

West Deer Township
Board of Supervisors
Summary of April 19, 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 15 March 2023 regular business meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

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 5-0.

ADOPTION: RESOLUTION NO. 2023-3 (BLIGHT GRANT CONSULTANT)

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2023-3 approving and authorizing the execution of a Blight Grant Consultant Agreement with Branton Strategies, LLC. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2023-4 (RIDGEWOOD HEIGHTS SEWAGE PLANNING MODULE)

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt Resolution No. 2023-4 approving the PA DEP Sewage Facilities Planning Module for the Ridgewood Heights Plan Sewage Planning Module Plan. Motion carried unanimously 5-0.

APPOINTMENT: ZONING OFFICER

MOTIONED BY Supervisor Harrison and SECONDED BY Supervisor Hollibaugh to appoint Joseph Shook as the Township Zoning Officer. Motion carried unanimously 5-0.

AWARD: BAIRDFORD PARK PROJECT (FENCING, PAVILION, GAGA BALL PIT, BENCHES)

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Hollibaugh to award the fencing for the Bairdford Park Improvement Project to Schrock Fence Company in the amount of \$45,616.00. Motion carried unanimously 5-0.

MOTION BY Supervisor Frey and SECONDED BY Smullin to award the pavilion for the Bairdford Park Improvement Project to Jeffrey Associates in the amount of \$62,470.00. Motion carried unanimously 5-0.

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to award the Gaga Ball Pit for the Bairdford Park Improvement Project to Playgo Company in the amount of \$4,405.00. Motion carried unanimously 5-0.

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Smullin to award the benches for the Bairdford Park Improvement Project to Jeffrey Associates in the amount of \$4,376.00. Motion carried unanimously 5-0.

ADJOURNMENT

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