

SUPERVISORS MEETING SEPTEMBER 19, 2016

Meeting was called to order by Chairman Tom Schilinski at 7:00 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Treasurer, Gary L. Sweat, Solicitor, Veronica Bennett, Project Engineer, Harshman C.E. Group. Pledge of Allegiance/Prayer. Public comments and questions will be taken as subjects are discussed or after the agenda is completed.

Secretary's Report Tim Green:

*Minutes from regular meeting on 8/15/16, Special meeting on 8/24/16 and special meeting on 9/12/16. Anthony motions to accept minutes as written. Tim seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$120,139.36 Expenditures - \$94,418.67. Bank Balances – General Fund - \$190,474.57 Payroll - \$11,088.88. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.

*We had our Liquid Fuels audit in May for the years of 2013-2015. Received their report. Everything was ok.

*As per our special meeting on 7/1/16, Green's Towing issued two checks to the township for parts \$9,396.48 and check for labor \$3,778.22 totaling full amount of invoices \$13,174.70. All Greens invoices were reviewed and we need a motion to refund Green's Towing for the parts amount of invoices \$9,396.48. Anthony motions to refund Green's Towing for their parts billed from 1/1/14 – present. Tom seconds. Carried. Tom voted yes. Anthony voted yes. Timothy abstains.

Zoning Officer's report Bill Tohey:

*2 Permits – Garage and Pool. 7 Complaints. 2 high grass, 2 garbage, 1 zoning, 1 unsafe Structure, 1 driveway permit. 7 Citations – 2 Unsafe structure, 5 high grass.

Police Report Chief LaRue:

*95 calls including 3 arrests, 2 non traffic violations and 6 traffic violations.

*Max Environmental was vandalized. Two wells were damaged. A lot of complaints for vehicles parked on Roadway.

*Check out Smith Township Police face book page for traffic alerts, etc. Truck details. Close to hitting their quota for the year

Fire Department Report.

*Absent

Supervisors report Tom Schilinski:

*Subdivision. Degenkolb on Harris Road. Anthony motions to pass subdivision. Tim seconds. Carried.

*West Penn Power sent notice for tree trimming in the area.

*Selective Insurance Claim #21592618. Form required for loss on December 11, 2015.

*Wash County Sewage Council. Malfunction Investigation. Memo on lot sewage. How to fill out Malfunction Authorization Form.

*Anthony motions to have Trick or Treat on October 31 from 5 – 7 pm. Tim seconds. Carried

*Zoning Hearing board. Gary Gariglio wants to resign or go to alternate. Anthony motions For Sandy Lober to be on the Zoning Hearing board upon a letter from Gary for his Resignation.

Correspondence

- *Debbie Krenzela is asking to have her and her husband put on our health insurance starting 10/1/16. Anthony motions to put Deb on health insurance. Tim seconds. Carried.
- *Agreement release. National Fuel Corp and Smith Township. The paved another 670 feet on Covered Bridge Road.
- *Mocek John Well Pad. 4H -7H Bottom holes removed.
- *DEP Bureau of Waterways. Joffre Substation. 9/8/16 Inspection. Everything is ok. Responsible parties are Trans-Allegheny Interstate Line Co. and M. Betters Construction Inc.
- *Markwest. 3 Brothers Compressor Station. GP5 General Permit for air quality.
- *Washington County Conservation District. Erosion and Sedimentation control plan. Site Fox to National Fuel Pipeline.
- *ESI – ETC Northeast Pipeline. Applied for Erosion and Sedimentation control in Smith Township. Act 14 Notification.

Harshman CE Group Engineers report Veronica Bennett

Solicitors report. Gary Sweat.

- *Comcast agreement. Anthony motions to have solicitor write up cable television agreement between Smith Township and Comcast, and if agreed on, then solicitor will write up ordinance. Tim seconds. Carried.

Unfinished Business. None

New business.

- *Resolution #2016-8R Updated fee schedule. This was tabled for now.

Comments:

- *Bonnie Moore asked Veronica about crossing on Point Pleasant. It's an approved project for dirt and gravel.
- *FERC – Rover has not submitted any plans.
- *Jean Alvarez 324 E 3rd Avenue Langeloth. Donnie Vega's empty building. Falling apart. Stover's burned Out house. Fire Marshall done with investigation. Clean up responsibility goes back to owner.
- *Francis Roman. McNabb. Big mess.

Supervisors, Solicitor, Chief and Treasurer went into executive session at 7:56 pm
Executive session ends at 8:29.

Anthony motions to adjourn meeting. Tim seconds.

Timothy J. Green, secretary