

West Deer Township
 Board of Supervisors
 Summary of February 16, 2022
 Regular Business Meeting

Members present: Beverly Jordan, Chairwoman; Vernon Frey, Dr. Jennifer Mann and James Smullin

OPEN REGULAR BUSINESS MEETING

ACCEPT MINUTES

MOTION BY Supervisor Frey and SECONDED BY Supervisor Mann to accept the minutes of the January 19, 2022 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Mann 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: RESIGNATION OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the resignation of Part-Time Police Officer Shane Fallen and wish him the best of luck. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2022-04 (PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Frey to table Resolution No. 2022-04 approving an agreement between West Deer Township and the Service Employees International Union Local No. 668 for a Collective Bargaining Agreement with the Township's Public Works Employees for a term effective from January 1, 2022 to December 31, 2024 . Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2022-05 (GAMING GRANT APPLICATION)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to adopt Resolution No. 2022-05 authorizing the Township Manager to apply for a Statewide Local Share Assessment Grant from the Commonwealth Financing Authority, and designating both the Chairperson of the Board of Supervisors and the Township as designated signatories. Motion carried unanimously 4-0

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE 440 (ON STREET PARKING)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Frey to authorize the advertisement of Ordinance No. 440 prohibiting the parking of vehicles on certain Township streets; and further, to increase the fines for all parking violations in the Township. Motion carried unanimously 4-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Mann to authorize to hire Ross Orlor as a Part-Time Police Officer of West Deer Township, contingent upon the completion of all the necessary steps to obtain certification from the PA Municipal Officers Training Commission. Motion carried unanimously 4-0.

AUTHORIZATION: PURCHASE OF VERMEER VACUUM EXCAVATOR

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the purchase of a Vermeer Vacuum Excavator from Vermeer All Roads in the amount of \$114,550.00 as presented. . Motion carried unanimously 4-0.

AUTHORIZATION: TRANSFER OF POLICE VEHICLE TO EMS

MOTION BY Supervisor Mann and SECONDED BY Supervisor Frey to authorize the transfer of a Police SUV to the West Deer EMS as specified in a transfer agreement. Motion carried unanimously 4-0.

AUTHORIZATION: SVOBODA FINAL SUBDIVISION PLAN

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the Svoboda Final Subdivision Plan as per the recommendation by the Planning Commission with the condition previously mentioned. Motion carried unanimously 4-0.

ADJOURNMENT

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to adjourn the meeting at 8:00 p.m. Motion carried unanimously 4-0. Meeting adjourned.