

West Deer Township  
Board of Supervisors  
Summary June 21, 2023  
7:00 p.m.

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

**ACCEPT MINUTES**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 11 April 2023 public hearing, 17 May 2023 regular business meeting and 7 June 2023 special 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.

**APPROVAL/DENIAL: CONDITIONAL USE APPLICATION – OLYMPUS ENERGY, LLC LETO WELL PAD**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to approve the findings and decision of the Board of Supervisors approving the application for Conditional use filed by Olympus Energy LLC, for the Leto Well Pad. Motion carried unanimously 4-0. Supervisor Harrison reclused himself.

**APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION – OLYMPUS ENERGY, LLC LETO WELL PAD**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to approve the Land Development Application frilled by Olympus Energy, LLC, for the Leto Well Pad, conditioned upon the satisfactory completion of the conditions expressed in the letter from Township Engineer Scott Shoup dated 15, June 2023. Motion carried unanimously 4-0. Supervisor Harrison reclused himself.

**APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION – BRICKYARD HOLDINGS CONCERT VENUE**

MOTION by Supervisor Frey and SECONDED BY Supervisor Smullin to approve the Land Development Application filed by Brickyard Park Holdings, LLC, for the concert venue and associated parking with conditions. Motion carried unanimously 5-0.

**AUTHORIZATION: ADVERTISEMENT - CREST STREET BRIDGE PROJECT**

MOTION by Supervisor Frey and SECONDED BY Supervisor Hollibaugh to advertise the Crest Street Bridge project. Motion carried unanimously 5-0

**AUTHORIZATION: ADVERTISEMENT - ORDINANCE NO. 452 (CHARTER ELECTED AUDITOR AMENDMENT)**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to advertise Ordinance No. 452 amending Section C-1149 of the West Deer Township Home Rule Charter by providing for Township audits by a certified public accountant or accounting firm duly licensed in Pennsylvania, and recommending specific language regarding the same to be placed on the November 2023 General Election Ballot as a referendum question to be voted upon by the Electorate of West Deer Township. Motion carried unanimously 5-0.

**AUTHORIZATION: ADVERTISEMENT - ORDINANCE NO. 453 (CHARTER FIRE TAX AMENDMENT)**

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to advertise Ordinance No. 453 adopting proposed language amending Section C-1197 of the West Deer Township Home Rule Charter by authorizing the levy

of a fire tax in an amount not to exceed .5 mills, and recommending specific language regarding the same to be placed on the November 2023 General Election Ballot as a referendum question to be voted upon by the Electorate of West Deer Township. Motion carried unanimously 5-0.

**AUTHORIZATION: ADVERTISEMENT ( SALE OF PUBLIC WORKS TRUCK)**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to authorize the advertisement for the sale of one 2012 F550 5-Ton Dump Truck in as-is condition. Motion carried unanimously 5-0.

**AUTHORIZATION: NEW MUNICIPAL BUILDING INVOICE PAYMENT**

MOTION BY Supervisor Harrison and SECONDED BY Supervisor Hollibaugh to pay the aforementioned invoices as presented . Motion carried unanimously 5-0.

**ADJOURNMENT**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn the meeting at 8:35p.m. Motion carried unanimously 5-0. Meeting adjourned.

