

SUPERVISORS MEETING DECEMBER 18, 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, 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 11/20/2017. Anthony motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report Michele Meneely:

* Revenues - \$342,286.97 Expenditures - \$123,853.91 Bank Balances – General Fund - \$249,411.05 Payroll - \$14,572.29. 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:

3 Permits. 2 New houses, 1 sign permit.

Police Report Chief LaRue:

*November report. 86 calls. 3 Traffic citations, 41 non traffic citations, 8 arrests – 1 Theft, 1 cocaine, 2 corruption of minors, 4 DUI's.

Fire Department Report. Absent:

Supervisors report Tom Schilinski:

*2018 Budget. Revenues \$1,751,887.13 Expenditures \$1,751,887.13. We had 3 meetings for our budget. Tim motions to adopt our 2018 Budget. Anthony seconds. Motion carried.

*Resolution 2017-6R. Prohibiting Category 4 Mini Casinos. Tim motions to accept Resolution 2017-6R. Anthony seconds. Motion carried unanimously.

*Cyprus Amax. Access agreement between Cyprus Amax Minerals Company and Smith Township each a party and collectively called the Parties. The Property is the old American Zinc and Chemical Company former smelter site. Township will look at Agreement and take a motion to sign it at a township meeting. Township owns Three Parcels of property on the Site to Access. Cyprus Amax has been directed by PADEP to perform a remedial action on the whole site.

*Point Pleasant Road. ETC paved from Smith Compressor to Station Street. Put in all underdrains. MarkWest will level out the hump in the road in the spring.

*Zalaznik Subdivision. Passed by Smith Township planning commission on 12/11. Anthony motions to pass Zalaznik Subdivision. Tim seconds. Motion carried.

*PA American Water has given a third notice that an installation of a Backflow Assembly device is required. It is a Double Check Valve Assembly, to be installed at the Township Building in Cherry Valley. Anthony said he had asked a person to install assembly and they did not. We will have to get someone else to install it.

*State Game Lands. Land Exchanged for widening a section of Harmon Creek Road. Township recorded Deed and Subdivision on November 11, 2017. Township sent Nathan Pitavens, Administrator for the Game Commission, a copy.

Correspondence:

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

*Dirt and Gravel. Final bill. Are not approved yet. Will be approx. \$7,000.00 over. ETC may help us with any cost.

*Creek Road Entrance to plant. Remove from plans ESCGP2. Plans will be provided to the township.

*Tree trimming complete on Creek Road.

*Evers subdivision still on hold.

*Jessica Barringer. New engineer.

*House bill 409. State fee UCC. Went up to \$4.50.

Solicitors report. Michael Cruny:

*Land use appeal. Submitted certified letter.

*MarkWest. Will look at extended work hours in January.

*Will go in to executive session immediately after meeting.

Unfinished Business: None

New business: None

Comments:

*Bulger – Right away for power lines. We heard nothing about it as of yet.

*Fort Vance Historical Society. Collect old pictures. Asking township for donation. We ask that they put it in writing.

*Renee Hargett. Called ambulance in Bavington – Fort Cherry Ambulance. Took over 30 minutes to respond. Very rude.

EXECUTIVE SESSION STARTED AT 5:58 PM.

EXECUTIVE SESSION ENDED AT 6:42 PM.

Anthony motions to advertise for reorganization and regular meeting on Tuesday, January 2 starting at 5:30 pm. At the Smith Township Municipal Complex.

Anthony motions to adjourn meeting at 6:49 p.m. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary