

West Deer Township
Board of Supervisors
Summary October 21, 2020
7:00 p.m.

Members present: Arlind Karpuzi, Chairman; Shirley Hollibaugh, Vice Chair; Brandon Forbes; and Beverly Jordan.

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to accept the minutes of the 16 September 2020 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan 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 Jordan 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 4-0.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to accept the resignation of part-time police officer Bret Vulakovich and wish him the best of luck Motion carried unanimously 4-0.

ADOPTION: ORDINANCE NO. 437 (FALSE ALARM ORDINANCE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the adoption of Ordinance No. 437 amending the False Alarm Ordinance of West Deer Township. Motion carried unanimously 4-0.

ADOPTION: ORDINANCE NO. 438 (REAL ESTATE TAX DEFERRAL ORDINANCE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize the adoption of Ordinance No. 438 creating a new article XIV of Chapter 189 of the West Deer Township code to establish an annual Real Estate Deferral Program for eligible homesteads in the Township. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2020-15 (UPPER ALLEGHENY JOINT SANITARY AUTHORITY ACT 537 PLAN)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to adopt Resolution No. 2020-15 adopting the Act 537 Sewage Facilities Plan update for the Upper Allegheny Joint Sanitary Authority, and authorizing its submission the Pennsylvania Department of Environmental Protection for their approval. Motion carried unanimously 4-0.

APPOINTMENT: PARKS AND RECREATION COMMITTEE MEMBER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint April Gentile as a member of the Parks & Recreation Board to fill the unexpired term of Tracy Harrington, which expires December 31, 2024. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF 2021 BUDGET AND BUDGET WORKSHOPS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize the advertisements for the 2021 budget as dictated by – and in compliance with – the Township Charter. Motion carried unanimously 4-0.

AUTHORIZATION: B-1 BALLFIELD WALL CHANGE ORDER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize change order #1 for the B-1 Ballfield Rehabilitation Project in the amount of \$490.00 payable to Santamaria Landscape & Cement Contractors, Inc. For the addition of work and materials for addressing waterline and electrical utilities. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. 439 (SHORT-TERM RENTAL)

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to table the advertisement of Ordinance No. 439, amending Chapter 210 of the Code of Ordinances of the Township of West Deer to define “short-term rental,” to authorize the short-term rental use of a dwelling in certain zoning districts of the Township, and to establish criteria for such uses. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF OAKWOOD HEIGHTS PLAN (PHASES II)

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to table the approval of Oakwood Heights Phases II Plan conditioned upon the successful completion of the recommendations made by the Planning Commission, Township engineer and conditions at meeting. Motion carried unanimously 4-0.

AUTHORIZATION: APPROVAL OF LEO’S LANDSCAPING DEVELOPMENT PLAN

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the final approval the Leo’s Landscaping Development Plan conditioned upon the successful completion of the recommendations made by the Planning Commission and Township engineer. Motion carried unanimously 4-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to hire Andrew Lindner as part-time police officer of West Deer Township, contingent upon his completion of all the necessary steps to obtain certification from the PA Municipal Officers Training Commission. Motion carried unanimously 4-0.

DISCUSSION: WI-FI HOTSPOTS/CELL SERVICE IN THE TOWNSHIP

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Forbes to accept the proposal. Motion carried unanimously 4-0.

APPOINTMENT: TOWNSHIP SUPERVISOR

In accordance with the Township Charter, MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint Dr. Jennifer Mann a Township Supervisor to fill the unexpired term of Supervisor Shawn Maudhuit, which expires 31 December 2021. Motion carried unanimously 4-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:29 p.m. Motion carried unanimously 4-0. Meeting adjourned.