

SMITH TOWNSHIP REGULAR MEETING AUGUST 15, 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 7/18/16. Anthony motions to accept minutes as written. Tom seconds. Carried.**
 - B. Treasurer's Report:**
 - 1. Revenues - \$223,569.24 Expenditures - \$103,244.34.**
 - 2. Bank Balances – General Fund - \$147,537.30 Payroll - \$13,752.37. Tom motions to accept Treasurer's report and pay bills. Anthony seconds. Carried.**
 - C. Zoning report Bill Tohey Absent.**
 - 1. Richard and Michelle Deitrich 1928 Steubenville Pike. House burned down. Unsafe Structure. We received numerous complaints. Bill sent a letter. They have 15 days to Comply.**
 - D. Police Report- Chief LaRue absent.**
 - E. Fire Department Report. Absent**
 - F. Supervisors report**
 - 1.Subdivision. Evers/Lachman. Joe Cain road. Passed by Planning Commission. Anthony Motions to pass subdivision. Tom seconds. Carried.**
 - 2.Alex Paris. Site plan for new maintenance building and garage. Passed by Planning Commission. Anthony motions to accept site plan subject to the condition of HOP. Tom seconds. Carried.**
 - 3.Tri County engineering. Temporary waterline to Mocek Well Pad. General permit 5 & 8 For temporary road crossings.**
- III. Correspondence**
 - 1.Washington County Conservation District. Joffre Substation. NPDES Permit #PAG02006316002. Responsible for approved erosion control. Letters sent out to Richard V. Miller Trans-Allegheny Interstate Line Co. Greensburg PA and Mark J. Betters Construction Inc Monaca PA.**
 - 2.DEP of Waterways Engineering – Earth Disturbance inspection report for AZC soil program. Responsible parties are Cyprus Amax Minerals Co. Phoenix AZ and Arcadis US. INC. Wexford PA. Everything is good.**
 - 3.DEP of Waterways Engineering – Earth Disturbance inspection report for the Joffre Substation. Responsible parties are Trans-Allegheny Interstate Line Co. and Mark Betters Construction, Inc. Everything is good.**
 - 4.Range Resources. Harmon Creek C Unit 16H – 18H (top holes moved) 27H, 28H, 38H.**
 - 5.Range Resources. Harmon Creek C Unit 18H change to conservation well.**
- IV. Harshman CE Group Engineers report**
 - 1.Veronica Bennett project engineer. Point Pleasant Dirt & Gravel Application. Application being revised to remove pipe crossing from the requested grant funds. Eligible for complete funding.**

- V. Solicitors report. Gary Sweat.**
1.New agreements for Police services for School events and non school events. Anthony motions To accept agreements. Tom seconds. Carried.
2.Energy Transfer may want to construct their own power structure grid. Word has it that it is Trying to purchase 100 acres. If it is true, they would have to go through conditional use.
- VI. Unfinished Business.**
- VII. New business.**

Comments:

Bonnie Moore questioned where ET is purchasing 100 acres. It is in Smith but not being disclosed. Still under negotiation.

Mike Tokarski Is just the hill getting done on Point Pleasant? Yes for now. Station Street the mine is turning into a dumping area.

Frances Roman complaining about McNabb on Francis Mine State Road. Need more police protection.

Anthony motions to adjourn meeting. Tom seconds. Meeting adjourned at 7:32 pm.

Timothy J. Green, secretary