

West Deer Township
Board of Supervisors
Summary of September 21, 2022 at 7:00p.m. &
September 22, 2022 at 5:00p.m.

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

ACCEPT MINUTES

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the minutes of the 17 August 2022 and 14 September 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.

ADOPTION: ORDINANCE NO. 448 (PROPERTY MAINTENANCE)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 448 amending Chapter 166 of the Township Code entitled "Property Maintenance" by adopting the provisions of the 2021 International Property Maintenance Code – as published by the International Code Council – as part of the West Deer Township Code. Motion carried unanimously 4-0.

AUTHORIZATION: 2023 BUDGET ADVERTISEMENTS AND BUDGET WORKSHOPS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the advertisements for the 2023 Budget as dictated by – and in compliance with – the Township Charter. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF DEMOLITION OF 17-19 SCHOOL STREET & 1130-1132 EISENHOWER DRIVE

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the Township Manager to advertise and solicit bids for the demolition of the structures located at 17-19 School Street and 1130-1132 Eisenhower Drive. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF HEARING FOR ORDINANCE NO. 449 (WIRELESS COMMUNICATIONS FACILITIES)

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the advertisement of a Public Hearing for Ordinance no. 449 scheduled October 19, 2022 at 6:30pm. Motion carried unanimously 4-0.

AUTHORIZATION: PURCHASE OF ZERO TURN MOWER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the purchase of a Zero Turn mower from Critchlow Enterprises, Inc. in the amount of \$13,884.78 as presented. Motion carried unanimously 4-0.

AUTHORIZATION: HIRING OF PART-TIME POLICE OFFICER

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to hire Michael Hutchison as a Part-Time Police Officer of West Deer Township. Motion carried unanimously 4-0.

AUTHORIZATION: SALE OF POLICE CAR

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to authorize the advertisement for the sale of the 2007 Ford Explorer, as is condition. Motion carried unanimously 4-0.

AUTHORIZATION: UNIONVILLE PLAN OF LOTS PRELIMINARY SUBDIVISION PLAN

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the Preliminary Subdivision of the Unionville Plan of lots as per the recommendation by the Planning Commission. Motion carried unanimously 4-0.

ADDING A MOTION

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to add the motion to terminate the employment of Harmit Bedi effective immediately. Motion carried unanimously 4-0.

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to terminate the employment of Harmit Bedi effective immediately. Motion carried unanimously 4-0.

RECESS

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to recess at 8:10p.m. to reconvene tomorrow, Thursday September 22 at 5:00p.m. Motion carried unanimously 4-0.

APPOINTMENT; TOWNSHIP SUPERVISOR

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Dave Harrison a Township Supervisor representing District #4 to fill the unexpired term of Supervisor Jennifer Mann, which expires 31 December 2025. Motion carried unanimously 4-0.

ADJOURNMENT

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adjourn at 5:10p.m. Motion carried unanimously 4-0. Meeting adjourned.

