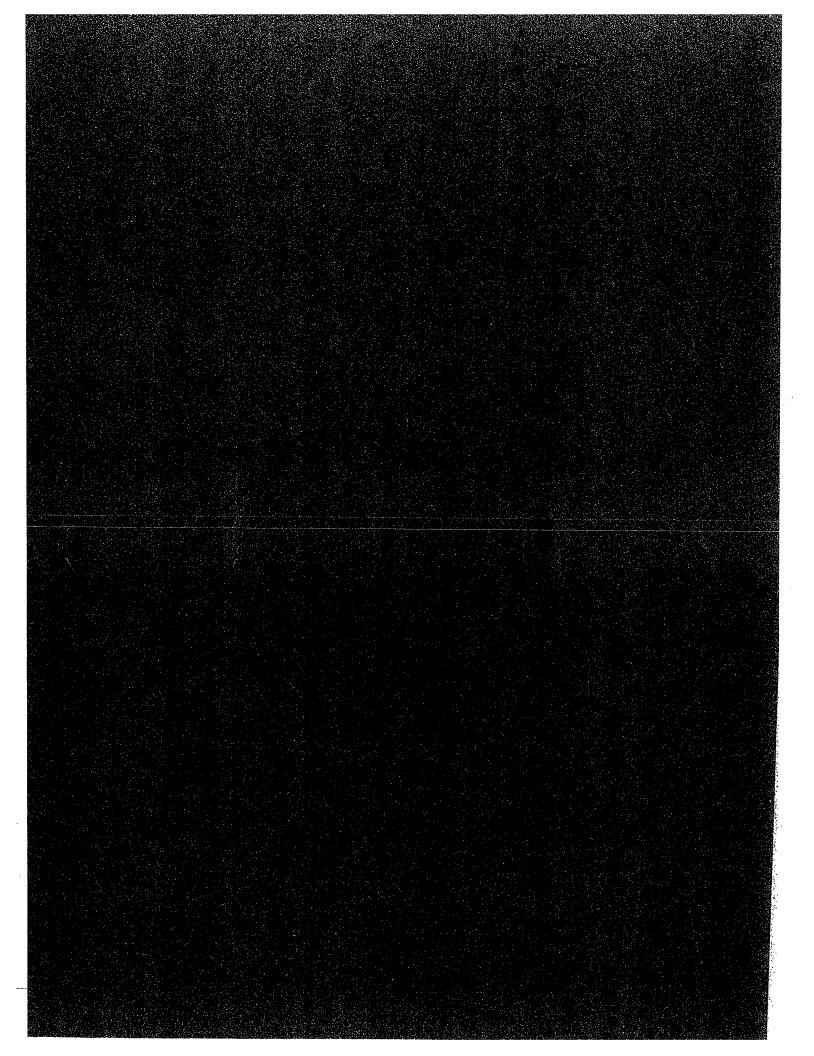
WHEREAS, the alternative of choice to be implemented is identified as Final Alternative 2 in the Act 537 Sewage Facilities Plan Update.

WHEREAS, the anticipated schedule of implementation is outlined in the Act 537 Sewage Facilities Plan Update.

WHEREAS, West Deer Township finds that the Act 537 Sewage Facilities Plan Update conforms to applicable zoning, subdivision, other municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that West Deer Township hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Plan" of West Deer Township, the above referenced Act 537 Sewage Facilities Plan Update. West Deer Township hereby assures the Department of the complete and timely implementation of the said plan as required by law (Section 5, Pennsylvania Sewage Facilities Act as amended).

ADOPTED AND RESOLVED this _		day of	, 20
	WEST	DEER TOWNSHIP	
	BY:	Shirley Hollibaugh	
		, ,	
ATTEST:			
Daniel J. Mator, Jr., Township Manag	– ger		
I, Daniel J. Mator, Jr., Township Pennsylvania, hereby certify that the 2018-4, adopted	attache	-	
	WEST	DEER TOWNSHIP	
	 Daniel	J. Mator, Jr., Towns	——— hip Manager



RESOLUTION NO. 2018-6: DUI GRANT

ATTACHED IS RESOLUTION NO. 2018-6 AUTHORIZING THE TOWNSHIP MANAGER TO SIGN THE DUI GRANT ON BEHALF OF WEST DEER TOWNSHIP. THE GRANT IS FOR TWO YEARS (2018 – 2019 AND 2019 – 2020).

