

SMITH TOWNSHIP REGULAR MEETING AUGUST 17, 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 7:00 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 July 20, 2015 and special meeting, used 07 Police vehicle 7/20/15, Micro Paving bids 7/21/2015, and Super Pave Bids 7/28/15. Anthony motions to accept minutes as written. Tom seconds. Carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$231,835.81 Expenditures - \$123,148.93**
 - 2. Bank Balances – General Fund - \$262,777.83 Payroll - \$15,543.33. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report – Bill Tohey.**
 - 1. Complaints. 18 calls. 4 garbage, 11 high grass, 1 dangerous structure, 2 structures w/out Permits. Some have hearings. Some will be cited.**
 - 12 permits. 10 zoning – 2 compressor stations, 1 pool, 2 trailers, 2 sheds, 3 home. 2 road occupancy.**
 - D. Police Report-Chief LaRue. Absent. No report**
 - E. Fire Dept. Report. Absent. No report**
 - F. Supervisors report**
 - 1. PA American Water putting fire hydrant on Joffre-Bulger Road. Also one on Route 18 Between Bavington and Pepsi Cola Roadhouse. They are putting in a new water line there so it Won't cost us anything to add. Anthony motions to pass two fire hydrant applications we filled Out. Tim seconds. Carried.**
 - 2. Gateway Engineers. Muskovich Well Pad located in Jefferson Township. Notification for Temporary water line will run through Smith Township.**
 - Moore Park South Well Pad located in Robinson Township Notification for temporary water Line will run through Smith Township.**
 - 3. GAI Consultant for ETC Northeast Pipeline. Will submit application for Water Obstruction And Encroachment General Permit. Project name – Revolution Cryo Plant Project.**
 - 4. S & K Energy. Requesting bond release for 36.3 acres on Moore mine SMP#63050101. Bond Was made December 16, 2005. Total bond held \$67,720.00. They backfilled and graded. Was Completed in April 2009. Richard and Bonnie Moore said a water problem still exists. Zoning Officer, Bill Tohey suggested Supervisors turn down the request to release the bond and inform the DEP, until the water situation is taken care of. Supervisors will inform DEP by letter.**
- 1V. Correspondence**
 - 1. Washington County Conservation sent letter to Hanover Twp. Sewer Authority giving notice Of termination approval on the Wastewater Capital Improvements Project. Person identified On appendix B now responsible for the long term operation and maintenance of the Post Construction Storm Water Management. (Smith Township residents on Old Steubenville Pike Are tapped in to this Plant).**
 - 2. Carol Long put in a request to close Bank Street, a paper road. She will have to petition**

People on both sides of the road. We will contact her.

3. James Harshman, Township Engineer. Received letters on Fox Natural Gas Processing Plant. Has to have conditional use application. On hold for now. Rover Gas Compressor Station. Submitted application. Under review. Must establish date for Conditional Use Hearing ETC Project. Rover – no application yet. Updated Flood Plain Ordinance. Needs to be adopted By September 30th. Anthony motions to advertise for Flood Plain Ordinance. Tim seconds. Carried. This is critical so that residents will be eligible for flood insurance.

4. Solicitor letter to supervisors. There was an issue at our Planning Commission meeting. Bill Tohey is our Code Enforcement Officer and also works for MarkWest, which could become a conflict of interest. Solicitor suggests Bill not function as Zoning and Code Enforcement officer for Oil and Gas Applications, but on all other matters, there is no problem. Our Engineering Firm has a person that works with them on Zoning. It was suggested for now with The applications that we have started let that person work with Harshman Engineers. Bill Tohey is in agreement with this. Dan Petricca stated that he would be interested in the Zoning Officer position. Anthony motioned to advertise if needed at a later date. Tim seconds. Motion Carried.

5. Harshman Engineer. Code Enforcement Officer on an as needed basis. Dan Petricca requested he be appointed to the job. We will appoint someone next meeting. Anthony Motions to hire as needed Code Enforcement officer next meeting. Tim Seconds. Carried.

V. Solicitors report. Gary Sweat.

1. Smith Township Planning Commission. This was the 5th draft of the amended Zoning Ordinance at their August 10, 2015 meeting. John Thomas made a motion to send over to the Supervisors to review and approve Zoning amendment. Jim Pickar seconds. Motion carried. Solicitor said the Board must hold at least one public hearing within 60 days.

Motion by Anthony to advertise now and hold a public hearing giving notice of its intent to Adopt the amended zoning ordinance 2015-8 on Monday, September 21, 2015. Second by Tim. Motion carried. Tom said time and place would be advertised.

Anthony motions to hold public hearing to review and consider the conditional use application Of Rover Pipeline September 28, 2015 at 5:30 pm at the Slovan VFW. Tim seconds. Carried.

2. Smith Township Authority to sell real estate based on section 1503 2nd Class Twp. Code. Advertise. Done at public meeting so you can give someone else a chance to bid.

VI. Unfinished Business .

1. Blight Ordinance 2015-5. Anthony motions to pass blight ordinance. Tim seconds. Carried. Bill Tohey – Italian Club was notified. They signed off on Certified letter. Bill asks to take Steps to get building taken down. Need order from Magistrate.

2. Flood Ordinance meeting requirement of Nation Flood Insurance Program & the PA Flood Plain Management Act. Tim motions to advertise meeting. Anthony seconds. Carried

VII. New business. None.

Public comments:

Resident asked about smell at Max Environmental. Ken Interval. What's the smell? When do you smell It? Will look into.

Anthony motions to adjourn meeting at 8:01 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary