

West Deer Township  
Board of Supervisors  
Summary of May 17, 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 19 April 2023 regular business meeting and the 10 May 2023 special business meeting as presented. Motion carried unanimously 5-0.

#### **MONTHLY FINANCIAL REPORT**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Harrison 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.

#### **AUTHORIZATION: ADVERTISEMENT OF A PUBLIC HEARING FOR AN ANIMAL KENNEL (MOVING FORWARD REALTY)**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the advertisement of the conditional use public hearing for the proposed dog kennel to be scheduled 21 June 2023 at 6:30pm. Motion carried unanimously 5-0.

#### **AUTHORIZATION: MORETTI REALTY PLAN – STORAGE FACILITY AND LAND DEVELOPMENT PLAN**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the Moretti Realty Self-Storage Facility Land Development Plan as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 5-0.

#### **AWARD: MUNICIPAL BUILDING PROJECT (ELECTRICAL CONSTRUCTION)**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to award the Municipal Building Project Electrical Contract to Merit Electrical Group, Inc. in the amount of \$1,324,000.00. Motion carried unanimously 5-0.

#### **ADJOURNMENT**

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 7:20p.m. Motion carried unanimously 5-0. Meeting adjourned.