THE WEST DEER TOWNSHIP POLICE DEPARTMENT IS THE COORDINATING DEPARTMENT FOR THE NORTH HILLS DUI TASK FORCE. (SEE ATTACHED MEMO FROM THE CHIEF).

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ADOPT RESOLUTION NO. 2018-6 AUTHORIZING THE TOWNSHIP MANAGER TO SIGN THE DUI GRANT ON BEHALF OF WEST DEER TOWNSHIP.

M	OTION	SECOND	AYES	NAYES
MR. VAEREWYCK				
MRS. JORDAN DR. DISANTI			belarinia dell'incord	
MR. KARPUZI				
MR. MAUDHUIT MRS. ROMIG				
MRS. HOLLIBAUG	H			

RESOLUTION

2018-6

BE IT RESOLVED, by	authority	of the	Board of Supervisors	
			(Name of governing body)	
		of the	Township of West Deer	,
			(Name of Municipality)	_
Allegheny	County, a	nd it is	hereby resolved by authori	ity
of the same, that the				ΞУ,
	designate (·	
Authority be authorized	and direc	ted to s	sign the attached grant on i	Lts
Behalf for the years 20	19 and 202	0.		
ATTEST			Township of West Deer	
			(Name of Municipality	y)
		Ву	7 •	
(Signature and designat	ion	_	(Signature and designation	_ a
of official title)	•	,	of official title)	
Daniel J. Mator, Jr., Towns Print or type above nam title			Shirley Hollibaugh, Chairwoma Print or type above name a title	
(SEAL)				
I, Daniel J. Mator,	Jr.	, _	Township Manager	
(Name)			(Official title)	
of the <u>Township of Wes</u> (Name of governin		municipa	, do hereby certify thality)	hat
the foregoing is a true	and corre	ct copy	of the Resolution adopted	at
a regular meeting of th	e Board of	Superviso	ors of the Township of West Deer	
			f governing body)	,
		(· · · · · · · · · · · · · · · · · · ·	
held the day of	May	_, 2018	•	
DATE: May 16 , 20	18			
		-	/Cignoture and designation	
			(Signature and designation	
			of official title)	
		-	Daniel J. Mator, Jr., Township Ma Print or type above name/ti	
·				

West Deer Twp. Police

MEMO

To: From:

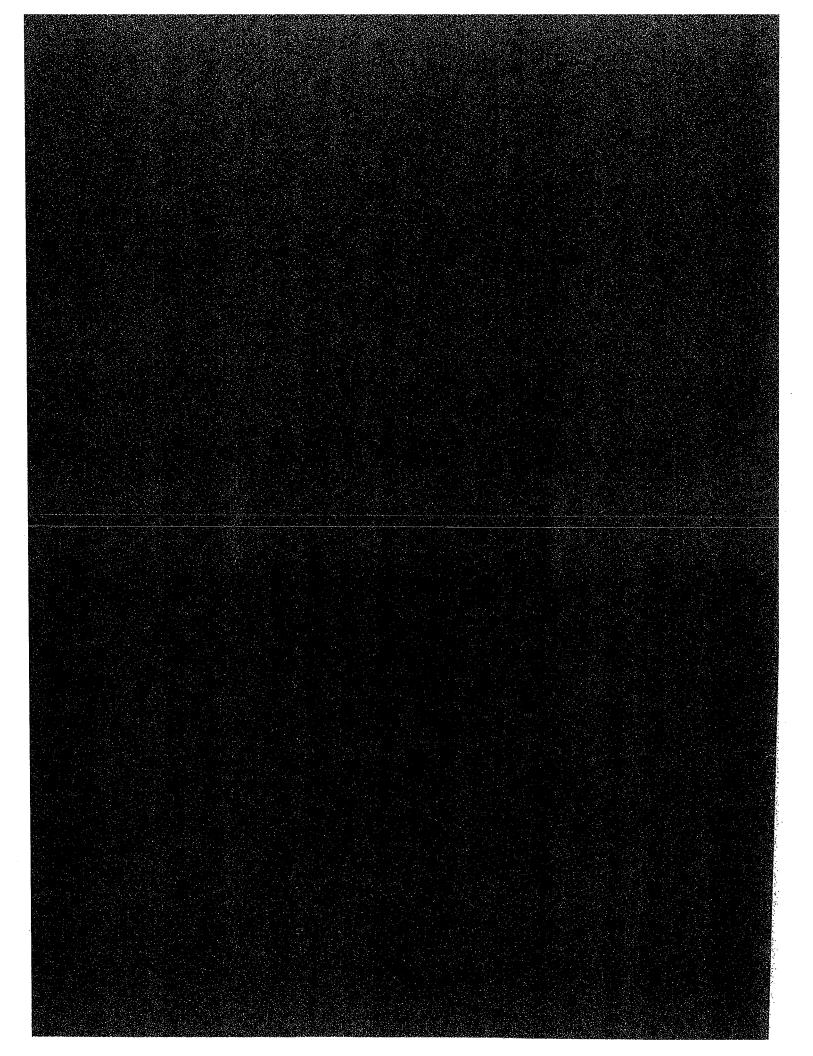
Daniel Mator, Township Manager Jonathan D. Lape, Chief of Police

