

West Deer Township
 Board of Supervisors
 Summary of January 4, 2021
 Reorganization Meeting
 6:30pm

Members present: Shirley Hollibaugh, Beverly Jordan, Arlind Karpuzi, and Shawn Maudhuit. Member absent: Brandon Forbes.

NOMINATE AND ELECT CHAIRPERSON FOR THE YEAR 2021

Nominations opened for Chairperson:

- Supervisor Hollibaugh nominated Arlind Karpuzi

No other nominations.
 Nominations closed.

A roll call vote was taken – by stating a nominee by name – to appoint a nominee as Chairperson of the West Deer Township Board of Supervisors for the Year 2021. Members are permitted to vote for themselves.

Members voting for Mr. Karpuzi: Mrs. Hollibaugh, Mrs. Jordan, Mr. Forbes and Dr. Mann. Member abstaining: Mr. Karpuzi.

2021 Chairperson – Mr. Arlind Karpuzi

Mr. Karpuzi thanked the Board.

NOMINATE AND ELECT VICE CHAIRPERSON FOR THE YEAR 2021

Nominations opened for Vice Chairperson:

- Supervisor Shirley Hollibaugh nominated Beverly Jordan

No other nominations.
 Nominations closed.

A roll call vote was taken to appoint a nominee as Vice Chairperson of the West Deer Township Board of Supervisors for the Year 2021.

Members voting yes: Mrs. Hollibaugh, Mr. Forbes, Mr. Karpuzi, and Dr. Mann. Member abstaining: Mrs. Jordan.

2021 Vice Chairperson – Beverly Jordan

Mrs. Jordan thanked the Board.

APPOINTMENT: TOWNSHIP AUDITOR

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to appoint Mark C. Turnley, Certified Public Accountant, as the Township Auditor of West Deer Township for the Year 2021. Motion carried unanimously 5-0.

FURNISH BONDS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to furnish bonds for the Township Manager and the Administrative personnel for the Year 2021. The bonds will be paid from the General Fund. Motion carried unanimously 5-0.

RE-ESTABLISH ROBERT'S RULES OF ORDER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to re-establish the Robert's Rules of Order for the Year 2021. Motion carried unanimously 5-0.

DEPOSITORY FOR FUNDS

MOTION BY Supervisor Mann and SECONDED BY Supervisor Jordan to designate PNC Bank and PLGIT (PA Local Government Investment Trust) as depositories for the Township funds for the Year 2021. Motion carried unanimously 5-0.

FACSIMILE SIGNATURE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the use of the facsimile stamp signature on all of the West Deer Township accounts. Motion carried unanimously 5-0 .

SET MONTHLY MEETING DATE AND TIME

MOTION BY Supervisor and SECONDED BY Supervisor to set the Township meeting on the third Wednesday of each month at 7:00 p.m. for the year 2021 and Executive Session at 6:30 p.m., as needed, and to advertise in accordance with applicable Laws. Motion carried unanimously 5-0.

APPOINTMENT: DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2021

MOTION BY Supervisor and SECONDED BY Supervisor to appoint Arlind Karpuzi as the Delegate to the North Hills Council of Governments for the Year 2021. A roll call vote was taken. Members voting yes: Mrs. Hollibaugh, Mrs. Jordan, Mr. Forbes and Dr. Mann. Member abstaining: Mr. Karpuzi. Motion carried: 4-yes, 0-no, 1-abstention.

DELEGATE: Arlind Karpuzi

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Mann to appoint Brandon Forbes as the Alternate Delegate to the North Hills Council of Governments for the Year 2021. Motion carried unanimously 5-0.

ALTERNATE: Brandon Forbes

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to appoint Shirley Hollibaugh as the Voting Delegate to the Allegheny County Association of Township Officials for the Year 2021. Motion unanimously 5-0.

DELEGATE: Shirley Hollibaugh

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Mann to appoint Beverly Jordan as the Voting Alternate Delegate to the Allegheny County Association of Township Officials for the Year 2021. Motion carried unanimously 5-0.

ALTERNATE: Beverly Jordan

APPOINTMENT: DELEGATE AND ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint Daniel Mator as Delegate to the Allegheny North Tax Collection Committee for the Year 2021. Motion carried unanimously 5-0.

DELEGATE: Daniel Mator

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to appoint Jennifer Mann as Alternate to the Allegheny North Tax Collection Committee for the Year 2021. Motion carried unanimously 5-0.

ALTERNATE: Jennifer Mann

CONFERENCES

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to authorize the Board members to attend the spring and fall conferences of the Allegheny County Association of Township Officials and expenses to be reimbursed for the Board members. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to adjourn the reorganization meeting at 7:05 p.m. Motion carried unanimously 5-0. Meeting adjourned.