

**SMITH TOWNSHIP REGULAR MEETING MARCH 17, 2014**

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

**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 2/24/14. Tom motions to accept minutes as written. Anthony seconds. Motion carried.**

**B. Treasurer's Report:**

**1. Revenues - \$119,484.48 Expenditures - \$92,400.11**

<b><u>Payroll</u></b>		<b><u>General Fund</u></b>	
<b>Checking</b>	<b>\$ 10,876.60</b>	<b>Checking</b>	<b>\$307,624.14</b>
<b><u>Recreation</u></b>		<b><u>Capital Reserve</u></b>	
<b>Checking &amp; Savings</b>	<b>\$ 2,613.21</b>	<b>Checking</b>	<b>\$206,556.52</b>
<b><u>State Fund</u></b>		<b><u>Local Share Assessments</u></b>	
<b>Checking</b>	<b>\$ 5,330.88</b>	<b>Checking</b>	<b>\$139,390.34</b>
<b><u>Hydrant Account</u></b>		<b><u>Impact Fee Distribution</u></b>	
<b>Checking</b>	<b>\$ 7,704.58</b>	<b>Checking</b>	<b>\$ 67,993.58</b>
<b>Savings</b>	<b>\$ 7,178.01</b>		

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

**2.Liquid Fuels Tax Fund Payment. We received our liquid fuels payment on March 3, Through direct deposit in the amount of \$177,300.30.**

**C. Zoning report –**

**1.Bill Tohey. Absent.**

**D. Police Report-**

**1.Chief LaRue. Bullet proof vests. We received a partial grant for bullet proof vests. The 3 full Time officers were eligible and 1 part time officer. The part time will have to pay some toward His vest as stated in our contract. Vests - \$3,500. Grant \$1,800. Township will pay the difference. Anthony motions to pay for vests. Tim seconds. Carried.**

**2.Quads. Two officers confiscated four quads. 2 at Kwik Stop and two in Francis Mine. Chief Finished up ordinance for quads. Solicitor will look it over.**

**E. Fire Dept. Report.**

**1. February 17 – March 17. 24 incidents. - 8 Medicals, 2 road hazards, 9 fires, 1 grass fire, 4 Motor vehicle accidents.**

**1 Monthly meeting, 3 in-house training, 2 members currently taking EMT classes. Will have Their certifications in the next few months, Vehicle tech class was taken by four members, Structural burn class is this upcoming Saturday at the Washington County Fire Academy. All Active members will be present. Sheeting is fixed on the Cherry Valley station. Spray foam will Be installed starting Monday, March 24<sup>th</sup>, Erik Haspel is going to update website.**

#### **IV. Supervisors report**

- 1.2014 Ford-Police. New 2014 Utility Police Interceptor. Vehicle \$32,985. Co-Star discount \$5,945. = \$27,040. Will pay through Impact Fee Money-public safety. Tim motions to purchase New police vehicle. Anthony seconds. Carried. Will take 10 or 12 weeks after acceptance by Ford Motor Company.**
- 2.Resolution 2014-4R & Resolution 2014-5R. 2014-4R – Pass resolution for tax collector to Receive tax payers information through Keystone Collections. Tim motions to pass 2014-4R. Anthony seconds. Carried. 2014-5R Resolution for plan revision for new land development Through DEP. 2014-5R will be tabled for now. Solicitor wants to get more information from Tom Wright and DEP.**
- 3.FEMA update. (FEMA) Federal Emergency Management Agency- Each community in Washington County is participating in the National Flood Insurance Programming (NIFP). One-updating for a high quality digital Flood Insurance Rate Map (FIRM) Tom has been working with Kevin Donnelly in Maryland by phone in updating and correcting about twelve Mistakes. Next will be Kevin Donnelly and Leslie Rhose of Harrisburg as they go over our Flood Ordinance to let us know what parts need updating. If no delays occur in the process, our digital FIRM will be published and become effective in mid-2015.**
- 4.WCTDC-March 19, 2014 Board of Delegates meeting. Tom will attend meeting. Tom needs a second person on board for alternate. Tim motions for Anthony to be alternate delegate for WCTDC. Tom seconds. Carried.**
- 5.Dirt & Gravel Road Program-Townships that want to apply for funds must have at least one person attend these trainings every 5 years to maintain in the program. Tom went in 2010 and is good until 2015. The class this year 2014 closest to us will be in Greensburg April 30 & May 1. Anthony said that he will attend.**
- 6.TetraTech-Water off loading system. Bare tank site. On Bavington Road across from well site. Will be trucking out water. Need to get their permits.**
- 7.BSTJSA-Dan McAvoy resigned from Sewage board for health reasons. Tim motioned to appoint Bruce Briggs to finish out McAvoy's term for sewage board through December 31, 2014. Anthony seconds. Carried.**

#### **V. Correspondence**

- 1.Paul Walsh-Pursuant to Section 1381.41 of the PA code, I, Paul Walsh, representing owner Nancy Jean Steiminger, of the Serge Kozares farm at 1411 Cross Creek Road parcel #570-032-00-00-0025-00. Paul Walsh asked the Township Supervisors to delete 69.135 acres more or less Out of the Smith Township Agriculture Security Area Program. Tim made a motion to delete The 69.135 acres. Anthony seconds. Motion carried.**
- 2.Bankson Engineers Inc- Representing PA American Water Co is extending water lines in Smith Township on Dinsmore Road and Joe Cain Road. They are requesting a letter from the Township saying that this project does not violate the Townships planning or Zoning requirements. Supervisors agreed to send letter.**
- 3.PA American Water Co.-installing new lines Water Alley, Baird Avenue and Margaret Street Hoffnagel will be doing the work.**
- 4.Gateway Engineers-Inches Temporary Water Line. For wells. They will have to repair road As in our ordinance.**
- 5.Range Resources formal notification MCC Partners Units #7 & #10. Jefferson Townshp.**
- 6.Range Resources formal notification Cowden, William Unit #1H. Cross Creek Township.**
- 7.Aloi Subdivision, 2 lots changed into 1 lot – Ridge Road.**

**VI. Unfinished Business. None**

**VII. New Business. None**

**Public comments:**

**Creek Road complaints. Putting new stone down. Will start tomorrow. Is on MarkWest side. They have Creek on the list to be blacktopped – scheduled late April – early May. Are you going to fix bridge? The bridge there is owned by Penn Dot.**

**Reggie Cell wants to know why they are cracking down on quads now? His son has one and he doesn't want him not to be able to get his drivers license. Chief says it is becoming more dangerous. Off road riding is now up and down main roads. They run from police. They are destroying private property. People are upset.**

**Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 8:09 pm.**

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**Timothy J. Green, secretary**