

West Deer Township
 Board of Supervisors
 Summary of February 15, 2023
 Regular Business Meeting

Members present at the Regular Meeting: Beverly Jordan, Chairwoman; Shirley Hollibaugh, Vice-Chair; Vernon Frey; David Harrison and James Smullin.

OPEN REGULAR BUSINESS MEETING

ACCEPT MINUTES

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to accept the minutes of the January 10, 2023 and January 18, 2023 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin 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. 451 (MUNICIPAL BUILDING FINANCING)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Ordinance No. 451 as presented. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2023-1 (APPOINTED AUDITOR FOR THE 2022 AUDIT)

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Harrison to adopt Resolution No. 2023-1 appointing the certified and competent public accountancy firm of Mark C. Turnley, CPA to replace the elevated auditors in making the examination of all the accounts of the Township for the 2022 fiscal year. Motion carried unanimously 5-0.

APPOINTMENT: PARKS AND RECREATION COMMITTEE MEMBER

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Genie Hoffman as a member of the Parks & Recreation to fill the unexpired term of Sara Kreidler, which expires December 31, 2024. Motion carried unanimously 5-0.

AUTHORIZATION – ADVERTISEMENT (BAIRDFORD PARK PROJECT)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the advertisement of the Bairdford Park Project as presented. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT (ROAD PROGRAM)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the Township Engineer to advertise and solicit bids for the 2023 Road Improvement Project. Motion carried unanimously 5-0.

AUTHORIZATION: WEST DEER TOWNSHIP MUNICIPAL BUILDING PRELIMINARY AND FINAL LAND DEVELOPMENT PLAN

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the West Deer Township Municipal Building Preliminary and Final Land Development Plan per the recommendation of the Planning Commission. Motion carried unanimously 5-0.

AWARD: POLICE F-150 UPFITTING

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the upfitting of the 2022 Police F-150 Truck to Team Force, Inc. in the amount of \$19,267.12. Motion carried unanimously 5-0.

AWARD: TOWNSHIP BUILDING CLEANING CONTRACT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to award the janitorial services bid to Buildingstars for the cleaning of the Township Building in the amount of \$785.00 per month. Motion carried unanimously 5-0.

PROMOTIONS: FULL-TIME POLICE OFFICERS

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Frey to approve the promotion of current Part-Time Police Officers Connor Dobransky and Andrew Linder to the positions of Full-Time Police Officers effective February 25, 2023. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn the meeting at 7:50 p.m. Motion carried unanimously 5-0. Meeting adjourned.