

SMITH TOWNSHIP REGULAR MEETING SEPTEMBER 13, 2010

Thomas A. Schilinski, Chairman

Joseph T. Murray, Secretary

Gerald P. Yacoviello, Co-Chairman

Michele Meneely, Treasurer

I. Called to order

II. Public Questions: None

III. Reports:

A. Secretary's Report:

1. Minutes Regular Meeting 8/9/10. Minutes Conditional Use Hearing – Mulligan Mining and Boord, Benchek and Associates 8/17/10. Minutes Sealed Bids on vehicles 8/19/20. Minutes Public Hearing Amending Ordinance #2007-2 9/1/10. Jerry motioned to accept all minutes as written. Tom second, Passed.

B. Treasurer's Report:

1. Revenues-\$116,344.32 Expenditures- \$107,360.62

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$7,908.07	Checking	\$389,431.40
<u>Recreation</u>		CD001162000000180	\$14,341.16
Checking & Savings	\$ 5,212.88	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$ 26,702.88
Checking	\$13,731.95	CD01162900013149	\$ 53,830.82
CD0116-290-0013557	\$161,654.04		
<u>Hydrant Account</u>		<u>Local Share Assessments</u>	
Checking	\$ 14,963.23	Checking	\$104,083.81
Savings	\$ 16,615.32		

Joe motioned to pay bills, accept bank balances. Jerry second, Passed.

C. Zoning Officer's Report

6 Complaints – 1 garbage, 5 high grass and weeds. 2 citations. Issued 2 zoning permits, 1 occupancy permit, 1 razing permit.

D. Police Report

Chief LaRue asked to hire another part-time officer, whose name is Craig Arture, because one of our part-time officer has moved on to another department. Craig Arture has been interviewed by myself and the township supervisors. I did a complete background check on him-everything was good. Jerry motions to hire Craig Arture as a part-time officer. Joe seconds. Motion carried.

E. Supervisor's Report

1. LSA gaming money – The redevelopment authority had a meeting at the township building on 9/2/10. Gave out information pamphlets. Tom attended meeting.
2. On 9/7/10 Tom attended meeting in Washington County w/Governor Rendell concerning Marcellus Shell. Subject was on taxing.

3. 9/7/10 – Washington County Tax Collection Community held a meeting in North Strabane Township concerning the wage tax they will be collecting in 2012. Jerry is on the voting delegate and Tom is the alternate. Tom and Jerry both attended this meeting. Tom and Jerry attended another meeting on 9-7-10. Power of 32 at the Slovan VFW. It is shared vision for regions in the future. They will have another meeting in December of 2010.
4. Motion to bid on electric power-deregulation of electricity. Jerry informed us that he has met with supervisor Harlen Shoer of Chartiers Township and they been gathering information on bidding out of the electric power for the governing municipalities to sign up as a group to get the best rate. They intend to make a report at the Washington County Convention of Township Officials on September 30th. Jerry suggested that a motion would be good to make at this time when the bids are let out that the township accept the lowest bid. Tom made that motion. Joe seconded the motion. Motion carried.
5. Jerry made a motion to advertise for a used 2008 or newer ¾ ton truck 4WD with snow plow and sale and cinder spreader. Complete specs being advertised in the Washington Observer-Reporter. This would replace our 1999 ¾ ton Dodge truck. Joe seconds the motion. Motion carried.

IV. Correspondence:

1. Petrus – Filed an appeal. Has until September 23, 2010 to file necessary papers.
2. Shenderovich, Shenderovich & Fisherman – Chief LaRue received a complaint from Thomas Grennell. We sent out all the paperwork.
3. County of Washington, Repository Sale Statement –1 Lot for sale in Berry Plan in Erie Mine Washington County bid @\$500.00 minimum. We can look it up. If we don't have a problem w/it, we can make a motion to ok it next meeting. The Burg. Area School District has to approve it also. If we don't respond, it has been approved.
4. Repair lights on bypass Rt. 18 Smith Township State Road. The township has had a problem for approx. 10 months with the bypass lights at the Bavington interchange. The problem we found out was more than changing the heads or bulbs. Somewhere in the road or in the shoulders of the bypass, we had lost power to 4 of the 5 lights in our Township. Do to all the snow during 2009-2010 winter, we had to wait for good weather to locate the problem. The problem was deteriorated conduit and wire. To fix the problem, new trenches will have to be dug, back filling, new conduit, new copper circuit to re-energize the four bypass lights, etc. would have to be done. Joe made a motion to have A-Positive Electric do the job for \$3,485.00. Jerry seconds motion. Motion carried. Jerry also mentioned that there is another problem that is with a panel box which both Smith Township and Burgettstown Borough share for the bypass lights. This is going

to have to be replaced in the very near future and will have to be bid out.

5. Robert Clarke sent us all the conditional uses on 8/17/10.
6. Community Action Southwest – Meeting Tuesday, Oct 5, 2010 6:30 to 8:30 pm at Pepsi-Cola Roadhouse. Unite to discuss our community. Burgettstown Boro, Hanover and Smith Township. Will have to call them-they should include Jefferson Township also (in our school dist).
7. The Work Certified Academy will hold a free one day workshop at the Smith Twp Municipal Building on October 5, 2010 at 10 am to 3 pm. Helping unemployed people with resumes, interview skills, networking and cover letters.

V. Old business: None

VI. New Business: None

Comments: Mike Oriskovich asked about the progress of the Industrial Park. Jerry said that the company doing the testing this year is taking the final samples of the minerals, run off water, underground water, etc. The township is looking and hoping for a full report at the end of this year.

There being no further business, Joe motioned to adjourn, Jerry second, Passed.

Joseph T. Murray, Secretary