

SMITH TOWNSHIP REGULAR MEETING May 10, 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 April 12, 2010. Jerry motions to accept the minutes. Tom seconds. Motion accepted.**
 - B. Treasurer's report**
 - 1. Revenues - \$169,106.77 2. Expenditures - \$ 83,422.22**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 11,084.70	Checking	\$235,622.36
		CD001162000000280	\$ 14,211.75
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 5,212.05	Checking	\$ 3,315.93
		CD01162900013285	\$ 20,785.18
<u>State Fund</u>		CD01162900013149	\$ 53,589.60
Checking	\$ 169,521.42		
CD0116-290-0013557	\$ 161,654.04		
<u>Hydrant Account</u>			
Checking	\$ 8,433.56		
CD01162000000239	\$ 16,516.81		

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

- C. Zoning officer's Report**
 - 1. April 2010 – 3 Occupancy permits, 5 zoning permits.**
7 complaints – 4 high grass, 1 garbage, 2 unsafe structure.
Issued 1 citation for garbage.
- D. Police Report – None.**
- E. Supervisor's report**
 - 1. Rezoning Louder/Paris Property- Paris, Emanuel Parcel #570-011-09-00-0001-00 16.9 acres. Paris, Emanuel Parcel #570-011-00-00-0005-00 52 acres. Louder, Richard Parcel #570-022-00-00-0004-00. 101.69 acres. Application made 3/26/10. Smith Township planning commission workshop 4/19/2010. Regular public meeting 4/26/10. Findings approved. Recommendations are: Based upon their**

review, recommend that the Board of Supervisors advertise and hold a public hearing on the proposed rezoning of this property from R-1 to A-1, including the conditional use proposed by the application. Motion by Jerry. Seconded by Joe to go to the next step. Setting a date for the 1st public hearing of the supervisors. Question by Mark Sarracino on blasting – Sean Naylor of Hiser Engineer – all homes will be inspected within a ½ mile radius of blasting. Motion carried unanimously. Washington County Planning Commission received packet on rezoning on 4/14/10. Supervisors will take up conditional use if the rezoning is granted.

2. Subdivision – Vargo’s
 - a. Vargo’s subdivision was approved on 4/26/10 by Smith Township Planning Commission. Joe motions to approve subdivision for Vargo. Jerry seconds. Motion carried.
3. Notice to bidders.
 - a. Joe mentioned that we have two police vehicles, a 2000 Crown Vic and a 2000 Chevy Impala; a 1998 GMC Diesel dump and other personal property to bid out. Motion by Gerry to put an ad in paper to sell these items. Tom seconded. Motion carried.
4. Representative Jessie White – Municipal Workshop
 - a. Workshop on Marcellus Shale Saturday May 15, 2010 from 9:00 am to 1:00 pm. Not a public meeting – for municipalities and boroughs.
5. Cypher & Cypher – Auditors Report
 - a. Year ending December 31, 2009. Balance Sheet - \$371,298 – General Fund Balance. One problem found with Payroll account. Voided paycheck but taxes were already paid on it. Amended 941 was issued. Does not see this to be a problem.
 - b. Real Estate tax collector – encourage Tax Collector to use form for DCED. Available on their website. As the law calls for.
 - c. Risk Management – continue to watch others and fill out risk management forms each year.
 - d. Luke has statement for advertisement. Will email to Michele.

IV. Correspondence

A, DEP – Max Environmental Technologies, Inc.

1. Received letter from DEP. They reviewed report that documents the construction work For Phase III area on Max Environmental.

B. Anne Wayne – Public Water – Septic Malfunction

1. Received letter from Anne Wayne. Wants inspection done from Washington County Sewage Council on Dinsmore Road. Believes there is a malfunction. Greenslate and Fratini. Smell is terrible. Talked to Tom Wright about it. Still gets smell after inspections.

C. Southwestern PA Commission

1. Allegheny Power, to assist Government agencies to reduce energy use and costs offered to Replace some lights with more energy efficient bulbs. We did enter program and Received about 14 free bulbs.

V. Unfinished Business

A. Jeff Yates – Applicant Briefing

1. Received a letter from Washington County Department of Public Safety – our

Township was not included in original disaster declaration for the February snow storms. PEMA is appealing this decision to FEMA.

B. Petrus Hearing – Rescheduled

1. Petrus hearing is postponed from 26th of April to June 29th.

C. W.C.P.C. – Storm Water Plan Final Draft

1. Lisa Cessna – Executive Director Monday, May 24th 2010 4:00 pm at Washington County Fair Grounds – Look at Act 167 Storm Water Management Plan

VI. New Business – None

Joe motions to adjourn meeting. Jerry seconds. Meeting is adjourned.

Joseph T. Murray, secretary