

## SUPERVISORS MEETING OCTOBER 16, 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 09/18/2017 and minutes from 1<sup>ST</sup> Budget meeting 10/12/17. Anthony motions to accept minutes as written. Tom seconds. Carried.

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

\* Revenues - \$140,740.71 Expenditures - \$107,619.36 Bank Balances – General Fund - \$112,164.86 Payroll - \$7,296.89  
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:**

\*August report. 133 calls. 21 Traffic citations, 2 non traffic citations, 4 criminal arrests, 3 assault related incidents, 1 DUI. 56 Magistrate hearings, 7 County Court hearings.

\*Officer Galish did a truck detail throughout the township on 9/25. Issued 2 traffic citations for heavy trucks. 2 Warnings were issued.

### **Fire Department Report. Absent:**

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

\*Washington County Conservation District – Harmon Creek to Houston Pipeline. Co Permittee Applications for a minor permit modification. ESG0012517003 - ESG0012516004. Goes through Smith, Robinson and Chartiers Townships.

\*Range Resources. Sasso Leonard Well Pad

### **Correspondence:**

\*Gateway notification ESCGP. Skyline Murray Well Site. Permit for Sedimentation : . Notification for General Permit ESCGP-2 for earth disturbance associated with Oil and Gas Exploration.

### **Solicitors report. Michael Cruny:**

\*Conditional use hearing for MarkWest Processing Plant. Modified #4, #8 and #13. Anthony motions to accept and sign Conditional Use Decision.

Tim seconds. Motion carried unanimously.

\*Filed liens from 2 properties. 959 Joffre-Cherry Valley Road and 2 Hubbard Lane.

\*Police contract. May settle before arbitration.

\*Max Oct 25 Continued Conditional Use Hearing.

**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. 1<sup>st</sup> 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:**

\*Trick or Treat will be held on 10/31/2017 @ 5 pm to 7 pm.

**Comments:**

\*Discussion about big tanker trucks going through Bulger Block.

\*ETC plant starting up 1<sup>st</sup> qtr of 2018.

Went into executive session at 6:02 pm regarding personel issue.

Executive session ended at 6:29 pm.

Anthony motions to adjourn meeting at 6:38 p.m. Tim seconds. Meeting adjourned.

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Timothy J. Green, secretary