

West Deer Township
 Board of Supervisors
 Summary of March 20, 2024
 Regular Business Meeting

Members present at the Regular Meeting: Beverly Jordan, Chairwoman; Vernon Frey, Vice-Chair; John Hollibaugh; James Smullin and Josh Wiegand.

OPEN REGULAR BUSINESS MEETING

ACCEPT MINUTES

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to accept the minutes of the January 17, 2024 and February 21, 2024 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Wiegand 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 Frey 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. 457: OIL & GAS LEASE AGREEMENT (RANGE RESOURCES)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt the Ordinance No. 457. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2024-5 (C2P2 GRANT APPLICATION)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt Resolution No. 2024-5 authorizing the Township Manager to apply for and sign (if approved) a DCNR C2P2 Grant for continuing the Bairdford Park portion of the West Deer Township Master Park Plan. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION NO. 2024-7 (GRAYSTONE ESTATES SEWER PLANNING MODULE)

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Wiegand to adopt Resolution 2024-7 approving the PA DEP Sewage Facilities Planning Module for the Graystone Estates Plan. Motion carried unanimously 5-0.

AUTHORIZATION: ALLEGHENY COUNTY CONSERVATION DISTRICT LETTER OF SUPPORT

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the Township Manager to execute the letter of support. Motion carried unanimously 5-0.

AUTHORIZATION: HAYDEN-MCCOWIN LOT LINE REVISION PLAN

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to approve the preliminary and final subdivision of the Hayden-McCowan Lot Line Revision Plan as per the recommendation by the Planning Commission with the conditions as presented. Motion carried unanimously 5-0.

AUTHORIZATION: PURCHASE OF POLICE BODY CAMERAS

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Wiegand to purchase the Police body cameras in the amount of \$68,700.00 from Digital-Ally as presented. Motion carried unanimously 5-0.

AWARD: 2024 ROAD PROGRAM

Contract 24-01 – Hot Mix Asphalt

MOTION BY Supervisor Wiegand to award the 2024 Road Program Hot Mix Asphalt Paving Contract 24-01 to Shields Asphalt in the amount of \$425,520.00 for the base bid, and in the amount of \$79,440.00 for the Monier Road alternate bid. Motion failed for lack of second.

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to award the 2024 Road Program Hot Mix Asphalt Paving Contract 24-01 to Shields Asphalt in the amount of \$424,520.00 for the base bid. Members voting yes: Mr. Hollibaugh, Mrs. Jordan, Mr. Smullin and Mr. Frey. Members voting no: Mr. Wiegand. Motion carried (four “yes” and one “no”).

Contract 24-02 – Cold Mix Asphalt

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to award the 2024 Road Program Cold Mix Asphalt Paving Contract 24-02 to Youngblood Paving Inc. in the amount of \$570,085.00 for the base bid. Motion carried unanimously 5-0.

AWARD: DEMOLITION ASBESTOS ABATEMENT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the Demolition Asbestos Abatement of 17-19 School Street and 1130-1132 Eisenhower Drive to Gray Waste Management in the amount of \$24,700.00. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Wiegand to adjourn the meeting at 8:33 p.m. Motion carried unanimously 5-0. Meeting adjourned.