

WEST PIKE RUN TOWNSHIP

Board of Supervisors

Meeting Minutes, April 7, 2014

CALL TO ORDER The West Pike Run Township Board of Supervisors met in regular session on Monday, April 7, 2014. The meeting was called to order at 6:30 p.m. by Chairman Richard Molish.

PLEADGE & ROLL CALL Present at the meeting were Supervisor Rick Molish, Supervisor Phil Podroskey, Supervisor Laura Hough, Manager Erin Sakalik and Solicitor, Herman Bigi.

PUBLIC Mike Stish inquired about the ally on Crescent Heights.

Maryanne Molish also inquired about the ally on Crescent Heights.

Dennis Ilar from Walkertown Road complained about the run off into his yard from the road. He also voiced his concern about drainage.

Marylou Collins stated that the community center had a meeting and it would have been nice to have the supervisors present.

Kimberly Urcho from Rice Energy presented a check in the amount of \$500 as a donation to the veterans' collection being taken in Hershey at the PSATS convention.

Dennis Hough, husband of Supervisor Laura Hough, congratulated Laura for her work with the Township.

APPROVAL OF MINUTES

Motion was made by Phil, seconded by Laura to approve the minutes from the regular township meeting on March 10, 2014. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

CORRESPONDENCE Motion carried to approve the correspondence for March 2013. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

REPORTS Motion carried to approve the police report, animal control report, code enforcement, financial report, recreation report and road report. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Laura gave a verbal report about the gas wells in the township. No motion was made to accept the report.

BILLS & PAYROLL Motion was made by Phil, seconded by Laura to approve the payments of the bills and payroll for the month of March. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

OLD BUSINESS **Whitehall Waterline.** The Manager asked that the required connection to the Whitehall waterline has been extended to July 31, 2014. Payment for the tap-in will also be due at this time. Phil made a motion to extend the tap-in and fee to July 31, 2014. Laura seconded the motion. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

NEW BUSINESS **Rice Energy/Mad Dog Well Site.** Laura made a motion to table action on the conditional use submitted by Rice Energy for the Mad Dog well site. Rick seconded the motion. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Attendance at Seminar. Motion carried to approve the attendance of Laura Hough to attend the Marcellus Shale Coalition DE Planning and Permitting on Tuesday, April 8, 2014, at a cost of \$200.

NEW BUSINESS

Continued

Donation. Motion carried to authorize a \$100 donation be made to the veterans' collection being taken at PSATS. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Building Renovations. Motion was made by Phil, seconded by Laura to approve a quote of \$5,800 submitted by Tom Prentice to lay a new floor and build an interior office. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

PA American Water Refund. Molish stated that the township received \$87,440.05 from PA American Water as a refund for funds not used in the extension of the Whitehall waterline. No motion was made as to where the funds should be deposited.

PMGA. Motion carried to allow Erin to register for the PSATS Municipal Government Academy at a cost of \$75. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Ordinance. The Chairman directed the solicitor to draft an ordinance allowing the court to assess a fine equal to the expenses the Township incurs for enforcement. No motion was made to pursue action.

County Hauling. Erin stated that County Hauling is in violation of their contract by failing to submit their performance bond within ten days of signing it.

Motion was made by Laura to pursue action against County Hauling's bond for failure to perform their duties in a timely manner and for not submitting their performance bond to the township as stated in their contract. Motion was seconded by Rick. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

OTHER BUSINESS Rick stated that the Township office will be closed April 14-16 for construction and the attendance of officials at the state convention.

Township clean-up day is Saturday, May 3, 2014.

HMT is still reviewing the Elm Road drainage study.

HMT is currently working on a new zoning map for the Township.

Laura expressed her concern about WPRT not having a gas well ordinance. The Solicitor addressed Laura's concerns.

ADJOURNMENT With no further business to come before the Board, the meeting adjourned At 7:20 p.m.

Erin Sakalik, Manager