

SUPERVISORS MEETING NOVEMBER 19, 2018

Meeting was called to order by Chairman Tom Schilinski at 6:00 pm. Supervisor present Robert "RC" Cassidy, Vice Chairman, Tim 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 10/15/18 and Final Budget meeting 11/15/18. RC motions to accept minutes as written. Tom seconds. Carried.

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

*Revenues - \$220,646.55 Expenditures - \$189,756.38 Bank Balances – General Fund - \$151,330.19 Payroll - \$29,362.31. Tim motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Tim motions to pay Cassidy Signs bills. Tom seconds. RC abstains. Carried. RC motions to pay Green Towing bills. Tom seconds. Tim abstains. Carried.

*We have our 2019 proposed budget. Revenues \$1,874,613.98. Expenditures \$1,874,613.98.

Zoning Officer's report Bill Tohey: Absent

Police Report Chief LaRue:

*125 Calls, 38 Traffic citations, 8 non-traffic citations (6 disorderly conduct, 2 harassment), 7 criminal arrests (5 DUI, 1 theft, 1 domestic assault.

Supervisors report Tom Schilinski:

*Range Resources. Notification Kresic Well Pad 5H -7H, 11H. Michael Cruny advised to check proposed access route to make sure there are no changes.

*Colony Road. Victor Paving can't complete this year. Will do early next year without price increase. Through Redevelopment Authority.

*PA American Water. Land Development for Rechlorination Station. Received DEP permit for construction. After inspected, will receive Operational permit. RC motions to pass Land Development. Tim seconds. Motion carried.

Harshman CE Group, LLC Jessica:

*ETC Storm Water Conversion process. Road bonding. Corresponding with companies.

Solicitors report. Michael Cruny

Unfinished Business: None

New business: None

Comments:

*Bonnie Moore inquired as to who is doing winter maintenance on Point Pleasant road. Jeff Breen is taking care of.

*Cathy Lodge. Kresic Well Pad. Mind the buses.

*Advertised for Grader. Received 2 bids. Alex Paris and Ron Salvani. Salvani grader 1970's 23,000 lb. (too big for trailer) \$15,000. Paris 1992 12,300 lb. fits well on trailer. \$17,000.00. Tim motions to accept Paris bid. RC seconds. Motion carried.

Went into executive session at 6:26 pm.

Came out of executive session 7:00 pm.

RC motions to adjourn meeting at 7:00 pm. Tom seconds. Meeting adjourned.

Timothy J. Green, secretary