

SMITH TOWNSHIP REGULAR MEETING MAY 16, 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 4/18/16, Road material bid meeting 4/29/16, First Energy Conditional Use Hearing 4/29/16 and Micro pave and Super pave bids 5/11/16. Anthony motions to accept minutes as written. Tom seconds. Carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$162,597.38 Expenditures - \$298,639.35**
 - 2. Bank Balances – General Fund - \$152,300.64 Payroll - \$9,445.84. Tim motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report Bill Tohey**
 - 1. 6 permits. 5 zoning, 1 grading.**
 - 2. 8 Complaints. 4 Unsafe structures, 1 garage, 3 high grass.**
 - 3. Mendez house – going through lawyers. 2 complaints in Francis Mine – cleaned up except For airplane.**
 - D. Police Report- Chief LaRue absent.**
 - E. Fire Dept Report - Absent**
 - F. Supervisors report**
 - 1. Cyprus Amax Minerals Co. Washington County Conservation District. Application to Request to add a Co-Permittee.**
 - 2. Road material bids. Tabling Emulsified Asphalt. Russell Standard was the lowest bidder. Waiting to see what kind of Impact Money we will be receiving this year.**
- IV. Correspondence**
 - 1. Techra Tech. Natural gas and water lines. Three Brothers to Simmons Pipeline Project**
- V. Engineers report. Harshman CE Group, LLC.**
 - 1. MS4 Permit. Apply in 2017. Joffre Substation. Will table that.**
 - 2. John Mocek Well pad. Has addressed all the comments.**
- VI. Solicitors report. Gary Sweat.**
 - 1. 1st Energy Conditional Use Hearing 4/29/16. Anthony motions to accept First Energy's Conditional use. Tim seconds. Carried.**
 - 2. Certification for municipal lien. Add lien to bid price. Sale in June.**
 - 3. Conditional Use Hearing Range Resources. John Mocek 346 Joffre Cherry Valley Road. Hearing on 5/12/16. Anthony motions to accept Mocek Well pad Conditional use. Tom Seconds. Carried.**
 - 4. Checked on procedure to change actuary on Pension plan.**
- VII. Unfinished Business.**
- VIII. New business.**

Comments:

Lisa Marcucci questioned public records for Smith Township. Discussed problems with ETC Revolution approval.

1928 Steubenville Pike – Mark West widening road.

Fire on Creek Road still under investigation.

Italian Club Demolition - \$11,000 approx. all costs.

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 7:58 pm.

Timothy J. Green