

West Deer Township  
Board of Supervisors  
Summary April 20, 2022  
7:00 p.m.

Members present: Beverly Jordan, Chairwoman; Shirley Hollibaugh, Vice Chair; Jennifer Mann and James Smullin. Member absent: Vernon Frey

**ACCEPT MINUTES**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 16 March 2022 meeting as presented. Motion carried unanimously 4-0.

**MONTHLY FINANCIAL REPORT**

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

**LIST OF BILLS**

MOTION BY Supervisor Smullin 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.

**ADOPTION: RESOLUTION NO. 2022-08 (SVOBODA SUBDIVISION SEWAGE PLANNING MODULE)**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Mann to adopt Resolution No. 2022-08 approving the PA DEP Sewage Facilities Planning Module for the Svoboda Subdivision Sewage Planning Module Plan. Motion carried unanimously 4-0.

**APPOINTMENT: PARKS AND RECREATION COMMITTEE MEMBER**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Smullin to appoint Dave Kinniburgh as a member of the Parks & Recreation Board to fill the unexpired term of Arjona Karpuzi, which expires December 31, 2022. Motion carried unanimously 4-0.

**AUTHORIZATION: ADVERTISEMENT (SALES OF PUBLIC WORKS TRUCK)**

Motion by Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to authorize the advertisement for the sale of one 2014 F350 1-ton Dump Truck in as-is condition. Motion carried unanimously 4-0.

**AWARD: 2022 ROAD PROGRAM (CONTRACT 22-02)**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to award the 2022 Road Program Cold Mix Asphalt Paving Contract 22-02 to Youngblood Paving, Inc. in the amount of \$483,816.00 for the base bid. Motion carried unanimously 4-0.

**AWARD: 2022 ROAD PROGRAM (CONTRACT 22-03)**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Mann to reject all bids for the 2022 Road Program Double Bituminous Seal Coat Contract 22-03. Motion carried unanimously 4-0.

**AWARD: MUNICIPAL COMPLEX ARCHITECT**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to table the Municipal Complex Architect Bid. Motion carried unanimously 4-0.

**ADJOURNMENT**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Mann to adjourn the meeting at 8:10 p.m. Motion carried unanimously 4-0. Meeting adjourned.