

## SUPERVISORS MEETING JUNE 19, 2017

Meeting was called to order by Chairman Tom Schilinski at 5:02 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 05/15/2017. Minutes from Point Pleasant Dirt & Gravel meeting 05/25/2017. Anthony motions to accept minutes as written. Tom seconds. Carried.

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

\* Revenues - \$115,145.75 Expenditures - \$144,352.40. Bank Balances – General Fund - \$90,662.50 Payroll - \$30,214.82. 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:**

\*12 Complaints. 9 High grass & weeds, 3 garbage.

\*5 Permits. 1 Manufactured home, 1 swimming pool, 1 deck replacement, 1 room addition and 1 carport.

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

99 calls. 14 Traffic citations, 24 Traffic warnings, 8 non traffic citations, 13 arrests – 2 County Warrant Arrests, 2 Theft, 2 Assaults, 5 DUI, 2 Drug.

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

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

\*Langeloth Metallurgical Co LLC. Received letter of thanks for support of variance request to DEP.

\*Washington County Conservation District. Union Electric Steel. Erosion and Sedimentation Control Plan Adequacy. Plan is adequated. Approved.

\*Gateway Petricca, Daniel well pad. Erosion & Sedimentation permit 2. Approved.

\*Gateway Yoder, Kenneth future well pad. Notice of intent. ESCGP-2 permit. Plan is adequated.

\*Penn Dot. Noblestown Road Replacement Project. Plans for SR4012 Section G10 Bridge and Replacement Project. Project is consistent with Smith Township Water and Floodplain Management Ordinances.

### **Correspondence**

\*Washington County Conservation. ETC Northeast Pipeline. Plan found adequate. C3+ Pipeline project. Erosion and Sedimentation Control Plan Adequacy.

\*DEP. Earth Disturbance Inspector Report. Fox to Smith Pipeline. Markwest.

\*Washington County Conservation. Markwest. Minor modification adequacy. Adequate.

\*Markwest Harmon Creek Gas Plant. Application to DEP for Air Quality Permit.

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

\*ETC. Discussed Road issues.

\*Point Pleasant Dirt & Gravel. Waiting for bond.

\*MS4 Program. Eligible for waiver.

\*MarkWest Subdivision. Anthony motions to accept MarkWest Liberty Midstream and Resources LLC. Motions to accept Harmon Creek Subdivision Consolidation Plan. Tim seconds. Carried unanimously.

MarkWest . Air quality permit not turned in. Revision to sound study.

\*Speed Study done by engineer. Creek and Point Pleasant Road. 25 mph. recommended.

**Solicitors report. Michael Cruny**

**Unfinished Business:** None.

**New business:** None.

**Comments:**

\*Jim Stetar. Discussion about blocked alley.

Anthony motions to adjourn meeting at 6:30 p.m. Tim seconds. Meeting adjourned.

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Timothy J. Green, secretary