

SMITH TOWNSHIP REGULAR MEETING APRIL 11, 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. Reports:**
 - A. Secretary's Report:**
 - 1. Minutes regular meeting 3/14/11, Minutes Road Material Bid meeting 4/7/11. Jerry motions to accept minutes as written. Tom seconds. Motion carried.**

- B. Treasurer's Report:**
 - 1. Revenues - \$81,544.34 Expenditures - \$82,420.44**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 36,912.01	Checking	\$386,706.08
<u>Recreation</u>		CD001162000000180	\$14,424.67
Checking & Savings	\$ 5,214.38	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$32,409.51
Checking	\$ 18,417.20	<u>Local Share Assessments</u>	
		Checking	\$81,733.36
<u>Hydrant Account</u>			
Checking	\$ 4,407.55		
Savings	\$ 16,639.46		

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

- C. Zoning Officer's Report – March/April 2011 – 4 zoning permits and 1 logging permit issued. 1 dangerous structure and 1 garbage complaint.**
- D. 1. Police Report – 1st quarter report 2011. 265 calls received. 265 calls answered, 8 court hearings, 48 magistrate court hearings, 17 arrests, 21 traffic citations, 36 non-traffic citations. On our junk vehicle ordinance – We gave 30 day notices – 3 in Francis Mine, 1 in Harmon Creek, 1 in Erie Mine.**
- E. Supervisors report**
 - 1. Vacate a portion of Bell Street. Ordinance 2011-2 Requested by Carol Gruphofer the closing of a portion of Bell Street (130 ft.). Bell Street is located in the Donnan Land Plan in Joffre. Advertised in Observer Reporter 4-2-2011. Hearing 4-11-2011. Motion by Joe. Second by Jerry. Motion passed.**
 - 2. House of Representatives, Jesse White – Co-op Board information. He is asking each municipality to designate two representatives to serve on the MMC co-op board for natural gas drilling of the Marcellus Shale.**

**We have 45 days to decide. It is done at township meeting by motion.
We will put on agenda for May.**

IV. Correspondence

- 1. Liquid Fuels – PA Dept. of Transportation – We received our liquid fuels money for 2011. \$165,449.70. We plan to put in interest bearing account.**
- 2. Washington County Sewage Council – A memo was sent out to all members belonging to W.C.S.C. on Temporary Holding Tanks being installed at Range Resource’s drilling pads without required permit. In violation of Act 537. W.C.S.C. Office and Operating Committee corrected problem by issuing a temporary holding tank agreement. All holding tanks are handled by W.C.S.C.**

V. Unfinished Business – NONE

VI. New Business

- 1. Resolution No. 2011-4R – Supervisors for the year 2011 will eliminate full time police employees from contributing to Act 600 Police Pension plan. Motion by Jerry. Second by Joe. Motion carried.
To pass resolution 2011-4R. Joe seconds. Motion carried.**
- 2. Mark Sarracino inquired about program where prisoners do a clean up. It is at the end of April. He is concerned about dumping grounds for tires in the area.**
- 3. Bob Clarke – Sunrise Energy to contact us about leasing another 3 acres.**

Joe motions to adjourn meeting. Jerry seconds. Motion carried.

Joseph T. Murray, secretary