

West Deer Township
 Board of Supervisors
 Summary of April 17, 2024
 Regular Business Meeting

Members present at the Regular Meeting: Beverly Jordan, Chairwoman; Vernon Frey, Vice-Chair; John Hollibaugh; James Smullin and Josh Wiegand.

OPEN REGULAR BUSINESS MEETING

ACCEPT MINUTES

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to accept the minutes of the March 20, 2024 meeting as presented. Motion carried unanimously 5-0.

MONTHLY FINANCIAL REPORT

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

LIST OF BILLS

MOTION 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 2024-6 (FEE SCHEDULE)

MOTION BY Supervisor Frey and SECONDED BY Supervisor to adopt Resolution No. 2024-6 amending the fees charged by the Township as per the attached Schedule of Fees. Motion carried unanimously 5-0.

APPOINTMENT: ALTERNATE ZONING HEARING BOARD MEMBER

MOTION BY Supervisor Wiegand and SECONDED BY Supervisor Frey to appoint Shea Kraft as an alternate member of Zoning Hearing Board to fill the expired term of H. Nelson Crooks, Jr., which expires December 31, 2025. Motion carried unanimously 5-0.

APPROVAL: LETO WELL PAD EXTENSION

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to grant the request of Olympus Energy, LLC to extend the time to apply for a building and/or occupancy permit for the Leto Well Pad until June 21, 2025 as presented. Members voting yes: Mr. Hollibaugh, Mrs. Jordan, Mr. Smullin and Mr. Frey. Members voting no: Mr. Wiegand. Motion carried (four "yes" and one "no").

AUTHORIZATION: ADVERTISEMENT OF ORDINANCE #XXX (OLYMPUS OIL AND GAS LEASE)

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Frey to authorize the advertisement of this ordinance. Motion carried unanimously 5-0.

AUTHORIZATION: OAKMONT WATER FIRE HYDRANT INSTALLATION

MOTION BY Supervisor Smullin and SECONDED BY Supervisor Hollibaugh to authorize the signing of the Oakmont Water Agreement for fire hydrant installation as presented. Motion carried unanimously 5-0.

ADJOURNMENT

MOTION BY Supervisor Frey and SECONDED BY Supervisor Wiegand to adjourn the meeting at 9:20p.m. Motion carried unanimously 5-0. Meeting adjourned.