

**SMITH TOWNSHIP REGULAR MEETING FEBRUARY 15, 2016**

**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 7:00 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 Reorganization meeting and regular meeting 1/4/16. Anthony motions to accept minutes as written. Tom seconds. Carried.**
  - B. Treasurer's Report:**
    - 1. Revenues - \$113,448.91 Expenditures - \$117,438.64**
    - 2. Bank Balances – General Fund - \$283,243.91 Payroll - \$15,498.26. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
  - C. Zoning report – Bill Tohey. Absent**
  - D. Police Report- Chief LaRue**
    - 1. 75 calls. 2 were fatal. March 22-24, Officer Bonazza will train for intelligence liason for State police. Antonino Balsamo applied for part-time officer. Tom motions to hire back Balsamo. Anthony seconds. Carried.**
  - E. Fire Dept. Report. No report.**
    - 1. Fire Dept. accepted our offer for a part time fireman.**
  - F. Supervisors report**
    - 1. 4 Subdivisions. Baloga, Martin, Galbraith and Pratt. Tabled Baloga and Pratt. Not present. Anthony motions to approve Martin and Galbraith subdivision. Tim seconds. Carried.**
    - 2. 2016-4R. Setting Tax collector bond. Tim motions to pass Resolution 2016-4R. Anthony Seconds. Motion carried.**
    - 3. 2016-5R. Reinstating Smith Township Board of Supervisors Employee Pension Plan. Tim motions to pass Resolution 2016-5R. Anthony seconds. Carried.**
    - 4. Put a bid out for repairs to Smith Township Municipal Complex. Bids will be open Tomorrow at 12:01. Four companies picked up bid packets.**
    - 5. Tetra Tech. Markwest, McWreath to Three Brothers Pipeline. Major modification.**
    - 6. K & P Asphalt Inc. Submitted application to DEP for non-coal mining at Langeloth Metallurgical. One piece of equipment added. 30 day notice.**
- IV. Correspondence**
  - 1. Letter from DEP. Campbell Jacob Unit 1H – DEP reportable spill.**
  - 2. DEP Southern Beltway. Completeness review.**
  - 3. Fox Processing Plant. Put on hold.**
  - 4. Range Resources. Notification. Moore, Richard unit 11H & 12H.**
- V. Solicitors report.**
- VI. Unfinished Business.**
  - 1. Anthony motions to purchase a new truck with spreader and plow. Tim seconds. Pete is Done.**
  - 2. Anthony motions to amend developer agreement to add culvert replacements for Harmon Creek Bridge project. Tim seconds. Carried.**
  - 3. Anthony motions to apply for DEP permits for culvert replacements on First Energy's behalf. Tim seconds. Carried.**

**4. Italian Club. Citation was filed as a criminal citation. Persons didn't show for hearing. Need To refile as civil – violation of property maintenance. You can also have engineer check it out As an emergency action. Jamie will check it out.**

**VII. New business. None.**

**Comments:**

**Bonnie Moore wants a copy of Fox Plant recinding of application.**

**Ron Valenti. 1928 Steubenville Pike. Apartment building not tapped into sewage. Raw sewage running. That would be Hanover Sewage. Turn them in. DEP can fine them. Washington County Sewage Council Was involved. Ray Calvert was sent out. Need to send a letter to Tom Wright about complaint. There Is also a water runoff issue in that area. Floods property.**

**Anthony motions to adjourn meeting at 8:17 pm. Tim seconds. Meeting adjourned at 8:17 pm.**

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**Timothy J. Green**