

SUPERVISORS MEETING DECEMBER 19, 2016

Meeting was called to order by Chairman Tom Schilinski at 7:02 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Treasurer, Gary 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.

Secretary's Report Tim Green:

*Minutes from regular meeting on 11/21/16 and 3rd Budget meeting 11/30/16. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$85,736.91 Expenditures - \$110,055.75. Bank Balances – General Fund - \$113,543.70 Payroll - \$18,566.16. Tim motions to accept Treasurer's report and pay all bills except for Green's Towing. Anthony seconds. Carried. Anthony motions to pay Green's Towing bill. Tom seconds. Motion carried. Tom yes. Anthony yes. Tim abstains.

Zoning Officer's report Bill Tohey: Absent.

Police Report Chief LaRue:

*99 Calls. 1 DUI, 1 Traffic, 22 Warnings.

Fire Department Report. Dan Roach:

*Need to amend ordinance Fire prevention and Fire protection. Insurance companies indicated that if fire department is to bill them for motor vehicle accident or structure fire, it must say in the ordinance – Fire Dept. has permission to do Itemized billing. We will bill insurance companies, but not individuals.

*Wants us to make Fire Truck payment (fire tax) as general money for Fire Dept. We cannot do that. That money is specifically for Fire Truck. Will not go toward anything else.

*410 calls for the year.

*Fireman Bob Brannagan was offered another job. He will just be on as needed. We need to hire a replacement part time fireman to replace him. Wants to hire Jerry Coleman. Bob has to send Township a letter first regarding his employment. Gary Sweat suggested Smith needs a fire marshall.

Supervisors report Tom Schilinski:

*Smith Township Harmon Creek "C" Unit 18H (change to conservation well)

*Range Resources – Temporary waterline easement option agreement. They are offering Smith \$500 for two year option. Need to see site plan and how many linear feet.

Harshman CE Group Engineers report Veronica Bennett:

Solicitors report. Gary Sweat:

Unfinished Business: None

New business: None.

Comments:

*Bonnie Moore questioned Rover map – Site plan. Wanted to know who paid to clean up Krado's . The owners did.
Proposed PA American Water moving water line for ETC. Moving to Fox's?

*Cheryl Slay. Questioning why her road is not plowed. Complained about neighbor that made driveway and all the water runs down to her property. That is a stormwater management issue. Veronica will go access the situation on Goat Hill and will contact Conservation District.

Anthony motions to adjourn meeting at 7:54 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary