

West Deer Township
Board of Supervisors
Summary May 19, 2021
7:00 p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to accept the minutes of the April 21, 2021 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

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 5-0.

ADOPTION: ORDINANCE NO. 446 (POLICE POLICIES AND PROCEDURES)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 446 to approve and adopt new and revised Police Policies and Procedures and to authorize the implementation and enforcement of said policies and Township administration and providing for severability. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2021-14 (ALLEGHENY COUNTY 2021 HAZARD MITIGATION PLAN)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2021-14 approving the adoption of Allegheny County 2020 Hazardous Mitigation Plan. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2021-15 (DAVID MICHAEL PLAN SEWAGE PLANNING MODULE)

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to adopt Resolution No. 2021-15 approving the PA DEP Sewage Facilities Planning Module for the David Michael Plan. Motion carried unanimously 5-0.

APPOINTMENT: ALTERNATE ZONING HEARING BOARD MEMBERS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to appoint H. Nelson Crooks Jr. and Chad Dolby as members of the Zoning Hearing Board Alternates for five year terms to expire December 31, 2025. Motion carried unanimously 5-0.

APPOINTMENT: SEASONAL PARK LABORERS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to hire Carmen Sciuillo, Paul Sciuillo and Justin Siford as Seasonal Park Laborers as recommended by the Township Manager and Public Works Foreman. Motion carried unanimously 5-0.

ADVERTISEMENT: SALE OF POLICE CAR

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the advertisement for the sale of the 2014 Dodge Charger, as is condition. Motion carried 4-0. Mr. Forbes was inaudible.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:06 p.m. Motion carried unanimously 5-0. Meeting adjourned.