

SUPERVISORS MEETING SEPTEMBER 17, 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, Michael Cruny, Solicitor Jessica Barringer, Engineer Harshman CE Group,. 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 8/20/2018 and Special meeting on 9/04/18. RC motions to accept minutes as written. Tom seconds. Carried.

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

Revenues - \$122,426.94 Expenditures - \$197,955.40 Bank Balances – General Fund - \$78,750.84 Payroll - \$5,753.59. 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:

*121 Calls. 11 Traffic, 3 non- traffic, 4 criminal arrests.

Supervisors report Tom Schilinski:

*WCTCD. Resolution 2018-8R Appoint RC Cassidy delegate for WCTCD. Appoint Tom Schilinski as alternate. Tim motions to pass Resolution 2018-8R. RC seconds. Motion carried.

*Amco Construction – Basketball Courts. Cherry Valley, Slovan and Francis Mine. Layer fill cracks, relevel and 3 coats of color surface and 3 coats of lines \$43,820.00. Tennis courts in Cherry Valley will be hopefully next year.

*Jim Pickar. Resigned from Planning Comm. 9/10/18. Anthony Gianfrancesco said he would fill in for the rest of his term until the end of 2018. Tom motions to appoint Anthony Gianfrancesco to fill term through December 2018 for the Planning Commission. RC seconds. Motion carried. David Thomas, an engineer, said he would possibly be interested in being on the board. He is going to come to a few meetings to see if he would be interested.

Harshman CE Group, LLC Jamie Harshman: Jessica

*Point Pleasant Culvert. Last payment was approved. Will receive last check soon. We have been paying Harshman monthly. Check will be for \$29,861.00. We owe about \$21,000.00 to Reynolds.

*Colony Road. Victor Paving been pushing back paving because of rain.

*Raccoon Creek Bridge on Maple Grove. Road is closed. Working on bridge. Construction time estimate is 3 – 4 months.

Solicitors report.

*MarkWest submitting documents for courts for Coppola deal.

*ETC. DEP permit. Will have to come through Conditional Use permitting process. Not at that step yet.

*Going to arbitrator with Larry Bonazza. Tim motions to use Attorney Lonich to lead with arbitration matter. RC seconds. Motion carried.

*Sept 6 special meeting for Max Conditional Use board voted 2 – 1 to approve Max Conditional Use with 32 conditions discussed. Tom signed.

*Sent letter for Narvoski lane.

*Complaints from residents. Passed onto township. Noise, vibration of Mark West Compressor Station. Planning Commission can look into other ordinances, other regulations, reach out to PSATS, etc.

Unfinished Business: None

New business: None

Comments:

*Mike Tarkoski. Station Street complaint. Road is bad. RC stated how bad Station is, especially by the mine. It is on the list. Not paving, but will have improvements. Two dangerous trees by the Moore property. Needs cut. Still getting yard flooded by MarkWest's driveway. They haven't talked to Mike about it.

*Bonnie Moore. Concerned about speed on road. Posted 15 mph by hump. Once you get by hump, it goes to 25 mph. Bernie is going to get lines on road for speeding.

The board went in to executive session for personnel matters at 6:36 pm.

The board came out of executive session at 7:02 pm.

RC motions to adjourn meeting at 7:02 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary