WEST PIKE RUN TOWNSHIP TOWNSHIPMEETING February 10, 2014

The regular township meeting was called to order on February 10, 2014, at 6:30 p.m. by Chairman of the Board, Richard Molish.

Erin, Laura, Rick, Phil, and Herman Bigi were present for the meeting.

PUBLIC DISCUSSION

The Chairman opened the floor for public discussion. John Farkas inquired about a gas well ordinance that he had thought the township adopted. Erin clarified that it was not a gas well ordinance but a gas well registration ordinance.

Danny Russell spoke about his neighbor, Bryon Smith, who continues to suffer from the consequences of the Lusk gas well pad on Elm Road.

Tom Basi inquired about the installation of a waterline on Woodland Road.

Darlene O'Neil complained about truck traffic on Elm Road.

Valinda Tyler inquired about a marker that was placed behind her house.

MINUTES

The Chairman asked for approval of the minutes from the reorganization meeting on January 6. Motion carried. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

The Chairman next asked for approval of the minutes from the regular township meeting on January 6, 2014. Podroskey motioned, seconded by Hough. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

CORRESPONDENCE

Motion carried to approve the correspondence for the month of January. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

REPORTS

Motion carried to approve the departmental reports. Reports included: Code Enforcement, Animal Control, Financial, and Road. Erin provided a verbal financial report. Phil provided a verbal road report. No police report was filed. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

BILLS & PAYROLL

Motion carried to authorize the payment of the bills and payroll for January 2014. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

OLD BUSINESS

Rice Energy. Motion carried to approve the excess maintenance agreement submitted by Rice Energy. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Discussion ensued about the gas well located on Elm Road. Dan Russell inquired about the meeting the Board had with the representatives of Rice Energy on January 28. Erin offered to read her notes that she took during the meeting with Rice; however, she stated that they are not public record and will not be made a part of these minutes.

PA Water. Discussion about a blanket road bond fee in the amount of \$1,000 was tabled at the January meeting. Open for discussion once again, motion carried to table this matter until further review by the Solicitor.

NEW BUSINESS

M3 Momentum driveway permits. Motion carried to approve the driveway application @344 McGirts Road. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Motion carried to approve the driveway application @ 477 Deems Park Road. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Motion carried to set the new tax collector's bond at \$40,000. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

OTHER BUSINESS

Molish stated that the township clean-up day is scheduled for Saturday, May 3, 2014. It will be themed "Rodeo Roundup Clean-up Day." The rain date will be May 10.

Resolution 512 honoring township resident and long-time tax collector was read aloud by Erin. Motion carried to adopt Resolution 512. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

It was at this time that Patty Wilson was introduced as the incumbent tax collector.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Erin Sakalik, Manager