

SUPERVISORS MEETING SEPTEMBER 19, 2022

Meeting was called to order at 6:00 pm by Chairman Robert C. Cassidy. Supervisors present - Vice-Chairman Timothy J. Green, Marie A. Ferguson, Secretary. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

Pledge of Allegiance.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting August 15, 2022. Marie motions to accept minutes as written. Tim seconds. Carried.

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

*Revenues - \$144,746.13 Expenditures - \$155,764.28 Bank Balances – General Fund - \$135,343.46 Payroll - \$1,814.58. Marie motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. Tim seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC Abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Tim abstains. Motion carried.

Zoning Officer's Report Bill Tohey:

*5 Zoning Permits . 4 Zoning, 1 Road bore.
*13 Complaint – 11 grass, 2 garbage, 1 junk vehicle, 1 junk structure
*Citations – 1 Unsafe structure, 1 high grass, 1 garbage, 1 junk vehicle.

Police Report Chief LaRue:

*158 calls. 3 criminal arrest – 2 Hindering Apprehension, 1 PFA Violation
*20 Traffic citations,

Fire Department Report: Absent

Supervisors Report Robert Cassidy:

*Resolution #2022-12R, Unconventional Gas Well Fund Usage Report. \$498,120.22 2021 totals.
Highway - \$250,120.22, Storm Drain - \$20,000.00, Public Safety – Police - \$110,000.00. Fire Department - \$55,000.00.
Recreation – BAYSA \$60,000.00, Records Management - \$3,000.00. Marie motions to accept Resolution #2022-12R.
Tim seconds. Carried.
*2 new Police Vehicles. \$55,000.00 in past Impact Fee, \$10,000.00 Range grant, \$80,000.00 from 2021 Impact Fee.
Tim motions to purchase 2 police vehicles. Marie seconds. Carried.

Engineers Report Jeff Marcink:

*Hoppe's and Fink Subdivision. They couldn't get paperwork here tonight – they overnighted. Not received yet. KLH and Planning Commission approved pending signed paperwork. RC motions to approve Hoppe's and Fink subdivision.
Tim seconds. Carried.

Solicitors Report Michael Cruny:

*Nothing new to report.

New Business: None

Comments:

*Anthony Gianfrancesco. How is the Parks and Recreation board coming? Needs to be created by ordinance. Don't Establish one until you have a full 5 person board for Parks and Recreation.

Basketball courts in Slovan need cleaned. We will do this week.

When are they blacktopping? No word yet.

*Bonnie Moore. What are they doing on Plum Run Road? Solar Farm. We need to make a Solar ordinance.

Tim motions to adjourn meeting at 6:26 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary

SUPERVISORS MEETING OCTOBER 17, 2022

Meeting was called to order at 6:00 pm by Chairman Robert C. Cassidy. Supervisors present - Marie A. Ferguson, Secretary. Tim Green, Vice-Chairman is absent. We have a quorum. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Bill Tohey, Zoning Officer, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

Pledge of Allegiance.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting September 19, 2022. Marie motions to accept minutes as written. RC seconds. Carried.

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

*Revenues - \$416,786.28 Expenditures - \$434,862.18 Bank Balances – General Fund - \$209,098.99 Payroll - \$1,918.02. Marie motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC Abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Motion carried.

Zoning Officer's Report Bill Tohey:

- *5 Zoning Permits , 5 Zoning, 1 Road bore, 2 pool, 1 shed, 1 garage.
- *15 Complaint – 12 high grass, 2 garbage, 1 unsafe structure.
- *Citations –1 high grass – Hudson
- *Plum Run Road is all paved.
- *Road crew to take down house on 1011 Henry Street. Owner signed off on it. Can't rebuild on it.

Police Report Chief LaRue:

- *147 calls. 3 criminal arrest – all DU!
- *11 Traffic citations, 4 non traffic citations - 2 disorderly conduct, 1 harrassment, 1 obstructing highways and public passages.
- *Quarterly report –
- *432 Calls – 12 criminal arrests, 19 medical, 2 breath tests, 47 traffic violations, 5 non traffic violations.
- 8 reportable accidents, 5 non-reportable accidents.
- *2 court hearings, 15 magistrate hearings.

Fire Department Report: Absent

*18 Medical assists, 4 motor vehicle accidents, 1 fire alarm, 2 road hazard, 1 mutual aid, 1 smoke detector activation, 1 grass fire. 28 calls for September.

Supervisors Report Robert Cassidy:

- *Resolution #2022-13R, amending the Local Tax Collection Law. RC motions to accept Resolution #2022-13R. Marie seconds. Carried.
- *Appoint Dave Thomas to Planning Commission board. He will complete Wayne Cumer's term. Anthony Gianfrancesco motioned to recommend to the board of supervisors, Dave Thomas to fill the vacant position on the board. Joe

Steiminger second. Passed unanimously. RC motions to accept Dave Thomas on Planning Commission. Marie seconds. Motion carried.

*RC motions to have our 3 budget meetings on Tuesday, October 25th, Monday, November 7th and Thursday November 17th, all at 1:00 pm at the Smith Township Municipal Complex. Marie seconds. Carried.

Engineers Report Jeff Marcink:

*HMT was acquired by KLH for building inspection services. They have over 20 municipalities.

*Creek Road survey. Township parcel is 40 some acres.

Solicitors Report Michael Cruny:

*Nothing new to report.

New Business: None

Comments:

*Cathy Lodge – Any Act 14's. No.

*Casey Duran – Markwest expanding. They are bringing in trailers. They are putting 2nd Train in at the end of the 1st quarter next year. All will be on notification of big deliveries.

Markwest lost their expansion permit – They can't construct an addition.

*Residents want to put together a board for Parks and Rec. Right now, they have 7 volunteers.

*We have to advertise for Park and Recs board ordinance. Put in our budget. Will need to know how many on board.

How many alternates? We would have to stagger the terms. Will do at Reorganization meeting. Will figure out the day and times of meetings. They cannot do grants without running it before the board. They will need a resolution.

*Anthony Gianfrancesco. Asked why we didn't accept delivery on Police Pickup truck that was ordered. Two supervisors said we didn't need it. A new car will cost \$7,000. More.

*Halloween will be on Monday, October 31st from 6-8.

*Jim Stetar asked for a mirror for Creek Road looking up at Point Pleasant. Hard to see.

Supervisors went in to executive session at 6:56 pm regarding litigation on Kramer property.

Executive session ended at 7:25 pm.

RC motioned to adjourn meeting at 7:25 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary

motions to adjourn meeting at 6:26 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary

SUPERVISORS MEETING NOVEMBER 21, 2022

Pledge of Allegiance.

Meeting was called to order at 6:07 pm by Chairman Robert C. Cassidy. Supervisors present - Tim Green, Vice-Chairman, Marie A. Ferguson, Secretary. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Bill Tohey, Zoning Officer, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting October 17, 2022. Tim motions to accept minutes as written. RC seconds. Carried.

*We had 3 budget meetings – October 25, November 7 and November 17. Revenues - \$2,210,460.18 Expenditures - \$2,210,460.18. We have a proposed budget. No tax increase. Tim motions to accept the proposed budget. Marie seconds. Carried unanimously. A copy of the proposed budget will be in the office for review for 30 days.

* Minutes from 3 budget meetings – October 25, November 7 and November 17. Tim motions to accept minutes as written. RC seconds. Carried.

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

*Revenues - \$70,922.14 Expenditures - \$118,665.88 Bank Balances – General Fund - \$70,110.50 Payroll - \$2,011.36. Marie motions to accept Treasurer's report and pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Tim abstains. Motion carried.

Zoning Officer's Report Bill Tohey:

*5 complaints. 3 Garbage, 2 high grass

*5 permits. 3 Zoning, 1 Sign, 1 Demo.

