

SMITH TOWNSHIP REGULAR MEETING January 4, 2010

Thomas A. Schilinski, Chairman
Gerald P. Yacoviello, Co-Chairman
Joseph T. Murray, Secretary
Michele Meneely, Treasurer

- I. Meeting called to order. Pledge of allegiance/prayer.**
- II. Public comments and questions will be taken as subjects are discussed or after the agenda is completed.**
- III. Reports**
 - A. Secretary's report**
 - 1. Jerry motions to accept minutes from December 14, 2009 regular meeting. Also have a copy of public hearing from December 21, 2009. Jerry seconds. Motion accepted.**
 - B. Treasurer's report**
 - 1. Revenues - \$197,086.69 2. Expenditures - \$ 64,877.72**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 10,187.94	Checking	\$358,674.55
		CD001162000000280	\$ 14,057.33
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 5,210.55	Checking	\$ 10,760.71
		CD01162900013285	\$ 20,689.68
<u>State Fund</u>		CD01162900013149	\$ 53,343.37
Checking	\$ 13,701.27		
<u>Hydrant Account</u>			
Checking	\$ 11,297.57		
CD01162000000239	\$ 16,337.35		

Jerry motions to accept treasurer's report and pay bills. Joe seconds. Motion carried.

- C. Police Report**
 - 1. received 279 calls – answered 279 calls. 5 Court hearings, 62 magistrate hearings, 17 arrests, traffic accidents 36, citations 54, non-traffic citations 12.**
- D. Supervisor's Report and 2nd Public Hearing**
 - 1. Ordinance #2010 –1 rezoning – Chairman gave a rundown of the Application:**
 - a. Application August 26, 2009 filled out by Steve Balta. Application fee paid. Signed by Zoning Officer, William Tohey.**
 - b. Presented to Supervisors at public meeting, October 13, 2009.**
 - c. November 16, 2009 presented to Smith Township and Washington County Planning commission for their recommendation.**
 - d. Advertised December 9th 1st and 2nd public hearing, copy of application and Ordinance for public inspection at township building for 20 days +. (Washington Observer).**
 - e. Zoning officer posted land December 11, 2009.**

f. Tonight we take up Ordinance 2010-1 to allow 7.345 acres in Joffre adjacent to the B.S.T.J.S.A. to be rezoned from R-1 to I-1. NO comments or questions.

Jerry made a motion to pass Ordinance 2010-1. Joe seconds it. Motion passed.

2. Resolution #2010-2R Fees for filing applications, permits, licenses and inspections for Smith Township. Joe motions to adopt Resolution 2010-2R. Jerry seconds. Motion carried.

IV. Correspondence

- A. Representative Jesse White requests a meeting for Phase II of the Hanover Township Sewer Authority sewer project on January 13, 2010 at 6:30 at Hanover Township municipal building.
- B. D.E.P. – Mulligan Mining Inc. has filed for an application for a mining activity permit. Chairman said he called Catherine Hillman from D.E.P. to ask her if they received the packet our Zoning Officer has sent in pertaining to this application. Catherine was not in – she will be back to work on January 5, 2010.

No public comments.

Joe motions to adjourn. Jerry seconds. Meeting adjourned.

Joseph T. Murray, secretary