

SMITH TOWNSHIP REGULAR MEETING JANUARY 5, 2015

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 at 7:01 pm. 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 12/15/2014. Anthony motions to accept minutes as written. Tom seconds.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$215,623.51 Expenditures - \$152,211.37**
 - 2. Bank balances – Payroll \$24,716.10 General Fund \$305,510.90. Anthony motion to Accept Treasurer's report and pay bills. Tim seconds. Carried.**
 - C. Zoning report – Bill Tohey absent.**
 - D. Police Report-Chief LaRue**
 - 1. Quarterly report. 299 calls received and answered, 1 court hearing, 59 magistrate hearings, 8 arrests, 14 accidents, 97 traffic, 27 non traffic. End of year calls 1,262.**
 - E. Fire Dept. Report. Dan Roach.**
 - 1. 20 calls, 9 medical, 5 motor vehicle, 3 fire, 3 misc. 333 calls for 2014.**
 - F. Supervisors report**
 - 1. County of Washington. 2015 Assessed value of township \$20,834,883.**
- IV. Correspondence**
 - 1. Bureau of Census. Update maps for boundary changes.**
- V. Solicitor Report. Absent.**
- VI. Unfinished Business .**
 - 1. Schedule of fees. Resolution 2015-3R. Amendment of schedule of fees on all road bores, Road encroachment. Anthony motions to pass Resolution 2015-3R. Tim seconds.**
 - 2. Schedule of fees. Resolution 2015-4R. Update schedule of fees. Anthony motions to pass Resolution 2015-4R. Tim seconds. Carried.**
 - 2. Ordinance 2014-4, Unemployment Compensation. Authorizes participation of Smith Twp In PSATS U.C. Tim motions to pass Ordinance 2014-4. Anthony seconds.**
 - 3. Ordinance 2014-5, Sewage Documentation. Provides procedures for building permits Related to sewage requirements.**
 - 4. Supervisors will submit a proposed amendment to the Smith Township Planning Commission And Washington County Planning Commission for a Gas processing facility.**
- VII. New Business.**
 - 1. Anthony motions to open job applications for road department. We are two guys short. May hire one full time and one part time. Tom seconds.**

Public comments:

Kelley Bowland states because of negligence of police dept for not getting legal blood draw, Jordan Jacobsen only received 6 – 10 years.

Bonnie Moore wants to know about rezoning for gas facility. Do they know where they are putting it? No, nothing has been set. A-1 with conditional use. How many people signed up for ATV permit yet? None.

Anthony motions to adjourn meeting at 7:48 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary