

**SMITH TOWNSHIP REGULAR MEETING NOVEMBER 16, 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 7:17 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 the regular township meeting, October 19, 2015 and our 2<sup>nd</sup> and 3rd budget meetings on October 22 and November 5, 2015.**  
**Anthony motions to accept minutes as written. Tom seconds. Carried**
  - B. Treasurer's Report:**
    - 1. Revenues - \$48,186.16 Expenditures - \$130,402.77**
    - 2. Bank Balances – General Fund - \$222,776.98 Payroll - \$10,512.54. Anthony motions to accept Treasurer's report and pay bills. Tim seconds. Carried.**
  - C. Zoning report – Bill Tohey. Absent. No report**
  - D. Police Report- Chief LaRue**
    - 1. 147 calls received and answered. 6 accidents, 11 alarm, 7 assaults, 3 burglary, 5 criminal Mischief, 3 thefts, 7 domestics.**
  - E. Fire Dept. Report. Chris Lander**
    - 1. 29 incidents. 2 motor vehicle accidents, 5 fires, 12 medical, 10 misc. (a lot of trees and wire Down because of storms/winds.**
    - 2. 1 monthly meeting, 2 in-house trainings, 1 work detail, Power line class hosted by West Penn Power. SVFD would like to thank the Coyne family for their large and generous donation To the fire department. They had a barn fire this year. Slovan and Mutual Aid companies Quick response saved most of their animals. They raised \$1,500. For the department. When will SVFD have a paid fire fighter? Meeting set up for November 24, 6:30 at township Building.**
  - F. Supervisors report**
    - 1. Cyprus Amax Minerals – American Zinc & Chemicals Smelter Site.**
      - A. AZC testing of soil. Removal of contaminated soil. Tested for Zinc. Slovan and Langeloth.**
      - B. Lease between Smith Township and Cyprus Amax. \$6,000 a year for three years.**  
**Anthony motions to accept lease in contingent to that either party may terminate the Lease by 30 day written notice.**
    - 2. Gateway Engineers Inc – Donald Carnes B Well Pad Erosion and Sedimentation General Permit, major medication to well pad and access road.**
    - 3. Gateway Engineers Inc – Campbell to Inches well pad Temporary water line.**
    - 4. Gateway Engineers Inc – Bare to Sasso Well Pad Temporary water line.**
    - 5. Hiser Engineering Inc – S & K Energy. If they change the entrance, they will have to redo The bond.**
- IV. Correspondence. None**
- V. Solicitor's report. Gary Sweat**
- VI. Engineer's report. Jamie Harshman.**
- VII. Unfinished business. BSTJSA. We need a motion to appoint a person to fill the position for Smith Township sewage board. Tim motions to appoint Gary Rankin. Anthony seconds. Carried.**

- VII. 1.New business. Anthony suggested that we pay the planning commission board. \$30 per meeting. Gary will write up a resolution on this.**
- 2.Anthony discussed truck inspections with Officer Bonazza. Larry needs 70 inspections a year To keep up his certification. Anthony would like a quarterly report.**

**Public comments:**

**Bonnie Moore asked about Hiser Engineer getting a permit for mining Whitamore #2.**

**Aggie Coyne talked about the barn fire they had on April 12, 2015. Her family commended the SVFD for Their quick response and for going above and beyond helping them take the animals to shelter. They had Presented \$1,500. Check to fire department.**

**Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 8:02 PM.**

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**Timothy J. Green, secretary**