

SMITH TOWNSHIP REGULAR MEETING APRIL 9, 2012

**Thomas A. Schilinski, Chairman
Gerald P. Yacoviello, Secretary
Anthony Gianfrancesco, Vice-Chairman
Michele Meneely, Treasurer
Robert N. Clarke, Solicitor**

- I. Meeting called to order at 7:02 pm.**
- 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 3/12/12, Special Meeting 3/23/12, Special meeting on 3/30/12 to hire full time officer. Jerry motions to accept minutes as written. Anthony seconds. Motion carried.**

B. Treasurer's Report:

- 1. Revenues - \$67,996.81 Expenditures - \$190,991.18**

| | | | |
|-------------------------------|--------------|---------------------------------------|--------------|
| <u>Payroll</u> | | <u>General Fund</u> | |
| Checking | \$ 14,281.06 | Checking | \$289,825.12 |
| <u>Recreation</u> | | <u>Capital Reserve</u> | |
| Checking & Savings | \$ 5,216.64 | Checking | \$380,742.46 |
| <u>State Fund</u> | | <u>Local Share Assessments</u> | |
| Checking | \$ 30,042.35 | Checking | \$ 95,839.67 |
| <u>Hydrant Account</u> | | <u>Mulligan Mine</u> | |
| Checking | \$ 2,799.69 | Escrow Account | \$ 12,501.14 |
| Savings | \$ 15,668.18 | | |

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

C. Zoning report –

Bill Tohey – 8 permits. 6 zoning, 2 grading. 6 Complaints. 1 high grass, 4 garbage, 1 dangerous structure. Gave four citations for Mechanical Device.

D. 1. Police Report.

Chief LaRue – 1st quarter. 296 calls received and answered, 2 court, 28 magistrate, 10 arrests, 9 accidents, 124 traffic violations, 60 non traffic Violations.

2. We had two holding cells installed at Police Station.

3. We purchased weigh scales. Officer Bonazza has training in Harrisburg This month. Will take scales with him to get calibrated.

4. Special meeting 3/28/12 to hire a third full time officer. May 1st George Galish starts his full time officer position.

E. Supervisors report

- 1. We received a resignation letter from Police Officer Ronny Waters. He accepted a part time position with the Washington County Sheriff's Dept.**
- 2. Cross Creek Township-Cedar Grove Park. They applied for a grant for phase II of Cedar Grove Park. We wrote a letter of support. If received, we will give them a couple days labor.**

IV. Correspondence

- 1. Washington County Sewage Council-10 Acre permit exemption Confirmation No. 2012-02 Smith Township Washington County, PA Double wide Exemption.**
- 2. Frank Zaibritosky- 10 acre permit exemption. Boring under Keys Road. We sent letter w/permission.**
- 3. Englobal-Enterprise Liquid Pipeline. The first leg of the system will Originate in Washington County PA and involve construction of 356 mile Of 16 inch diameter pipeline extending to Seymour, Indiana, where it will Connect to an existing Enterprise pipeline that serves the Gulf Coast.**
- 4. Gateway-Three Brothers Compressor Station. Act 14. Bring power line From 18 to compressor station on Atlasburg Road.**

V. Unfinished Business

- 1. Crime Photograph Course-Officer Bonazza. Had basic investigation Training. 2nd part – crime scene photo. 4/16 – 4/20. Jerry motions to send Officer Bonazza to training. Anthony seconds. Carried.**

VI. New Business

- 1. The supervisors discussed that they have a 1973 roller that is down and Parts are no longer available, a 2000 Ford F550 dump truck that is in Poor condition, and we looked into a skid-steer loader for the road Department. Jerry made a motion that under the Dept. of General Services called Costars (townships can experience a great savings) that We purchase the following: a 2012 Ford F550 dump truck, a Lee boy 400 T Vibratory roller, and a skid-steer. Anthony seconds the motion. Motion carried.**

Jessica Collins seen in previous minutes that we purchased a new taxing Program for the computer. Said there was nothing wrong with the old System. Tom explained that we could not get into the old taxing system. We had three people look at it – including the gentleman that worked With the program previously.

Jerry motions to adjourn meeting at 7:19 pm. Anthony seconds. Motion carried.

Gerald P. Yacoviello, secretary