

West Deer Township
Board of Supervisors
Summary September 20, 2023
7:00 p.m.

Members present: Beverly Jordan, Chairperson; 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 16 August 2023 meeting as presented. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining Chairperson Jordan.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin 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 Harrison 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.

APPOINTMENT: PLANNING COMMISSION MEMBER

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to appoint William Payne as a member of the Planning Commission to fill the unexpired term of Katharine Rojik, which expires December 31, 2024. Motion carried 2-yes, 3-no.

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Harrison to appoint Daniel Maltese as a member of the Planning Commission to fill the unexpired term of Katharine Rojik, which expires December 31, 2024. Motion carried unanimously 5-0.

APPROVAL: 2024 ROAD PROGRAM LIST

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to approve the Township Engineer recommended road list for 2024 Road Improvement Project. Motion carried unanimously 5-0.

APPROVAL/DENIAL: CONDITIONAL USE APPLICATION – HYPERION INTERCONNECT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to approve the findings and decision of the Board of Supervisors approving the application for Conditional Use filed by Hyperion Midstream for the Deer Creek Interconnect & Associated Pipeline. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining Supervisor Harrison.

APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION – HYPERION INTERCONNECT

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to approve the Land Development Application filed by Hyperion Midstream for the Deer Creek Interconnect & Associated Pipeline. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining Supervisor Harrison.

AUTHORIZATION: 2024 BUDGET ADVERTISEMENTS AND BUDGET WORKSHOPS

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to authorize the advertisements for the 2024 Budget as dictated by – and in compliance with – The Township Charter. Motion carried unanimously 5-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 8:45 p.m. Motion carried unanimously 5-0. Meeting adjourned.