

West Deer Township
Board of Supervisors
Summary October 20, 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 Hollibaugh and SECONDED BY Supervisor Jordan to accept the minutes of the 15 September 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 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: RESOLUTION NO. 2021-26 (REFUSE AGREEMENT

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to table 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.

AUTHORIZATION: ADVERTISEMENT OF A LIQUOR LICENSE TRANSFER HEARING

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Mann to set the Public Hearing for the intermunicipal transfer of PLCB License R-5579 for Wednesday, November 17th at 6:30 p.m. Motion carried unanimously 5-0.

AWARD: BAIRDFORD PARK PAVILION PROJECT

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Mann to award the contract for the Bairdford Park Pavilion Project to Santamaria Landscape & Cement Contractors Inc. in the amount of 95,712. Motion carried unanimously 4-0. (Mrs. Hollibaugh stepped out.)

AWARD: EMS BUILDING ROOF

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to award the contract for the EMS Building Roof Repair to Allway Roofing & Paving in the amount of \$5,900. Motion carried unanimously 5-0.

AWARD: EMS BUILDING GARAGE DOORS

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to award the contract for the EMS Building Garage Doors to the Thomas V. Giel Corporation in the amount of \$6,216. Motion carried unanimously 4-0. (Mr. Forbes stepped out.)

AWARD: RUSSELLTON NO. 2 ALLEY ROAD PAVING BID

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to award the contract for the Russellton No. 2 Alley Road Paving to Smullin Asphalt & Concrete LLC in the amount of \$18,856. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to adjourn the meeting at 9:42 p.m. Motion carried unanimously 5-0. Meeting adjourned.