

## SUPERVISORS MEETING APRIL 17, 2017

Meeting was called to order by Chairman Tom Schilinski at 5:00 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Secretary - Treasurer, Michael Cruny, 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 3/20/2017. Anthony motions to accept minutes as written. Tom seconds. Carried.

### **Treasurer's Report Michele Meneely:**

\* Revenues - \$104,092.63 Expenditures - \$147,270.98. Bank Balances – General Fund - \$180,740.22 Payroll - \$12,671.74. Tim motions to accept Treasurer's report and pay all bills except for Green's Towing. Anthony seconds. Carried. Anthony motions to pay Green's Towing bill. Tom seconds. Motion carried. Tom yes. Anthony yes. Tim abstains.

### **Zoning Officer's report Bill Tohey:**

\*4 Citations. 2 hearings – McNabb and Lynch. Both guilty. Both have two weeks to clean up.

\*5 Permits. 4 zoning, 1 heavy hauling

\*5 Complaints. 2 garbage, 2 burnt buildings, 1 driveway (Goat Hill)

### **Police Report Chief LaRue:**

\*Quarterly report. 322 calls. 16 Accidents, 1 fatal, 12 domestics, 4 overdoses, 4 burglaries, 9 thefts. 80 Traffic citations, 17 non traffic citations, 20 criminal arrests.

### **Fire Department Report. Absent**

### **Supervisors report Tom Schilinski:**

\*Rezoning Ordinance 2017-1. Changing 7 parcels from B1 to R1. Advertised twice. Tim motions to accept rezoning ordinance 2017-1. Anthony seconds. Motion carried.

\*Hargett/Bombard Subdivision. Tim motions to accept subdivision. Anthony seconds. Carried.

\*DeTerra LLC and Commonwealth of PA Subdivision. Line revision between DeTerra to Game Commission. Anthony motions to accept subdivision. Tim seconds. Carried.

### **Correspondence**

\*American Water. Installation of back flow in on Cherry Valley site. All commercial property needs to have back flow. Will need to be tested yearly. All residential will eventually have to have back flow also. Will also have to be tested yearly.

\*Tetra Tech. Smith To McMichael Pipeline Addendum. Hookstown Grade Road to Smith Compressor Station gas pipelines.

\*Washington County Conservation District – MarkWest Liberty Midstream & Resources LLC. Application for ESCGP.

\*Washington County Conservation District – Rover Pipeline LLC Bulger Compressor Station. Submitted application for Minor permit modification.

\*ESI – ETC Northeast Pipeline 24" Residue Pipeline. General permit ESCGP-2.

\*Washington County Conservation District – Revolution Pipeline Project. Application for ESCGP.

**Harshman CE Group Engineers report Veronica Bennett:**

\*ETC Revolution Gas Processing Plant. Received plans for revised ESCGP-2 permit for relocation of waterline.

\*First Energy -Harmon Creek Bridge and Culvert Upgrades & Widening. Work completed. Inspection still required.

\*MarkWest Harmon Creek Natural Gas Processing Plant. Plans submitted for Conditional use, Subdivision and Land development.

\*Point Pleasant Dirt and Gravel Application. Not received GP permits yet.

**Solicitors report. Michael Cruny**

**Unfinished Business:** None

**New business:** None.

**Comments:**

\*Bonnie Moore. Creek Road. Parking across from Grange. No one can get through. Can we get no parking signs?

\*Maryann Fifer. Need to improve safety with truck traffic. Have trucks going only in one direction at any given time. Dust problem. Not using water.

Anthony motions to adjourn meeting at 5:55 pm. Tim seconds. Meeting adjourned.

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Timothy J. Green, secretary