

SMITH TOWNSHIP REGULAR MEETING DECEMBER 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 11/17/14. Anthony motions to accept minutes as written. Tom seconds.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$78,907.75 Expenditures - \$86,352.14**

<u>Payroll</u>		<u>General Fund</u>	
Checking	\$ 9,916.53	Checking	\$246,903.52
<u>Recreation</u>			
Checking & Savings	\$ 2,613.21	<u>Capital Reserve</u>	
<u>State Fund</u>		Checking	\$284,706.86
Checking	\$182,644.74	<u>Local Share Assessments</u>	
<u>Hydrant Account</u>		Checking	\$190,726.24
Checking	\$ 22,346.35	<u>Impact Fee Distribution</u>	
		Checking	\$110,435.28

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

2. Final budget for 2015. Revenues \$1,463,824.10 Expenditures \$1,463,824.10.

Tim motions to adopt 2015 budget. Anthony seconds. Carried.

- C. Zoning report – Bill Tohey.**
 - 1. 3 violation. 1 nuisance, 1 garbage, 1 zoning. Permits 9. 1 timber, 3 zoning, 5 road encroachment. 3 citations. 1 unsafe structure, 1 burning, 1 garbage. For the year Citations 16, Violation 45, permits 43.**
- D. Police Report-Chief LaRue**
 - 1. 96 calls received and answered. Stickers are in for ATV Ordinance. Officers yearly update. Feb 23, 24. University of Indiana sponsoring it in Smith Township. Day and ½. Will do our Own lunch. 3 phone scams reported. Been going on last four years in Country.**
- E. Fire Dept. Report. Dan Roach.**
 - 1. 22 Incidents. 5 Motor vehicle accidents, 6 fire, 5 medical, 6 misc. 1 Monthly meeting. 2 in House trainings, 330 calls for year.**
- F. Supervisors report**
 - 1. AZC Soil. Smith Township property. Slovan lots Parcel #570-023-06-00-0013-00, #570-023-03-00-0015-00, 570-023-02-07-0029-00 does not require clean up.**
 - 2. Ordinance 2014-4 Unemployment Compensation, needs advertised. Tim motion to advertise. Anthony seconds. Carried.**
 - 3. Ordinance 2014-5 Sewage Documentation, needs advertised. Tim motions to advertise. Anthony seconds. Carried.**
 - 4. Dane Culley Animal Control. 90 calls ytd, 27 dogs picked up, 16 dogs returned, 10 animals Sent to shelter. 4 dog bites, 3 human bites. AVID donated microchip reader to Smith Township. Dog license due 1/1/15. Kennel was remodeled in the spring. Last update 1972. Mary Dimond Complained about cat issue. No ordinance in place.**

1V. Correspondence

- 1. Gateway engineers. Well site, Harmon Creek C (PA DEP) permit earth disturbance Smith.**
- 2. Range Resources. Formal notification. Carnes Donald B Unit 11 #5 Smith Township.**

V. Solicitors Report, Gary Sweat.

- 1. Blighted Property Ordinance. Working on.**
- 2. Exotic Animal Ordinance. Working on.**
- 3. Working on Police manual and Police contract.**
- 4. Rezoning Natural Gas Processing Facility (Cryogenic Plant). Township needs to amend Zoning to allow a Cryogenic plant in agricultural zone since industrial zone can't accommodate Such a large facility.**
- 5. Schedule of fees. Amend. Ordinance 2012. Increase road bond fees. Will discuss further.**

VI. Unfinished Business – None.

VII. New Business – None.

Public comments:

Anna Marie Cable. Shin Hill. Rommes working on road. Left it a mess.

Dan Roach. Fire Dept. Ordinance to bill for big mobile vehicle accidents.

Bridge connecting Harmon Creek Road with Creek Road. John Phillis asked if the new bridge being installed could be made wider and what is the weight limit. Tom said that the new bridge being installed is owned by Washington County. They determine the width and the weight.

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

Timothy J. Green, secretary