Subject: Date: D.U.I. Grant May 10, 2018

Mr. Mator,

Attached is the resolution for the 2018 - 2019 and 2019 - 2020 D.U.I. Grant. Could you please pass this on to the board of supervisors for their approval?

The West Deer Township Police Department is the coordinating department for the North Hills D.U.I. Task Force. The task force departments include Etna Borough, Indiana Township, Town of McCandless, Milvale Borough, Northern Regional Police Department, O'Hara Township, Ross Township, Shaler Township, West Deer Township and West View Borough. Part of our responsibilities as coordinators is to apply for the funding for the task force. This year's grant will cover a two year period and the task force will be in receipt of \$55,000.00 for each year. There is no cost to the township for being the coordinating agency. We will be beginning our 6th year as the lead agency for the task force.



APPROVAL: FORBES SUBDIVISION PLAN

THE PLANNING COMMISSION APPROVED THE FORBES SUBDIVISION AT THEIR APRIL 26, 2018 MEETING.

THIS IS A TWO LOT SUBDIVISION PLAN LOCATED AT 997 DEER CREEK ROAD IN THE R (RURAL ESTATE) ZONING DISTRICT, AND IS INTENDED TO SEPARATE THE RESIDENCE FROM THE BUSINESS (BARN).

LOT 1 (RESIDENCE) TO BE 3.00 ACRES LOT 2 (BARN) TO BE 6.68 ACRES

THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE FORBES SUBDIVISION PLAN CONTINGENT ON:

- Establish easement for sewage disposal backup site location on Lot 1 that is dedicated for use by Lot 2. Said easement shall also provide access to backup site from Lot 2.
- Mr. Payne to meet on site and review buffering between Lots 1 and
 Provide sketch of any additional buffering and existing plantings.
- 3. Address any items on Shoup Engineering's letter dated April 23, 2018.
- 4. Add primary and backup sewage sites to plan.

THE ZONING HEARING BOARD MEETING WAS HELD ON MAY 10TH REGARDING THE VARIANCES ASSOCIATED WITH THE SUBDIVISION. MR. SHOUP WILL PROVIDE A REVIEW LETTER AT THE REGULAR BUSINESS MEETING.

MR. SHOUP......

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPROVE THE FORBES SUBDIVISION PLAN AS PER THE RECOMMENDATION OF THE PLANNING COMMISSION, CONTINGENT UPON THE ABOVE LISTED ITEMS AND REVIEW LETTER SUBMITTED BY MR. SHOUP AT THIS MEETING.



M	OTION	SECOND	AYES	NAYES
MRS. JORDAN	<u></u>			
DR. DISANTI MR. KARPUZI				
MR. MAUDHUIT				
MRS. ROMIG		<u> </u>	-	
MR. VAEREWYCK MRS. HOLLIBAUGI				
IVINS. HULLIDAUGI	—			



West Deer Township Planning Commission Meeting Report for April 26, 2018

Project Name:	Forbes Subdivision Plan	
Property Location: 9 Zoned: R (Rural Est		
20.00. 11 (10.10. 25.		
Seeking approval for	a 2-lot subdivision to separate residence from business (barn).	
	Lot 1 (residence) to be 3.00 acres	
	Lot 2 (barn) to be 6.68 acres	

Planning Commission voted to **RECOMMEND APPROVAL** of the 2-lot subdivision contingent on:

- 1. Establish easement for sewage disposal backup site location on Lot 1 that is dedicated for use by Lot 2. Said easement shall also provide access to backup site from Lot 2.
- 2. Mr. Payne to meet on site and review buffering between Lots 1 and 2. Provide sketch of any additional buffering and existing plantings.
- 3. Address any items on Shoup Engineering's letter dated April 23, 2018.
- 4. Add primary and backup sewage sites to plan.

329 Summerfield Drive, Baden PA 15005 Phone: 724-869-9560 Fax: 724-869-7434 shoupeng@comcast.net

April 23, 2018

Mr. Bill Payne West Deer Township 109 East Union Road Cheswick, PA 15024 Via email and mail

Re:

Forbes Subdivision Plan

Preliminary and Final Subdivision (Plan revised April 19, 2018)

Dear Mr. Payne,

I have reviewed the above referenced preliminary and final subdivision plan located in the R Zoning District and the following comments should be considered:

- 1. On the Township Engineer's Certification the clause "Name of Municipality" should be replaced with West Deer Township.
- 2. Variance requests for the lot width of Lot 1 (300 feet required) and the side yard setback of a shed on Lot 1 (35 feet required) have been filed with the Township Zoning Hearing Board and are pending.
- 3. The required PADEP Sewage Facilities Planning Module application and documents must be submitted to the Township.

If you should have any questions, please do not hesitate to contact me at your convenience.

Sincerely,

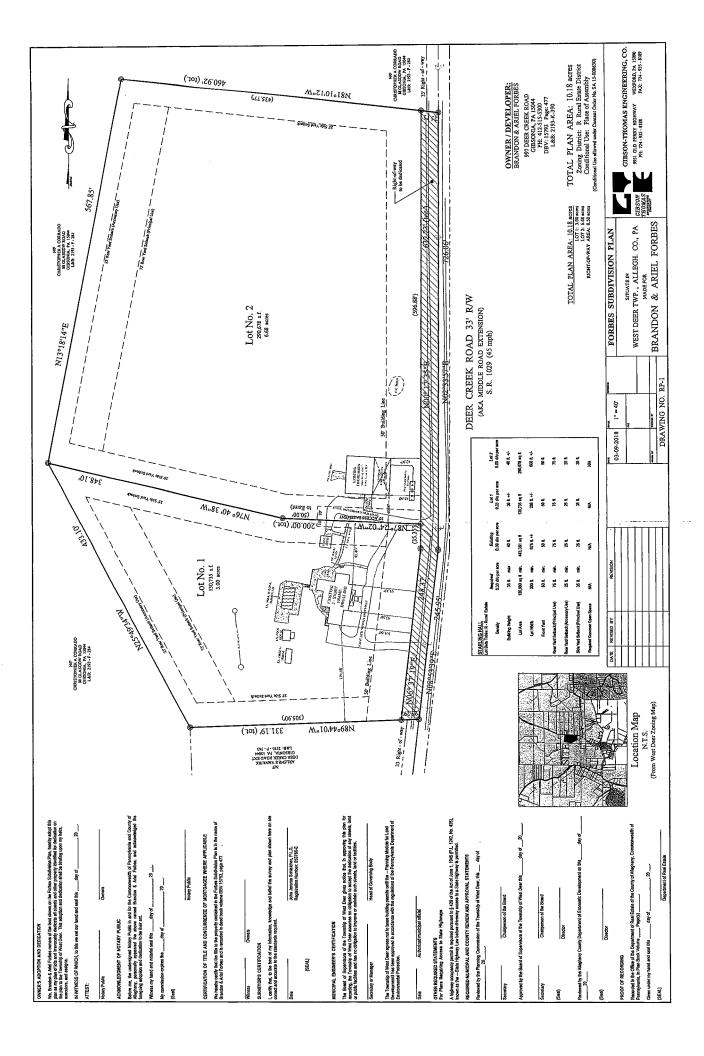
SHOUP ENGINEERING INC.

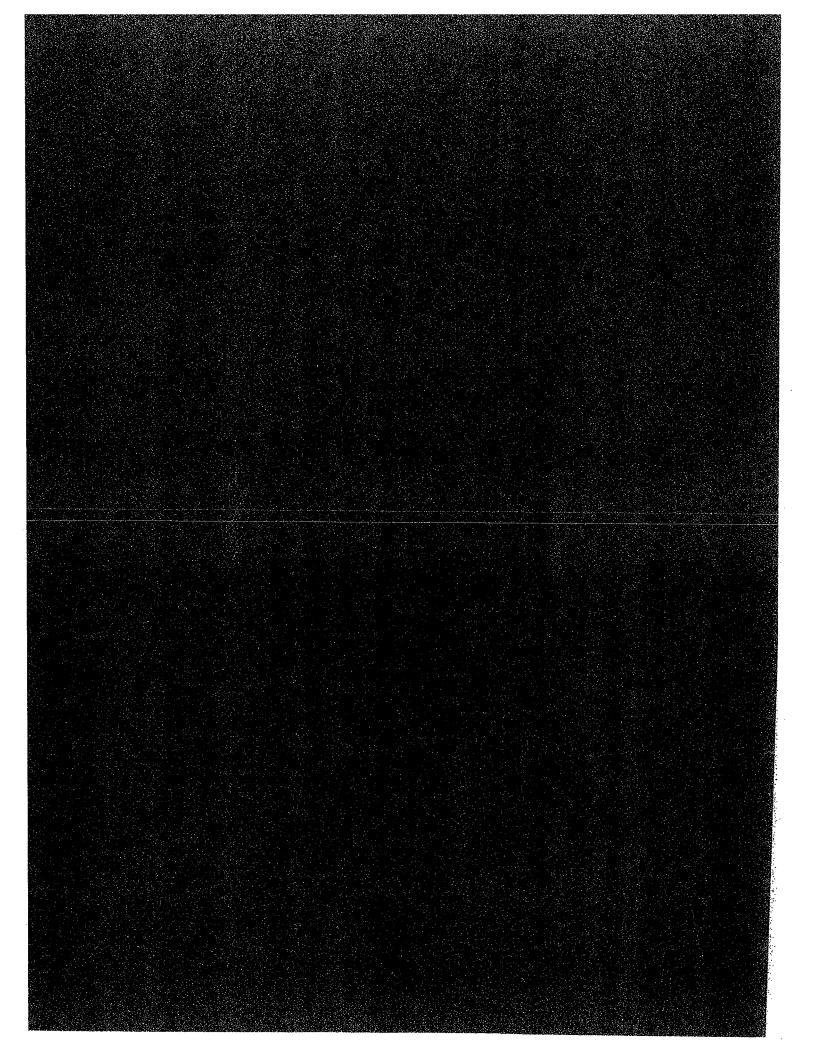
Scott A. Shoup, P.E.

cc: Daniel Mator, via email

Sam Happel, via email

Brandon Wiltrout, Gibson Thomas, via email





AUTHORIZATION: GUIDERAIL PROJECT

THE FOLLOWING QUOTES WERE RECEIVED FOR THE GUIDERAIL PROJECT TO FURNISH AND INSTALL GUIDERAILS ON: BENJAMIN STREET, EMBER LANE, BESSEMER STREET, AND SHEPARD ROAD.

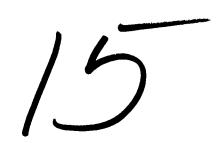
(QUOTES ATTACHED).

BIDDERS:	TOTAL:
1) FENCE BY MAINTENANCE SERVICE	\$15,470.02
2) ALLEGHENY FENCE CONSTRUCTION CO.	\$17,215.00
3) PENNLINE	\$23,918,77

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AWARD THE GUIDERAIL PROJECT TO FENCE BY MAINTENANCE SERVICE IN THE AMOUNT OF \$15,470.02 FOR BENJAMIN STREET, EMBER LANE, BESSEMER STREET, AND SHEPARD ROAD.

MO ⁻	TION	SECOND	AYES	NAYES
DR. DISANTI				
MR. KARPUZI MR. MAUDHUIT				
MRS. ROMIG				
MR. VAEREWYCK MRS. JORDAN			~~~	
MRS. HOLLIBAUGH				







10384 PERRY HIGHWAY - WEXFORD, PENNSYLVANIA 15090

412-931-4404	
PITTSBURGH	

412-931-4404 PITTSBURGH	724-935 WEXFO	RD B	28 5 -8780 UTLER	724-776-3400 CRANBERRY	FAX: 724-935-9311 www.fencebyfms.com
		Email: FenceB	yFMS@Consolid	ated.net	-
NAME Shoup Engi		Attn.:	Scott Shoup	Ma	DATE rgh 27, 2018
STREET 329 Summer	field Driv	re 72	PHONE (Hom 4-869-9560	ne)	10/44)
GHY, STATE AND ZIP C	ODE		1,000	www.shoupengin	
Baden, PA	15005	s	ubject: WEst	Deer Township	(Other) 724-869-7434
BENJAMIN S	PREET		•		
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	1	Tiboniidote	writer number	Lane	\$ 688.13
BESSEMER ST	REET				
rstimate to	install (ا	312'5" of guide	rail, same s	pecs as above, a	t
		_per foot \$			İ
total	material	nstallation fo	at \$65.00 eac	h. \$130.00	£ 4114.38
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SHORE ENGINEERING

ECCEINED &4\84\5018 OI: SEBN 1548EA1434





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10384	PERRY HI	GHWAY •	WEXFOR	D, PENN	SÝLVANIA 15090	* V *
412-931-4404 PITTSBURGH	724-935 WEXF	RD	724-286 BUTI FenseByFN	LER	724-776-3400 CRANBERRY	FAX: 724-935-9311 www.fencebyfme.com
NAME Shoup Eng	lpeering			,		DATE
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SHOUP ENGINEERING

RECEIVED 64/84/2018 01:26PM 7248697434

3% Service Charge Added for Credit Card Purchases. PA HOME IMPROVEMENT REGISTRATION #PA049384

412-421-1734

p.02

ALLEGHENY FENCE CONST. CO., INC.

4301 IRVINE STREET 412-421-6005

PITTSBURGH, PA 15207 FAX 412-421-1734

DATE: October 11, 2017 TOPER TO A S

SITE: West Deer Township

Shoup Engineering, Inc. 329 Summerfield Drive

Baden, Pa. 15005

ATTN: Scott A. Shoup, P.E. Fax) 724-869-7434

Guide Rail

PROPOSAL: We are pleased to submit our estimate on the following at the above location.

SPECS:

TO:

4" x 6" posts mechanically driven into ground on 12'6" spacing of posts. 12 gauge galvanized elements weighing 96 lbs, attached directly to posts. Flared wings at all terminal sections

TOTAL LABOR AND MATERIALS:

Α. Benjamin Road: \$ 6.355.00 437.5' L.F. of guide rail with 2 ends.

Remove 437.5' L.F. of existing guide rail.

B. Ember Lane: S 857.00 37.5' L.F. of guide rail with 2 ends

C. Bessemer Street \$ 4,753.00 312.5° L.F. of guide rail with 2 ends

D. Shephard Road. \$ 5.250.00 337.5' L.F. of guide rail with 2 ends.

TOTAL PRICE Areas A, B, C and D:

\$ 17,215.00

NOTE: Price based on posts being able to be mechanically driven into ground.

Price does not include patching any small cracks in asphalt that may arise from pounding of posts.

EXCLUDES: Traffic control. Flagmen, Removal.

Customers responsibility to clear and show fence line, locate underground utilities and obtain permits.

LABOR GUARANTEE: 1 year.

TERMS: net 30 days. Per next page terms and conditions.

