

**WEST PIKE RUN TOWNSHIP**  
**Board of Supervisors**  
Meeting Minutes, August 11, 2014

**CALL TO ORDER** The West Pike Run Township Board of Supervisors met in regular session on Monday, August 11, 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, Jo Dee Molish, Interim Secretary-Treasurer, and Solicitor, Herman Bigi.

**PUBLIC PARTICIPATION**

Dennis Hough had questioned the lack of white lines on Deems Park Road and whether the Township is required to provide them.

Erin Spine from Rice Energy answered questions about the Gas Wells in the township. Jack O'Neil commented that there is a burning smell coming from the Lusk Pad. Laura commented on the smell and the increased activity at this pad. Ms. Spine stated that she was not aware of any problems reported.

**APPROVAL OF MINUTES**

Motion was made by Laura, second by Phil to approve the minutes from the regular township meeting on July 14, 2014. Motion made by Laura Second Phil Vote : All in favor. Motion carried.

**REPORTS**

**Police Report** Phil Podroskey read the Police Report. Motion was made by Phil and second by Laura to accept the report.

**Animal Control** Motion was made by Laura, second by Phil to accept the animal control report.

**Secretary-Treasurer** Jo Dee Molish provided a written report of the finances. Motion was made by Phil and second by Laura to accept this report.

**Road Report** Phil Podroskey provided a verbal road report. Motion was made by Laura and second by Rick to approve the road report.

**Recreation** Nothing to report at this time

**Gas Well** Laura gave a verbal report on the gas wells. Motion was made by Phil to accept report. Second by Rick.

**Meetings & Seminars** There was nothing to discuss at this time.

**Code Enforcement** The Code Enforcement Officers' report was approved by a motion made by Laura with a second by Phil.

**CORRESPONDENCE**

Laura motioned to accept the correspondence for July 2014. Phil second the motion.

**BILLS & PAYROLL**

Motion was made by Laura and second by Phil to approve the payments of the bills and payroll for the month of July 2014.

## ANNOUNCEMENTS

### OLD BUSINESS

Comprehensive Plan Dennis Martinak from Mackin Engineering spoke at the meeting regarding the comprehensive Plan and all it entails. He stated that it is the Township's guide for the next ten years and is required by Planning Codes. He stated that it is unique to the township and would address infrastructure, zoning, building codes, water, sewage, etc. He stated that they would need public participation with focus groups and steering committees. It would require public meetings, surveys, Planning Commission, internet and social media interaction.

The drainage project at Walkertown Hill Road has been addressed and the project completed. This included installing cross drains.

Deems park Road has been paved in its entirety. Maple Road was also paved.

The new reflective road signs have arrived and are being installed

The Oil and Gas Well Ordinance underwent several changes and will be presented at the September 08, 2014 meeting for adoption.

### NEW BUSINESS

a) Laura made a motion to approve a new website through PSATS with a onetime set-up fee of \$200, an annual subscription fee of \$240 with \$12 yearly for an additional 1 GB of space if needed. Second by: Phil Vote: All in favor. Motion carried.

b) A motion was made by Laura to make a \$100 donation to the Daisytown Community Center for the Children's Summer Olympics. Second by: Phil Vote: All in favor. Motion carried.

c) A motion was made by Phil to hire Ruth E. Dodds as Secretary-Treasurer at an hourly rate of pay of \$15.50 to work 35 – 40 hours per week as needed and to add her to all financial accounts, Payroll Services, Pension Administration, On-Line Banking, etc. Second by: Laura Vote: All in favor. Motion carried.

d) A motion was made by Phil to discharge the Excess Maintenance Agreement, Surety Bond, and release of claims from M3 Appalachia Gathering, LLC, and return the balance of \$4562.50 in their Escrow account. Second by: Laura Vote: All in favor. Motion carried

e) Phil made a motion to approve Laura Hough to attend the PMGA Introduction Course held on September 10, 2014 at the PSATS Education Center in Enola, PA, at a cost of \$125 (fee covers tuition, lunch and course materials). The Township would pay for her expenses such as hotel, meals, and mileage provided proper receipts are presented. Second by: Laura Vote: All in favor. Motion carried.

### ADJOURNMENT

With no further business to come before the Board, Richard Molish, Chairman adjourned the Meeting at 7:05 p.m.