

**SMITH TOWNSHIP REGULAR MEETING NOVEMBER 17, 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 7:02 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 10/20/14.**
    - 2. Minutes from 3 budget meetings 10/23,30 and 11/13/14. Anthony motions to accept minutes as written. Tom seconds. Motion carried.**
  - B. Treasurer's Report:**
    - 1. Revenues - \$46,596.99 Expenditures - \$87,033.52**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 9,597.80	Checking	\$256,145.32
<u>Recreation</u>		<u>Capital Reserve</u>	
Checking & Savings	\$ 2,613.21	Checking	\$275,704.72
<u>State Fund</u>		<u>Local Share Assessments</u>	
Checking	\$182,643.34	Checking	\$192,396.79
<u>Hydrant Account</u>		<u>Impact Fee Distribution</u>	
Checking	\$ 22,164.65	Checking	\$111,385.93

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

**2. We have a proposed budget for 2015. Have to advertise 20 days prior to next meeting. Proposed budget will be available at Township Building for inspection. Revenues – \$1,463,824.10. Expenditures \$1,463,824.10. Tim motions to accept proposed budget and Advertise in paper. Anthony seconds. Carried.**

**C. Zoning report – Bill Tohey – Absent.**

**D. Police Report-Chief LaRue**

**1. 56 calls received & answered. 5 domestic, 6 theft, 7 accidents, 1 missing person, 4 alarm Calls, 2 harassment calls.**

**2. Officer Bonazza went to 2 classes last month. One was domestic violence training, the other Was Drug and DUI. He became certified for both classes.**

**E. Fire Dept. Report. Shaun Felton**

**1. 25 Incidents last month. 3 motor vehicle accidents, 7 fire, 8 medical, 7 misc. Had 1 monthly Meeting, 2 in house training, 2 day class for Landing Zone Safety by STAT Medevac., fire Safety class at Burg Elementary school, boot drive for muscular dystrophy, looking for used Engine to replace on pumper. Froze last winter – over \$35,000.00 in damage, SVFD had 4 Members last meeting that became life members of the dept. These members put in over 20 Years of service to the dept and the community. Thank you to Brandon Kriznik, AJ Mondin, Mary Kerr and Russ Kerr for their dedication and years of service. Reminder to check your Smoke alarms. Check batteries in smoke detectors when you change clock for daylight savings Time.**

**F. Supervisors report**

**1. Auditor General – Pension audit for January 1, 2011 to December 31, 2013. Scheduled for November 10, 2014 with Michele Meneely. This audit is for both Uniform and Non Uniform Pension plans.**

**2. Resolution #2014-10R. Procurement of Professional services for Municipal Pension System On requirements of Act 44 of 2009. Tim motions to accept Resolution 2014-10R. Anthony Seconds. Carried.**

**3. Act 205 – Chief Municipal Officer. We need a motion to appoint Timothy J. Green as Chief Administrative Officer Under Act 205. Anthony motions to accept. Tom seconds. Carried**

**4. PA Dept of Transportation – Liquid Fuels. Estimated Liquid Fuels allocation for 2015 is \$189,373.46.**

**5. Gaming Act of 2004. Received 3<sup>rd</sup> qtr. Payment of \$23,445.31.**

**IV. Correspondence**

**1. Malinky Pipeline Project. Relocate 12” pipeline 1,600’ long. It is interfering with impoundment, monitoring wells and storm water facilities associated with well pads.**

**2. Range Resources formal notification. Galaran Unit 9H & 10H, Jefferson Twp.**

**3. Range Resources formal notification. Pangersis Family 11295H, 7H Robinson Twp.**

**4. Range Resources formal notification. Harmon Creek “B” Unit 7H, 11H, 12H. Hanover Twp.**

**5. FEMA – Criteria for Appeals of Flood Insurance Rate Maps.**

**V. Solicitors Report, Gary Sweat.**

**1. Exotic Animal Ordinance. Stray Cats. Looking into this.**

**2. Blight Ordinance. Waiting for Tohey with comments.**

**3. Road use and bonding agreement. Range agreed to higher bonding on Roads. \$25,000. Per Mile instead of \$12,500.00. Also will have \$50,000. Emergency bond. – if they have to run an Alternative route. Discussion and motion to sign it. No blanket bonding. Individual roads. Harmon Creek B well in Hanover Township. Access road is in Smith Township. Need motion For road usage bonding agreement. Tim motion to accept agreement. Anthony seconds. Carried.**

**4. Rezoning – Natural Gas Processing Facility requires minimum of 100 acres and only permitted in industrial zoned area. Change zoning to allow natural gas processing facility in Agricultural zone as well as industrial. Refer to planning commission and a recommendation.**

**5. Police conduct and liability. Most excessive force. Recommend time to review.**

**VI. Unfinished Business – None.**

**VII. New Business – None.**

**Public comments:**

**Sarah Mondon. What level of excessive force for police. Should be done in steps.**

**Code of conduct paper form. Request copy of old form. Yes, Gary can get copy.**

**Shaun Felton. Have you reviewed Impact Fee Money. Twp. reviewed at last budget meeting. Will have An agreement providing that the township receives 2015 Impact Fee Dist. Moneys. Under #3 Fire Services we will give \$25,000.00. Felton appreciates that. They will need receipts for township on what They spend it on. Cannot put on another full time employee at this time. Not ready to have paid fireman At this time. Bad furnace at Cherry Valley building. Need to get bids for furnace.**

**Bonnie Moore. Rezoning for processing plant? Zoning will allow for conditional use.**

**AJ Mondin. How much impact money went to police. They got new radios and police vehicle.**

**Went into executive meeting at 7:55 pm.**

**Anthony motions to adjourn meeting at 8:35 pm. Tim seconds. Meeting adjourned.**

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Timothy J. Green, secretary