

## SUPERVISORS MEETING FEBRUARY 20, 2018

Meeting was called to order by Chairman Tom Schilinski at 6:00 pm. Supervisor present Robert "RC" Cassidy, Vice Chairman and Timothy Green, Secretary. Others Present Michele Meneely, Secretary - Treasurer. 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 re-organization meeting 1/2/18, regular meeting 1/2/2018 and special meeting on January 19, 2018 appointing Cypher and Cypher our auditors. Tom motions to accept minutes as written. RC seconds. Carried.

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

\*Revenues - \$160,524.43 Expenditures - \$134,124.38 Bank Balances – General Fund - \$231,283.24 Payroll - \$7,166.99. Tim motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC Seconds. Carried. RC motions to pay Green's Towing bill. Tom seconds. Tim abstains. Motion carried. Tim motions to pay Cassidy Signs bills. Tom seconds. RC abstains. Motion carried.

### **Zoning Officer's report Bill Tohey:**

\*1 complaint. Lumber in yard. They are getting a dumpster to clean up.

\*Permits. 1 razing, 2 zoning new home and modular home.

\*2 Hearings. Nuisance and property dispute over shed.

### **Police Report Chief LaRue: Absent.**

\*January report. 112 calls, 9 traffic citations, 4 non-traffic citations, 7 criminal arrests, 2 domestics, 2 drug related/child endangerment, 1 assault, 1 motor vehicle theft, 1 criminal/defiant trespass.

\*Officer Galish requests to get scales certified on April 6 in Harrisburg. Tim motions to send George to certify scales. RC seconds. Motion carried.

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

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

\*Resolution 2018-2R Police Pension Plan Act 600. Tim motions to pass resolution. RC seconds. Motion carried.

\*Resolution 2018-3R, Issuance of Sewage Permits or Construction of Building. Tim motions to pass resolution. RC seconds. Carried.

\*Access agreement – Cyprus Amax & Smith Township. Will sign next meeting.

\*Soccer Field Agreement. Call Dave. Get copy of new insurance.

\*West Penn street light conversion to LED lights. We could save \$2,232.07 a month by changing to LED lighting. Tim motions to fill out West Penn form street light agreement. RC seconds. Carried.

\*RETTEW – General NPDES Permit- Penn Dot bridge over US 22. Zoning officer, Bill Tohey, signed and submitted Municipal Land Use Letter.

### **Correspondence:**

\*DEP – MarkWest Liberty Midstream – Washington Conservation District, Harmon Creek National Gas Processing Plant. DEP authorized General Permit ESCGP-2 for earth disturbance.

\*Gateway Engineers – Chapter 105 General Permits, Three Brothers to Simmons Pipeline. Project consists of permitting 290 L.F. of two (2) gathering gas lines project in Smith Township.

\*West Penn Power Line – To Public Utility Commission for approval of letter of notification for the Joffre-Mark West Fox 138KV Transmission Line Project. Chairman said he did call Mr. John Munsch Attorney for West Penn about the name was changed to Mark West Liberty Midstream & Resources, LLC Harmon Creek Natural Gas Processing Facility. A suggestion and supervisors agree solicitor call and have it changed because of future reference. It was approved by PUC.

\*DEP – Raymond Zalaznik Plan 2. DEP confirms exemption from requirement to revise Official Plan for new land development.

\*National Fuel Gas Supply Corp. Mt. Pleasant, Robinson & Smith Township. Washington County Conservation District terminated permit for storm water discharges associated with construction activities. Final site inspection conducted 1-10-2018.

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

**Solicitors report. Michael Cruny:**

**Unfinished Business: None**

**New business: None**

**Comments:**

Pamela complaining about garbage and junk on 294 and 278 Smith Township State Road. Zoning officer will look into it. Judy Watton. Getting water in yard. Need a curb.

Tim motions to adjourn meeting at 7:01 pm. RC seconds. Meeting adjourned.

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Timothy J. Green, secretary