

SMITH TOWNSHIP REGULAR MEETING JANUARY 4, 2016

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, December 21, 2015 and 4th Budget meeting held on December 28, 2015. Anthony motions to accept minutes as written. Tom seconds. Carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$264,444.98 Expenditures - \$142,278.86**
 - 2. Bank Balances – General Fund - \$317,738.92 Payroll - \$25,122.82. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report – Bill Tohey. Absent**
 - D. Police Report- Chief LaRue**
 - 1. Letter of resignation. Officer Daniel McMurturie. He is working two other departments.**
 - 2. 1,473 calls for the year. UCR state reports all completed and sent in to state.**
 - 3. Quarterly report – 410 calls. 4 court hearings, 61 magistrate, 16 arrests, 20 accidents, 54 Traffic, 21 non-traffic.**
 - 4. George Galish. March 4, 2016 attending recertification taser instruction class.**
 - E. Fire Dept. Report. Shaun Felton**
 - 1. 14 incidents. 2 fire, 4 accidents, 7 medical, 1 misc. Last year 389 calls.**
 - 2. 1 monthly meeting, 2 in-house trainings, Cash Bash April 30th. What is the status of the paid Fireman? Supervisors decided on a part time fireman for the time being. Tom Schilinski ok With Full time. Tom motions to hire a full time Fireman in April 2016. There were no seconds To his motion. Anthony wants to wait until 2017 after tax reassessment to see where we're At with money. Tim wants to wait until October when we get our new hospitalization totals in. Fire Dept. don't think they can get a satisfactory guy for part time. Supervisors will meet with Fire dept. No vote. Tabled for now.**
 - F. Supervisors report**
 - 1. ETC NorthWest pipeline – Road Bonding.**
 - 2. Washington County Conservation District. Received letter on Revolution Cyro Plant ESG0012515009 having technical deficiencies on their Erosion and Sediment Control General Permit.**
 - 3. Anthony motions to advertise for new roof on our maintenance building. Tim seconds. Motion carried.**
- VI. Unfinished business.**
 - 1. Road maintenance Agreement – ETC Northeast Pipeline.**
- VII. New business.**
 - 1. Resolution 2016-3R Fees.**

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 7:55PM.