

West Deer Township
 Board of Supervisors
 Summary of January 18, 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 December 21, 2022 and January 3, 2023 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Smullin 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.

2023 BOARD APPOINTMENTS

DEER CREEK DRAINAGE BASIN AUTHORITY – 2 APPOINTMENTS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to appoint Ron Plesh and Geno Stello as members of the Deer Creek Drainage Basin Authority for a five year term to expire 31 December 2027. Motion carried unanimously 5-0.

PLANNING COMMISSION – 2 APPOINTMENTS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Patrick Stark as member of the Planning Commission for a four year term to expire 31 December 2026. Motion carried unanimously 5-0.

ZONING HEARING BOARD – 1 APPOINTMENT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to appoint Daniel Smullin as a member of the Zoning Hearing Board for a five year to expire on 31 December 2027. Motion carried 4-yes, 0-no, 1-abstention. Member abstaining – Mr. Smullin

PARKS & RECREATION BOARD – 1 APPOINTMENT

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to appoint David Kinniburgh as a member of the Parks & Recreation Board for a five year term to expire 31 December 2027. Motion carried unanimously 5-0.

ACCEPTANCE: RESIGNATION OF PART-TIME POLICE OFFICER

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the resignation of Part-Time Police Officer Alexander Cherevka and wish him the best. Motion carried unanimously 5-0.

ADVERTISEMENT: ADVERTISEMENT OF ORDINANCE NO. 451 (BUILDING FINANCING)

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to advertise Ordinance No. 451 as presented. Motion carried unanimously 5-0.

AUTHORIZATION – ADVERTISEMENT OF OLYMPUS LETO HEARING

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize to set the public hearing for the Olympus Leto Gas Well for Wednesday, February 22nd at 6:00pm. Motion carried 4-yes, 0-no, 1-abstention. Member abstaining: Mr. Harrison.

APPROVAL: DEER CREEK RENTALS CONSOLIDATION PLAN

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the Deer Creek Rentals Consolidation Plan as per the recommendation by the Planning Commission without conditions. Motion carried unanimously 5-0.

AUTHORIZATION: FINANCING OF 2023 CATERPILLAR 289D3 COMPACT TRACK LOADER

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Smullin to authorize the financing of a new 2023 Caterpillar 289D3 Compact Track Loader to Laurel Capital at a rate of 4.75% for seven years. Motion carried unanimously 5-0.

AUTHORIZATION: FINANCING OF 2023 CHEVERLOT TAHOE POLICE SUV

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the financing of a new 2023 Chevrolet Tahoe Police SUV to Laurel Capital at a rate of 4.70% for five years. Motion carried unanimously 5-0.

APPROVAL: JEFFREY PLAN OF LOTS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to approve the preliminary and final lot line revision plan of the Jeffrey Plan of Lots as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 5-0.

APPROVAL: KINGSTON PLAN OF LOTS

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to approve the Kingston Plan of Lots as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 5-0.

AWARD: ABESTOS ABATEMENT SURVEY

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the Abestos Abatement Survey to Mid-Atlantic Environmental Consultants in the amount of \$2,600.00 as presented. Motion carried unanimously 5-0.

AWARD: TREE REMOVAL

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Harrison to award the bid to remove six trees on pine street to Lisowski Tree Services in the amount of \$2,400.00. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn the meeting at 7:30 p.m. Motion carried unanimously 5-0. Meeting adjourned.