

## SUPERVISORS MEETING APRIL 16, 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 regular meeting 3/19/2018, Minutes from Special Meeting Police SWAT Team 4/4/18 and Minutes from Special Meeting Fairview Cemetery 4/11/18. Tom motions to accept minutes as written. RC seconds. Carried.

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

\*Revenues - \$82198.11 Expenditures - \$95715.11 Bank Balances – General Fund - \$168197.98 Payroll - \$7025.41. 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: Absent.**

\*1 Razing permit, 1 Driveway permit, 7 zoning permits (1 denied re: setbacks)

\*2 Garbage complaints, 1 complaint of horses running loose.

\*2 Citations

### **Police Report Chief LaRue:**

\*133 Calls. 3 Traffic, 4 non- traffic, 10 criminal arrests, 5 DUI, 1 Motor Vehicle Theft (Vehicle was recovered), 2 Burglaries, 2 Physical assaults.

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

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

\*Washington Conservation District – First Energy. The Erosion and Sedimentation Control Plan has been reviewed and found adequate to meet the requirements of PA Title 25, Chapter 102, Erosion Control.

\*Washington Conservation District- Mariner West Pipeline. The Erosion and Sedimentation Control Plan has been reviewed and found adequate to meet the requirements of PA Title 25, Chapter 102, Erosion Control.

\*Notification – Sasso Well Site. Range Resources. Range may drill additional wells on the existing approved well site. Jocelyn – Range will give 30 day notice before each phase.

\* Notification – Attorney Turturice. Hindman Avenue. The Burgettstown Borough Council is requesting, as a matter of public safety, that Smith Township does not close a portion of Highland Avenue Extension, as their fire department utilizes that road to access other roads and streets. Supervisors agree that road will not be closed.

### **Correspondence:**

\*Atlasburg School – Owner, Chuck Fluharty. Started general clean up improvements to property to have additional space occupied. H & M Automotive and Diesel will continue to use the southern portion of the facility. Outside clean-up directives will be finished by spring.

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

\*Finishing up Point Pleasant Dirt and Gravel. Was approved for all extra costs.

- \*ETC – 99% done with plant. Start ESCGP conversion mid to late May.
- \*Mark West is on schedule.
- \*Hump on Point Pleasant. Will get started as soon as DEP approves permits.
- \*3 Projects for Range. Petricca – ESCGP conversion. Jacob Campbell – July 2018. Richard Moore – September 2018
- \*Road bonding inspections. 4/30/18.
- \*Majestic Pointe – Laying subbase and paving road. They will be putting in cul de sac.
- \*SR4006. Francis Mine Road Bridge Rehab. One lane closed in May. Raccoon Creek Bridge – replacement road closed for a period of time.

**Solicitors report. Michael Cruny:**

- \*Medical Marijuana Ordinance. Ordinance regulates where one could be placed and gives us some say. Next step is to send to W.C. Planning Commission. RC motions to send ordinance to WC Planning Commission. Tim seconds. Motion carried.
- \*RC motions to no longer pursue not accepting repository sale bid for 959 Joffre Cherry Valley Road. Tim seconds. Motion carried.
- \*Cyprus Amax. Will table until Sweat Law and Harshman CE Group give final review.

**Unfinished Business:**

- \*Subdivision. Loncaric. Tim motions to pass subdivision. RC seconds. Motion carried.

**New business: None**

**Comments:**

Went into executive session at 7:17 pm.  
Came out of executive session at 7:47 pm.

Tim motions to adjourn meeting at 7:50 pm. RC seconds. Meeting adjourned.

---

Timothy J. Green, secretary

