

West Deer Township
Board of Supervisors
Summary of May 16, 2018 Meeting
7:00 p.m.

Members present: Shirley Hollibaugh, Chairwoman; Richard W. DiSanti, Jr., Beverly Jordan, and Joyce A. Romig.
Members absent: Arlind Karpuzi, Shawn Maudhuit, and Gerry Vaerewyck.

ACCEPT MINUTES

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to accept the minutes of the April 18, 2018 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan 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.

TAX REFUNDS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to issue the tax refund as submitted by the Tax Collector. Motion carried unanimously 4-0.

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

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan 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.

RESOLUTION NO. 2018-6 : DUI GRANT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor DiSanti to adopt Resolution No. 2018-6 authorizing the Township Manager to sign the DUI Grant on behalf of West Deer Township. Motion carried unanimously 4-0.

FORBES SUBDIVISION PLAN

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to TABLE the Forbes Subdivision Plan as per the recommendation by the Planning Commission contingent on the above listed items and review letter submitted by Mr. Shoup at the meeting and reschedule at the June 20, 2018 meeting. Motion carried unanimously 4-0.

AUTHORIZATION: GUIDERAIL PROJECT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to award the Guiderail Project to Fence By Maintenance in the amount of \$15,470.02 for Benjamin Street, Ember Lane, Bessemer Street, and Shepard Road. Motion carried unanimously 4-0.

ADJOURNMENT

MOTION BY Supervisor DiSanti and SECONDED BY Supervisor Jordan to adjourn the meeting at 8:02 p.m. Motion carried unanimously 4-0. Meeting adjourned.