

SMITH TOWNSHIP REGULAR MEETING AUGUST 12, 2013

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

- I. Meeting called to order 6:59 p.m.
- 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 from regular meeting 07/08/13. Anthony motions to accept minutes as written. Tom seconds. Motion carried.
 - B. Treasurer's Report:
 - 1. Revenues - \$98,574.75 Expenditures - \$134,694.86

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 29,523.22	Checking	\$303,469.77
<u>Recreation</u>			
Checking & Savings	\$ 2,613.21	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$191,997.96
Checking	\$195,703.34	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$106,365.43
Checking	\$ 10,599.92	<u>Impact Fee Distribution</u>	
Savings	\$ 7,175.93	Checking	\$308,636.52

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

- C. Zoning report –
Bill Tohey. 3 complaints. 2 high grass. Sent letters. Will send citations. 4 shed permits.
- D. Police Report. Chief LaRue.
 - 1. Rec'd North Central Hiway 2008-2009 Audit for seatbelt and defensive driving and found Thirteen (13) discrepancies – overpaid Smith Township \$1,561.40 and \$354.79 Total \$1,916.19 owed to North Central Highway Safety Network. Chief to look into audit since he Was in charge.
 - 2. Junk vehicles. Galish 21 junk vehicles no citations all removed but one. Bonazza Atlasburg 7 stickers all vehicles removed. Arture Slovan/Erie Mine 6 stickers. 2 need followed up. Casciola Francis Mine/Harmon Creek 9 stickers 4 removed. Doing follow up. LaRue 6 Stickers Joffre/Bulger 6 vehicles.
 - 3. 32 Traffic violation. 3 non traffic violation. 3 arrests.
- E. Supervisors report
 - 1. Walsh Equipment-Costar purchase, 2014 F-550 4x4. Jerry motions to purchase truck. Anthony seconds. Carried. Purchasing at Woltz and Wind.
 - 2. Solicitor would like permission to prepare to our zoning ordinance making anything that is Not specifically referred to as a permitted use or a conditional use, etc. a conditional use that Can only be done in the industrial zone. Jerry motioned for solicitor to draw up amendment. Anthony seconds. Carried.
 - 3. Jeff Yates Washington County Dept. of Public Safety - Disaster Recovery and Damage Report for July 10th torrential rains to be filled out. Township turned in a Force Account

Activity worksheet consisting of labor, equipment & materials on damaged and washed out Roads costing \$19,538.03 and an estimating cost of \$5,000.00 a piece to repair a washed out Road and pipe dividing Smith and Robinson Township.

4. County of Washington Tax Revenue Dept./Upset Sale- September 23, 2013. Notice on all liens Must be in by Friday, August 30, 2013. Township has a lien on the property for \$3,250.00 Which is located next to the Maintenance garage.

5. CCJM Bridge inspection report 2013 at Fuller Drive – Statewide Local Bridge repair Inspection Agreement (E02105) District 12-0. Report prepared by Raudenbush Engineering Inc. – Overall condition (1) reinforced slab bridge is in good overall condition. (2) Recommendations to upgrade guiderail, back fill, rock protection, signs, and repair approach roadway. Estimated cost \$16,628.00.

6. KLH Engineer for BSTJSA, forms to be filled out/Union Electric Steel Sewer Extension.

IV. Correspondence

1. Boord, Benchek & Assoc. Inc. Non coal permit for Ostop/Schneider site. Oil and Gas Permit. Mining for Ostop Road. 2010, 2011.

2. Gateway Engineering Inc. Notification as required by DEP. Harmon Creek 7-12H well site Smith and Hanover Township.

3. Lanagan Engineering. Three Brothers to Pollana pipeline. Cross Creek and Smith Twp.

4. Lanagan Engineering. Kendall to Imperial pipeline. Robinson and Smith Twp. Road

5. Lanagan Engineering. Kendall to Imperial pipeline. Robinson and Smith Twp. Pipeline

6. Range Resources. Notification as required. Gala Unit. Jefferson Township.

7. Range Resources. Notification as required. Harmon Creek “B” Unit #10H-#12H Extended Laterals, Hanover Township.

8. Range Resources. Notification as required. Godwin, George Unit #3H & #6H-Lateral Direction change, Cross Creek Township.

9. Range Resources. Notification as required. Chiarelli Unit #6H & #9H, Mt. Pleasant Twp.

10. Range Resources. Notification as required. Cowden, William, Unit #1H - #6H, Cross Creek Twp.

V. Unfinished Business

VI. New Business.

Comments: Lou Vigolotti questioned why the change in adding an amendment to the zoning. Tom said That we would have more control to cover future problems that may arise due to the fact that it is virtually impossible to provide a zoning regulation for every possible use that is out there.

Mayor Anna Marie Quader of Burgettstown Borough, Vickie Rush and Luanne Hughes of Smith Township are working together to build an outdoor synthetic ice hockey rink. The Mayor said that funding will be through private donations, fundraising, selling advertising in the rink area etc. She mentioned that Future Skate located in Verona is the manufacturer of synthetic ice. She also said that Ray Bologna is donating four and a half acres of land. Residents addressed concerns about the cost (3 to 4 million dollars), who it will bring into our area, getting enough kids, etc.

Nick Pogonovich. Will Vance Drive be bonded? Yes. From Cross Creek Road to Langeloth.

Bonnie Moore. Is bond released on Point Pleasant Road? Hasn't fixed drain. They will fix road from Well back to Bavington.

Mark West Compressor Station. Road coming out. Put something at bottom? Will ditch all the way down along the road.

Grant Street Extension. Log House. 8” of water in basement. Church paved their parking lot. Water drains in her yard.

Meeting adjourned at 8:22 pm.

Gerald P. Yacoviello, secretary