WEST PIKE RUN TOWNSHIP TOWNSHIPMEETING JANUARY 6, 2014

The regular township meeting was called to order on January 6, 2014, at 4:17 p.m. by Chairman of the Board, Richard Molish.

Township Manager, Erin Sakalik asked that a request from Pennsylvania American Water regarding road opening permits be added under New Business.

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

PUBLIC DISCUSSION

The Chairman opened the floor for public discussion. Dan Russell was called on to speak. Mr. Russell stated that he interested in becoming a supervisor for West Pike Run Township.

Laura thanked the public for coming out on such an ugly day.

MINUTES

The Chairman asked for approval of the minutes from the regular township meeting on December 9, 2013. Podroskey motioned, seconded by Hough. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

CORRESPONDENCE

Motion carried to approve the correspondence for the month of December. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

REPORTS

Motion carried to approve the departmental reports. Reports included: Code Enforcement, Animal Control, Financial, and Road. Phil provided a verbal road report. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

BILLS & PAYROLL

Motion carried to authorize the payment of the bills and payroll for December 2013. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

OLD BUSINESS

Herman discussed the current regulations under Act 13. Mr. Russell asked the Solicitor if the township will have a voice in where new wells are drilled. The Solicitor confirmed. Discussion ensued.

NEW BUSINESS

Motion was made by Hough, seconded by Podroskey to adopt Resolution 510 setting the millage for the township. There will be no tax increase for 2014. General service tax is 14 mills, fire tax is 3 mills. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

Motion carried to adopt Resolution 511 setting the township's fees. RCV: HOUGH – YES, PODROSKEY – YES, MOLISH – YES.

The Chairman presented Ordinance 2014-1 for adoption. This ordinance requires gas well companies to register with the township prior to drilling in West Pike Run Township. Motion was made by Molish to adopt Ordinance 2014-1. The motion was seconded by Podroskey. RCV: HOUGH – NO, PODROSKEY – YES, MOLISH – YES. Laura would like to see some changes to the ordinance.

The Board tabled Pennsylvania American Water's request to pay a flat fee of \$1,000 per year for road openings.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

Erin Sakalik, Manager