DELIVERY: As required by owner. Pa. Contractors License No. 031722,

Sincerely,

ACCEPTED: DATE:

Craig Nayhouse



300 Scottdale Ave. • P.O.Box 482 • Scottdale, PA 15683-0462 • PH: 724.887.2118 • FX: 724.887.0617 www.pennline.com

То:	Shoup Engineering	Contact:	Scott A. Shoup
Address:	Baden, PA	Phone:	(724) 869-9560
		Fax:	그렇게 보면하고 되었다.
Project Name:	West Deer Township - Mulitple Locations	Bid Number:	N/A
Project Location:	Allegheny Co., PA	Bid Date:	5/10/2018

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
Benjamin S	Street				
· ·	Mobilization	1.00	EACH	\$500.00	\$500.00
	Type 2S Guide Rail On 12'6" Centers	437.50	LF	\$16.65	\$7,284.38
	Terminal Section Single	2.00	EACH	\$125.00	\$250.00
	Remove Existing Guide Rail	437.50	LF	\$5.00	\$2,187.50
		Total Price for above	ve Benjami	n Street Items:	\$10,221.88
Bessemer :	Street				
	Mobilization	1.00	EACH	\$500.00	\$500.00
	Type 2S Guide Rail On 12'6" Centers	312.50	LF	\$16.65	\$5,203.13
	Terminal Section, Single	2.00	EACH	\$125.00	\$250.00
		Total Price for above	e Besseme	r Street Items:	\$5,953.13
Ember Lan	e				
	Mobilization	1.00	EACH	\$500.00	\$500.00
	Type 2S Guide Rail On 12'6" Centers	37.50	LF	\$16.65	\$624.38
	Terminal Section, Single	2.00	EACH	\$125.00	\$250.00
		Total Price for	above Emb	er Lane Items:	\$1,374.38
Shepard R	oad				
	Mobilization	1.00	EACH	\$500.00	\$500.00
	Type 2S Guide Rail On 12'6" Centers	337.50	LF	\$16.65	\$5,619.38
	Terminal Section, Single	2.00	EACH	\$125.00	\$250.00
		Total Price for al	ove Shepa	rd Road Items:	\$6,369.38

Notes:

- Above Quantities Are Approximate, Payment Shall Be Made on Field Measurements of Actual Quantities Installed.
- Final Project Quantities Must Be Submitted for Penn Line Approval Prior to Acceptance By Owner.
- Prices exclude asphalt or concrete patching, sealing, repair, and/or replacement
- Any utility not located by PA One Call or Miss Utility to be located by others
- Unit Prices Do Not Include Concrete Pads for Guide Rail Posts Over Underground Structures

Payment Terms:

Payment Due Within 30 Days Of Date Of Invoice.

