

SUPERVISORS MEETING March 20, 2017

Meeting was called to order by Chairman, Tom Schilinski at 5:00 pm. Supervisors present; Anthony Gianfrancesco, Vice Chairman, and Timothy Green, Secretary. Others present; Debbie Krenzela, Receptionist, Veronica Bennett, Project Engineer, Harshman C.E. Group, and Gary Sweat, Solicitor.

Secretary's Report Tim Green:

Minutes from regular meeting 2/21/2017. Anthony motions to accept minutes as written. Tim seconds. Carried.

Treasurer's Report reported by Debbie Krenzela:

Revenues - \$ 140,147.60 Expenditures - \$139,980.90.

Bank Balances – General Fund - \$218,200.24 Payroll - \$11,786.60

Anthony motions to accept Treasurer's report and pay all bills. Tom seconds & Tim abstains. Motion carried. Anthony motions to accept all Green's Towing bills Tom seconds. Motion Carried. Tim abstains.

Zoning Officer's report Bill Tohey:

5 Permits issued - 4 Zoning Permits; 1 shed, 1 patio, 1 deck & 1 repair.

1 Heavy Hauling; Bowers Contracting, 5 Complaints - 2 Langeloth, 1 Shin Hill, 1 Francis Mine, & 1 Bulger. 3 Citations – to ongoing, Lynch, Berry Rd., & McNabb, Francis Mine and Ron Brown, Francis Mine Rd. Gary asked if the Township is citing Russel Lynch every 30 days, Bill stated yes. Tim wanted to know if he is getting any fines out of this and Mr. Lynch is working with Magistrates office and doing community service instead of his fine. Bernie stated that this is through the County. The Township needs to find out if we can lien property for all the time that was invested in this issue. Is this issue going under the blight ordinance, Bill said yes and Gary said that this is really a criminal issue. Bill said that he will ask the Magistrates office what the fine total up to so we can lien on that fee so when the house gets sold.

Police report Chief LaRue:

*98 calls, 21 traffic citations, 8 non-traffic citations, 3 disorderly conducts, 4 harassment, 7 criminal arrests.

*MAX Environmental requested that routine monitoring for Bulger Block, they were getting a lot of littering out there, so they have been patrolling, which one drug arrest came from that.

*Officer Galish had no call outs for the SWAT, has training coming up March 29 through the 30th.

*The new police car is ready to go except it needs the ghost letter put on it. Anthony asked who is going to be using this vehicle, Chief stated Officer Carlton and part-timers share the car but this needs to be discussed.

*What is going on with the car that is up for Municipal Bid, will call one more time. Van & Crown Vic are gone.

*Supervisor's want the cars to be washed more to save on the body from all the salt.

Fire Department report: No one present.

Anthony wants to know from the Fire Department why when a tree is down they do not come help Smith but they will go to Cross Creek and help them. It is a safety issue.

Supervisors report Tom Schilinski:

*First Energy, Harmon Creek Road agreement deed dedication between Lina Bologna-Kriznik & Smith Township for widening, stabilization and installation of culverts for utility purposes the right-of-way is needed for First Energy.

*Two bridges will be inspected in May 2017; Fuller Drive Bridge & Smith Township Industrial Park Bridge last inspected May 2015.

*Peoples Natural Gas would like notification of new road repairs or pavement in 2017.

*New International Truck – Costars took off \$9,000 dollars, getting tarp put on & three coal doors added to body tailgate, which will make the amount \$151,000.00. The Township will put \$111,348.00 down and in April 2018 pay it off. Tim made motion to purchase the truck, Anthony seconded, and Motion Passed.

Correspondence:

Revolution ETC Northeast Pipeline Phase 2/ESI, PA DEP & Washington County Conservation - 24" pipeline, 40.5 miles. Tri-County Engineering – Temporary waterline #2 wetland crossing in Smith Twp. & Robinson Twp.

First Energy – notification – ETC Revolution Cryo – Joffre 138 KV Transmission Line Project.

Harshman CE Group Engineers report Veronica Bennett:

*ETC Revolution Gas Processing Plan under construction

*First Energy, Joffre Substation SVC portion under construction

*Rover Gas Compressor Station – CU approved 10/26/15 finalizing agreements

*Point Pleasant Dirt & Gravel application, GP permits have been resubmitted & amendment has been submitted & pending approval.

*First Energy, Harmon Creek Bridge & Culvert upgrades and Widening – Guide Rails

There is a pre-construction meeting on 3/22/17 at 8:00 am on site, there is liability issues that go along with these guide rails that need to be discussed with Gary Sweat's. The Engineers went to 6 locations; they agree with three of them but disagree with the other three. A speed study was done on this road which the speed was set at 25 mph so the cheaper rails can be installed, which is up to Penn Dot standards. It all comes back to liability issues if someone would wreck into them. Who would be responsible for the replacement of the guide rails since it would be costly. The Township needs to talk to insurance company.

Solicitor's report Gary Sweat:

*Re-zoning of the Hargett Family Trust, Washington County sent back letter after reviewing. They see no issues with this.

*Three appeals to the Assessment Office, 2 properties for Scruppi's & 1 property for Shawna Anderson they accepted the appeals but the Township didn't lose any money for these.

*The Township needs to be careful due to section 707 Second Class Township Code with accounts that are over \$250,000.00 they have to be FDIC insured, every year the Township would need a letter from the lender supporting the collateral coverage. The Township needs to talk to the bank over this.

Unfinished Business: None

New Business: None

Comments:

Sponsor for BAYSA was talking about the soccer field, he said that they are going to do some work on the concession stand, they want to take the gate down on the one side to expand field. He said he will make sure the garbage is picked up after every game.

Anthony motions to adjourn meeting at 6:00 pm. Tim seconds. Meeting adjourned

Timothy J. Green, Secretary