

SMITH TOWNSHIP REGULAR MEETING FEBRUARY 24, 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 7:01 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 reorganization meeting 1/6/14, regular meeting 1/6/14, and special meeting 2/3/14. Anthony motions to accept minutes as written. Tom seconds. Motion carried.
 - B. Treasurer's Report:
 - 1. Revenues - \$60,835.07 Expenditures - \$130,146.19

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 13,418.27	Checking	\$283,776.77
<u>Recreation</u>			
Checking & Savings	\$ 2,613.21	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$206,554.94
Checking	\$ 5,330.83	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$146,444.04
Checking	\$ 9,952.57	<u>Impact Fee Distribution</u>	
Savings	\$ 7,177.74	Checking	\$ 70,759.82

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

- C. Zoning report –
 - 1. Bill Tohey. 4 complaints. 2 garbage, 2 abandoned vehicles. Gave Cherry Street 60 day extension due to weather. 6 permits. 2 razing, 2 zoning, 2 road bonds – 1 Range Resources-Log Cabin Road. 1 Monzo-Plum Run Road.
 - New antenna going up on tower.
- D. Police Report-
 - 1. Part time Police. Interviewed, background checks, check references and employment check. Chief LaRue is asking the board to hire Adam Fichter, Nicollette Jena and Josh Shaw as part time officers. They will rotate their training between LaRue and Galish. Tim motions to hire The three part time officers. Anthony seconds. Carried.
 - Police dept in the process of yearly updates. Two days of training. 4 other depts. Included.
- E. Fire Dept. Report.
 - 1. February 1-24. 15 calls - 5 Medicals, 5 wrecks, 3 fires, 1 hazard, 1 misc. Working at station 2 on the weekends tearing particle board off walls getting ready for spray foam. We have two repairs to do before they will spray insulation. Jason Myers doing the insulation.
- IV. Supervisors report
 - 1. Zoning hearing board – Reorganizing, Tuesday March 4, 2014 at 6 pm. at Smith Township Municipal Complex.
 - 2. Deed received from Washington County Tax Claim Bureau- Tax Parcel ID #570-023-11-00-0003-00 sold to Smith Township located 1853 Smith Township State Road. Purchased house For \$5,416.00. Will be demolished.

3.KLH Engineers Memorandum – BSTJSA – Plum Run Sanitary Sewer Project. Monzo has Road bond.

4.Bankson Engineers Inc. – PA American Water. Water line extension. Notification.

5.Tim Green-Part time operator. Anthony makes a motion for Tim Green to be put on our Road crew as a part time operator/truck driver CDL. Tom seconds. Motion is passed. The Township auditors will have to set his wages.

V. Correspondence

1.Gateway Engineers-Notification required by PA DEP Harmon Creek A Well Site Smith Twp.

2.Range Resources-formal notification-Mille, William Unit #1H-#9H – Jefferson Township.

3.Range Resources-formal notification-Kendall Unit #1H-#3H & #10H – Robinson Township.

4.Range Resources-formal notification-Walasik, Terry Unit #1H & #2H – Jefferson Township.

5.Range Resources-formal notification-Cowden, William Unit #2H & #5H – Cross Creek Twp.

VI. Unfinished Business

1.Ordinance #2014-1, Rezoning-advertised Observer Reporter January 24, 2014. Tim motions To accept rezoning. Anthony seconds. Carried.

2.Resolution #2014-3R – Tax Collectors Bond. Anticipated tax duplicate for Smith Township is \$289,598.99 – tax collectors bond set at 30% or \$86,879.70. Tim motions to adopt resolution. Anthony seconds. Carried.

3.TerrAqua Resource Management (TARM) & Smith Twp. Consent Order-Went through the Smith Township Planning Commission, a public Hearing was held by the Supervisors, Consent Order as a result of the Conditional Use decision was appealed to the Washington County Court by (TARM). With some changes to the Order, Smith Township Solicitor Gary Sweat Said if the supervisors feel comfortable, it can be approved at the February 24 meeting. Tim Motioned to accept the Consent Order. Anthony seconds. Motion carried unanimously.

VII. New Business. None

Public comments:

Barb Roberts asks about ordinance for all terrain vehicles. Chief LaRue said we are in the process of adopting an ordinance. It will consist of having to register vehicle with the township, Sticker will have to go on vehicle, take a picture of the vehicle, etc. Question asked if this will keep vehicles off private property? Chief stated it will be very difficult. Two options if you know who person is, File a private complaint at magistrates office or we can file on information received. You would have to testify. You should also post signs on property.

Creek Road and Point Pleasant Road Bad shape. The Salt is beating up roads along with all the trucks going to the compressor station & the Moore well pad. Zoning Officer Bill Tohey said it will be repaired and eventually blacktopped.

Station Street is also taking a beating with S & K Energy on it.

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 7:58 pm.

Timothy J. Green, secretary