5/10/2018 1:42:38 PM Page 1 of 2

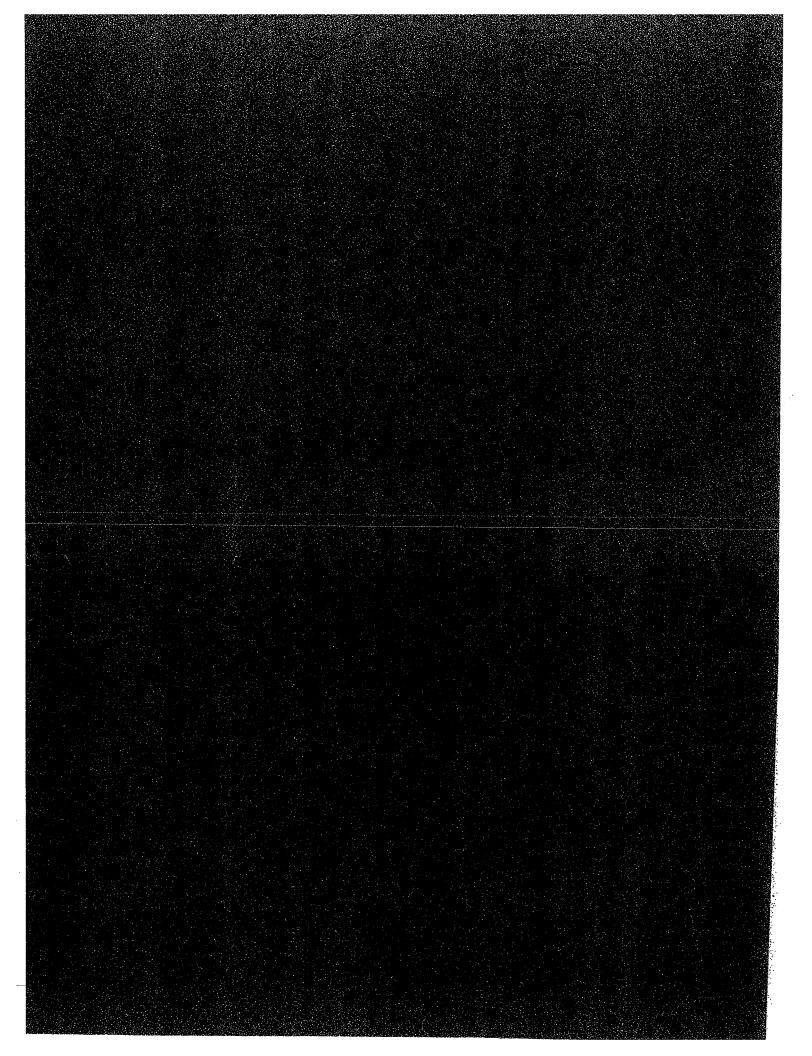


300 Scottdale Ave. • P.O.Box 462 • Scottdale, PA 15683-0462 • PH: 724.887.2118 • FX: 724.887.0617 www.pennline.com

То:	Shoup Engineering	Contact:	Scott A. Shoup
Address:	Baden, PA	Phone:	(724) 869-9560
		Fax:	
Project Name:	West Deer Township - Mulitple Locations	Bid Number:	N/A
Project Location:	Allegheny Co., PA	Bid Date:	5/10/2018

ACCEPTED:	CONFIRMED:
The above prices, specifications and conditions are satisfactory and are hereby accepted.	Penn Line Service, Inc.
Buyer:	
Signature:	Authorized Signature:
Date of Acceptance:	Estimator: Steve Restly
	(724) 887-9110 srestly@pennline.com

5/10/2018 1:42:38 PM Page 2 of 2



DISCUSSION: CHARTER COMMISSION UPDATE (GENERAL ELECTION)



DISCUSSION: SOCIAL MEDIA



COMMITTEE REPORTS

EMS COMMITTEE

Chairman – Mr. Vaerewyck

ENGINEERING & PUBLIC WORKS COMMITTEE

Chairwoman - Mrs. Romig

FINANCIAL, LEGAL & HUMAN RESOURCES COMMITTEE

Chairman - Dr. DiSanti

PARKS AND RECREATION COMMITTEE

Chairwoman – Mrs. Jordan

ZONING, PLANNING, & CODE COMMITTEE

Chairman – Mr. Karpuzi

NORTH HILLS COG REPORT

Mr. Karpuzi



OLD BUSINESS			

NEW BUSINESS			
	-		

SET AGENDA / Regular Business Meeting JUNE 20, 2018

6:30 p.m. - Executive Session

7:00 p.m. - Regular Business Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Executive Session Held
- 5. Registered Comments from the Public
- 6. Comments from the Public
- 7. Accept Minutes
- 8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Tax Refunds
- 9. Police Chief's Report
- 10. Building Inspector/Code Enforcement Officer's Report
- 11. Report from the Parks and Recreation Board
- 12. Engineer's Report
- 13. Advertisement: Road List Restatement Ordinance
- 14. Advertisement: Charter Ordinances
- 15. Authorization: 2019 Road Program List
- 16. Committee Reports
- 17. Old Business
- 18. New Business
- 19. Set Agenda/July 18, 2018
- 20. Comments from the Public
- 21. Adjournment

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COMMENTS FROM THE PUBLIC

THE BOARD WILL HEAR COMMENT ON AGENDA AND PUBLIC-RELATED ITEMS AT THIS TIME. PLEASE APPROACH THE MICROPHONE, CLEARLY STATE YOUR NAME AND ADDRESS, AND LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

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ADJOURNMENT

I MOVE TO ADJOUR	N AT		_ P.M.	
	MOTIC	N SECON	ND AYES	NAYES
MR. KARPUZI MR. MAUDHUIT	_	_		
MRS. JORDAN DR. DISANTI				
MRS. ROMIG MR. VAEREWYCK		_		
MRS. HOLLIBAUGH				