

West Deer Township
Board of Supervisors
Summary October 18, 2023
7:00 p.m.

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

MONTHLY FINANCIAL REPORT

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to approve the Finance Officer's Report as submitted. Motion carried unanimously 5-0.

LIST OF BILLS

MOTIONED 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.

ACCEPTANCE: WADE MYERS RETIREMENT

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Smullin to accept the notice of retirement from Wade Meyers effective January 3, 2024. Motion carried unanimously 5-0.

ACCEPTANCE: KEVIN OLAR RETIREMENT

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to accept the notice of retirement from Kevin Olar effective January 31, 2024. Motion carried unanimously 5-0.

ADOPTION: RESOLUTION 2023-7 (WINTER MAINTENANCE AGREEMENT – PENNDOT)

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Harrison to approve the PennDOT Winter Maintenance Agreement, and adopt Resolution 2023-7 authorizing the Chairperson and Township Manager to sign the agreement, conditioned upon the approval of the Township Solicitor and Township Manager as to the form. Motion carried unanimously 5-0.

AUTHORIZATION: 189 MCKRELL ROAD SUBDIVISION PLAN

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the preliminary and final subdivision of the 189 McKrell Road Plan as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 5-0.

AUTHORIZATION: ADVERTISEMENT OF OLYMPUS/HYPERION TYCHE HEARING

MOTIONED BY Supervisor Frey and SECONDED BY Supervisor Hollibaugh to set the public hearing for the Olympus Tyche Gas Well for November 9th at 6:00p.m. at Volunteer Fire Company #1. Motion carried 4-yes, 0-no, 1-abstain. Member abstaining: Supervisor Harrison.

AUTHORIZATION: BON TOOL LAND DEVELOPMENT

MOTIONED BY Supervisor Smullin and SECONDED BY Supervisor Frey to approve the Bon Tool Land Development Plan conditioned upon the successful completion of the recommendations made by the Planning Commission and Township Engineer. Motion carried unanimously 5-0.

ADJOURNMENT

MOTIONED BY Supervisor Hollibaugh and SECONDED BY Supervisor Frey to adjourn at 8:30 p.m. Motion carried unanimously 5-0. Meeting adjourned.