

SMITH TOWNSHIP REGULAR MEETING NOVEMBER 13, 2012

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

- I. Meeting called to order 7:00 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 10/9/12. 3rd Budget meeting 11/8/12. Anthony motions to accept minutes as written. Tom seconds. Motion carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$54,875.46 Expenditures - \$139,118.91**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 12,289.02	Checking	\$386,589.67
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 2,613.21	Checking	\$169,134.16
<u>State Fund</u>		<u>Local Share Assessments</u>	
Checking	\$ 186,919.74	Checking	\$ 83,671.88
<u>Hydrant Account</u>		<u>Mulligan Mine</u>	
Checking	\$ 12,044.70	Escrow Account	\$ 12,504.81
Savings	\$ 13,172.11		

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

- C. Zoning report –**
 - Bill Tohey-Absent. 2 Complaints. 68 Francis Mine State Road Garbage, Junk cars. Gave 2 zoning permits- 1 steps, 1 new deck, 1 road entrance permit Loffert Road. 1 razing permit – Mobile home 11 Drive In Lane, 3 citations for high grass, 1 Dangerous building 23 1st Street Slovan.**
- D. Police Report. Chief LaRue.**
 - 1.84 Calls, 6 accidents, 3 assaults, 12 alarm, 2 burglary, 6 domestic, 7 disturbances, 1 forgery, 1 criminal mischief, 12 theft. 2 truck details. Still Investigating 2 burglaries Officer Bonazza.**
- E. Supervisors report**
 - 1.Scruppi Subdivision, Cherry Valley. Went through Smith and Wash. County planning commission meetings. Anthony motions to accept sub-Division. Jerry seconds. Carried.**
 - 2.Schuler Subdivision, Bulger Arch Road. Also went through all Planning**

Commission meetings. Jerry motions to accept subdivision. Anthony Seconds. Motion carried.
3.Prepared proposed budget 2013. Revenues \$1,072,208.66 + \$160,142.61= \$1,232,351.27. Expenditures \$1,072,208.66 + \$160,142.61 = \$1,232,351.27. Jerry motions to accept proposed budget. Anthony seconds. Carried.
4.Cypher & Cypher appointed Certified Public Accounting for 2013. Motion made for a proposed resolution to appoint a Certified Public Accountant, Cypher & Cypher, for the purpose of examining all of our Accounts for the year 2013. Anthony made motion. Second by Jerry. Carried. Solicitor will put legal notice in the paper.
5.Randy & Veronica Thomas-Water Problems. Selective Insurance Co. Of America was out to check on 10/2/12. Letter from Insurance Co. dated 10/22/12 to Frank Arcuri Law representing the Thomas's. Bottom line, They do not see any evidence of liability on the part of Smith Township.
6.Aquila. Sysmic testing. Needed room on our land to gas up helicopter. They sent a copy of their insurance. They are responsible for any Damage.

IV. Correspondence

1.Range Resources Notifications under Act 13/anticipated drilling in the Future.:
A.Malinky-Unit #8H, Smith Township
B.Moore, Richard-Unit #3H, Smith Township
C.MacIntyre-Units #1H, #5H, Cross Creek Township
D. Kendell-Units #5H, #7H, #8H, & #10H.
2.Tetra Tech MarkWest-Three Brothers to Simmons pipeline major Modification (J. Campbell & Malinky pipelines)
3.DEP- Washington County Planning Commission/Storm Water Management. Called Jeffry Lighthouse. We are not on it. He's going to check On it for us.
4.DEP-Langeloth Metallurgical Co.-Non coal permit. Gets 1 every 5 years.
5.DEP-Well Drilling Operation/water supply. Range Resources doing a lot Of the wells.

V. Unfinished Business.

1.Appoint Auditor. Jerry appoints Richard Maltory for auditor. Anthony Seconds. Motion carried.

VI. New Business. None

VII. Comments

Jim Michelucci – People came to his house taking pictures asking about his wells. Said they were from Stone Quarry. Went to a few neighbors also.
Bonnie Moore- Wants to know what's going on with Mulligan Mine. Not Working. Need to fix road. We're taking their bond money and fixing road. He'll have to bond road again if they decide to do more mining there.

Meeting is adjourned at 7:36pm.

Gerald P. Yacoviello, secretary