

SUPERVISORS MEETING AUGUST 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, Secretary - 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 regular meeting 07/17/2017 and minutes from Special meeting for Point Pleasant and Creek Roads on July 25, 2017. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$249,865.64 Expenditures - \$131,392.89. Bank Balances – General Fund - \$153,277.81 Payroll - \$7,339.20
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:

*4 Complaints. 2 setbacks, 1 garbage, 1 high grass and weeds, 1 building on township property.

*3 Permits. 1 shed, 1 room addition, 1 garage.

*School bus on Verner Avenue was removed. Citation was withdrawn. Still detached shed and garbage.

Burned house in Langeloth. Sold to neighbor who is tearing down. Citation withdrawn.

*2 Hubbard Lane. Twp. Will cut grass and lien property.

Police Report Chief LaRue:

*July report. 117 calls. 36 Traffic citations, 3 Non Traffic, 8 non traffic citations, 11 arrests –3 Assaults, 2 Burglary, 4 DUI, 2 Drug arrests (Heroin)

*2nd qtr Court totals. 64 Magistrate, 7 County Court.

Fire Department Report. Absent

Supervisors report Tom Schilinski:

*Subdivision. Yoder Revocable Living Trust, Roberta Hughes, Laurie Stone & Adam Hughes dividing one parcel into three. Tim motions to accept subdivision. Anthony seconds. Motion carried.

*Subdivision. Max Environmental Consolidation Plan, six parcels. 5 in Smith 1 in Robinson. Anthony motions to pass subdivision. Tim seconds. Motion carried.

*Max Environmental Conditional Use Application for a landfill, Smith Township Planning Commission recommended for the Supervisors to set a hearing date. Thursday, Sept. 28 at 6:00 Township Building.

*MarkWest Midstream & Resources LLC Creek Road, Agreement for work to be performed.

*MarkWest Midstream & Resources LLC Land Development put on agenda for 9/18/17 Regular Meeting.

*Approved MarkWest work on Creek Road on August 8. Anthony motions to approve. Tim seconds. Carried.

*Approved road agreement with MarkWest on Point Pleasant Road on August 16. Anthony motions to approve. Tim seconds. Carried.

Correspondence

*Washington County Conservation District:

*RMC Group LLC. Adequate. Pending grading permit.

*Washington County Conservation District. Authorized Erosion and Sedimentation control. Oil and Gas exploration. Harmon Creek to Houston Pipeline. Permit #ESG125174003 from DEP to MarkWest Liberty Midstream.

*Sunrise Energy. Smith Township Solar Park. David Hommerich. Update on court Cases. Been in court 3 years. West Penn won't pay for their electric. PA Supreme Court sent it back to the Washington County Common Pleas Court. Case will resume after numerous appeals.

Harshman CE Group Engineers report Veronica Bennett

*Mark West can work on Construction entrance, Silk Sock, small machinery. No major work. Anthony motion to approve construction. Tim seconds. Carried.

Mark West and ETC will communicate when super loads are coming in.

*MS4 permit. Apply for a waiver. Application review fee \$500. Anthony motions to apply for waiver. Tim seconds. Motion carried.

*Agricultural Security Area. Anthony motions to add 10 acres to our Agricultural Security Area. Tim seconds. Carried.

Went into Executive Session at 6:08 pm. Discussing employment matters.

*We made a determination.

Came out of Executive Session at 6:17.

Solicitors report. Michael Cruny

*Alley in Erie Mine. Township never officially opened the alley. They cleared and maintained it. Township has a right to open back up the alley. Have a hearing, make Ordinance, take official action. Can claim as long as its at least a 15' alley. It is 20'.

Unfinished Business: None.

New business: None.

Comments:

*Bonnie Moore wants board to read all expenditures at meeting before approving them. We don't have to do that. Anyone can do a right to know if they want the information.

*Pam Church took care of Fairview Cemetary for 22 years. Formed a committee. They need the township to help. They are a non profit organization 501c 13. Pam is president of the board and manages all aspects of the cemetary. Wants someone else to learn. Also needs grass cut, weed wacked. There's only about 20 available lots left. Solicitor will advertise for meeting August 31 at 6:00 pm.

Anthony motions to adjourn meeting at 6:53 p.m. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary