

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

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

**ADOPTION: ORDINANCE NO. 455 (FIXING TAX RATES FOR 2024)**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to adopt Ordinance No. 455 fixing the general millage rate for the 2024 Tax Year at 2.90 mills, and the fire tax rate for the 2024 Tax Year at 0.50 mills. Motion carried unanimously 5-0.

**ADOPTION: RESOLUTION 2023-9 (2024 FINAL BUDGET)**

MOTIONED BY Supervisor Harrison and SECONDED BY Supervisor Smullin to adopt Resolution No. 2023-9 setting the 2024 Budget of the Township of West Deer, Allegheny County, Pennsylvania. Motion carried unanimously 5-0.

**ACCEPT MINUTES**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Harrison to accept the minutes of the regular business meeting November 15, 2023 as presented. Motion carried unanimously 5-0.

**MONTHLY FINANCIAL REPORT**

MOTIONED 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**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey 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.

**ADOPTION: RESOLUTION NO. 2023-10 (APPROVAL OF THE FIREFIGHTER ROSTERS)**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Harrison to adopt Resolution 2023-10 approving the volunteers that appear on the notarized lists submitted by the Fire Chiefs and verified by the Township Manager. Motion carried unanimously 5-0.

**ADOPTION: RESOLUTION NO. 2023-11 (MEMORANDUM OF AGREEMENT WITH TEAMSTERS LOCAL 249)**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to adopt Resolution No. 2023-11 approving a Memorandum of Agreement with General Teamsters Local Union No. 249 to open an early retirement window for eligible Police Officers. Motion carried unanimously 5-0.

**ADOPTION: RESOLUTION 2023-12 (SCS DEVELOPMENT SEWER PLANNING MODULE)**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to adopt resolution 2023-12 approving the PA DEP Sewage Facilities Planning Module for the SCS Development. Motion carried unanimously 5-0.

**APPROVAL: HIRING OF FINANCE OFFICER**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to hire Tracy Starr as a full-time employee of West Deer Township, and appoint her as Finance Officer effective January 1, 2024. Motion carried unanimously 5-0.

**APPROVAL: HIRING OF PUBLIC WORKS LABORERS**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to hire Cody McClintock and Corey Lasher as full-time employees of West Deer Township, and appoint them as Public Works Laborers effective January 1, 2024, contingent upon successful drug and physical screenings. Motion carried unanimously 5-0.

**APPROVAL/DENIAL: CONDITIONAL USE APPLICATION – TYCHE WELL PAD & ASSOCIATED PIPELINE**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the conditional use application filed by Olympus Energy, LLC/Hyperion Midstream, LLC for the Tyche Well Pad & Associated Pipeline. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining Mr. Harrison.

**APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION – TYCHE WELL PAD & ASSOCIATED PIPELINE**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to approve the land development application filed by Olympus Energy, LLC/Hyperion Midstream for the Tyche Well Pad & Associated Pipeline. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining Mr. Harrison.

**AUTHORIZATION: ADVERTISEMENT OF ORDINANCE NO. XXX (COPPER CREEK TRAIL ROADS)**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the advertisement of Ordinance No. XXX adopting Copper Creek Trail and amending Ordinance No. 427 to include the same. Motion carried unanimously 5-0.

**AUTHORIZATION: ALEXANDRUNAS PLAN OF LOTS**

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

**AUTHORIZATION: OPIOID SETTLEMENT FOR ALLEGHENY COUNTY**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve “Wave 2” Opioid Settlements with Teva, Allergan, CVS, Walgreens and Walmart and to authorize the Township Manager to execute the settlement agreements and related documents. Motion carried unanimously 5-0.

**AUTHORIZATION: SCS DEVELOPMENT MAINTENANCE AGREEMENT**

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Harrison to authorize the signing of the SRSTP Maintenance Agreement between the Township and SCS Development, Inc. as presented. Motion carried unanimously 5-0.

**AUTHORIZATION: TRISTANI PROPERTY FLEX BUILDING**

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Harrison to approve the Tristani Property Flex Building and Final Land Development Plan as per the recommendation by the Planning Commission with the conditions being met. Motion carried unanimously 5-0.

**ADJOURNMENT**

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