

SUPERVISORS MEETING FEBRUARY 21, 2017

Meeting was called to order by Chairman Tom Schilinski at 5:00 pm. Supervisor present Anthony Gianfrancesco, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Treasurer, Michael Cruny, 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 reorganization meeting on 1/3/17, regular meeting 1/3/17, and Special Meeting 1/10/17. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$69,558.10 Expenditures - \$111,071.22. Bank Balances – General Fund - \$218,606.84 Payroll - \$11,254.01. 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. Tim motions to pay bill for JP Electronics. Tom seconds. Tim yes. Tom yes. Anthony abstains.

Zoning Officer's report Bill Tohey:

*4 complaints garbage, junk vehicle. 2 Citations Berry Road and Francis Mine State Road. Both have hearings coming up. Permits 1 shed, 1 patio, 1 Carport. Dennis Slovak complaining about illegal trailer on mother in law's property. Discussed steps that have to be taken.

Police Report Chief LaRue:

*115 calls. 5 arrests. 20 traffic citations. 2 criminal citations. 33 warnings. Today and tomorrow all officers are doing police updates.
*Chief asks the board to consider hiring another part time officer. Michael Pasquale was interviewed. Anthony motioned to hire Mike Pasquale. Tim seconds. Carried.
*Detail van sold to BASD for \$2000.00.
*Officer Galish will go to Harrisburg in March to get scales recertified.

Fire Department Report. Dan Roach:

*73 Calls so far this year.

Supervisors report Tom Schilinski:

*Rezoning. 7 properties off Prado Lane "The Hargett Trust" from B1 (Business) to R1 (Suburban Residential). 1/9/17. Planning Commission approved and recommend Township Supervisors to hold Hearing. Anthony made motion. Tim second to hold hearing 3/27/17 @ 3pm at Smith Township Muncipal Complex. Carried.
* Smith Township designates the month of April 2017 as PA 811 Safe Digging in a Proclamation.
*Max Environment. Bob Shawver new owner.
*DEP Area of Review Landowner Survey. Required by DEP to be filled out by residents before drilling.
*ETC Holding Tank Agreements. Along with Rules and Regulations for Commercial use was signed by Energy Transfer and township supervisors for the Revolution Cryogenic plant.
*Tim motions to pass Resolution 2017-4R for Tax Collector Bond amount. Anthony seconds. Motion carried.

Correspondence

- *MarkWest applied for a General Permit GP5 Air Quality Permit for Compressor Station Point Pleasant Road.
- *Rover Pipeline received Certificate of Public Convenience and necessity from FERC for construction and operation of Rover Pipeline. Construction will commence on February 13, 2017.
- *Range Resources Air rig drilling finished on Mocek well pad.
- *Harmon Creek Road Bridge. Culvert replacement C.E.C. Will meet Harshman about Guide Rail.
- *PA Dept of Transportation. Filled out Municipal Roadway survey online 2/17/17.

Harshman CE Group Engineers report Veronica Bennett:

- *Developers agreement with Rover. They need to sign and get back from us. Have bonding and Insurance.
- *Driveway access for three different roads. Permits have not been issued yet.
- *Mocek well is finished up. On Harmon Creek C getting ready to drill. Carnes B Well Pad getting staged for drilling.

Solicitors report. Gary Sweat:

- *Range Resources. Conditional use. Harmon Creek . Hearing on January 27, 2017 granted temporary conditional use. Tim motions to accept the Conditional use decision written up by Solicitor. Anthony seconds. Carried.
- *Pavlich will remove bus by June. Mr. Pavlich requesting appeal fee returned as there will be no Zoning Hearing. We will not return money until project is completed.

Unfinished Business: None

New business: None.

Comments:

- *Bonnie Moore. Our Compressor Station, we do not get any royalties. Don't have mineral rights. We signed the temporary waterline.

Anthony motions to adjourn meeting at 6:08 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary