

West Deer Township  
Board of Supervisors  
Summary of May 15, 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 Frey and SECONDED BY Supervisor Smullin to accept the minutes of the April 17, 2024 meeting as presented. Motion carried unanimously 5-0.

#### **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 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: ORDINANCE NO. 458 (OLYMPUS OIL & GAS LEASE)**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to adopt Ordinance No. 458. Motion carried unanimously 5-0.

#### **APPROVAL: PETITION FOR COMPROMISE OF DELINQUENT TAXES**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Wiegand to approve the petition for compromise of delinquent taxes for property located at Girdwood Lane (Block and Lot No. 1835-A-133), subject to court approval. Motion carried unanimously 5-0.

#### **ADVERTISEMENT: MCINTYRE HEIGHTS PRD HEARING**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to set the public hearing for McIntyre Heights PRD for June 19, 2024 at 6:30 p.m. Motion carried unanimously 5-0.

#### **AUTHORIZATION: ADVERTISEMENT (SALE OF POLICE ATV & TRAILER)**

MOTION BY Supervisor Wiegand and SECONDED BY Supervisor Hollibaugh to authorize the advertisement for the sale of one 2001 Polaris ATV & carry on trailer in as-is condition. Motion carried unanimously 5-0.

#### **AUTHORIZATION: HAMMERMAN PLAN OF LOTS NO. 1**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Wiegand to approve the preliminary and final subdivision of the Hammerman Plan of Lots No. 1 as per the recommendation by the Planning Commission with the conditions as presented. Members voting yes: Mr. Hollibaugh, Mr. Wiegand, Mr. Smullin and Mrs. Jordan. Motion carried four "yes", zero "no" and one "abstain". Member abstaining Vernon Frey.

#### **AUTHORIZATION: PURCHASE OF POLICE BODY & PATROL VEHICLE DASH CAMERAS**

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Smullin to purchase the Police body and patrol vehicle dash cameras in the amount of \$133,000.00 from Motorola Solutions as presented. Motion carried unanimously 5-0.

#### **ADJOURNMENT**

MOTION BY Supervisor Frey and SECONDED BY Supervisor Smullin to adjourn the meeting at 9:40p.m. Motion carried unanimously 5-0. Meeting adjourned.