

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

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

ACCEPT MINUTES

MOTION BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 15 June 2022 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

LIST OF BILLS

MOTION BY Supervisor Mann 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: ORDINANCE NO. 447 (ADOPTION OF CANTER LANE)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 447 accepting the following street: Canter Lane, and authorizing the appropriate Township Official to sign the Deed of Dedication. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2022-12 (COMMUNITY BPID AUTHORITY).

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Mann to adopt Resolution 2022-12 authorizing and directing the Chairperson of the Board of Supervisors and Township Manager to sign an agreement with the Commonwealth of Pennsylvania authorizing electronic access to PennDOT Systems. Motion carried unanimously 5-0.

APPROVAL: ALLEGHENY COUNTY WINTER MAINTENANCE AGREEMENT (2022-2025)

Motion by Supervisor Frey and SECONDED BY Supervisor Smullin to accept the County Winter Maintenance Agreement as presented. Motion carried unanimously 5-0.

APPROVAL/DENIAL: APPLICATION FOR FINAL APPROVAL OF PRD (TRADITIONS OF AMERICA)

Motion by Supervisor Smullin and SECONDED BY Supervisor Frey to adopt the findings and decision approving the application for final approval of the Rose Ridge Planned Residential Development. Motion carried unanimously 5-0

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. XXX (WIRELESS COMMUNICATIONS FACILITIES)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Ordinance No. XXX amending the West Deer Zoning Ordinance regarding Wireless Communications Facilities, and scheduling a Public Hearing on September 21, 2022 at 6:30pm for the same. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT OF A PUBLIC HEARING FOR A USED CAR DEALERSHIP (JK MOTOR CARS, LLC)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the advertisement of the Conditional Use Public Hearing for the Used Car/Auto Dealership Request for a Special Use Development scheduled August 17, 2022 at 6:30pm. Motion carried unanimously 5-0.

AUTHORIZATION: DEER LAKES SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the signing of the Memorandum of Understanding between the West Deer Township Police Department and the Deer Lakes School District as presented. Motion carried unanimously 5-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the hiring of Alexander Cherevka as a Part-Timer 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 5-0.

AWARD: EMS AIR CONDITIONER

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to award the bid to remove and replace the existing air conditioner at the West Deer EMS Building to Shipeck Heating & Cooling in the amount of \$3,900.00. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn the meeting at 7:45p.m. Motion carried unanimously 5-0. Meeting adjourned.