

West Deer Township
Board of Supervisors
Summary of February 17, 2021
Public Hearing/Regular Business Meeting

Members present: Arlind Karpuzi, Chairman; Beverly Jordan, Vice-Chair, Shirley Hollibaugh and Brandon Forbes.
Member absent: Dr. Jennifer Mann.

OPEN REGULAR BUSINESS MEETING

ACCEPT MINUTES

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to accept the minutes of the January 20, 2021 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 Forbes 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.

ADOPTION: ORDINANCE NO. 440 (PARKING ORDINANCE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to table Ordinance No. 440 prohibiting the parking of vehicles on certain municipal streets. Motion carried unanimously 4-0.

ADOPTION: ORDINANCE NO. 441 (DEER LAKES YOUTH BASEBALL LEASE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the adoption of Ordinance No. 441 authorizing the execution of a ground lease between the Township and the Deer Lakes Youth Baseball. Motion carried unanimously 4-0.

ADOPTION: ORDINANCE 442 (DEER LAKES YOUTH FOOTBALL LEASE)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to approve the adoption of Ordinance No. 442 authorizing the execution of a ground lease between the Township and the Deer Lakes Youth Football. Motion carried unanimously 4-0.

ADOPTION: ORDINANCE NO. 443 (DEER LAKES YOUTH LACROSSE LEASE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to approve the adoption of Ordinance No. 443 authorizing the execution of a ground lease between the Township and the Deer Lakes Youth Lacrosse. Motion carried unanimously 4-0

ADOPTION: ORDINANCE NO. 444 (DEER LAKES YOUTH SOCCER LEASE)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to approve the adoption of Ordinance No. 444 authorizing the execution of a ground lease between the Township and the Deer Lakes Youth Soccer. Motion carried unanimously 4-0.

ADOPTION: ORDINANCE NO. 445 (DEER LAKES YOUTH SOFTBALL LEASE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the adoption of Ordinance No. 445 authorizing the execution of a ground lease between the Township and the Deer Lakes Youth Softball. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION 2021-2 (DUI GRANT APPLICATION)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to adopt Resolution No. 2012-2 authorizing the Township Manager to sign the DUI Grant on behalf of West Deer Township. Motion carried unanimously 4-0.

AUTHORIZATION: 2021 ROAD PROGRAM ADVERTISEMENT

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the Township Engineer to advertise and solicit bids for the 2021 Road Improvement Project. Motion carried unanimously 4-0.

APPROVAL: EASTVIEW FARMS – PRELIMINARY SUBDIVISION PLAN

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the preliminary subdivision of the Eastview Farms Plan of Lots as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 4-0.

AUTHORIZATION: PURCHASE AND FINANCING OF POLICE SUVS

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to authorize the purchase of two 2021 Ford Police Interceptor SUVs from Laurel Ford in the amount of \$46,987.56 and \$47,474.56, and to obtain three-year lease/purchase financing through Laurel Capital Corporation at the rate of 2.49%. Motion carried unanimously 4-0.

AUTHORIZATION: PURCHASE AND FINANCING OF PUBLIC WORKS F-550

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to authorize the purchase of a new 2021 Ford Super Duty Dump Truck as quoted in the total amount of \$81,521.00, and to obtain five-year lease/purchase financing through Laurel Capital Corporation at the rate of 2.54%. Motion carried unanimously 4-0.

AUTHORIZATION: SALE OF MACK TRUCK

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the sale of the 1999 Mack R-Series 10 Ton Dump Truck to Tracy Adamik/A&H Development in the amount of \$14,590.00 as-is condition. Motion carried unanimously 4-0.

DISCUSSION: DEER LAKES YOUTH BASEBALL FENCING PROPOSALS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to pay Ford Fencing \$6,000.00 to place new fencing on B5 Ballfield and to repair fence gates at B1, B3 and B5 Ballfields. Motion carried unanimously 4-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 7:49p.m. Motion carried unanimously 4-0. Meeting adjourned.