

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

ACCEPT MINUTES

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Smullin to accept the minutes of the 21 June 2023 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 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. 452 (CHARTER ELECTED AUDITOR AMENDMENT)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt Ordinance No. 452 amending Section C-1149 of the West Deer Township Home Rule Charter by providing for Township Audits by a certified public accountant or accounting firm duly licensed in Pennsylvania, and recommending specific language regarding the same to be placed on the November 2023 General Election Ballot as a referendum question to be voted upon by the Electorate of West Deer Township. Motion carried unanimously 5-0.

ADOPTION: ORDINANCE NO. 453 (CHARTER FIRE TAX AMENDMENT)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt Ordinance No. 453 adopting proposed language amending Section C-1197 of the West Deer Township Home Rule Charter by authorizing the Levy of a Fire tax in an amount not to exceed .5 mills, and recommending specific language regarding the same to be placed on the November 2023 general Election Ballot as a referendum question to be voted upon by the Electorate of West Deer Township. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2023-4 (FEE SCHEDULE)

Motion by Supervisor Frey and SECONDED BY Supervisor Hollibaugh amending the fees charged by the Township as per the attached Schedule of Fees. Motion carried unanimously 5-0.

AUTHORIZATION: DCDBA DEVELOPER'S AGREEMENT

Motion by Supervisor Frey and SECONDED BY Supervisor Harrison to authorize the Township to enter into a Developer's agreement with the Deer Creek Drainage Basin Authority for the new Township Municipal Building – Lot and Bloc #1511-L-71 – located at 133 East Union Road Cheswick, PA 15024 as presented, and to authorize the Township Manager to execute said agreement. Motion carried unanimously 5-0

Mr. Robb announced that the Board wanted to add a motion to tonight's agenda for the Moving Realty Animal Kennel.

AUTHORIZATION: MOTION ADDED TO THE AGENDA

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to add the motion to the agenda to approve/deny Moving Realty Animal Kennel. Motion carried unanimously 5-0.

AUTHORIZATION: MOVING FORWARD REALTY ANIMAL KENNEL

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to approve the Moving Realty Animal Kennel. Motion carried unanimously 5-0.

AWARD: DEMOLITION ASBESTOS ABATMENT

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Frey to award the Demolition Asbestos Abatement of 17-19 School Street and 1130-1132 Eisenhower Drive to AWJ in the amount of \$16,458.00. Motion carried unanimously 5-0.

AWARD: CREST STREET BRIDGE PROJECT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the Crest Street Bridge Project to Gary Metzinger Cement Contractors, Inc. in the amount of \$272,700.00. Motion carried unanimously 5-0.

AWARD: NEWSLETTER (ANNUAL)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the 2023 Newsletter publishing and mailing to Raff Printing Co. in the amount of \$5,811.00 plus postage. Motion carried unanimously 5-0.

RATIFICATION: BROKER OF RECORD

MOTION BY Supervisor Frey and SECONDED BY Supervisor Harrison to ratify the appointment of HUB International as the Township Insurance Broker of record. 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.