

**WEST PIKE RUN TOWNSHIP**  
Board of Supervisors  
Meeting Minutes, June 09, 2014

**CALL TO ORDER** The West Pike Run Township Board of Supervisors met in regular session on Monday, June 09, 2014. The meeting was called to order at 6:30 p.m. by Vice Chairman Phil Podroskey.

**PLEADGE & ROLL CALL** Present at the meeting were Supervisor Phil Podroskey, Supervisor Laura Hough, Manager Erin Sakalik, Officer Joe Sekora, and Solicitor, Herman Bigi.

The Manager stated that The Public will have two (2) opportunities to speak for a period of five (5) minutes each time; once to comment on agenda items and once to offer general comment. The public may sign up to speak one time for five minutes on any agenda item. The sign-up sheets are in front of the room. The Chairman will randomly call each person. At the end of those comments the Chairman will ask if anyone who has not yet spoken would like to comment on an agenda item. If so, those people will be given an opportunity to sign up and speak. The Chair will ask once again if anyone who has not yet spoken would like to speak and give those people an opportunity to do so. Once it is determined that no one else wishes to speak on an Agenda item, the Supervisors will consider action on all agenda items.

**PUBLIC PARTICIPATION** There were no residents registered to speak at this time.

**APPROVAL OF MINUTES** Motion was made by Laura, seconded by Phil to approve the minutes from the regular township meeting on May 12, 2014. Vote: All in favor. Motion carried.

**REPORTS** **Police Report** Officer Joe Sekora provided a verbal police report. Motion was made by Laura, seconded by Phil to accept the report. Vote: All in favor. Motion carried.

**Animal Control** Motion was made by Laura, seconded by Phil to accept the animal control report. Vote: All in favor. Motion carried.

**Manager's Report** Erin Sakalik provided a verbal manager's report. Motion was made by Laura, seconded by Phil to accept the manager's report. Vote: all in favor. Motion carried.

**Road Report** Phil Podroskey provided a verbal road report. Motion was made by Laura, seconded by Phil to approve the road report. Vote: All in favor. Motion carried.

**Recreation** There was nothing new to report on recreation.

**Gas Well** Laura gave a verbal report regarding the status of the gas wells in the Township. Motion was made by Laura to accept report. Phil seconded the motion. Vote: All in favor. Motion carried.

**Meetings & Seminars** Erin gave a report on the meeting she attended at California Borough. Motion was made by Laure to accept report and seconded by Phil. Vote: All in favor. Motion carried.

**Code Enforcement** Phil gave a verbal report on the Code Enforcement Officers report. A total of 17 various violations were reported the past month. Motion to accept by Laura and seconded by Phil. Vote: All in favor. Motion carried.

**CORRESPONDENCE** Laura motioned to accept the correspondence for June. Phil seconded the motion. All in favor: Motion carried.

**BILLS & PAYROLL** Motion was made by Laura, seconded by Phil to approve the payments of the bills and payroll for the month of May 2014. Vote: All in favor. Motion carried.

**ANNOUNCEMENTS** None

**OLD BUSINESS** **Gas Well Ordinance** Solicitor Bigi was asked to speak about the gas well ordinance for the township. Mr. Bigi informed the Supervisors he is currently working with Kerry Krider to comply with the zoning laws. He explained about the procedures for public hearings about new ordinances and the additional information that was required. Supervisor Hough questioned the length it is taking to put together this ordinance. Mr. Bigi explained all that entails in enacting a new ordinance. A special public meeting must be held prior to adoption, etc.

**NEW BUSINESS** **PMGA** Approval for Supervisor Hough to enroll in PMGA at a cost of \$75 enrollment and \$150 per class thereafter. A motion was made by Phil and seconded by Laura. Vote: All in favor. Motion carried

**Lein** A motion was made by Laura and seconded by Phil to direct the Solicitor to place liens on properties at 393, 393A & 393C Pike Run Drive for the demolition cost of \$2,396.67 for each parcel. Vote: All in favor. Motion carried.

**Lein** A motion was made Laura and seconded by Phil to direct the Solicitor to place a lien on the property at 551 Pike Run Drive/Glagola for \$944.66 for the cost of a dumpster. Vote: All in favor. Motion carried.

**Ordinance 2014-2** A motion was made by Laura and seconded by Phil to adopt Ordinance 2014-2 ~ International Property Maintenance Code 2012~. The Solicitor informed he Supervisors that the new code came out in 2012 and the township must adopt it to use it.

**Resolution 513** A motion was made by Laura and seconded by Phil to adopt Resolution 513 establishing fees for activities and services performed by the department in carrying out its responsibilities under the IPMC. Vote: All in favor. Motion carried.

**Rice Energy/Capt'n Jack Sparrow** A motion was made by Phil and seconded by Laura to approve the Conditional Use for the Captain Jack Sparrow well pad as recommended by the planning commission. Vote: All in favor. Motion carried.

**Comprehensive Plan** The motion to appoint a company to prepare the township's Comprehensive Plan was tabled per a motion from Laura and seconded by Phil.

**Signatory of Bank Accounts** A motion was made by Phil Podroskey to add Supervisor Laura Hough as a signatory on all township bank accounts. Seconded by Laura. The Solicitor stated this should a Resolution. Resolution 514 will be assigned to this action. Vote: All in favor. Motion carried.

**Install Outdoor Lighting and Motion Sensors** A motion to install outdoor lighting and motion sensors at a cost of \$2,900 from DAR's Electric was tabled to the next meeting.

**Exemption of Delinquent Earned Income Tax from Chad Morich** A motion to exempt/ or not exempt Chad Morich from Earned Income Tax obligations owed from tax years of 2001 to 2004 was tabled until the next meeting. Supervisors would like to have additional information from Chad.

**Daily Activity Logs for Employees** A motion was made by Laura to require that daily activity logs be kept by all township employees and added to the Employee Policy Handbook. Seconded by Phil. Vote: All in favor. Motion carried.

**Attend and Bid on Judicial Sale June 25, 2014 10 AM regarding 62 Hemlock Lane**

A motion was made by Laura and seconded by Phil to authorize a Township Official to attend such sale and bid on 62 Hemlock Lane with a maximum bid of \$881.76 the amount of taxes owed. Vote: All in favor. Motion carried.

**Adoption of Resolution 515 establishing Meeting Procedures** Phil made a motion to adopt Resolution 515 which was Seconded by Laura. Vote: All in favor. Motion carried.

**GENERAL CITIZENS  
COMMENTS**

Jack O'Neil addressed the Supervisors regarding a drainage problem on Elm Road

Dennis Hough addressed the Supervisors regarding acquiring a new Solicitor

Valinda Tyler addressed the problems with weeds on Circle Road

Dennis Illar questioned the Supervisors about the cross drain schedule and time frame.

Timothy Babich stated that he supports Rice Energy.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned  
At 7:23 p.m.

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*Jo Dee Molish, Interim Secretary Treasurer*