

SMITH TOWNSHIP REGULAR MEETING MARCH 16, 2015

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 7:03 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 township meeting February 17, 2015 and minutes from Firemen's meeting February 25, 2015. Anthony motions to accept minutes as written. Tom seconds.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$103,891.52 Expenditures - \$84,578.90**
 - 2. Bank Balances – General Fund - \$296,384.39 Payroll - \$13,323.52 Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report – Bill Tohey. 1 permit – sign. Brown's Car Wash. Garbage complaint in Langeloth. We sent letter. No response yet.**
 - D. Police Report-Chief LaRue**
 - 1. 84 calls. 5 accidents, 4 harrassment, 1 burglary, 1 sexual assault, 1 DUI. Officer Joshua Shaw Gave me a letter of resignation. Put in his two week notice. Tim motions to accept Officer Officer Shaw resignation. Anthony seconds. Carried. We are down about 3 officers right now. We need to advertise for police position. Will put in Observer and Post Gazette.**
 - E. Fire Dept. Report. Shaun Felton.**
 - 1. 23 calls, 7 medical, 6 motor vehicle, 6 fire, 4 misc. 1 monthly meeting, 1 Twp/Fire Dept Meeting, 2 in-house trainings, 2 mutual aid trainings with Midway and Hickory VFD. Cherry Valley station has received there used 1996 Pierce Fire Engine. The engine will be In service within the next week or two. Cash Bash April 25, 2015.**
 - F. Supervisors report**
 - 1. Roads-Material-Sweeper. This winter has left many of the roads in muddy conditions, pot-holes, damaged shoulders, etc. Trouble getting limestone delivered, hot asphalt not available yet, using winter mix for the potholes. We are on schedule for street sweeping starting April 20 for two weeks.**
 - 2. Contracts for 11 insulated Garage doors, new Lift Master commercial lifts, all new tracts, Wiring to be done by licensed electrician and disposal of all the old doors. We had 3 Bidders. Cambridge Overhead - \$18,500.,Johnson \$23,133., Wise \$33,750. Cambridge won bid. Has door openers, truck openers, motors to run them. Anthony motions to accept Cambridge bid for garage doors. Tim seconds. Carried.**
- 1V. Correspondence**
 - 1.Honorable Gary Havelka, Richard Creps, Sewage violation rescheduled 3/24/15 @ 2:00 pm. Ray Calvert with Wash. Co. Sewage Office wants Bill Tohey, zoning officer there.**
- VI. Unfinished Business .**
 - 1.Resolution 2015-6R – Police. Sign resolution from Feb 17 meeting.**
 - 2.Ordinance 2015-1, Exotic Animals –Gary will advertise. Tim motions to advertise Ord 2015-1 Anthony seconds. Carried.**
 - 3.Ordinance 2015-2, Fire Dept. Collection fees. Gary will advertise. Tim motions to advertise Ord. 2015-2. Anthony seconds. Carried.**

4.2015 Ford Utility Police Interceptor. Police need new vehicle. Two old ones in bad shape. Anthony motions to purchase new police Interceptor. Tim seconds. Carried.

VII. 1.New Business. Access agreement between Smith Twp and Cyprus Amax Minerals Co. Agreement to go on Smith's property. AZC Soil Langeloth on-site assessment and remediation work Performed by Cyprus under PA DEP Consent Order and Agreement. Tim motions to sign Assessment agreement. Anthony seconds. Carried.

2.Anthony talked to Max Environmental about impoundment 3. Apply for permits. Wants to Run 24-7. Will have a public meeting. Part of our Agreement from .50 cents to \$1.00 a ton. Anthony motions to accept the community benefit fee offered by Max Environment Technologies based upon their letter to the township March 16, 2015 for submission as part of Their application to the Pennsylvania Dept. of Environmental Protection for Landfill #3. Anthony makes that motion. Tim seconds. Motion carried unanimously.

Public comments:

Mark Sarracino. Keep a close eye on Sewage Authority. Don't put on back burner. They want to put back rate increase. They want residents to pay for all their projects.

Lisa Gregg. At Firemen's meeting, a call came in for medical. Police officer didn't go. Ambulance would Advise us if general illness, fall, etc. We are only one who gets these call. Chief talked to 911. He will look Into that. Chief recommends to add medical on policy and procedures.

Carol Long. What does township provide moneywise for firemen? Tom. Supervisors put on 2 mils resulting in \$40,000. a year to pay for new fire truck, leased Cherry Valley buildings for second fire station for \$1.00 for 25 years, paid \$14,000 for insulation to help with the heating, pay Workmans comp. \$14,000, pays for all diesel fuel, gets \$21,000 from foreign fire insurance through the township, Supervisors to relinquish \$60,000 out of Impact fee money, supervisors hope to lease some land in the near future in the Smith Township Industrial Park for \$1.00 to build a new station. We are trying to work with them. Carol asked about bringing Comcast into Smith. Contact - Dan Riley. Tom said have him call one of the supervisors. Carol also sent pictures showing water in her yard. Carol contacted PA American water. They said it's storm water. Anthony checked. Break in line. We will fix it.

Robert Okavitch. Did you decide if we can have a K-9 bank account set up for contributions that come in. Anthony. We will have to talk to auditors first. What if K-9 doesn't go through? Will have to send a letter with their money back. RJ wants to apply for grants. A lot of free money out there. Can we also have the VFW unlock these back doors when we have our meeting? If something happens, we can get out.

Larry Griffith had house fire. Slovan put fire out. He's complaining that they didn't call Burgettstown F.D. Burgettstown F.D. wants to know why Slovan F.D. never calls them for backup. Had a big discussion about this. Basically came down to Burgettstown F.D. not having much training.

Anthony motions to adjourn meeting at 8:26 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary