

SUPERVISORS MEETING MARCH 18, 2019

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, Veronica Bennett, Engineer – KLH Engineers. 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 2/19/19. RC motions to accept minutes as written. Tom seconds. Carried.

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

*Revenues - \$146,911.19 Expenditures - \$120,166.67 Bank Balances – General Fund - \$147,687.11 Payroll - \$5,125.25. 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.

Zoning Officer's report Bill Tohey:

- *2 Complaints. 1 Dumpster, 1 Garbage.
- *1 Citation. Another citation issued for 2 Berry Street.
- *3 Permits. 2 razing, 1 zoning permit.

Police Report Chief LaRue:

- *Monthly report . 152 calls, 23 traffic citations, 11 non-traffic citations, 3 criminal arrests.
- *Speed Study. On 18 in Slovan, Langeloth and by Kaufmann's in Atlasburg. Monitoring speed 24 hours.

Supervisors report Tom Schilinski:

- *Subdivision – Michael & Chelsie Colavecchia. Went through Planning Commissions. Anthony motioned to pass. John Thomas second. Passed unanimously. RC motions to pass Colavecchia subdivision. Tim seconds. Motion carried.
- *Resolution 2019-3R – Police Pension Plan Act 600. Tim motions to pass Resolution 2019-3R. RC seconds. Motion carried.
- *Resolution 2019-4R – EIC Tax, Act 32 of 2008. Tim motions to pass Resolution 2019-4R. RC seconds. Motion carried.
- *Resolution 2019-5R – Tax Collector Bond. Anticipated tax duplicate is \$299,752.14. Tax collector bond at 30% = \$89,925.64. Tim motions to pass Resolution 2019-5R. RC seconds. Motion carried.

Engineers : Veronica Bennett KLH Engineers:

- *Majestic Pointe Development. Working with Michael Cruny to finalize documents before September.

Solicitors report Michael Cruny:

- *5 Hammond Avenue Mendez property. Cannot use CDBG funds until 2021. If township decides to demo, will have to lien property.
- *Oil and gas zoning processing plants. Review potential amendments.

Unfinished Business: None

New business: None

Comments:

*Lisa Graves Marcucci talked about different gas and oil issues. Letter from ETC council. Plans for Revolution Plant. Submitted notice to review Train 2. Mike – Land development matter. At original Conditional Use hearing, the plans Showed Train 2 on it. They made room for it. If there is no change in road use or site plan or setbacks, won't need another Conditional Use Hearing.

*Max Environmental. Carl Spadaro, approximately 15 trucks daily to Max. People complaining about trucks going to Max speeding and running stop signs.

*Lines for police in Bulger. Need to put up speed limit signs.

Went into executive session at 6:45 pm.

Came out of executive session at 7:23 pm.

Discussed personnel matters. Chief received letters of interest for full time officer position. Chief will do a report on both officers and make a recommendation within the week. Board will set time and date for a public meeting.

RC motions to adjourn meeting at 7:25 pm. Tim seconds. Meeting adjourned.

Timothy J. Green, secretary