

SUPERVISORS MEETING AUGUST 20, 2018

Meeting was called to order by Chairman Tom Schilinski at 6:05 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 7/16/2018 and marijuana hearing 7/16/18. RC motions to accept minutes as written. Tom seconds. Carried.

***Secretary-Treasurer's Report Michele Meneely**

Revenues - \$245,190.77 Expenditures - \$185,654.90 Bank Balances – General Fund - \$174,884.11 Payroll - \$5,486.50. 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:

*118 Calls. 2 Traffic, 1 non- traffic, 9 criminal arrests - 5 DUI, 1 Theft motor vehicle, 1 Theft Stolen Property, 2 Domestic Violence.

Fire Department Report. Absent.

Supervisors report Tom Schilinski:

*Phillips & Associates - Geoffrey Phillips, engineer representing Dollar General said he attended the Smith Township Planning Commission meeting on 8/13/18 about the land development, H.O.P., and the Variance. Tom read the minutes from P.C. 8/13/18, Anthony Gobleck made motion to approve the land development, H.O.P. and Variance with the condition that the variance is approved. Joe Steiminger seconds. Motion passed unanimously. Tonight's meeting R.C. made the same motion with the condition the variance is approved at the Zoning Hearing Board hearing on August 21, 2018 at 5:30. Tim seconds motion carried unanimously.

*Sunoco Pipeline/MarkWest Interconnect land development. Tom read the P.C. minutes from 8/13/18. Jamie Harshman recommends to the Board to accept the request of the waiver from buffer requirements in 1202.2.A (1) of Zoning Ordinance on the condition that the existing buffer not be altered. Joe Steiminger made the motion. Anthony Gobleck second. Approve Unanimously. Tim motions to accept MarkWest Interconnect enclosure with Sunoco Pipeline. R.C. seconds the motion. Passed.

*Burgettstown Borough Council – Highland Avenue Extension. We sent letter to Borough. We are both half owners of Highland Avenue Extension. We got contract to pave from Tope Street to Studa Street Highland Avenue Extension. 3420 S.Y. 2 inches of Super Pave HMA wearing course 19 mm mix quantity 376 ton @ \$82.00 total \$30,832.00. Half will be \$15,416.00 each. Township will send bill when completed.

Correspondence:

*Washington County Planning Commission. Intends to completely replace the existing bridge on Maple Grove Road. Closure early August and last 3 – 4 months.

Harshman CE Group, LLC Jamie Harshman: Jessica

*Point Pleasant Dirt and Gravel. County paying \$99,525.00. Township responsibility \$12,525.00.

*ETC waiting for FERC permit, then they can start up.

*Majestic Pointe. Have some steps to take before we take over roads and storm sewers. We are not taking over pond. They started an HOA.

Solicitors report.

*Max Environmental. Solicitor Michael Cruny stated that the court's decision last month which reversed the Board's decision to deny and sent back to the township to consider the reasonable conditions to attach to this which are 32. He also suggested consider these conditions and vote at a public meeting. Tim made a motion to advertise meeting for September 6 at 6:00 pm at the Slovan VFW. If not available, we will hold meeting at the Township building.

Unfinished Business: None

New business: None

Comments:

*Talked about different roads.

*ETC wants to double the size of their plant.

*MarkWest Compressor Station. Resident getting a lot of dirt and dust.

The board went in to executive session for personnel matters at 7:29 pm.

RC motions to adjourn meeting at 7:52 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary