

WEST PIKE RUN TOWNSHIP

Board of Supervisors

Meeting August 8th, 2016

Regular Business Meeting

CALL TO ORDER The West Pike Run Township Board of Supervisors met in regular session on Monday, August 8th, 2016. The meeting was called to order at 6:30 p.m. by Chairwoman Laura Hough

**PLEADGE &
ROLL CALL,** Present at the meeting were, Supervisor Phil Podroskey, Chairwoman Laura Hough, Solicitor Bigi and Manager Ruth Dodds, Absent; Rick Molish

PUBLIC PARTICIPATION: Tom Basey/Update Woodland waterline project

**APPROVAL OF
MINUTES** Motion was made by Rick .2nd by Phil to accept July, 2016 meeting minutes

REPORTS Police Report Motion made by Phil, second by Laura, **carried**.

Animal Control Motion made by Phil, 2nd by Laura, **carried**

Secretary-Treasurer Ruth Dodds provided a written report of the finances. Motion was made by Phil, second by Laura, **motion carried**.

Road Report: Road master absent/No report -Tbld

Recreation Supervisor Hough made mention of meeting with J. Koskey and reason thereof.

Gas Well Brian Weiss/regarding road bond issues, Tbld, motion made by Laura, 2nd by Phil.

Meetings & Seminars: Nothing pending.

Code Enforcement: K Krider reviewed and commented on upcoming and previous citations.

CORRESPONDENCE No correspondence to review.

BILLS & PAYROLL Motion was made by Phil, 2nd by Laura, to approve paid invoices and payroll.

ANNOUNCEMENTS: Nothing

OLD BUSINESS: Nothing Pending.

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NEW BUSINESS: Nothing Pending.

Action taken on the following motions:

_Motion to authorize payment of \$35,000.00 from Impact Fees for new truck. Motion made by Phil, 2nd Laura,

Motion carried.

Motion to Adopt Resolution #525, Washington Cty,2016 Hazard Mitigation Plan, motion made by Phil, 2nd by Laura,

Carried.

Motion to Authorize Solicitor to draft Resolution #526 authorizing Township to form a Water Authority, Motion made by Phil, 2nd by Laura, **carried**

Motion to draft letter to Rice Energy regarding issues with Road Bonding, motion made by Phil, 2nd by Laura, **carried**

ADJOURNMENT With no further business to come before the Board, Chairlady Hough adjourned Meeting at 6 :53 P.M.

Ruth E. Dodds , Township Manager