## SMITH TOWNSHIP REGULAR MEETING JULY 18, 2016

I. Meeting was called to order by Chairman Tom Schilinski at 7:00 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman. Absent was Timothy Green, Secretary. Others Present Michele Meneely, Treasurer, Gary L. Sweat, Solicitor, Veronica Bennett, Project Engineer, Harshman C.E. Group. Pledge of Allegiance/Prayer.

Public comments and questions will be taken as subjects are discussed, or after the agenda is Completed.

- II. Reports:
  - A. Secretary's Report:
    - 1. Minutes from regular meeting 6/20/16 and Special Meeting on 7/1/16. Anthony motions to accept minutes as written. Tom seconds. Carried.
  - **B.** Treasurer's Report:
    - 1. Revenues \$132,796.87 Expenditures \$180,888.28
    - 2. Bank Balances General Fund \$54,954.47 Payroll \$28,083.93. Tom motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.
  - C. Zoning report Bill Tohey. 13 complaints. 8 high grass, 1 dumpster, 1 unsafe structure in Cherry Valley, 1 garbage, 1 trailer in residential area, campers in area. 1 Hearing on Airplane in Francis Mine 1<sup>st</sup> of August.
    - 2 zoning. New double wide and driveway permit Point Pleasant. ETC Rover Pipeline.
  - D. Police Report- Chief LaRue absent.
  - E. Fire Department Report Shaun Felton
    - 1. 7 motor vehicle accidents, 7 fires, 10 medical, 5 misc. 1 monthly meeting, 2 in house Training, Slovan Sportsman Bash 10/1/16 Pepsi Cola Roadhouse. Need third part time Fire fighter Dominic Sicchitano. Is a full time paid fire fighter at North Strabane. Anthony Motions to hire Dominic Sicchitano. Tom seconds. Carried. On the request of the Fire Dept. To purchase safety gear for part time firefighters, supervisors denied the request.
  - F. Supervisors report
    - 1. Subdivision. Greenslate/Moore. Tom motions to accept Subdivision. Anthony seconds. Carried.
    - 2.DEP sent letter to Buffy Thomason of Rover Pipeline Houston, Texas on the application Package on the Burgettstown Lateral & the Bulger Compressor Station. Application Incomplete.
    - 3.Tetra Tech. Markwest Liberty Midstream & Resources intends to submit Chapter 105 Permit. Install 20" pipeline approx.. 8,700'long. Fox plant to National Fuel Pipeline Addendum.
- III. Correspondence
  - 1.DEP to Municipal Officials. General Permit for Separate Storm Sewer system (MS4) program. Have until 9/27/16 to apply for NPDES permit coverage.
- IV. Harshman CE Group Engineers report
  - 1. Veronica Bennett project engineer. Point Pleasant Dirt & Gravel Application.
    - a. Application being revised to remove pipe crossing from the requested grant funds.
    - b. General permit (GP-7) will be required. Anthony motions to continue the work on project and do what is necessary. Tom seconds. Carried.
  - 2.MS4 Permitting with PA DEP 2017 will be a major permitting year and we will be Providing the board anticipated scope of work within the next few months.
- V. Solicitors report. Gary Sweat.
  - 1. Land development agreement between Smith Township and ETC Northeast Pipeline. They are in compliance with Smith Township's subdivision ordinance. Anthony motions to Pass Developer's agreement. Tom seconds. Carried.

- 2. Lease with Burgettstown Area Soccer Association. Supervisors will look it over and have a Special meeting. Tabled for now.
- 3. Mendez property. None of the Mendez family claiming parent's house. Need to file a formal Disclaimer. Quick claim deed.
- VI. Unfinished Business.
- VII. New business.

## **Comments:**

Carol Long. Wants to get another Cable Co. other than Blue Devil. Not up to us to bring them in. They have to want to come in.

Lisa Graves Marcucci. Concerned about these companies changing landscaping.

Trina Karkarski. Station Street logging. Product on road.

Dave Pancowski. Burn out at Creek Road. Still under investigation. We have to leave it alone. When done They will have 30 days to cleanup.

Anthony motions to adjourn meeting. Tom seconds. Meeting adjourned at 8:07 pm.

Timothy J. Green, secretary