

West Deer Township
 Board of Supervisors
 Summary December 15, 2021
 6:00 p.m.

Members present: Arlind Karpuzi, Chairperson; Beverly Jordan, Vice Chair; Shirley Hollibaugh; and Jennifer Mann.

TRADITIONS OF AMERICA ROSE RIDGE, LLC PUBLIC HEARING

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to table the Traditions of America Rose Ridge Plan Conditions Use and the tentative application for a planned residential development as per the recommendation by the Planning Commission with the above listed conditions and comments listed by Shoup Engineering. Motion carried unanimously 4-0.

ADJOURNMENT OF PUBLIC HEARING

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 6:55 p.m. Motion carried unanimously 4-0. Meeting adjourned.

RUSSELLTON DOLLAR GENERAL PUBLIC HEARING

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to approve the Russellton Dollar General Conditional Use and Land Development Application as per the recommendation by the Planning Commission with the above listed conditions and comments listed by Shoup Engineering. Motion carried unanimously 4-0.

ADJOURNMENT OF PUBLIC HEARING

MOTION BY Supervisor Hollibaugh and SECONDED BY Supervisor Jordan to adjourn the meeting at 7:21 p.m. Motion carried unanimously 4-0. Meeting adjourned.

ACCEPTANCE: RESIGNATION OF SUPERVISOR BRANDON FORBES

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to accept the resignation of Supervisor Brandon Forbes effective December 10, 2021. Motion carried unanimously 4-0.

2022 FINAL BUDGET – APPROVAL: RESOLUTION NO. 2021-30

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2021-30 – the 2022 Budget. Motion carried unanimously 4-0.

ACCEPT MINUTES

MOTION BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to accept the minutes of the 17 November 2021 meeting as presented. Motion carried unanimously 4-0.

MONTHLY FINANCIAL REPORT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Mann to approve the Finance Officer's Report as submitted. Motion carried unanimously 4-0.

LIST OF BILLS

MOTION BY Supervisor Mann and SECONDED BY Supervisor Hollibaugh to pay the List of Bills as submitted, and all approved reimbursable items in compliance with generally accepted accounting practices. Motion carried unanimously 4-0.

ADOPTION: RESOLUTION NO. 2021-31 (APPROVAL OF THE FIREFIGHTER ROSTERS)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adopt Resolution No. 2021-31 approving the volunteers that appear on the notarized lists submitted by the Fire Chiefs and verified by the Township manager. Motion carried unanimously 4-0.

AUTHORIZATION: COLETTA FINAL SUBDIVISION PLAN (RUSSELLTON DOLLAR GENERAL)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Jordan to approve the final subdivision of the Coletta Plan of Lots as per the recommendation by the Planning Commission with the conditions previously mentioned. Motion carried unanimously 4-0.

APPROVAL/DENIAL: CONDITIONAL USE APPLICATION (OLYMPUS ENERGY, LLC DIONYSUS WELL PAD)

MOTION BY Supervisor Mann and SECONDED BY Supervisor Jordan to deny the application for conditional use filed by Olympus Energy, LLC, for the Dionysus Well Pad. Motion carried unanimously 4-0.

APPROVAL/DENIAL: LAND DEVELOPMENT APPLICATION (OLYMPUS ENERGY, LLC DIONYSUS WELL PAD)

MOTIONED BY Supervisor Mann and SECONDED BY Supervisor Jordan to deny the Land Development Application filed by Olympus Energy, LLC, for the Dionysus Well Pad. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISEMENT ORDINANCE NO. 447 (COAL TAR BAN)

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to table the advertisement of Ordinance No. 447 Regulating Polycyclic Aromatic Hydrocarbons and certain other hazardous substances in the Township. Motion carried unanimously 4-0.

AUTHORIZATION: ADVERTISE RESOLUTION NO. 2022-01 (APPOINTED AUDITOR FOR THE 2021 AUDIT)

MOTIONED BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to authorize the advertisement of Resolution No. 2022-01 appointing the certified and competent Public Accountancy Firm of Mark C. Turnley, CPA to replace the elected auditors in making the examination of all of the accounts of the Township for the 2021 Fiscal Year. Motion carried unanimously 4-0.

ADJOURNMENT

MOTION BY Supervisor Jordan and SECONDED BY Supervisor Hollibaugh to adjourn the meeting at 8:20 p.m. Motion carried unanimously 4-0. Meeting adjourned.