

SUPERVISORS MEETING JUNE 18, 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.

Went in to executive session at 6:02 pm. Came out of executive session at 6:37 pm. Board of Supervisors discussed open litigation matters for the township in executive session. No action was taken.

Secretary's Report: Tim Green:

*Minutes from regular meeting 5/21/2018. RC motions to accept minutes as written. Tom seconds. Carried.

Treasurer's Report: Michele Meneely:

*Revenues - \$191,923.71 Expenditures - \$152,657.56 Bank Balances – General Fund - \$110,901.97 Payroll - \$13,243.25. 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.

Police Report: Chief LaRue:

*161 Calls. 16 Traffic, 3 non- traffic, 5 criminal arrests - 3 DUI, 1 Theft, 1 PFA violation

Fire Department Report: Chris Lander:

*59 calls. 29 Medicals, 30 Misc. Fires, accidents, etc.

Supervisors report: Tom Schilinski:

*WCCD – Point Pleasant Road – Young Blood Paving. Minor permit modification.

*DEP –Brian Schimmel. S & K Energy. Finalized forfeiture actions. Intends to include the sites in dept. special fund request for 2019-2020. Special fund approval is necessary for dept. to allocate funds for reclamation work and hire contractors, etc.

*Tom Lonich, Esq. RC motions to hire Tom Lonich at reduced municipal rate to handle grievance matters for the police department. Tim seconds. Motion carried.

Correspondence: None

Harshman CE Group, LLC Jamie Harshman: Jessica

*Point Pleasant culverts Dirt and Gravel. Deliniators got installed.

*ETC. Nearing end of construction. Expecting start ESCGP conversion mid- July.

*MarkWest. 3 Brothers Plant. Received noise complaint from 92 Atlasburg Road. Sound meter found DBA levels within acceptable limits. DBC levels much higher.

*Range. Sasso well site. New drilling on existing pad September 2018. Petricca Well Site – ESCGP conversion complete. Jacob Campbell Well Site work starting July 2018. Richard Moore Well Site starting up September 2018.

*Majestic Point. Alex Paris scheduled to pave 6/18. Homeowners requested township take over storm water pond.

Solicitors report: Michael Cruny

*MarkWest Conditional Use Land Appeal. Judge denied MarkWest motion to squash.

*The board no longer wishes to proceed with Co-op.

*Twp. Needs to sign consent order between DEP, Cyprus Amax and Ray Bologna. Township was provided proposed Consent Order and Agreement related to 89 acres of former Bologna Coal Company property.

*Medical Marijuana Ordinance. At Washington County Planning Commission. Must wait 45 days prior to considering it for adoption. Tim motions to advertise for Medical Marijuana ordinance. RC seconds. Motion carried.

Unfinished Business: None

New business: None

Comments:

*Chris Coop ETC. Construction project to operational features.

*Shane Hecht MarkWest. Wants to modify Condition of #27 of Conditional Use Approval. Working hours as of now 7 – 7 M – F, 7 – 3 Sat. Wants to amend to Saturday 7 – 11. Personnel will be bused to site. M – F wants a second shift 7 pm to 7 am. Help to speed up and finalize construction. All jobs are low noise. 50 personnel total on 2nd shift. July – October. Will have a meeting on this for residents to attend on July 16th at 5:00 before regular meeting. We will have a stenographer available.

Tim motions to grant the request to amend the work hours from 7pm – 7am Monday – Friday and 3 pm – 11 pm on Saturday for limited activities as stated in the 6-18-18 letter from MarkWest, June 19, 2018 through July 17, 2018 11:59 pm. RC seconds. Motion carried.

Tim motions to advertise public hearing to consider request of MarkWest to extend work hours to be held July 16 at 5:00 pm. RC seconds. Motion carried.

RC motions to adjourn meeting at 8:02 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary