

## SUPERVISORS MEETING JANUARY 3, 2017

Meeting was called to order by Chairman Tom Schilinski at 7:00 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Secretary-Treasurer, 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 12/19/16 and Budget meeting 12/29/16. Tom motions to accept minutes as written. Anthony seconds. Carried.

### **Treasurer's Report Michele Meneely:**

\* Revenues - \$286,072.34 Expenditures - \$124,312.04. Bank Balances – General Fund - \$266,185.41 Payroll - \$11,641.62. 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:**

\*4<sup>TH</sup> Quarter 314 calls. 2 court, 9 magistrate, 5 arrests, 17 accidents, 7 traffic citations, 10 non-traffic citations. 1,265 calls for the year. 68 Traffic, 37 non-traffic, 46 criminal.

### **Fire Department Report. Shaun Felton:**

\*427 calls 2016. Cash bash is April 29. Sportsman bash is in October. Firemen would like the township to hire another part time fireman. Gerry Coleman. Anthony motions to hire Gerry Coleman. Tim seconds. Carried.

\*Ordinance 2017-1 Drawn up. Motion to advertise for fire department. Anthony motions. Tim seconds. Carried. Supervisors agree to pay 32 hours per week for part-time firemen.

### **Supervisors report Tom Schilinski:**

\*Harmon Creek Bridge. Requires high speed Guide rail. Bryan at Harshman Engineer will do a speed study. Supervisors requesting speed limit to be 25 mph.

\*Sunrise Energy been in court 3 years. Won 3 cases. West Penn appealed again – to supreme court. Our lease money has been held up waiting for results from the court.

\*Tim Green Request to put family on our health insurance. Anthony motions to put Tim and family on health insurance. Tom seconds. Motion carried.

### **Correspondence.**

### **Harshman CE Group Engineers report Veronica Bennett**

\*Point Pleasant dirt and gravel application. GP-7 submitted to WCCD, waiting for review/approval. Anthony motions to advertise for bids. Tim seconds. Motion carried.

\*Goat Hill Road T721. Site visit on Dec. 22, 2016. Township road per zoning map. Limits of Township ROW. Sediment and runoff is impacting the road and could cause damage. Concern that a slide could result – access to property requested to evaluate the situation.

\*Range Resources - Harmon Creek A Certified Water Storage – Conditional Use Application. Applicant has made a request to schedule the public hearing as soon as possible due to change in project schedule.

Gary Sweat. **Absent**

**Unfinished Business.** None

**New business.** None

**Comments:** None

Anthony motions to adjourn meeting. Tim seconds. Meeting adjourned at 8:08 pm.

---

Timothy J. Green, secretary