

SMITH TOWNSHIP REGULAR MEETING April 12, 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. Joe has a copy of the minutes for the regular township meeting of March 8, 2010, the special meeting for tax collector's bond March 26, 2010, and the bid proposal meeting for materials on April 8, 2010. Jerry motions to accept the minutes. Tom seconds. Motion accepted.**
 - B. Treasurer's report**
 - 1. Revenues - \$102,551.57 2. Expenditures - \$264,987.41**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 25,626.57	Checking	\$159,286.32
		CD001162000000280	\$ 14,172.03
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 5,211.76	Checking	\$ 5,177.43
		CD01162900013285	\$ 20,760.67
<u>State Fund</u>		CD01162900013149	\$ 53,526.41
Checking	\$ 186,165.75		
CD0116-290-0013557	\$ 161,654.04		
<u>Hydrant Account</u>			
Checking	\$ 8,637.75		
CD01162000000239	\$ 16,470.65		

Noted that checking for General Fund should be \$161,654.04 more and State Fund checking should be \$161,654.04 less. Bank transferred amount into CD from wrong account.

All figures are documented

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

- C. Zoning officer's Report**
 - 1. Report for March/April. Total of 12 permits – 7 occupancy, 4 zoning and 1 demo.**
 - 2. Complaints March/April. Total of 17. 11 garbage, 5 unsafe structures, 1 high grass.**
 - 3. Condemned the Italian Club in Slovan. Boarded up building.**
- D. Police Report**
 - 1. 1st quarter 2010 – 260 received calls. 260 answered calls. 43 arrests – 15 traffic and 28 non traffic. 3 Court hearings. 48 Magistrate hearings. 21 crash vehicle accidents.**

E. Supervisor's report

- 1. Subdivision – Kwik Stop. Went through Washington County and Smith Township planning commission. Joe motions to accept subdivision. Jerry seconds. Motion carried.**
- 2. Subdivision – Penny Spears/Hoss Godwin – Vance Drive. Went through Washington County and Smith Township planning commission. Jerry motions to accept subdivision. Joe seconds. Motion carried.
Supervisors thanked Hoss Godwin for donating trees to the township.**
- 3. Washington County Storm Management March 29, 2010 – Meetings official had to attend on March 29, 2010. Jerry and Tom attended. Discuss Model Ordinance under Act 167. Tabling ordinance for a while – they are 70-80 pages on ordinance.**
- 4. FEMA – Digital Flood Insurance rate maps – March 25, 2010 – Tom and Jerry attended that meeting also. Haven't done map since 1970's.**
- 5. Dirt & Gravel Roads, April 6 and 7th, 2010. – Tom and Jerry went both days. You have to go every five years to be eligible for grants for dirt and gravel roads. Will receive a certificate for attending.**
- 6. Joanne Lombardo – Electronic Lien sheets – Meeting March 29, 2010. Joanne didn't attend. Already got her computer program.**
- 7. CM Services – Industrial Park Entrance - received plans for new entrance. Have to look over maps, sign off and send in by Wednesday. Redevelopment authority will then put out for bid for the bridge and road.
Also looking at entrance coming off to township maintenance garage.**
- 8. Board Benchek and Assoc. Inc. – Oil and Gas Exploration – Want to put a pad on Ridge Road – A pad can hold up to 6 wells. Have to send us general permit registration. We have our ordinance for gas wells.**

IV. Correspondence

- 1. PRINT – Maps and Municipal Directory 2010 – Letters were sent to all businesses to put their add in the directory. The ads pay for map and municipal directory 2010.**
- 2. Hiser Engineering Inc. – Blasting – proposes to renew their blast plan Bear #2 Mine.**
- 3. Hiser Engineering Inc. – rezoning – Lounder (107 acres) and Paris (45 and 17 acres). Rezoning application from Zoning officer given to Planning Commission on April 19, 2010.**
- 4. BSTJSA – Letter sent to D.E.P. – Copy to the township.
We received letter from Steve Balta sent to Emily Shade PDED. He's upset that DEP thought it was a draft. They didn't respond in the 120 days. It was a final draft.**

V. Unfinished Business

- 1. Bids – Tabled, 4/8/2010 –**
 - a. Hot patch- we had 2 bids Hanson -\$56.00 and Lane \$62.00 – both at plant. We learned Hanson's plant is at Dunningsville. It is definitely worth the price difference to pick up material at plant. Tom motions to accept Hanson's bid for hot patch. Jerry seconds the motion. Motion carried.**
 - b. 3A Antiskid – We had 3 close bids for antiskid. They were to bring in samples. Edmonds was the cheapest but after checking his sample, he could not provide us with 3A Antiskid. A & S Landscaping did not bring in their sample for us to check. John Thomas Trucking can get 3A Antiskid – we got it from him last year. Joe motions to accept John Thomas Trucking bid for 3A. Tom seconds. Motion accepted. We will have copy of minutes for auditor to explain why Edmond and**

A & S bid not accepted.

VI. New Business

- 1. Resolution #2010 – 5R Gas and Oil Registration – Put in a fee of \$1,000.00 per each well. Mt. Pleasant and Cross Creek Township have same rate. Ordinance 2009-5 is amended. Joe motions to adopt resolution 2010-5R. Jerry seconds motion. Motion carried.**
- 2. Mark Sarracino complains about road by Harmon Creek tipple – sunken in. We will give Penn Dot a call. Also complains about people dumping tires. We have a few areas that are having that problem. We have people looking out for anyone dumping. They will be fined per item. If we can catch one doing it and fine them, it may deter the rest.**

Meeting is adjourned

At 7:35 p.m. our solicitor along with our supervisors went into executive session to discuss the Petrus property and the Italian Club. Executive session ended at 8:00 p.m.

Joseph T. Murray, secretary