

West Deer Township
Board of Supervisors
Summary August 18, 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 Forbes to accept the minutes of the 21 July 2021 meeting as presented. Motion carried: 4-yes, 0-no, 1-abstention.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh 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 Mann 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.

ACCEPTANCE: 2022 MINIMUM OBLIGATIONS (MMOS)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to acknowledge receipt of the 2022 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 5-0.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to accept the resignation of Part-Time Police Officer Connor Dobransky and wish him the best of luck. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2021-16 (BRANDING CONSULTANT AGREEMENT)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to adopt Resolution 2021-16 approving and authorizing the execution of a Branding Consultant Agreement with Dorsey Design. Motion carried 4-yes, 1-no.

ADOPTION: RESOLUTION NO. 2021-19 (29 DEER HOLLOW LANE SEWAGE PLANNING MODULE)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to adopt Resolution 2021-19 approving the PA DEP Sewage Facilities Planning Module for the 29 Deer Hollow Lane Sewage Planning Module Plan. Motion carried unanimously 5-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the Chairman to sign on behalf of the West Deer Township the Escrow and SRSTP Maintenance Agreements between the Township and Mr. and Mrs. Joshua Boggs as presented. Motion carried unanimously 5-0.

ADOPTION: Resolution No. 2021-20 (MISCHEN EASEMENT)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to adopt Resolution 2021-20 approving and authorizing the execution of an Easement Agreement with grantors, Thomas O. Mischen, Linda L. Mischen, and David L. Mischen. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2021-21 (TURNER EASEMENT)

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to adopt Resolution 2021-21 approving and authorizing the execution of an Easement Agreement with grantors, David M. Turner and Anita M. Turner. Motion carried unanimously 5-0.

AWARD: DAWSON RUN STREAMBANK RESTORATION PROJECT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to award the Dawson Run Streambank Restoration Project to sure Shot Excavating in the amount of \$38,612.19 for the Oak Road Project. Motion carried unanimously 5-0.

AWARD: WEST BRANCH OF DEER CREEK STREAMBANK RESTORATION PROJECT

MOTION BY Supervisor and SECONDED BY Supervisor Forbes to move to pay Richland Township the West Deer Township portion of \$34,992.36 subject to a written agreement between the Townships and authorized by the Township Solicitor for the West Branch of Deer Creek Streambank Restoration Project on McIntyre Road. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to adjourn the meeting at 8:40 p.m. Motion carried unanimously 5-0. Meeting adjourned.