

SUPERVISORS MEETING MAY 21, 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 4/16/2018, Minutes from Road Material Bids meeting on 4/20/18. Tom motions to accept minutes as written. RC seconds. Carried.

Treasurer's Report Michele Meneely:

*Revenues - \$71,051.17 Expenditures - \$79,819.84 Bank Balances – General Fund - \$137,562.76 Payroll - \$5,224.67. 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.

- *2 New home, 1 Mobile Home, 1 Garage, 1 Cell Tower Work
- *2 Garbage complaints, 2 High grass, 1 Trailer not zoned correctly
- *3 Citations for garbage. Anna Mae Kinder, Russell Lynch, Craig Lafferty

Police Report Chief LaRue:

- *142 Calls. 9 Traffic, 3 non- traffic, 6 criminal arrests - 2 DUI, 2 Drug related (Cocaine and Prescription pills), 2 Domestic.
- *The Dept. also received an intoxilyzer for DUI prosecutions. Officers will be receiving body cams and 2 vehicles will be outfitted within car video systems.

Fire Department Report. Absent:

Supervisors report Tom Schilinski:

- *WCCD – Southern Beltway Mitigation Site. Co Permittee Liability Release form 3800-FM-BCW0271. Cast and Baker has been removed from this permit.
- *PA Dept of Transportation. Bridge project SR404 by Creek Road between Smith and Robinson. Submitting application for a water obstruction permit to PA DEP.
- *William Dugas Subdivision. OK'd 2 variances. One misprint 100 ft. (Not 85 ft.) RC motions to pass subdivision. Tim seconds. Motion carried. *
- *Resolution 2018-6R, Tax Collector's Bond. Anticipated duplicate \$299,816.88 – 30% \$89,945.06. Tim motions to pass Resolution 2018-6R. RC seconds. Motion carried.
- *Resolution 2018-7R Changed Non-uniform pension plan from Security Benefit to Nationwide. Tim motions to pass Resolution 2018-7R. RC seconds. Motion carried.

Correspondence: None

Harshman CE Group, LLC Jamie Harshman: Jessica

- *Point Pleasant culverts Dirt and Gravel. Waiting on Deliniators. Then get completion report.
- *Colony Road. Grant from WC Redevelopment Authority to pave road. Victor Paving won bid. \$47,300.60.
- *Majestic Pointe. Laying sub base for road. Cul-de-sac extension off of South Street.

*Bridge on Francis Mine Road to be completed next week.

*Raccoon Creek Bridge #1. Bridge replaced. Road closed for a period of time.

Solicitors report. Absent.

Unfinished Business: None

New business: None

Comments:

*FMSR. Blue Trailer left a mess.

*Aller property on Bavington Road. Can't see to pull out. Harmon Creek Road is caving in. 13 2nd Avenue. Grass not cut. 32 bags of garbage.

*David Matijvitch. Complaining about Markwest Compressor Station. Low frequency noise.

*Casey Duran complaining about Markwest Compressor Station. Noise and dust.

*Dog attacked child on Elizabeth Street. Runs loose. Lots of children out playing. Dangerous situation.

*Jim. Harmon Avenue. Received from DEP a questionnaire on existing wells on your property. Landowner not required to complete this form.

*Frontier hours 7 – 7. Allowed to grind. Complaints on working before and after allotted hours and a horrific smell.

*1002 Francis Mine State Road. Someone parks on road all the time.

*Kolby Sarracino. Complaining about junk on 18.

RC motions to adjourn meeting at 7:24 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary