SMITH TOWNSHIP REGULAR MEETING APRIL 20, 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 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 township meeting March 16, 2015, Special meeting on April 9 and Road Material Bids meeting on April 15, 2015. Anthony motions to accept minutes as written. Tom seconds. Carried.
- **B.** Treasurer's Report:
 - 1. Revenues \$55,021.85 Expenditures \$90,806.52
 - 2. Bank Balances General Fund \$264,646.13 Payroll \$11,317.42. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.
- C. Zoning report Bill Tohey. 10 garbage complaints. Letters sent. 4 zoning permits. 2 new home 1 sign, 1 shed.
- D. Police Report-Chief LaRue
 - 1. 315 Calls received and answered, 1 court hearing, 11 magistrate hearings, 3 arrests, 46 Accidents, 6 traffic violations, 21 non-traffic violations. We hired two new officers. Daniel McMurtrie and Bruce Carlton. They will need training.
- E. Fire Dept. Report. No report.
- F. Supervisors report
 - 1. MarkWest Smith Compressor Station. Property and land tax. We leased property to Mark West. Taxes come in our name. Can't put in Mark West name because they don't own but they Pay the taxes on it.
 - 2.Hillcrest Group Boord, Benchek & Asssoc. New portable crushing and screening plant. Sent request to DEP.
 - 3.Amendment-Recommendation from Smith Township and Washington County planning Commission to amend Chapter 27 Natural Gas Processing Facility to conditional use in an A-1 area. Anthony made a motion to advertise for a public hearing.
 - For Ordinance 2015-3. Second by Tim. Passed. Solicitor approved and will advertise for the Public hearing.
- 1V. Correspondence
 - 1.Burgettstown Area School. Thanks for the salt this winter when we were low and waiting for more salt to be delivered to us.
 - 2.Rover pipeline update. 4.2 billion dollar project. 711 miles transporting natural gas from here To U.S. markets in the Midwest, Great Lakes and the Gulf Coast.
 - 3.MAX On Sunday April 26, Residents can bring a maximum of 8 tires to our facility at no Cost. Any additional tires are at \$5.00 per tire.
 - 4.W.C.S.C. Workshop for Planning Commission. Boards in Washington County on sub-Divisions and planning modules at South Strabane Municipal Bldg, Wed. May 6.
- V. Solicitors report. Gary Sweat. Received phone call from Gretchen Moore, solicitor from Robinson Twp. Asked about status of agreement between Smith and Robinson for creation of UCC Appeals Board. Has to have certain qualifications. Will get together with Robinson to Try to find 1 or 2 people from each township to serve on board.

HTC Cable Franchise Agreement. FCC – no cable company can be exclusive. They presented Agreement. Gary recommends to enter into cable TV agreement with HTC Cable. Anthony Motioned to enter cable agreement. Tim seconds. Carried.

- VI. Unfinished Business.
 - 1.Ordinance 2015-1, Exotic Animals. Tim motions to adopt ordinace 2015-1. Anthony seconds. Motion carried.
 - 2.Ordinance 2015-2 Fire Dept. Service. Advertised by Gary. Anthony motions to adopt ordinance 2015-2. Tim seconds. Carried.
 - 3.Resolution 2015-7R Tax Bond. Tax duplicate \$292,028.00. 30% \$87,608.53. Tim motions To accept Resolution 2015-7R. Anthony seconds. Carried.
- VII. New business. None.

Public comments:

Bob Treibse. 830 John Street Langeloth. Junk cars, garbage everywhere. Will try to contact his landlord. TJ Zediker – Concerning ordinance on quads. Tom – Smith Township does not have a quad. Washington County does. If caught, they will get cited. Up to magistrate to fine them.

Carol Long. AZC soil at her house today. Pipe behind house is plugged.

Joy Cherinko introduced herself. She is running for Washington County Prothonetary.

Anthony motions to adjourn meeting at 8:05 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary	