

SMITH TOWNSHIP REGULAR MEETING JUNE 20, 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 regular meeting 5/16/16. Anthony motions to accept minutes as written. Tom seconds. Carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$141,999.18 Expenditures - \$180,513.58.**
 - 2. Bank Balances – General Fund - \$155,683.63 Payroll - \$9,253.89. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report Bill Tohey. Absent**
 - D. Police Report- Chief LaRue absent.**
 - E. Fire Department Report - Absent**
 - F. Supervisors report**
 - 1.Subdivision. Dan Petricca. Minor. Tim motions to accept Subdivision. Anthony seconds. Carried.**
 - 2.DEP. Letter sent to Robert Dorfler, Metallurgical Company from Environmental Group Manager Glenn W. Mitzel dated May 18, 2016. Township received copy May 23, 2016. DEP Has reviewed the request for a variance application for 250 tons of hazardous waste. DEP has Stated insufficient information and will have to submit amended variance application Addressing issues.**
 - 3.Resolution for Judicial Sale on Italian Club property. With liens, have over \$11,000.00 Invested in it. Anthony motions to purchase Italian Club property through Judicial Sale. Tim seconds. Carried.**
- IV. Correspondence**
 - 1.Gateway Engineers – Range Resources, Bare 116622 Well Site. Applying for Erosion and Sedimentation Control General Permit (ESCGP-2). Earth Disturbance.**
 - 2.Range Resources – Mocek, John Well Pad. Formal notification to landowners of proposed Well site.**
 - 3.Rover Pipeline & Compressor Station. Smith Township asked to complete review of the ESCGP-2 by the Washington County Conservation District and any comments.**
 - 4.First Energy Company. Substation/Land Development Plan. Tabled last meeting. Can be Voted on tonight. Anthony motions for waiver requirement of Building permit - to Receive grading permit without building permit, Mon-Fri 7 – 7 12 hour working days, Saturday 8 hours and approval of land development plans conditioned upon engineer's comments. Tim seconds. Carried unanimously.**
- V. Engineers report. Harshman CE Group, LLC.**
- VI. Solicitors report. Gary Sweat.**
 - 1.Range/Mocek – Decision on Conditional Use. Anthony motions to approve the conditional use for the Mocek well pad. Tim seconds. Carried unanimously.**
 - 2.Rover Compressor Station Conditional use decision. One of the conditions is they sign our version of the road bond maintenance agreement. It was signed and submitted. Anthony**

- motions to accept Rover Compressor Station Conditional use. Tim seconds. Carried.**
- VII. Unfinished Business.**
- VIII. New business.**

Comments:

Bob Handick. Questioned house Fire on Creek Road. It is still under investigation.
Lisa Marcucci asking state to deny permit for ETC because of missing information. Submitted information to the board.

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 7:37 pm.

Timothy J. Green