

WEST PIKE RUN TOWNSHIP
Board of Supervisors
Meeting Minutes, July 14, 2014

CALL TO ORDER

The West Pike Run Township Board of Supervisors met in regular session on Monday, July 14, 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, Interim Secretary-Treasurer, Officer Joe Sekora, and Solicitor, Herman Bigi.

PUBLIC PARTICIPATION

Betty Monkovich informed the Supervisors that the abutment across the road from her house is clogged with debris and needs cleaned out so water can go through it.

Jack O'Neil discussed noise from the compressor station and about HMT and the drain issue on Elm Road.

Tom Basey had questions regarding installing a water line on Woodland Avenue. He stated that some of the roads need signs and replaced. He suggested that the Township put the new Township Manager under contract.

Erin Spine, Rep. from Rice Energy answered concerns by citizens regarding the operations of their gas wells in the township.

Dennis Hough asked whether a future water authority will be set up for Woodland Avenue and the authorization of individuals to serve on the authority.

Valinda Tyler had questions regarding notices she received for delinquent taxes. She also asked when weeds on Circle Street would be cut.

Susan Sutch did not complete a form to speak but was permitted to do so. She complained about the noise at the compressor station. She stated that this went on for 72 minutes. She wondered if the company was obligated to do sound checks. Erin Spine commented on this.

**APPROVAL OF
MINUTES**

Motion was made by Laura, seconded by Phil to approve the minutes from the regular township meeting on June 09, 2014 and the Special Meeting of June 13, 2014. Vote : All in favor. Motion carried.

REPORTS

Police Report Officer Joe Sekora provided a verbal police report. Motion was made by Phil and seconded by Laura to accept the report.

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

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

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

Recreation There was nothing new to report on recreation.

Gas Well Laura reported that the staff and Supervisors were given a tour of the Mad Dog well site. She stated that she encountered overweight trucks on township roads not bonded and took action on this. She informed the citizens that if they see trucks on roads they think they shouldn't be on to get the license plate numbers and a description of the truck and report it to the Supervisors. Erin Spine, Rep. from Rice Energy explained the time line for the Mad Dog wells to start. Motion was made by Phil to accept report. Seconded 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 Phil with a second by Laura.

CORRESPONDENCE Phil motioned to accept the correspondence for June 2014. Laura seconded the motion.

BILLS & PAYROLL Motion was made by Phil, seconded by Laura to approve the payments of the bills and payroll for the month of June 2014.

ANNOUNCEMENTS Supervisors Molish explained about his idea to convey the playground on Crescent Heights over to the Daisytown Community Center for them to operate. Solicitor Bigi stated that this would be able to be done. No further action was taken on this idea and it will be researched.

OLD BUSINESS Comprehensive Plan. The township will invite Dennis Martinak from Mackin Engineering to provide an explanation of the plan and costs, etc. Rick explained that this needs to be done as the plan was adopted in the 1980's and needs updated.

- NEW BUSINESS**
- a) Laura made a motion to rescind the motion made at June 09, 2014's meeting to direct the Solicitor to place a lien on property at 551 Pike Run Drive, Daisytown, PA for the cost of a dumpster of \$944.66. Seconded by Phil. Vote: All in favor. Motion carried.
 - b) Laura made a motion to approve the application from PA American Water for the installation of a fire hydrant on Maple Road. Seconded by Phil. All in favor. Motion carried.
 - c) Phil made the motion to accept the agreement with Washington County for the Right of Way and Temporary Construction Easement on property in West Pike Run Township bordering the bridge at Ventura Lane and compensation of \$3,200. Seconded by Laura. Vote: All in favor. Motion carried.
 - d) Phil made the motion to approve payment of \$111,961.97 to Morgan Excavating for the paving of Deems Park Road and Maple Roads pending the final inspection by Stephanie Whitlach, from Penn Dot. Seconded by Laura. Vote: All in favor. Motion carried.
 - e) Phil made the motion to direct the Secretary-Treasurer to Auto Pay or Direct Debit reoccurring monthly bills such as Utilities, etc. Seconded by Laura. Vote: All in favor. Motion carried.

f) Laura made a motion to adopt Resolution 516 that notes the receipt of the 2013 Natural Gas Impact Fee of \$101,311.86 received on 06/27/2014 and where all or part of the monies will be allocated to the 2014/2015 budget. Seconded by Rick. Vote: All in favor. Motion carried.

g) Phil made the motion to accept the estimates and hire DAR'S Electric to install the 200 AMP Service Panel for \$2,300 and the installation of 3 outdoor light fixtures on motion sensors at a price of \$2,900. Seconded by Laura. Vote: All in favor. Motion carried.

h) Phil made a motion to accept the price and installation of 38 road signs totaling \$2,933.60 from Walsh Equipment. Seconded 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 7:00 p.m.

Jo Dee Molish, Interim Secretary-Treasurer