*No citations.

*Shady Lane building has been demo'd.

Police Report Chief LaRue:

*135 calls. 5 criminal arrests, 27 traffic citations, 4 non-traffic citations – all disorderly conduct.

Fire Department Report: Absent

*24 Medical assists, 2 motor vehicle accidents, 2 power lines down, 1 dispatched & cancelled, 2 aircraft landing zone, 1 Explosive, 2 public service, 1 cooking fire, 1 mutual aid, 1 vehicle fire, 1 police assist, 2 smoke detector activation, 1 trench rescue, 1 C/O detector. 42 calls.

*Annual sportsman bash was held on 11/5/22. Attendance was great and a good time was held by all.

Supervisors Report Robert Cassidy:

*Resolution #2022-14R, Litigation for County. 2022 Hazard Vulnerability Assessment and Mitigation Plan Update – Municipal Adoption Resolution. Tim motions to accept Resolution #2022-14R. Marie seconds. Carried.

*Letter of support for Keys Road Bridge. Will be replaced in 2025. We sent out a letter of support.

*Parks and Recreation committee. We need to advertise. Then it will sit for 30 days. We will have a 7 member committee – 4 needed for a quorum. Tim motions to advertise for Park and Recs committee. Marie seconds. Motion

carried. We will need to make appointments at reorg meeting. Will have to stagger terms. Also need to figure out when they will have monthly meetings – day and time.

*Act 14. BSTJSA. (renewal permit for NPDES).

*Tim motions to modify agenda for Resolution 2022-15R. Marie seconds. Motion carried.

*Resolution 2022-15R. To allocate the Community Development Block Grant (CDBG) funds for the 2023 Fiscal year toward code enforcement/demolition projects. Marie motions to accept Resolution 2022-15R. Tim seconds. Motion carried.

*Tim motions to modify agenda for intent to hire a CPA. Marie seconds. Carried.

*Tim motions to advertise our intent to hire a CPA for our 2022 annual audit. Marie seconds. Carried.

Engineers Report Jeff Marcink:

*Working on updating zoning maps for 2019 and 2021 rezoning ordinances.

*Martha Serish rezoning. New ordinance for solar farm. Met with planning commission. They voted to recommend rezoning R1 to A1 unanimously. It needs 100' set back. Developer has to go through DEP and conservation districts. Board of supervisors will have to have a public hearing. Have to give Washington County Planning Commission 45 days to review. Will plan for hearing in January after reorg meeting. Reorg will be on Tuesday, January 3rd at 5:30 pm. Public hearing for rezoning Serish property will be at 6:00 pm, right after the reorg meeting. Our regular township meeting will immediately follow.

*Renew GIS online yearly subscription – Impact monies.

Solicitors Report Michael Cruny:

New Business: None

Comments:

*Niki Spragg. Asked about creed dredging

*Anthony Gianfrancesco. Asked about sewage backup at Rite Aid location in Burgettstown.

Supervisors went in to executive session at 7:08pm regarding legal matters for Kramer property.

Executive session ended at 7:45 pm.

RC motioned to adjourn meeting at 7:45 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary

SUPERVISORS MEETING DECEMBER 19, 2022

Pledge of Allegiance.

Meeting was called to order at 6:00 pm by Chairman Robert C. Cassidy. Supervisors present - Tim Green, Vice-Chairman, Marie A. Ferguson, Secretary. Also present, Michele Kriznik, Secretary-Treasurer, Winford LaRue, Chief of Police, Bill Tohey, Code Enforcement Officer, Michael Cruny, Solicitor and Jeff Marcink, Engineer.

Secretary's Report Marie Ferguson:

*Minutes from Regular Township Meeting November 21, 2022. Tim motions to accept minutes as written. RC seconds. Carried.

