

SMITH TOWNSHIP REGULAR MEETING MAY 9, 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 4/11/11. Jerry motions to accept minutes as written. Tom seconds. Motion carried.**

B. Treasurer's Report:

- 1. Revenues - \$182,304.17 Expenditures - \$91,989.53**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 28,259.57	Checking	\$475,793.81
<u>Recreation</u>		CD001162000000180	\$14,436.92
Checking & Savings	\$ 5,214.59	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$ 32,410.84
Checking	\$ 18,422.26	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$ 112,826.64
Checking	\$ 5,176.81		
Savings	\$ 16,642.88		

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

- C. Zoning Officer's Report –April/May 2011 – 5 zoning permits issued. 2 unsafe structure and 3 garbage complaints.**

D. 1. Police Report – Washington County Criminal Division – Derek Dayoub

to be reinstated. District Attorney Steven Tripani dropped all criminal charges. He will be reinstated as a part-time police officer as assignments become available. Jerry motions to reinstate Derek Dayoub as a part time officer. Jerry seconds. Motion carried.

E. Supervisors report

- 1.Sunrise Energy – updating lease-(Smith Township Industrial Park) started out leasing a couple of acres installing 500 solar panels and now Sunrise Energy decided to up the anti to 5 acres installing 4,000 solar panels. Jerry motions to update lease for the 5 acres. Joe seconds. Motion carried.**

- 2.Washington County Sewage Council, Samuel Markish – Received citation from Sewage Council – Rich Moore had trouble with sewage going on his property. Has faulty sewage system. Also sent copy to Emily Shade from DEP.**

3.Max Environmental Technologies Inc. – D.E.P. Carl Spadaro. Received 2 letters. Submit permit application, request to modify existing Bulger plant. No hazardous waste will be accepted. Operate a residual waste processing facility-meet to explain residual waste processing permit application to DEP – Smith and Robinson Townships, Washington County and Max on June 7, 2011 10:00 am in Pittsburgh. This is not a public meeting.

4.Washington County Tax Collection District – May 25, 2011 6:30 pm at North Strabane Municipal Building. Meeting with all tax collectors about Act 32 – starts in 2012. They will only be collecting current taxes.

5.PA American Water-Fire Hydrant – Fire hydrant requested at North Avenue, Loffert, Joe Cain and Bowen Road. There was never enough water pressure there for a hydrant. Water company changed lines about two weeks ago bringing the water pressure up to a standard permitting the insulation of a hydrant. Motion by Jerry. Second by Joe. Passed.

IV. Correspondence

1.Hillcrest Group Environmental Consultants- (Limestone) – This is to Notify Smith Township that Board, Bencheck, and Associates, Inc. Will be submitting to the PA Department of Environmental Protection an Air Quality GP-3 (Limestone Crushing and Screening Portable Source) And GP-9 (Diesel Engine) authorization request for a portable crushing Plant powered by a Caterpillar Diesel Engine at their site located off Ostop Road in Smith Township.

2.Gannett Fleming-send out a notification that the Hanover Township Sewer Authority scheduled a Preconstruction Job Conference on Friday, April 29, 2011 at 10:00 a.m. at Hanover Township Building. This is for The Sewage Collection Project in the Florence and Bavington areas.

3.Range Resources – notice of intent. Submit DEP earth disturbance Permit. We will contact Range Resources and find out where the pad is.

4.Burgettstown Boro-New office building for BSTJSA. The Boro does not

support the building of this new facility. Smith Township has Supported the building of this new facility, but will attend the BSTJSA Wednesday night 7:00 p.m. meeting at the Smith Township Municipal Complex.

V. Unfinished Business

1.House of Representatives-Jesse White Co-op board. Tom and Jerry are Interested in being on co-op board. Joe motions to put Tom and Jerry on Co-op board. Jerry seconds. Passed.

VI. New Business

1.Bob Clark needs totals for what we paid contractor and road crew

clean up on Petrus property.

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

Joseph T. Murray, secretary