

SMITH TOWNSHIP REGULAR MEETING DECEMBER 10, 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 7:01 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 11/13/12. Anthony motions to accept minutes as written. Tom seconds. Motion carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$109,655.42 Expenditures - \$110,191.66**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 11,312.62	Checking	\$374,650.15
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 2,613.21	Checking	\$169,135.55
<u>State Fund</u>		<u>Local Share Assessments</u>	
Checking	\$ 186,921.27	Checking	\$ 81,922.85
<u>Hydrant Account</u>		<u>Impact Fee Distribution</u>	
Checking	\$ 9,975.23	Checking	\$ 80,668.86
Savings	\$ 13,172.65		

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

- C. Zoning report –**
 - Bill Tohey-Absent.**
- D. Police Report. Chief LaRue.**
 - 1. 96 Calls, 2 fire calls, 2 theft, 4 burglary. Officer Galish and Dayoub Finished class for Weighing trucks. Officer Bonazza finished State Police Training classes.**
- E. Supervisors report**
 - 1. Advertise Cypher & Cypher Resolution #2013 – 1R & Reorganization Meeting January 7, 2013. Bob Clarke advertised in Observer. On display At Twp building.**
 - 2. Block Grant FY2013 –Resolution #2012-10R. Low income redevelopment money. Filled out paperwork. Jerry motions to accept Resolution 2012-10R. Anthony seconds. Carried. Jerry motions to write letter to Mr. McGowen. Anthony seconds. Carried.**

3. Washington County 2013 Assessed Value/Smith Township. Tax Revenue Dept. assessed Smith Township - \$20,448,030.00.

4. Mulligan Mine – Bond. \$12,500.00. Took bond money and fixed up Station Street. It cost us \$13,475.84. They owe us \$975.84. Before they can Mine again, they have to rebond the road. \$12,500.00 is the highest they Have to bond the road for.

IV. Correspondence

1. Langan-Kendall to Imperial Pipeline. Sent us a packet. It's close to our Township – in Robinson. A section is in Smith.

2. Range Resources. Jefferson Township. Putting in another well. Burkett Unit #1H & # 10H.

V. Unfinished Business.

1. Budget for 2013. Rev. \$1,072,208.66 + \$160,142.61 = \$1,232,351.27. Exp. \$1,072,208.66 + \$160,142.61 = \$1,232,351.27. We had 3 budget meetings All advertised in the Observer. Jerry motions to accept 2013 budget. Anthony seconds. Carried.

VI. New Business.

1. Bob Clarke-Received Insurance Certificate from Jim Zavode for Aquila Exploration Management Inc. They are doing seismic readings for gas Exploration.

Bob Clarke said he did not have to fill out forms for Act 44. Will send us a letter stating that.

Bob Clarke said not to appoint anyone for the Water Municipal Authority It no longer exists.

Thomas's. Selective Insurance turned them down. Their attorney sent Bob A letter on November 27th. We will send that letter to insurance carrier.

VII. Comments

Bonnie Moore. Will Range start taking care of Pointe Pleasant Road. They should fix it up and take care of it. Jerry will ride out and look Tomorrow. Range will leave area better than when they started. Jerry Motions to adjourn. Anthony seconds. Carried.

Meeting is adjourned at 7:32 pm.

Gerald P. Yacoviello, secretary