

SUPERVISORS MEETING DECEMBER 17, 2018

Meeting was called to order by Chairman Tom Schilinski at 6:04 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 11/19/18. RC motions to accept minutes as written. Tom seconds. Carried.

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

*Revenues - \$161,508.95 Expenditures - \$142,808.54 Bank Balances – General Fund - \$100,966.38 Payroll - \$6,049.41 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.

*Tom motions to hire RC Cassidy for full time Road master. Tim seconds. Carried.

*RC Cassidy submitted a letter to the township requesting to be put on our health insurance plan effective 1/1/19. Tim motions to put RC on healthcare. Tom seconds. Motion carried.

Zoning Officer's report Bill Tohey:

*For the year, 53 complaints, 38 permits, 8 citations, 12 hearings. Complain on Dollar General. They cut the bank – big drop off. They put safety fence up for now. I recommended a cyclone fence.

Police Report Chief LaRue:

*103 Calls, 50 Traffic citations, 4 non-traffic citations, 4 criminal arrests (3 DUI, 1 theft).

*Chief requested approval from the supervisors to hire a part-time officer. Joseph Chirumbolo. We are possibly losing two of our part timers. We advertised it in the Observer Reporter. Tim motions to hire Joseph Chirumbolo. RC seconds. Motion carried.

Supervisors report Tom Schilinski:

*Have a finalized budget for 2019 with no tax increase. It was advertised in the Observer Reporter. \$1,874,613.98 Revenues. \$1,874,613.98 Expenditures RC motions to adopt finalized budget for 2019. Tim seconds. Motion carried.

*Dave Vallina Subdivision. Planning commission voted to pass upon two conditions. Modification of the requirements for having public road frontage. Existing right of way giving access to that property.

"Modification from the Township of Smith General Code Chapter 22 301 and 803 requiring all lots to have frontage on a public street has been granted by the Township Supervisors on December 17, 2018 , per 1006.1 Access to Lot 2 of this plan will be through a previously recorded ROW, not a public street. The township has no obligation to provide public frontage to Lot 2 now or in the case of future development, nor any obligation to upgrade or maintain the existing ROW."

"The private road right of way shall be constructed, improved and maintained at all times to allow for safe vehicular traffic, with maintenance to include, without limitation, grading, scraping, ditching, snow removal, spreading of new gravel, and/or placement of new pavement, whenever deemed necessary by the owners. It is understood that owners shall at all times maintain the roadway to allow police, fire and other emergency responders timely access to the property. Said construction, improvements and maintenance is under no circumstance a responsibility of the Township. It is further understood that the township and its agents shall not be liable or responsible in any manner to the developer or the property owners along the road right of way, or to their contractors, subcontractors, agents, invitees or

any other person, firm or corporation, for any debt, claim, demand, damages, action or causes of action of any kind or character arising out of or by reason of the activities or improvements being required herein.” (Read from the planning Commission meeting December 10, 2018 minutes) Bill Somplatsky is the surveyor for this subdivision.

Somplatsky stated he would move the line back 6” to come in compliance with the zoning.

Anthony Gianfrancesco made a motion to recommend approval of the subdivision that given the paragraph of the modification drawn up by the solicitor be added to the plan, the back property line be moved in 6 inches to satisfy the zoning setbacks and that no building is allowed to be placed on the property before the sewage/on-lot is paid for prior to build on. Joe Steiminger 2nd and passed unanimously.

Anthony Gianfrancesco made a motion to approve the plans on contingent that all the signatures and the mailer exemption come back. Anthony Gobleck 2nd and passed unanimously.

Tim motions to pass Dave Vallina Subdivision. RC seconds. Motion carried.

Harshman CE Group, LLC Jessica:

*ETC Storm Water Conversion process still doing.

*Dollar General not submitted HOP and MPD. Tom will check on that.

*Sewage planning modules. DEP to come do some training.

Solicitors report. Michael Cruny

*Majestic Pointe. Few things need to be in place before township signs off to take over roadways and portions of utilities running underneath the roadways. The first is to video the lines underlying the roadways and submit the video to Township Engineer to review and make sure installed properly. Harshman also must inspect and confirm the roadways are up to Township code. They will execute the Operations and Management Agreement related to storm water system that will be taken over by the Home Owners Association (HOA). Alex Paris will finish paving the final 700 feet or so of roadway. They will provide copies to ensure HOA has been set up to handle detention pond. They will provide performance bond for roadways for 18 months. Street signs need to be up to date before we take over.

Unfinished Business: None

New business: None

Comments: None

RC motions to adjourn meeting at 6:27 pm. Tom seconds. Meeting adjourned.

Timothy J. Green, secretary

