

SMITH TOWNSHIP REGULAR MEETING JANUARY 3, 2011

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

- I. Called to order
- II. Public comments and questions will be taken as subjects are discussed or after the agenda is completed.
- III. Joe motions to accept the Cindy and George Drazick subdivision. Jerry seconds the motion. Motion carried.
- IV. Reports:
 - A. Secretary's Report:
 - 1. Minutes Regular Meeting 12/13/2010 and two hearings on the rezoning 12/16/2010 and 12/22/2010. Jerry motioned to accept all minutes as written. Tom second. Passed.
 - B. Treasurer's Report:
 - 1. Revenues - \$188,579.76 Expenditures - \$71,910.72

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 28,886.34	Checking	\$383,218.75
<u>Recreation</u>		CD001162000000180	\$14,389.16
Checking & Savings	\$ 5,213.74	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$ 32,405.51
Checking	\$ 18,414.93	<u>Local Share Assessments</u>	
		Checking	\$ 81,733.36
<u>Hydrant Account</u>			
Checking	\$ 8,157.90		
Savings	\$ 16,629.21		

Joe motioned to accept treasurer's report and pay the bills. Jerry second, Passed.

- C. Zoning Officer's Report – none.
- D. Police Report
 - 4TH quarter 2010 police report – received 280 calls. Answered 280 calls. 1 Court hearing, 29 magistrate hearings, 30 arrests, 15 accidents, 23 traffic violations, 28 non-traffic violations.
 - We received a \$10,000.00 state grant for Police equipment. We will use most of that money for computers and radio equipment.
- E. Supervisors report
 - 1. We need a motion to pass certificate of resolution to reinstate Supervisors Employees Pension Plan to be in compliance. Jerry motions to pass certificate of resolution. Joe seconds. Motion carried.

- 2. KEP Asphalt Inc. – Rick Kosarik has to get a state only operating permit for our non-coal mining at Langeloth Metallurgical Company.**
- 3. Burgettstown Borough – Tom Schilinski talked to Anna Marie Quader about their outsourcing the Police Department. Told her we have to look into insurance, etc. Not ready to make a decision on that yet. The borough is having a meeting on that tonight.**
- 4. Army Corp. of Engineers – Ms. Shoup called about creek between Florence and Bell Avenue. They are referring us to the DEP about removing sediment.**
- 5. Florence Avenue Extension – Complaint. Formal complaint from Thomas about excessive water, ice and drainage ditch across the road. We will make that a priority.**
- 6. Gannett Fleming – extension Road Permit. Requesting extension of township road occupancy permit until 5/31/2012. Ok'd extension. Won't affect us at all.**

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

Joseph T. Murray, Secretary