

SMITH TOWNSHIP REGULAR MEETING SEPTEMBER 15, 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. Pledge of Allegiance/Prayer**
- 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 08/18/14. Anthony motions to accept minutes as written. Tom seconds. Motion carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$87,677.91 Expenditures - \$73,060.07**

| | | | |
|------------------------|--------------|--------------------------------|--------------|
| <u>Payroll</u> | | <u>General Fund</u> | |
| Checking | \$ 9,375.58 | Checking | \$314,128.79 |
| <u>Recreation</u> | | <u>Capital Reserve</u> | |
| Checking & Savings | \$ 2,613.21 | Checking | \$253,145.88 |
| <u>State Fund</u> | | <u>Local Share Assessments</u> | |
| Checking | \$182,640.19 | Checking | \$171,246.68 |
| <u>Hydrant Account</u> | | <u>Impact Fee Distribution</u> | |
| Checking | \$ 18,334.16 | Checking | \$375,106.62 |
| Savings | \$ 7,179.80 | | |

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

- C. Zoning report – Bill Tohey**
 - 1. 8 Violations - 5 Garbage. 3 High grass. 6 citations – 4 High grass. 2 unauthorized Activities.**
 - 3 Permits – 1 shed, 1 garage, 1 road encroachment. Still working on some abandoned homes.**
- D. Police Report-Chief LaRue**
 - 1. Letter was received written by Mora Comport and read at meeting. Subject: Accident 7/27/13 on Joffre Bulger Road.**
 - 2. Traffic. Officers working Joffre-Bulger Road, Grant Street and Route 18. From Jan 1 – Aug 31, 391 traffic citations were issued on those roads.**
 - 3. Our new 2014 Explorer is now in service.**
 - 4. We were approved for grant money for K-9 dog from Ben Rothliesberger foundation, Although we don't know how much yet. We received donations from Walmart and Petco. We are looking in to the cost of liability insurance.**
 - 5. ATV Ordinance is now passed. Township revised some issues from residents input. Waiting for stickers to come in. People can come in and start registering their ATV and Dirt bikes.**
- E. Fire Dept. Report. Shaun Felton**
 - 1. 24 Incidents. 7 Fire, 8 medical, 9 miscellaneous, 1 monthly meeting, 2 special meetings, 2 House trainings, 1 work detail.**
 - 2. Ambulance and Chair moved everything into Station 1 in Slovan.**
 - 3. SVFD Sportsman bash Sept. 27 at Pepsi Roadhouse.**

4. Use caution when using space heaters. Make sure they are in good working order and keep away from any fire hazards. Follow manufacturer's instructions.
5. SVFD talked to township supervisors about getting a paid fire fighter dayturn. Day time calls are increasing with a lack of manpower. SVFD requests a paid daytime fire fighter for the public's safety. From 8am to 5pm calls increased by 50%. Working overtime due to gas wells, no compensation for it. Supervisors will have meeting with firemen to discuss full time.

F. Supervisors report

1. Subdivision-Patricia Lese. Went through workshop, Planning Commissions and highway Occupancy permit. Tim motions to accept subdivision. Anthony seconds. Carried.
2. Subdivision-Dugas. Tim motions to pass subdivision. Anthony seconds. Carried.
3. PennDot ok'd overhead banner for football. Request was from BASD. We had to write PennDot a letter. Banner will be hung from Sept 5 through Nov 1. Resolution #2014-9R. Tim Motions to pass resolution. Anthony seconds. Carried.
4. Ordinance #2014-3. Rezoning for Garcia and Roberts. Received letter for advertisement. Copy of proposed ordinance is available at township for viewing.
5. Letter sent to Ms. Susan Malone. Regional director PA DEP. Subject: Former American Zinc and Chemical company site cleanup plan.
6. DEP. MAX Alternate Cap Drainage Layer Request. Impoundments 1 and 1A Recourse at Bulger facility.
7. DEP. S & K Energy Inc. Surface mining permit. Whitmore Mine.-DEP Inspector for this Mine is Jeff Kohut.
8. DEP. National Fuel Gas Supply Corporation. Incompleteness Review. Robinson, Mt. Pleasant and Smith.
9. Washington County – Board of Assessment Appeals, Olive M. Sands ET. AL Trustees. 570-011-07-00-0011-00.
10. Washington County Planning Commission- Raccoon Creek Bridge No. 20. Bridge closed Right now. Connects Harmon Creek Road and Creek Road. Bridge belongs to the county – will Be replaced in the near future.

IV. Correspondence

1. Range Resources – Formal Notification – Carnes Donald B Unit #1H – Smith Township.
2. Range Resources – Formal Notification – Harmon Creek A Unit #2H, #3H – Smith Twp.
3. Range Resources – Formal Notification – Harmon Creek B Unit #9H, #12H, #24H – Hanover Township.
4. Range Resources – Formal Notification – Toward Unit #3H – Mt. Pleasant Twp.
5. Range Resources – Forman Notification – Kendall Unit #11 – Robinson Township.
6. Range Resources – Forman Notification – Pangersis Family 11290 #6H – Robinson Township
7. Range Resources – Formal Notification – Bigger, Thomas #1H, Robinson Township
8. Range Resources – Formal Notification – Galaran Unit #2H-Unit #3H – Jefferson Township

V. Solicitors Report, Gary Sweat.

1. Gary looking at Policy and Procedures. Updating manuals.

VI. Unfinished Business – None.

VII. New Business – None.

Public comments:

What is the township going to do about our feral cat problem? Animal enforcement states spade and neutering not going to solve issue. Only law on cats is they have to have rabies vaccine.

Anthony motions to adjourn meeting at 8:04 pm. Tim seconds. Meeting adjourned

Timothy J. Green, secretary