

SUPERVISORS MEETING SEPTEMBER 18, 2017

Meeting was called to order by Chairman Tom Schilinski at 5:01 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 08/21/2017 and minutes from Special meeting for Point Pleasant and Creek Roads on 8/31/17. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$120,365.28 Expenditures - \$154,856.08. Bank Balances – General Fund - \$86,312.07 Payroll - \$7,537.36
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:

*Complaints. 1 garbage, 1 grass

*No permits

*2 Citations

Police Report Chief LaRue:

*August report. 115 calls. 34 Traffic citations, 6 non traffic citations, 8 criminal arrests ,2 Burglaries, 1 theft of a motor vehicle, 5 DUI's

*Letter from Juvenile Court Judges Commission. They came out September 6th and did a compliance check. Check our records and holding cells. They were pleased.

*Officer Galish did a truck detail on Route 18 on 24th. Issued 6 traffic citations for heavy trucks.

Fire Department Report. Absent:

Supervisors report Tom Schilinski:

*Tetra Tech- Markwest Liberty & Resources & the Mariner West Pipeline Major modification. Purpose of the project – five pipelines 39 miles long. Pipe will connect the existing NOVA facility in Potter Twp. Beaver County and go on to the existing Houston Gas Plant in Chartiers Twp., Washington County.

*Washington County Conservation District – Markwest Liberty Midstream & Resources is the current Permittee. Beaver Excavating Company is the Co-Permittee review of the application. This is considered a Minor permit modification.

Correspondence:

*Michele Meneely asks that her husband be put on our hospitalization. Tim motions to put him on. Anthony seconds. Carried.

*Notification from Range. Sasso Leonard Unit 1H, 4H, 11H & 12H.

Solicitors report. Michael Cruny:

*Two Conditional Use Hearings for Mark West Liberty Midstream. First one on August 2nd, Second one on September 7th for the Harmon Creek Natural Gas Processing Plant. Solicitor read all 28 conditions with minor changes on #4, #8 & #13. Anthony motions to accept conditional use application. Tim seconds. Motion carried unanimously.

Unfinished Business:

*Land development Permit. Modification on entrance road. Provided all bonding. Anthony motions to accept the land development agreement. Tim seconds. Motion carried unanimously.

***Harshman CE Group, LLC Veronica Bennett**

*ETC Plant nearing end of construction. 1st of year should be operational.

*ETC C3 Pipeline. Under construction working with ETC on road repairs.

*Point Pleasant Dirt & Gravel Application. Construction to start week of 9/25/17.

*MS4 Program. Application submitted on 9/15/17.

New business: None:

Comments:

*Resident questioning the air quality around ETC plant. Black substance discoloring concrete. The DEP oversees air quality.

*Will have meeting with ETC, Markwest, Fire Department and residents.

Anthony motions to adjourn meeting at 5:50 p.m. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary