

**SMITH TOWNSHIP REGULAR MEETING APRIL 18, 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 meeting 3/21/16. Tom motions to accept minutes as written. Anthony seconds. Carried.**
  - B. Treasurer's Report:**
    - 1. Revenues - \$132,733.77 Expenditures - \$138,406.93**
    - 2. Bank Balances – General Fund - \$266,710.65 Payroll - \$10,127.57. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
  - C. Zoning report – Bill Tohey absent.**
    - 1. Issued 2 zoning permits.**
    - 2. 10 Complaints. 1 public nuisance, 7 garbage, 1 lighting, 1 airplane.**
  - D. Police Report- Chief LaRue**
    - 1. Quarterly report. 271 calls. 15 Magistrate, 4 court, 12 arrests, 24 accidents, 22 traffic Citations, 18 non traffic citations.**
    - 2. The Chief asks the board to consider hiring part time Officer Bruce Carlton as a full time Officer. We have had a lot of issues with part time in the past. All officers will rotate shifts And we will put on some overlap shifts.**
  - E. Fire Dept. Report – Shaun Felton**
    - 1. 26 incidents. 2 motor vehicle accidents, 3 fire, 14 medical and 7 misc.**
    - 2. 1 Monthly meeting, 2 in house training.**
    - 3. Slovan and Muse VFD Cash Bash – Sat, April 30<sup>th</sup> at Pepsi Roadhouse.**
    - 4. Slovan VFD ordered uniforms and turnout gear for our part time paid firefighters.**
    - 5. We will hold Prom Promise at the high school on May 10<sup>th</sup>.**
    - 6. Paid firemen are out on their own. Had a couple of life saving calls.**
    - 7. SVFD is asking for reimbursement for fire protection gear. \$3,500 for each fireman.**
    - 8. Our EMC's, Chris and Michelle Lander went to EMC class in Hershey PA. There will be A lot of trainings. Met Director of PEMA and met with Security Director.**
  - F. Supervisors report**
    - 1. Restoration to municipal building is about 70 percent finished.**
    - 2. Penn Dot. CPA Financial Consultant John Weaver was out checking 2015 Liquid Fuels Records. Everything was good.**
    - 3. Road materials sealed bids for 2016 – Advertised to be opened May 11, 2016.**
    - 4. Road Bond 1SB-3025 being released for S & K Energy. We wrote a letter to release bond. \$12,500. For Station Street T-714. Road is severely damaged.**
    - 5. Range Resources. Mocek, John new well pad 11222 4H-6H in Cherry Valley. Application Received March 17, 2016. Range will attend Planning Commission Workshop Monday April 25, 2016 and PC regular meeting Monday, May 9, 2016. Conditional Hearing advertised For May 12, 2016.**
    - 6. Township would like to buy property by maintenance building. Approx. \$30,000. We need to Get an appraisal. Tim motions to purchase property. Anthony seconds. Carried.**

**Question about paving Plum Run Road. Project would cost over \$300,000. About \$90 a ton.  
7.Need to purchase new phone system. Two of our phones were destroyed in accident. We need  
To upgrade to a better system. Anthony motions to purchase phone system. Tim seconds.  
Carried.**

**8.Lease to be drawn up and signed for BAYSA soccer field in Cherry Valley.**

**IV. Correspondence**

**1.ETC Northeast Pipeline. 30” through Butler, Beaver, Allegheny and Washington counties.  
2017-2018. They are sending letters to residents that it is going through their land.**

**V. Engineer & Solicitors report.**

**1. ETC Northeast Pipeline Natural Gas Processing Plant – Land Development Review. Joe  
Fellow GAI Engineer asked about grading permit, storm water and other permits. Discussion  
Followed. Chairman asked for motion. Anthony made motion to approve land development,  
Grading and storm water plan for the ETC Northeast Pipeline, LLC proposed Revolution  
Natural Gas Processing Plant, conditioned upon and subject to meeting all comments on  
Harshman’s LLC review letters and to allow issuance of grading permit upon approved site  
Plan once these conditions are met. Also conditioned upon ETC payment of Township review  
Fees and Costs. Tim seconds. Motion carried.**

**2.Subivision. Shaner-Fifer. Land lock parcel. Pipelines and utilities. Anthony motions to accept  
Subdivision subject to comments taken and all township fees paid. Tim seconds. Carried. Was  
Reviewed by engineer, Washington County and Smith Township Planning Commission.**

**3.First Energy – Zoning Hearing Board March 15, 2016 approved Communication Tower.  
Hearing March 17, 2016. Continuation Hearing April 29, 2016.**

**4. We are going through with the demolition of the Italian Club.**

**Comments:**

**Discussion on roads to be worked on this year.**

**Residents complained about garbage in Francis Mine – Debbie Cook’s property.**

**Complaint on Berry Road. Garbage & property not hooked up to public sewers. Township filled out  
Complaint. Sewage Enforcement Officer (SEO) will notify date they will be out.**

**Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 8:27 pm.**

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**Timothy J. Green, secretary**