

West Deer Township  
Board of Supervisors  
Summary September 15, 2021  
7:00 p.m.

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

**ACCEPT MINUTES**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to accept the minutes of the 15 September 2021 meeting as presented. Motion carried unanimously 4-0.

**MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

**LIST OF BILLS**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan 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.

**ADOPTION: RESOLUTION NO. 2021-22 (POLICE COLLECTIVE BARGAINING AGREEMENT)**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution 2021-22 ratifying the tentative agreement by and between West Deer Township and the Teamsters Local Union 249 (Police Union), and approving and authorizing the execution of a new agreement which incorporates the terms of the aforementioned tentative agreement into the last agreement between the parties. Motion carried unanimously 4-0.

**ADOPTION: RESOLUTION NO. 2021-23 (910 FLEX SEWAGE PLANNING MODULE)**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to adopt Resolution 2021-23 approving the PA DEP Sewage Facilities Planning Module for the 910 Flex Sewage Planning Module Plan. Motion carried unanimously 4-0.

**ADOPTION: RESOLUTION NO. 2021-24 (ECKENRODE PLAN OF LOTS SEWAGE PLANNING MODULE)**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Hollibaugh to adopt Resolution 2021-24 approving the PA DEP Sewage Facilities Planning Module for the Eckenrode Plan of Lots Sewage Planning Module Plan. Motion carried unanimously 4-0.

**ADOPTION: RESOLUTION NO. 2021-25 (RICHLAND TOWNSHIP INTERGOVERNMENTAL COOPERATION AGREEMENT)**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to adopt Resolution 2021-25 approving and authorizing the execution of an Intergovernmental Cooperation Agreement by and between West Deer Township and Richland Township to administer and fund the West Branch Deer Creek Streambank Restoration Project. Motion carried unanimously 4-0.

**AUTHORIZATION: ADVERTISEMENT OF 2022 BUDGET AND BUDGET WORKSHOPS**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the advertisements for the 2022 Budget as dictated by – and in compliance with – the Township Charter. Motion carried unanimously 4-0.

**AUTHORIZATION: ECKENRODE PLAN OF LOTS SUBDIVISION PLAN**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Forbes to approve the preliminary subdivision of the Eckenrode Plan of Lots as per the recommendation by the Planning Commission. Motion carried unanimously 4-0.

**AUTHORIZATION: SEAFOAM PROPERTIES LAND DEVELOPMENT**

MOTION BY Supervisor Forbes and SECONDED BY Supervisor Jordan to approve the Seafoam Properties Land Development as per the recommendation by the Planning Commission with the appropriate screening and conditions being met. Motion carried unanimously 4-0.

**ADJOURNMENT**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:40 p.m. Motion carried unanimously 4-0. Meeting adjourned.