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 04/17/2017. Minutes from Paving Project meeting 05/11/2017. Anthony motions to accept minutes as written. Tom seconds. Carried.

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

\* Revenues - \$112,697.29 Expenditures - \$204,817.19. Bank Balances – General Fund - \$189,463.63 Payroll - \$6,291.31. 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:

\*1 Citation. Berry Road.

\*4 Permits. 3 zoning, 1 grading.

\*10 Complaints. 2 garbage, 2 unsafe structure, 1 for no building permit, 4 grass, 1 driveway.

\*Redevelopment Authority. Gives out grants to demolish abandoned houses down. We then put a lien on the property. Bill Tohey will look into it for us.

### Police Report Chief LaRue:

100 calls. 26 Traffic citations, 6 non traffic citations, 5 criminal arrests, 4 DUI, 1 robbery.

# Fire Department Report. Absent

### Supervisors report Tom Schilinski:

\*Michael Baker. Project name,4012 Noblestown Bridge Replacement Project. Submitting a Bureau of Dams and Waterway Management, Water Obstruction and Encroachment Permit to PA Dept of Environmental Protection. Land use letter.

\*Gateway. Range Resources. Moore Park South. Temporary water lines through Smith and Robinson Twp Washington County.

\*PA American Water Co. Majestic Pointe. Fire Hydrant Applicaton for Public Hydrant for Cobblestone Drive. Anthony motions to accept application for hydrant. Tim seconds. Motion carried.

\*DEP Municipal Separate Storm System (MS4 Program). General permit responsible for all water going into creeks. Municipalities are responsible.

### Correspondence

\*Washington County Planning Commission. Jeffrey Leithouser. 2020 Decennial Census Program. Will be sending township questionaires and getting updates on addresses.

\*Washington County Conservation District. Union Electric. BSTJSA Erosion and Sedimentation Control permit.

\*Washington County Conservation District. ETC Revolution Cryogenic plant Service Line.

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

\*MS4 Program. Don't know if you qualify for waiver. Will look into it. Looking for outfalls in urban areas. \*Markwest. Harmon Creek Plant. Plans have been submitted for Conditional Use. Subdivision & Land Development. Traffic speed study. Creek and Point Pleasant Roads.

Solicitors report. Michael Cruny

Unfinished Business: None.

New business: None.

## Comments:

\*Audience discussion on ETC/MarkWest Natural Gas Processing Plant. \*Jim Stetar. Complaining about neighbor blocking alley. Everyone uses it. Was discussed.

Anthony motions to adjourn meeting at 6:58 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary