

SUPERVISORS MEETING NOVEMBER 20, 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, Jamie Harshman and Shawn Mooney, Project Engineers, 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 10/16/2017 and minutes from 2nd Budget meeting 11/02/17 and 3rd Budget meeting 11/16/17. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$102,896.75 Expenditures - \$165,958.07 Bank Balances – General Fund - \$88,673.95 Payroll - \$29788.60. 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:

*1 Complaint – Public nuisance, 3 zoning permits, 2 citations.

Police Report Chief LaRue:

*August report. 101 calls. 27 Traffic citations, 6 non traffic citations, 11 arrests – 3 Aggravaed Assult, 3 Criminal Mischief, 2 Drug related DUI's, 1 Drug arrest –Cocaine possession, 1 Drug arrest – Marijuana, 1 Drug arrest- Drug Paraphernalia.

Fire Department Report. Absent:

Supervisors report Tom Schilinski:

*Langeloth Metallurgical Corp. – Update on Variance permit. DEP issued a variance permitting LMC to test the roasting process. Thanking the community leaders for their letters of support.

*W.C.P.C. – Subdivision reminder. Jason Theakston Land Use Planner reminded all Municipalities 2 third class cities, 32 Boroughs and 32 Townships on the correct procedures on subdivisions and Land Developments.

*MarkWest – List of contractors & request two hour variance (for rain days). Supervisors denied two hour extension.

Correspondence:

*Range Resources – Sasso Well Pad. Act 14 notice. There were some grading and storm water work to be done at the site.

*Larson Design Group – Erosion & Sediment Control permit. Malinky well pad on Joe Cain Road needs more than 5 acres of ground for the maintenance and upgrading of an existing well pad site and access road within the identified ESCGP-2 Permit Boundary.

*Civil & Environmental Consultants. West Penn will extend a 138-KV transmission line from Joffre Substation to provide electric service to Mark West Liberty Midstream & Resources at the Mark West Substation approximately 0.64 miles long.

***Harshman CE Group, LLC Jamie Harshman:**

*ETC nearing end of construction. Operational after 1st of year.

- *MarkWest. Point Pleasant drainage and pavement upgrades in progress.
- *Traffic Coordinator onsite. Located at intersection of Creek Road and Steubenville Pike.
- *MarkWest driveway permit for gas line (Smith to Robinson) under review.
- *Trees on Creek Road to be trimmed and cut down starting in a few weeks.
- *Linda Evans Subdivision. Tabled by applicant pending Conditional Use application for Sportsman Club. No submitted yet.
- *Raymond Zalaznki subdivision PC conditionally approved 11/13/17.

Solicitors report. Michael Cruny:

- *Max Environmental . Board can vote on new motion with additional/different conditions or confirm denial. The deadline for decision is December 9, 2017. Tim motions to accept the denial decision for Max Environmental Conditional Use Hearing. Anthony seconds. Motion carried unanimously.
- *Category 4 casinos. As a host municipality, you would get up to 50% of your annual budget for having casino located in township. You have the right to adopt a resolution by end of year prohibiting the state from considering an application within the municipality for said permit.
- *Draft of Conditional Use decision. Address: 200 Max Drive. With three conditions amended, Tim motions to accept the denied Conditional use decision for Max Environmental. Anthony seconds. Motion carried.

Unfinished Business: None

New business: None

Comments:

- *John Evans suggested rewriting zoning laws.
- *Anthony motions for PC to review landfill ordinance, marijuana grow houses and gang related clubs. Tim seconds. Motion carried.

Anthony motions to adjourn meeting at 6:14 p.m. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary