

SMITH TOWNSHIP REGULAR MEETING JANUARY 6, 2014

Thomas A. Schilinski, Chairman
Anthony V. Gianfrancesco, Vice-Chairman
Timothy J. Green, Secretary
Michele Meneely, Treasurer
Gary L. Sweat, Solicitor

- I. Meeting called to order 7:00 p.m.**
- II. Public comments and questions will be taken as subjects are discussed, or after the agenda is completed.**
- III. Reports:**
 - A. Secretary's Report:**
 - 1. Minutes from regular meeting 12/9/13 and special meeting 12/30/13 for fire department. Tom motions to accept minutes as written. Anthony seconds. Motion carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$273,622.59 Expenditures - \$205,538.50**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 25,614.66	Checking	\$352,940.88
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 2,613.21	Checking	\$206,553.18
<u>State Fund</u>		<u>Local Share Assessments</u>	
Checking	\$ 5,330.79	Checking	\$146,425.39
<u>Hydrant Account</u>		<u>Impact Fee Distribution</u>	
Checking	\$ 12,464.23	Checking	\$ 78,034.69
Savings	\$ 7,177.43		

Anthony motioned to accept treasurer's report and pay bills. Tim second. Passed.

- C. Zoning report –**
 - 1. Bill Tohey absent. No report.**
- D. Police Report-**
 - 1. Chief LaRue. Qtrly/Yearly report. 160 calls received and answered, 6 court hearings, 86 Magistrate, 5 arrests, 22 accidents, 36 traffic and 3 non-traffic. 2013 Report- 1,062 Calls Received and answered. 17 Court hearings. 311 Magistrate hearings.**
 - 2. Buckle up PA. Funding is low. Not offering grant to township this year. Chief looks for the Grant to come back.**
- E. Fire Dept. Report.**
 - 1. December 2013. 30 calls. 4 fire. 11 medical. 9 car accidents. 6 misc. Activities. CPR/AED First aid class refresher with fire, police, ems. One meeting with three drills in house training. Bad weather. Please drive safely and slowly in bad weather. Extreme cold next few days. Please be safe when using space heaters. Over 300 calls for the year.**
- IV. Supervisors report**
 - 1. Police dept donations. Union Electric Steel \$500.00. Langeloth Metallurgical \$300.00.**
 - 2. Mark Louder-Joe Cain Rd Water approval-coordinating water lines & road repairs. Mark Sent letter to twp thanking Jerry Yacoviello for his help to make this project possible. Dinsmore, Joe Cain and Plum Run Road.**

3.PA Dept of Transportation-Notice to Local Officials-Construction of Rt. 18. Construction Will be from Intersection of S.R. 4029 (Cross Creek Rd) and SR 0018 3.2 miles to beginning of Four lane roadway section of SR 0018. One lane of traffic will be maintained thru construction Hours. 3 Month project will begin April 2014.

4.FEMA-National flood insurance program. January 8, 2014 from 4-6 PM. Tom will attend. Tom has worked with flooding maps.

5.Selective Insurance-Did safety management survey. Gave us recommendations about hand-Rails on entrance of police station, elevated parking in lot, and replacement of electrical wiring.

6.Enterprise Liquid Pipeline LLC. Wants release of their bonds on Covered Bridge Rd and Vance Drive. Anthony motions to release road bonds on Covered bridge and Vance.Tim second Carried.

V. Correspondence

1.Planning Consultant-Roberta J. Sarraf retired on December 31, 2013. Still has unfinished Hearings with the township.

2.Range Resources-Notification as required. Burkett Unit #10- & MCC Partners (West) Unit #8,9,10 and 11. Jefferson Twp.

3.Range Resources-Notification as required. McMaster Unit #4H & 5H Extended Laterals – Mt. Pleasant Twp.

4.Range Resources-Notification as required. Kendall Unit #1,5,7,8 & 10. Robinson Twp.

VI. Unfinished Business - None

VII. New Business. None

Comments: NONE.

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 8:02 pm.

Timothy J. Green, secretary