

SUPERVISORS MEETING July 16, 2018

Meeting was called to order by Chairman, Tom Schilinski at 6:20 pm. Supervisors present; Robert Cassidy, Vice Chairman, and Timothy Green, Secretary. Others present; Debbie Krenzela, Receptionist, Jessica Barringer, Project Engineer, Harshman C.E. Group, and Michael Cruny, Solicitor.

Secretary's Report Tim Green:

Minutes from regular meeting 6/18/2018. Tom motions to accept minutes as written. RC seconds. Carried

Treasurer's Report reported by Debbie Krenzela:

Revenues - \$ 163,299.16 Expenditures - \$109,305.39

Bank Balances – General Fund - \$93,620.61 Payroll - \$6,779.18

RC motions to accept Treasurer's report and pay all bills. Tom seconds & Tim abstains. Motion carried. RC motions to accept all Green's Towing bills Tom seconds. Motion Carried. Tim abstains.

Zoning Officer's report Bill Tohey:

1 Sign Permit issued & 1 Zoning Permits; Both for the Dollar General coming to Slovan.

2 Complaints – 1 Garbage, Pool & Weeds & Grass at 16 McNair Ave., 1 Weeds & Grass at 9 Navoski Lane. 2 Hearings– which are continued until Aug. 8th for unsafe structures & garbage.

Frances Roman complained about her neighbor and garbage, Bill told her that a complaint form needs filled out in order to have looked at.

Police report Chief LaRue:

*120 calls, 22 traffic citations, 5 non-traffic citations, 6 driving under the influence, 1 assault, 8 criminal arrests, & 1 PFA violation. Also, the officers had two sets of training last month; one was for shot don't shot & another for the new intoxilyzer for alcohol test that were purchased recently.

Fire Department report: No one present.

Supervisors report Tom Schilinski:

*The AZC Soil Program is doing their final two properties.

*One new caterpillar 305E2 CR-CAB-Heat-AC-Coupler-Thumb & also purchasing a 63" tilt DC bucket. Both prices are 65,500.00. Along with the purchase of one new 2017 Towmaster T-14D Deck Trailer with ramps = 9,800.00. All under Co-Stars. We are paying it out of a portion of liquid fuels & equipment tax. RC made a motion to purchase Caterpillar with the trailer, Tim second and motion passed unanimously.

* Tim motion to pass the Marijuana Ordinance 2018-1, RC second and motion passed unanimously.

*Agreement between the Township and Municipal Consulting Service LLC to handle all the permits for a period of one year from this date forward, MarkWest permits will be turned over to them starting 7/16/18. This agreement is for that they get 80% & Twp get 20% of permits. RC motioned to hire Municipal Consulting Services, Tim second and passed unanimously.

*Markosky Engineers sent notification of a pipeline from the Muskovich to Log Cabin Rd between Jefferson & Smith Twp. 16,500 feet in length pipeline for MarkWest.

Correspondence: None

Harshman CE Group Engineers report Jessica Barrington:

*Point Pleasant Dirt & Gravel culvert report was submitted and waiting for final report.

*ETC Revolution Gas Plant was expected to be up and running in July but pushed back till Mid-September

*Pt. Pleasant Road construction is starting on July 17, 2018 material was to wet to work with.

*Road Bonding reports were submitted to Supervisors Jessica said let her know when they want to meet to discuss.

*Station St. & Cross Over were repaired by ETC.

*Spruce Lane was paved by Rover, shoulders need to be built up, which is Townships responsibility.

Solicitor's report Michael Cruny:

*Litigation for personnel, Michael wants to go into executive session after the meeting.

*Cyprus Amax – access agreement signed copy which needs recorded when he gets the original one back.

*Michael did get an order by Judge Lucas to over the landfill for MAX Environmental, which this is handed back to the Township; this can be discussed at next month’s meeting due to receiving it too late.

*Michael sent letter on the Navoski Lane matter but he hasn’t heard anything further on it.

Unfinished Business: None

New Business: None

Comments:

*Bonnie Moore asked on Pt. Pleasant who will be doing the winter maintenance on the road, Road Master needs to talk to Jeff Breen over.

*Bill Latovich asked if the Township can do a cleanup day/week, Tom said nothing set up this year for cleanup. RC said he is looking into.

*Mike Tokarski wanted to know if there was going to be anything done to Station Street, Tom said that they are working on it, not sure right now what is going to happen on it.

RC motions to adjourn meeting at 8:05 pm. Tim seconds. Meeting adjourned

Timothy J. Green, Secretary

*Motion was made at the Hearing for MarkWest by Supervisors to approve the extended hours (please see Stenographer’s report)