

**SMITH TOWNSHIP REGULAR MEETING JUNE 16, 2014**

**Thomas A. Schilinski, Chairman**  
**Anthony V. Gianfrancesco, Vice-Chairman**  
**Timothy J. Green, Secretary**  
**Michele Meneely, Treasurer**  
**Gary L. Sweat, Solicitor**

- I. Meeting called to order 7:01 p.m. Pledge of Allegiance/Prayer**
- 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 06/16/14 and special meeting on 7/14/14. Anthony motions to accept minutes as written. Tom seconds. Motion carried.**
  - B. Treasurer's Report:**
    - 1. Revenues - \$110,388.50 Expenditures - \$87,187.37**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 10,259.14	Checking	\$280,461.84
<u>Recreation</u>			
Checking & Savings	\$ 2,613.21	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$226,196.17
Checking	\$182,635.63	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$148,975.06
Checking	\$ 7,762.24	<u>Impact Fee Distribution</u>	
Savings	\$ 7,178.91	Checking	\$ 67,995.28

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

**C. Zoning report – Bill Tohey absent.**

**D. Police Report-Chief LaRue**

**All of our new officer's training is finished. Received new police vehicle last week. Junk vehicle Ordinance – Vehicles tagged: 16 Langeloth, 32 Francis Mine, 27 Slovan, 6 Bulger, 7 Erie Mine.**

**E. Fire Dept. Report. Shaun Felton**

**1. 23 Incidents. 3 Motor Vehicle Accidents, 6 Fire, 6 Medical, 5 Misc, 3 gas detects, Monthly Meeting, 4 in house trainings, added 6 new members. The dept purchased lawnmowers and Supplies through mini grant to maintain the park. SVFD sportsman bash tickets are now on Sale. Please contact a fireman for tickets or stop down Wally's Auto. SVFD held fire safety Class at Burgettstown Elementary. Fireman showed tour of trucks and showed what to do in Case of house fire. Sportsman bash on Sept 27 at Roadhouse.**

**F. Supervisors report**

- 1. Tri-County Engineering. Application Road Occupancy permit. 5/30 Sasso – temporary Water Line crossing Keys Road.**
- 2. Hillcrest Group – Board, Benchek, and Assoc. submitting to (PA DEP) an air Quality GP-3 Authorization request for portable Anaconda Tracked Screen Plant off Ostop Road.**
- 3. Hiser Engineering Inc.- S & K Engineering. Blasting Whitmore Mine.**
- 4. KLH Engineering – Memo BSTJSA Plum Run Sewage project. Closing up project. Sewer Construction is completed. Need to do cuts on road. Put in stone binder and hot patch.**
- 5. Cherry Valley Dam Emergency action. EAP for Cherry Valley Dam.**
- 6. Smith Township Industrial Park Consolidation Plan went through the Smith Twp and Washington County Planning Commission Boards recommending to pass it. Tim motion To pass Consolidation Plan. Anthony seconds. Carried unanimously.**

7. Aloj 1 Subdivision, Ridge Road. Planning Module Approved. Anthony motions to pass sub-Division. Tim seconds. Carried.

**IV. Correspondence**

1. Gateway Engineer – Well pads Bare to Moore, Temporary Water Line – Smith Twp.
2. Tri-County Engineering Well Pads Inches to Sasso. Temporary Water Line – Smith Twp.
3. Markosky Engineering Group – Sasso well pad to Three Brothers pipeline – Smith Twp.
4. Range Resources – Notification – Bigger Unit #1 well pad – Robinson Twp.
5. Range Resources – Notification – Parees Unit #6 well pad – Robinson Twp.
6. Range Resources – Notification – Yonker well pad George #6H, #7H, #8H – Mt Pleasant.
7. Range Resources – Notification – MCC Partners well pad (west) Unit #8H, #9H. Jefferson.

**V. Solicitors Report, Gary Sweat.**

**Smith Township Industrial Park. Subdivision.**

1. Drew up resolution 2014-6R to be voted on.
2. Last two meetings, a lot of discussion about the auto accident with Mr. Boland and Mr. Gregg. I was instructed by the board to investigate this situation. I've started that process. Anthony And I met with Lisa Gregg and Kelley Bowland. Going to make summary of all people I've Discussed this with. Spoke with Gene Vitone. As long as criminal process with Mr. Jacobson Is ongoing and until this case has been tried, we decided it was in our best interest and the Prosecutions best interest to make no more comments on this matter. Talked to Lisa and Kelley About that. I am always available to talk to them and answer any questions.
3. Road bonding Agreement. Comprehensive Road agreement. Next meeting final form.
4. ATV Ordinance. Excellent points were made at discussion. We tried to address most issues, Such as hunters and trappers exempt, special permits for companies doing work, exemption For property owners plowing snow, tweaking hours of enforcement between summer and Winter.
5. Look at taser policy for police dept. Drafted memo.
6. Research zoning-hearing board members getting paid. Requested \$30. Per meeting. Legal.
7. Chief LaRue contacted solicitor concerning the implementation of a body worn camcorder By the Police. Purpose to provide an accurate, unbiased audio/visual record of enforcement Related incidents that is designed to enhance criminal prosecutions and limit civil liabilities.
8. Gary received files regarding the Smith Township Water Authority and will be working to Dissolve it.

**VI. Unfinished Business**

1. Ordinance #2014-2 All Terrain Vehicles. Solicitor Gary Sweat will advertise. Tim makes Motion for solicitor to advertise for Ordinance #2014-2. Anthony seconds. Carried.
2. Resolution 2014-6R. Authorizing the township to adopt and assume ownership of a 1200 ft Portion of roadway known as Smith Park Drive in the Smith Township Industrial Park Subdivision and put it on the Liquid Fuels. Anthony motion to pass resolution 2014-6R. Tim Seconds. Motion carried unanimously.
3. Motion to compensate the zoning-hearing board \$30.00 per meeting starting back at January 1, 2014. Anthony motions to pay zoning hearing board. Tim seconds. Carried.

**VII. New Business**

1. Tom motions to appoint Anthony Gianfrancesco as liaison for police dept. Tim seconds. Carried.

**Public comments:**

June Scollert. Grant Street/Pleasant Valley Road. Speeders. Stop sign missing corner of Pleasant Valley And Grant Street. Helen Smith. Can you get hidden road sign. Twp will have to request from PennDot. Mary Gwan. Cat problem. Breeding under her house, spraying. Need ordinance on cats. Look into exotic Animals.

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 9:08 pm.