

**SMITH TOWNSHIP REGULAR MEETING DECEMBER 12,2011**

**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. Joe off. We have a quorum.
- III. Reports:
  - A. Secretary's Report:
    - 1. Minutes regular meeting 11/14/11. Jerry motions to accept minutes as written. Tom seconds. Motion carried.
  - B. Treasurer's Report:
    - 1. Revenues - \$55,984.85 Expenditures - \$119,780.03

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 27,347.72	Checking	\$340,045.63
<u>Recreation</u>		CD001162000000180	\$14,465.42
Checking & Savings	\$ 5,216.10	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$ 65,727.47
Checking	\$ 7,631.65	<u>Local Share Assessments</u>	
Savings	\$165,792.01	Checking	\$ 95,829.71
Checking	\$ 8,967.85		<u>Hydrant Account</u>
Savings	\$ 16,663.13		

Jerry motioned to accept

treasurer's report and pay the bills. Tom second, Passed.

- C. Zoning Officer's Report –3 complaints – 2 garbage, 1 illegal storage unit. 1 citation. 6 permits 1 new home, 1 new roof, 1 shed, 2 road encroachment, 1 logging permit.
- D. Police Report - Over the past few weeks, we've had two daylight burglaries. We are working with Mt. Pleasant and State Police on those cases. We also had incidents where people were breaking into cars. The Chief arrested 3 of those individuals. Cited 3 people for junk vehicles. Chief is getting bids on a new police vehicle.
- E. Supervisor's Report
  - 1. Budget for 2012. Motion to pass. Proposed budget was advertised and put out for public inspection. We are here to vote for final budget of 2012. Jerry motions to adopt final budget for 2012. Tom seconds. Motion carried.
  - 2. Police Department-Hire Full Time. Chairman said we've been having discussions over some problems facing the police department. One issue Chief LaRue suggested that would be of great help is that the supervisors consider another full time police officer. Chairman, before opening the floor to the Chief, mentioned that the new elected supervisor starting January 3<sup>rd</sup>, Anthony Gianfrancesco was present in the audience tonight and was informed of this being on the agenda for a vote which he said he had no problem with it. Chief LaRue said he would like the supervisors to hire Officer Larry Bonazza full-time. He has been employed with us as a part-time officer since 1991, he's certified in investigations and certified to inspect tractor trailers, he has a background in ambulance service and is an EMT. Chief said he is the best candidate for the position. Jerry made a motion that we hire Officer Larry Bonazza to a full-time position starting January 3<sup>rd</sup>, 2012. Tom seconds. Motion carried. Solicitor Bob Clarke states through his experience with the D.A.'s office that Larry Bonazza has a good reputation.

**3.Road Department-We have a need for another road worker for the year 2012. We also discussed this with Anthony. We would like to hire Ron Held as a full time road worker starting January 3, 2012. Jerry motions to hire Ron Held as full time road worker. Tom seconds. Motion carried.**

**4.Building Code Enforcement- Supervisors gave 30 day notice (certified letter) to Code.sys to terminate agreement. Supervisors interviewed three companies. Jerry made a motion to hire Municipal Consulting Services. Tom seconds. Motion carried.**

**5.Redevlopment Authority-We sent letter to Kerry Fox, community development specialist in Washington. Motion made to defer the Community Block Grant until next year. We will have a project at the end of 2012 for 2013.**

**6.Unison Lease. Tim Puccetti, representing Unison, came regarding the transfer of the lease of the two cell towers (AT & T Wireless) & (Crown Castle Tower) which was discussed & negotiated with the Supervisors. Current rent that we receive on our lease for both is \$13,745.00 a year. Offer currently being negotiated, an additional 20 ft. easement, any new tenants put on the Towers, Township will collect 50% & Unison 50%, Township & Unison will split 50/50 any increase in monthly revenue from a successor lease, also Township will receive a lump sum of \$105,000.00. If companies owning Towers decide to dismantle towers, Township is under no obligation to return any money. Our solicitor read agreement said he sees nothing wrong with it. Jerry made motion to transfer the original lease and an additional 20 ft. adjacent to the fence on the “to be determined” side. Tom seconds. Motion carried. Jerry made motion to authorize Chairman of the Board to sign the agreement. Tom seconds. Motion carried.**

**VI. Correspondence**

**1.PA Dept of Environmental Protection-Letter sent out to MAX Environmental Technologies, Inc. to Mr. Protch for (Harms Benefit Analysis Waste processing) at the Bulger Facility. Some deficiencies being identified. 1. Processing waste 24 hours a day 2. Daily traffic volumes will be Mitigated. 3. Processed waste may also be sent off site for disposal at Other permitted facilities.**

**VII. Unfinished Business**

**1.Ordinance No. 5-2011.(No Parking southern side of Florence Avenue). Jerry made motion to pass ordinance No. 5-2011. Tom seconds. Motion Carried.**

**VI. New Business - None**

**VII. Comments - None**

**Jerry motions to adjourn meeting. Tom seconds. Meeting adjourned.**

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**Gerald P. Yacoviello, secretary**