

**West Pike Run Township
Board of Supervisors
Meeting Minutes, December 9, 2013**

- CALL TO ORDER** The West Pike Run Township Board of Supervisors met for the regular Township meeting on Monday, December 9, 2013. The meeting was called to order at 6:30 p.m. by Chairman Rick Molish.
- ADDITION TO AGENDA** The Manager asked that a gas well drilling registration ordinance be added under New Business.
- PLEDGE & ROLL CALL** Present at the meeting were Supervisors Phil Podroskey, Rick Molish, Manager Erin Sakalik, and Solicitor Herman Bigi. Supervisor Hough was not present during the Roll Call; however, she arrived during the Reports.
- PUBLIC DISCUSSION** Jack O'Neil asked about the status of his drainage situation.
Joe Farkas inquired about plans for Hickory Road.
Terry Greenwood stated that the creek has a lot of garbage in it.
- APPROVAL OF MINUTES** Supervisor Molish asked for a motion to approve the minutes of the November 4, 2013. Township meeting. Supervisor Podroskey made a motion, seconded by Molish. RCV: Podroskey – Yes, Molish – Yes.
- CORRESPONDENCE** Supervisor Podroskey motioned to approve the correspondence. Supervisor Molish seconded the motion. RCV: Podroskey – Yes, Molish – Yes.
- REPORTS** Motion carried to approve the monthly reports. RCV: Podroskey – Yes, Molish – Yes, Hough – Yes.
- BILLS & PAYROLL** Supervisor Podroskey motioned for the payment of bills and payroll for the month of November. Motion was seconded by Hough. RCV: Podroskey – Yes, Molish – Yes, Hough – Yes.
- OLD BUSINESS** **Whitehall Waterline Update.** Supervisor Molish announced that members of the Board met with the water company about extending the waterline to include three to four homes along Maple Drive. There is still bacteria in the line, so residents should not tap-in until they are notified by the Township.
- Woodland Waterline.** The Manager advised that the Pa American Water is going to present a cost estimate to install a waterline the whole length of Woodland Road.
- Rick also spoke about the possibility of a water station being located at the township building.
- NEW BUSINESS** **Budget Adoption.** Motion carried to adopt the 2014 budget. RCV: Podroskey – Yes, Molish – Yes, Hough – Yes.
- Adoption of Excess Maintenance Agreement.** Supervisor Hough explained the necessity of having an excess road maintenance agreement. Podroskey made the motion to adopt the agreement before Board. Hough seconded the motion. RCV: Podroskey – Yes, Molish – Yes, Hough – Yes.
- OTHER BUSINESS** The Board next authorized the Solicitor review a sample ordinance for adoption at the next township meeting. The proposed ordinance would require all gas well companies to register with the Township prior to transacting any business within the municipality.
- Phil provided an update regarding the new police officer, Joe Sekora.
- Supervisor Hough went on record as a concerned resident about the air pollution from the greenhouse on Route 40 in the Township.
- Supervisor Molish read a “year in review” as prepared by the Manager. This review listed the highlights both good and bad in 2013.
- ADJOURNMENT** With no further business to come before the Board, the meeting was adjourned 6:52 p.m.