

SMITH TOWNSHIP REGULAR MEETING OCTOBER 20, 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. Pledge of Allegiance/Prayer
Tim Green absent. We have a quorum.
- 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 09/15/14. Minutes from rezoning hearing 10/16/14. Anthony motions to accept minutes as written. Tom seconds. Motion carried.
 - B. Treasurer's Report:
 - 1. Revenues - \$104,013.69 Expenditures - \$155,420.01

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 10,367.81	Checking	\$315,881.13
<u>Recreation</u>			
Checking & Savings	\$ 2,613.21	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$253,148.10
Checking	\$182,641.79	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$168,929.76
Checking	\$ 17,193.37	<u>Impact Fee Distribution</u>	
Savings	\$ 7,180.12	Checking	\$353,756.39

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

- C. Zoning report – Bill Tohey
 - 1. 4 Complaints. 2 dangerous structure, 2 garbage. Had several hearings this month. Cleaning Up Langeloth and Slovan. 4 zoning. 2 trailer park denied. 1 car port denied. Putting new Stables where they burned down on Ridge Road.
- D. Police Report-Chief LaRue
 - 1.Chief is absent. Officer Galish read report. 368 calls received & answered, 1 County hearing, 110 magistrate, 10 arrests, 16 accidents, 144 traffic violations, 54 non-traffic violations.
- E.Fire Dept. Report.
 - 1.Chief Brandon Kriznik & other Firemen – Supervisors were supposed to meet with Firemen About getting a paid full time Fireman. They also requested that Twp give some of the impact Money to the fire dept. Fire station #2 in Cherry Valley is costing high utilities bills. Station #2 Is a Benefit to the communities of Cherry Valley and Bulger. Firemen did also agree Twp. Should help more. Chief Kriznik asked supervisor Anthony Gianfrancesco, as a part time road Employee are you getting health insurance for you and your family paid by the Twp. Supervisors – they will look into firemen's request for a paid fireman after looking at the Budget. Impact money cannot be used for wages or benefits. Station #2 in Cherry Valley was Leased to the Fire Dept. at no cost for the use of the buildings but Fire Dept. is responsible to Pay the utilities. Township did pay \$14,000.00 to Insulate main building after leasing it to the firemen to help with the heating bill. If the Furnace is needed in Station #2, the township will pay On the new fire truck purchased in 2010 Pierce Fire Engine \$548,416.00. Twp has an agreement for 12 years will pay \$38,000.00. Starting in 2015, will pay \$40,000.00 on the fire truck. Twp. Pays Workman's Comp approx.

\$15,000.00 a year and also pays for diesel fuel for all fire vehicles. Twp. Also turns over \$25,000.00 in Foreign Fire Insurance that is rightfully theirs. Twp. Also promised that land will be leased To the fire dept. at no cost to build a much needed building in the Industrial Park in the near Future. Yes, Anthony Gianfrancesco does get health insurance paid by the Twp. Costing \$13,217.04 a year. It is permissible under the law. Supervisors thank and appreciate all the Time, training and help the Firemen voluntarily give to Smith Twp. and it's residents in times Of emergencies and hope the residents also show them favor and appreciation.

F. Supervisors report

1.BSTJSA – Letter of support UV Disinfectant System. Will cost \$800,000. Trying to get a Grant. Township sent letter supporting them.

2.Hiser Engineering – S & K Energy Inc. Stage 1 Bare Mine. Bond release. \$430,600. Asking For \$220,100. Release for 1st stage.

3.Creek bridge #20. Was closed by the County. Closed signs were taken off and thrown away. By vandals. Police Chief reported it to the County. They did replace signs and put up new Barricades.

4.MS Consultants Inc. – PA Turnpike Commission is applying for a Phase II General National Pollution Discharge Permit for construction activities on a wetland mitigation in Smith Twp. They are requesting a Land Consistency letter from Smith Twp. – HMT Engineers reviewed Application & Storm water Management Plan – Ok it for Supervisors to sign it.

5.Washington County – Assessment & Mitigation Plan, Jeffrey Yates, Director of Public safety. Meeting will be held October 22, 2014 update. Christopher Lander, a fireman, our new Emergency Manager Coordinator will attend this meeting. Jerry Yacoviello said he will Resign as Emergency Manager Coordinator.

6.Fix Ur Cat was to be held on October 29 at township building. That session has been Cancelled. Will start new sessions in the spring.

7.MS Consultants – HMT & Assoc. Inc.

1V. Correspondence - None.

V. Solicitors Report, Gary Sweat.

1.Working on exotic animal ordinance.

2.Working on Blighted properties. Amend the ordinance accordingly.

VI. Unfinished Business – None.

VII. New Business – None.

Public comments:

Lisa Comis rents a building on Berry Road. Tenants complaining about neighbor running generator All day and night. Noise and smell. Bill will check it and send a letter out. It's a safety factor and a Nuisance. We can take him to magistrate if he doesn't comply. He will then be sited.

Anna Marie Cable need signs on Shin Hill. Slow down and Watch children. Lots of potholes from Entrance of Shin Hill half way up.

Darren Shaffer would like to know what's going on with Ambulance Service around the areas. Had an Incident at Avella School. Student got hurt – took almost 45 minutes for ambulance to arrive. A lot of The time, they take Ambulance out of this area for other areas.

Carol Long. Still has drainage problem on Run Street. Had 10 ton of dirt put in back. Needs ditch to be Dredged.

Cherry Valley – Pointe Pleasant Road. Markwest.

Anthony motions to adjourn meeting at 8:21 pm. Tom seconds. Meeting adjourned

Timothy J. Green, secretary