

West Deer Township
Board of Supervisors
Summary of March 17, 2021 Meeting

Members present: Arlind Karpuzi, Chairman; Beverly Jordan, Shirley Hollibaugh, Brandon Forbes, Jennifer Mann

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 17 February 2021 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

LIST OF BILLS

MOTION BY Supervisor Mann 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 5-0.

ADOPTION: RESOLUTION NO. 2021-3 (VACANT PROPERTY PROGRAM)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2021-3 confirming that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot number 1668-h-352 is in accordance with the Comprehensive Plan of the Municipality. Motion carried unanimously 4-0. Supervisor Forbes stepped out and was not present for the vote.

ADOPTION: RESOLUTION NO. 2021-4 (C2P2 GRANT AUTHORIZATION)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to adopt Resolution No. 2021-4 authorizing the Township Manager to apply for and sign (if approved) a DNCR C2Pc Grant for the Bairdford Park portion of the West Deer Township Master Park Plan. Motion carried unanimously 4-0. Supervisor Forbes stepped out and was not present for the vote.

AUTHORIZATION: ADVERTISEMENT OF PUBLIC HEARING (3-5 OAK STREET DEMO)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to authorize the advertisement of the Public Hearing for the demolition of the 3-5 Oak Street scheduled at April 21, 2021 at 6:30pm. Motion carried unanimously 4-0. Supervisor Forbes stepped out and was not present for the vote.

**AWARD: 2021 ROAD IMPROVEMENT PROJECT BIDS
(CONTRACTS 21-01, 21-02 AND 21-03)**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to award the 2021 Road Program Hot Mix Asphalt Paving Contract 21-01 to Youngblood Paving, Inc., for the Base Bid of \$89,081.00. Motion carried unanimously 5-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to reject all bids and readvertise for the 2021 Road Program Cold Mix Asphalt Paving Contract 21-02. Motion carried unanimously 5-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to award the 2021 Road Program Double Bituminous Seal Coat Contract 21-03 to Youngblood Paving in the amount of \$73,280.00 for the base bid. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:44 p.m. Motion carried unanimously 5-0. Meeting adjourned.