

West Deer Township
Board of Supervisors
Summary November 15, 2023
7:00 p.m.

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

ACCEPT MINUTES

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the minutes of the regular business meetings September 20, 2023, October 18, 2023, and the special meeting of November 1, 2023 as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

LIST OF BILLS

MOTIONED 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 4-0.

APPROVAL: CHANGE ORDER #1 (NEW MUNICIPAL BUILDING TRENCH DRAIN)

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to authorize the Change Order #1 as presented for the New Municipal Building Project Trench Drains in the amount of \$12,335.04. Motion carried unanimously 4-0.

APPROVAL: PROMOTION OF SERGEANT TO DEPUTY CHIEF OF POLICE

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to approve the promotion of Sergeant Timothy Burk to the position of Deputy Chief of Police effective January 1, 2024. Motion carried unanimously 4-0.

APPROVAL/DENIAL: CONDITIONAL USE APPLICATION – LETO COMPRESSOR STATION

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to approve the conditional use application filed by Hyperion Midstream, LLC for the Leto Compressor Station. Motion carried unanimously 4-0.

APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION – LETO COMPRESSOR STATION

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the land development application files by Hyperion Midstream for the Leto Compressor Station. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. 454 (ZONING ORDINANCE & ZONING MAP)

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to set the public hearing for Ordinance No. 454 for January 17, 2024 at 6:00 P.M. Motion carried unanimously 4-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 7:25 p.m. Motion carried unanimously 4-0. Meeting adjourned.