

**SMITH TOWNSHIP REGULAR MEETING MARCH 21, 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 7:01 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 meeting 2/15/16, special meeting for insurance restoration 2/16/16, special meeting for two subdivisions 4/24/16, special meeting for emergency roof repair 3/7/16. Anthony motions to accept minutes as written. Tom seconds. Carried.**
  - B. Treasurer's Report:**
    - 1. Revenues - \$88,934.83 Expenditures - \$112,353.90**
    - 2. Bank Balances – General Fund - \$263,747.66 Payroll - \$11,042.15. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
  - C. Zoning report – Bill Tohey.**
    - 1. Issued 17 permits. 3 razing, 10 zoning, 2 grading, 2 encroachment**
    - 2. Sent Mr. Russell from Berry Road another citation for garbage.**
  - D. Police Report- Chief LaRue**
    - 1. 75 calls including 2 burglaries, 1 assault, 3 theft, 2 domestics, 1 criminal mischief, 4 accidents And 1 overdose.**
    - 2. Officer Carlton and Officer Balsamo got certified in DUI testing.**
  - E. Fire Dept. Report – Shaun Felton**
    - 1. 26 incidents. 5 motor vehicle accidents, 6 fire, 5 medical and 10 misc.**
    - 2. 1 Monthly meeting, 2 in house training. Billy Boy Pizza and Dugas family donated 1955 American Lefrance engine to the Fire Dept. This was one of the original engines of the dept.**
    - 3. Slovan and Muse VFD Cash Bash – Sat, April 30<sup>th</sup> at Pepsi Roadhouse.**
    - 4. Slovan VFD and Smith Township has interviewed all candidates for paid part time fire Fighter positions. Chief Brandon Kriznik and President Shaun Felton picked Bob Brannagan And Levi Graham for the positions. One of the fireman will start on Monday, April 11. Mon – Fri 7:30 am to 3:30 pm. Might have different hours in the summer. We are paying 32 hours and fire dept is paying for 8 hours. Tim motioned to hire Bob Brannagan and Levi Graham for part time fire fighter position. Anthony seconds. Carried.**
  - F. Supervisors report**
    - 1. Survey Harold Crimm.**
    - 2. Landfill 100 acres. Max Environment is able to proceed with the new impoundment under Landfill requirements of the township ordinance. When application is complete, the township Will need to schedule a hearing on this matter.**
    - 3. BAYSA. Dave Henko Treasurer. Wants to put money into field but wants to lease property First. Would like to have a 10 year lease agreement. Anthony motions to lease the soccer field to BAYSA contingent on having a lease drawn up, all parties agreeing and signing it. Tim Seconds. Carried.**
- IV. Correspondence**
  - 1. Enterprise Products. Inspection of pipes “Smart Pig” starts March 7 – 24 hours a day. Expected to be completed by end of March.**

**2. MarkWest Midstream. Fox to National Pipeline. Chapter 105 permit. 20" natural gas pipe-Lines with 100' wide right of way.**

**3. Gateway Engineers. Harmon Creek C. Well pad. Submitting General Permit GP5 And GP8 for a Temporary waterline.**

**V. Solicitors report. Gary Sweat.**

**1. Conditional Use Decision prepared by solicitor Gary Sweat upon the Hearings held on ETC Northeast Conditional Use application for the Natural Gas Processing Plant located at 75 and 76 Rover Lane off of Point Pleasant Road. Anthony made a motion to accept the decision. Tim seconds. Motion carried.**

**2. Italian Club. Considered Emergency. Letter sent certified mail reciting issues. Citation Issued. They have 5 business days.**

**VI. Unfinished Business.**

**1. S & K Energy. William Shuss. Sean Taylor intends to forfeit bond at all 5 of his sites. We have to pull bond - \$12,500.**

**2. Creek Road. Jeff Breen. Will fix entrance 500' to the bridge. Will start in April.**

**VII. New business. None.**

**Comments:**

**Charles Lions wants to have blight ordinance amended. Bill Tohey issued another citation today under Old ordinance to Russell Lynch on Berry Road.**

**Eldon Winchester complained there is an airplane sitting up in Francis Mine.**

**Lila Porchiran complaining about water running down into her property.**

**Mr. Valenti complaining about sewage problem on Steubenville Pike. Washington County Sewage Council knows about the problem. Was looking into it.**

**Discussion was permitted to hear from residents and non-residents on the ETC Northeast Natural Gas Processing Plant.**

**Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 9:04 pm.**

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**Timothy J. Green**