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

*Revenues - \$131,397.05 Expenditures - \$111,728.19 Bank Balances – General Fund checking - \$91406.52 Payroll - \$2,085.26. Marie motions to accept Treasurer's report. Tim seconds. Motion carried. Marie motions to pay all bills except for Green's Towing and Cassidy Signs. RC seconds. Carried. Marie motions to pay Cassidy Signs bills. Tim seconds. RC abstains. Carried. Marie motions to pay Green Towing bills. RC seconds. Tim abstains. Motion carried.

*2023 Budget. Revenues and Expenditures \$2,210,460.18. Tim motions to approve the 2023 Budget. Marie seconds. Motion carried unanimously.

Zoning Officer's Report Bill Tohey:

*5 Permits. 2 demo, 1 sign, 1 solar and 1 zoning.

*Complaints 64 for the year, Permits 47 for the year, Citations 7 for the year.

*4th quarter 2022. 5 garbage, 1 high grass, 1 junk vehicle, 1 unsafe structure.

Police Report Chief LaRue:

*112 calls. 2 criminal arrests, 5 traffic citations, 2 non-traffic citations.

Fire Department Report Brandon Kriznik:

*38 Calls. 21 Medical assists, 4 Motor vehicle accidents, 1 Power lines down, 4 Fire alarms, 1 Brush fire, 1 Aircraft landing zone, 2 Public service, 2 Chimney fires, 2 Structure fires.

*New fundraiser 2023 Firefighter Raffle Calendar. Cost \$35 with 365 chances to win over \$165,000 in cash and prizes in 2023. Calendars can be purchased at Fire Station, Wally's Auto or online on Facebook page.

*Working on getting new gear ordered.

*Had re-review of ISO rating, which will possibly be lowered a level.

*Assisted Township residents at Turkey Trot on Thanksgiving Day.

*2 Fire Station tours. Boy Scouts and Girl Scouts.

*Participated in a Special Vehicle Rescue Class.

*Our Duty Firefighter is working on Commercial Building Pre-Plans.

*Getting Certified for Firefighter one. Sticker for side of truck. We are only 1 of three depts. to have that in the county. North Strabane has it and Midway is doing it now also.

Supervisors Report Robert Cassidy:

*Burgettstown Police contract is scratched for now. Will address at January meeting.

*Ordinance 2022-1. Forming Parks and Recs committee. Tim motions to accept Ordinance 2022-1. Marie seconds. Motion carried.

*Proposal for landslide for Creek Road. Don't need bids. Comes under Professional services.

*Ackenheil Engineers proposal for Landslide Investigation. Geo technical analysis. 3 test borings. \$15,290. Will cover drilling, lab testing, expenses to site. 2 days on site. Restricted hours 7 am to 5 pm. Road way will be closed on that branch of Creek Road. Won't have results for 6 weeks. We may be able to get money from Dirt and Gravel. Tim motions to accept Ackenheil proposal. Marie seconds. Motion carried.

*Denial of text amendment from WS –Sarish LLC. Still in front of Planning Commission. Questions about battery storage. Smith Twp planning commission is asking for someone from Fire Department come to meeting and talk about it. They have to rezone, do text amendment and conditional use. Tim motions to deny text amendment. Marie seconds. Motion carried.

*First Energy on Route 18, trimming trees.

*Letter Range Resources Yonkers, George Pad in Mt. Pleasant. Putting down 4 holes.

*Monarch Student Transportation. Storing Diesel and gasoline. Have containment plan on site.

Engineers Report Jeff Marcink: Nothing.

Solicitors Report Michael Cruny:

*Will get money in September from Redevelopment Authority for demo of houses. Karrie said we should get 5 or 6 houses. The houses on the list to be demo'd are 26 Keystone Street, 41 Hammond Avenue, 146 Francis Mine State Road, 148 Francis Mine State Road, 524 Joffre Bulger Road and 272 Francis Mine State Road.

New Business: None

Comments:

*No Act 14 for Mark West.

*Discussion regarding Police Contract for Burgettstown Borough.

RC motioned to adjourn meeting at 6:50 pm. Marie seconds. Meeting adjourned.

Marie A. Ferguson, Secretary