

West Deer Township
Board of Supervisors
Summary August 17, 2022
7:00 p.m.

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

DEMOLITION OF 17-19 SCHOOL STREET & 1130-1132 EISENHOWER DRIVE PUBLIC HEARING

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Frey to approve the demolition of 17 School Street. Motion carried unanimously 4-0.

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to approve the demolition of 19 School Street. Motion carried unanimously 4-0.

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to approve the demolition of 1130-1132 Eisenhower Drive. Motion carried unanimously 4-0.

ADJOURNMENT OF PUBLIC HEARING

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to close the public hearing. Motion carried unanimously 4-0. Meeting adjourned.

ACCEPT MINUTES

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 20 July 2022 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Frey 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 Smullin and SECONDED BY Supervisor Frey 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.

ACCEPTANCE: 2023 MINIMUM MUNICIPAL OBLIGATIONS (MMOS)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to acknowledge receipt of the 2023 Minimum Municipal Obligations for the Police and Municipal Employee Pension Plans. Motion carried unanimously 4-0.

ACCEPTANCE: CODE ENFORCEMENT/BUILDING INSPECTION

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to add the motion to accept the resignation of William Payne effective 17 August 2022. Motion carried unanimously 4-0.

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to accept the resignation of William Payne effective 17 August 2022. Motion carried unanimously 4-0.

ACCEPTANCE: RESIGNATION OF SUPERVISOR JENNIFER MANN

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to accept the resignation of Jennifer Mann from the West Deer Township Board of Supervisors effective 24 August 2022. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2022-13 SEWAGE FACILITIES PLANNING MODULE (ROSE RIDGE)

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to adopt Resolution 2022-13 approving the PA DEP Sewage Facilities Planning Module for the Rose Ridge PRD Sewage Planning Module Plan. Motion carried unanimously 4-0

ADOPTION: RESOLUTION NO. 2022-14 RICHLAND WATER AGREEMENT (BAKERSTOWN-CULMERVILLE ROAD)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Resolution 2022-14 approving an Intergovernmental Cooperation Agreement with the Richland Township Municipal Authority of Allegheny County to provide for a cost sharing arrangement toward a Waterline Extension Project on Bakerstown-Culmerville Road in West Deer Township, subject to the approval of the Township Solicitor, Manager and Engineer as to the form of the agreement. Motion carried unanimously 4-0.

APPROVAL: PCS BUILDING INSPECTION AGREEMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to authorize the signing of the Building Inspection Agreement between the Township and PCS as presented. Motion carried unanimously 4-0.

APPROVAL: TOSHIBA COPIER AGREEMENT

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the signing of the Copier Agreement between the Township and Toshiba as presented. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. XXX (PROPERTY MAINTENANCE ORDINANCE)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. XXX amending Chapter 166 of the Township Code. Motion carried unanimously 5-0.

AUTHORIZATION: HIRING OF TEMPORARY CODE ENFORCEMENT OFFICER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to hire Joseph Boehm as a part-time, temporary Code Enforcement Officer. Motion carried unanimously 4-0.

AWARD: 2022 GUIDERAIL PROGRAM

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to award the Guiderail Project to Fence By Maintenance Service in the amount of \$16,362.00 for Lick Road, Glasgow Road, and Ford Street. Motion carried unanimously 4-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 8:35 p.m. Motion carried unanimously 4-0. Meeting adjourned.

