

West Deer Township
Board of Supervisors
Summary November 17, 2021
7:00 p.m.

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

6:00 p.m.

PUBLIC HEARING – PITTSBURGH BUDDHIST CENTER CONDITIONAL USE

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the Pittsburg Buddhist Center Conditional Use. As per the recommendation by the Planning Commission with the above listed conditions and comments. Motion carried unanimously 5-0.

ADJOURNMENT: PUBLIC HEARING

MOTION BY Supervisor Karpuzi and SECONDED BY Supervisor Jordan to adjourn the public hearing at 6:40 p.m. Motion carried unanimously 5-0. Public Hearing adjourned.

6:30 p.m.

**PUBLIC HEARING – INTER-MUNICIPAL TRANSFER OF RESTAURANT LIQUOR LICENSE
TOMASINO’S RESTAURANT & LA VITA**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No, 2021-28 which is the transfer of Restaurant Liquor License R-5579 into West Deer Township from Indiana Township. Motion carried unanimously 5-0.

ADJOURNMENT: PUBLIC HEARING

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Mann to adjourn the public hearing at 7:00 p.m. Motion carried unanimously 5-0. Public Hearing adjourned.

ACCEPT MINUTES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Forbes to accept the minutes of the 17 November 2021 meeting as presented. Motion carried unanimously 4-0. (Supervisor Hollibaugh stepped out.)

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to approve the Finance Officer’s Report as submitted. Motion carried unanimously 4-0. (Supervisor Forbes stepped out.)

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 4-0. (Supervisor Forbes stepped out.)

ACCEPTANCE: RESIGNATION OF PART-TIMER POLICE OFFICER

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Jordan to accept the resignation of Jeffrey Yarusso and wish him the best of luck. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2021-26 (REFUSE AGREEMENT)

MOTIONED BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2021-26 accepting the bid of Shank Waste Service, Inc. to provide residential solid waste collection and disposal – and recyclable material collection and delivery – and approving and authorizing the execution of a contract with Shank Waste Service, Inc. to provide such services. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2021-27 (RAAC GRANT)

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Mann to adopt Resolution No. 2021-27 confirming that West Deer Township has formally requested a Redevelopment Authority of Allegheny County

(RAAC) Grant and designated an official to perform the required duties between West Deer Township and the RAAC. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT ASSISTANT MANAGER AND PLANNING AND ZONING COORDINATOR POSITIONS

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Forbes to authorize the advertisement of the Assistant Manager and Planning and Zoning Coordinator Positions. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT ORDINANCE NO. 447 (ADOPTION OF FOXWOOD AND CANTER ROADWAYS)

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Jordan to table the advertisement of Ordinance No. 447 accepting the adoption of Foxwood Court and Canter Lane. Motion carried unanimously 5-0.

AUTHORIZATION: CHANGE ORDER (PAVILION ROOF)

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the change order for the Bairdford Park Pavilion Project in the amount of \$2,560.00 to Santamaria Landscape & Cement Contractors, Inc. as per the direction of the Township Engineer. Motion carried unanimously 5-0.

AWARD: EMS BUILDING GARAGE DOORS

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Mann to award the EMS building garage door bid to Thomas V. Giel Corporation in the amount of \$7,350 as per their proposal dated October 28, 2021. Motion carried unanimously 5-0.

AWARD: MUNICIPAL COMPLEX STUDIES RFPS

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Jordan to award the bid for the New Municipal Complex Geotechnical Studies to Pennsylvania Soil and Rock Incorporated in the amount of \$27,609.00. Motion carried unanimously 5-0.

AWARD: MUNICIPAL COMPLEX STUDIES RFPS (CON'T)

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Jordan to award the bid for the New Municipal Complex Phase 1 Environmental Site Assessment to American Geosciences, Inc. in the amount of \$3,100 Motion carried unanimously 5-0.

DISCUSSION: COAL TAR BAN RESOLUTION/ORDINANCE

MOTIONED BY Supervisor Forbes and SECONDED BY Supervisor Mann to authorize the Township Solicitor and Township Manager to draft a Coal tar Ban Ordinance for advertisement at the Board's December Regular Business Meeting. Motion carried 4-yes, 0-no, 1-abstention.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 9:05 p.m. Motion carried unanimously 5-0. Meeting adjourned.