

West Deer Township  
Board of Supervisors  
Summary June 15, 2022  
6:30 p.m.

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

**TRADITIONS OF AMERICA ROSE RIDGE, LLC PUBLIC HEARING**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Frey to approve the modification request to the approved Planned Residential Development Plan for the Applicant TOA Rose Ridge, L.P. as per the recommendation by the Planning Commission with the above listed conditions and comments listed by Shoup Engineering. Motion carried unanimously 5-0.

**ADJOURNMENT OF PUBLIC HEARING**

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Frey to adjourn the meeting at 7:00 p.m. Motion carried unanimously 5-0. Meeting adjourned.

**ACCEPT MINUTES**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the minutes of the 18 May 2022 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 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: RESOLUTION NO. 2022-11 (IPPOLITO SEWAGE PLANNING MODULE)**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2022-11 approving the PA DEP Sewage Facilities Planning Module for the Ippolito Sewage Module Plan. Motion carried unanimously 5-0.

**AUTHORIZATION: ADVERTISEMENT OF THE CONDEMNATION & DEMOLITION OF 17-19 SCHOOL ST. & 1130-1132 EISENHOWER DR.**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Frey to authorize the Township Manager to advertise the Public Hearing for the condemnation & demolition of the structures located at 17&19 School Street and 1130-1132 Eisenhower Drive scheduled on August 17, 2022 at 6:30 p.m. Motion carried unanimously 5-0.

**AUTHORIZATION: ADVERTISEMENT ORDINANCE NO. XXX (ADOPTION OF CANTER LANE)**

Motion by Supervisor Mann and SECONDED BY Supervisor Smullin to authorize the advertisement of Ordinance No. XXX accepting the following street: Canter Lane, and authorizing the appropriate Township Official to sign the Deed of Dedication. Motion carried unanimously 5-0.

**AUTHORIZATION: DEER LAKES SCHOOL DISTRICT SERVICE AGREEMENT**

Motion by Supervisor Hollibaugh and SECONDED BY Supervisor Frey to authorize the signing of the Service Agreement between the Township and the Deer Lakes School District as presented. Motion carried unanimously 5-0

**AUTHORIZATION: DOLLAR GENERAL HIGHWAY OCCUPANCY PERMIT**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Mann to approve the Highway Occupancy Permit for the Starr Road Dollar General. Motion carried unanimously 5-0.

**AUTHORIZATION: DOLLAR GENERAL STORMWATER AGREEMENT**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to approve the Stormwater Agreement for the Starr Road Dollar General. Motion carried unanimously 5-0.

**AUTHORIZATION: MORTON SALT AGREEMENT**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the Salt Agreement between the Township and Morton Salt Inc. Motion carried unanimously 5-0.

**AUTHORIZATION: SALE OF THE PUBLIC WORKS TRUCK**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to authorize the sale of the 2014 F350 1-Ton Dump Truck to D.A.R.O.C.O. Inc. in the amount of \$25,050.00 in as-is condition. Motion carried unanimously 5-0.

**AWARD: 2022 NEWSLETTER**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Frey to aware the bid for the Township Newsletter to Raff Printing, Inc. in the amount of \$6,345.00. Motion carried unanimously 5-0.

**AWARD: WEBSITE REDESIGN AND HOSTING**

MOTIONED BY Supervisor Mann and SECONDED BY Supervisor Frey to award the bid for the Township Website Redesign and hosting to Revize in the amount of \$5,400 per year for the next four years. Motion carried unanimously 5-0.

**ADJOURNMENT**

MOTION BY Supervisor Mann and SECONDED BY Supervisor Smullin to adjourn the meeting at 8:09 p.m. Motion carried unanimously 5-0. Meeting adjourned.

