

WEST PIKE RUN TOWNSHIP
Board of Supervisors
Meeting Minutes, May 12, 2014

CALL TO ORDER

The West Pike Run Township Board of Supervisors met in regular session on Monday, May 12, 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, 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 April 7, 2014.

REPORTS

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

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

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.

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

Recreation There was nothing new to report on recreation.

Gas Well Laura asked that a gas well report be added to the agenda. Supervisor Hough reported on her training with the DEP. She also reported on applications pending with the township for gas well permitting and road improvement projects. Phil motioned to accept the gas well report. Rick seconded the motion.

Meetings & Seminars The manager gave a brief report about the training she received at the state conference in Hershey, PA in April. Motion was made by Phil, seconded by Rick to accept the Meeting/Seminar report.

CORRESPONDENCE

Laura motioned to accept the correspondence for May. Rick 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 April.

ANNOUNCEMENTS

Supervisors Molish explained the new procedure for the public comment periods. No formal action was taken on this matter.

Supervisor Molish next informed the residents of the building improvements that were made in April. This included the installation of a new furnace and the construction of an office for the Manager.

The Chairman then recognized and thanked Adam McKita and Evan Patterson for their assistance with setting up the computer and printers post construction.

OLD BUSINESS

Tervita Erin and Rick provided an update about the garbage pick-up in the township. Tervita executives volunteered for the township clean-up day on April 26, 2014. Tervita has also agreed to beautify the triangle of land at the intersection of Richeyville and Deems Park Roads.

Gas Well Ordinance Solicitor Bigi was asked to speak about a gas well ordinance for the township. Mr. Bigi informed that he is working with Kerry Krider to comply with the zoning law. Once Kerry reviews the draft ordinance he provided to him, he will proceed. Laura asked Mr. Bigi to expedite this matter.

NEW BUSINESS

2012 IPMC Motion was made by Laura, seconded by Rick to direct the Solicitor to draft an ordinance to adopt the 2012 International Property Maintenance Code. The Solicitor informed that this would be available at June's meeting.

Mad Dog 20/20 Joe Mallow of Rice Energy presented an addendum to the conditional use for the Mad Dog 20/20 Well Site as requested by the Board. The addendum states that Rice Energy agrees to report all spills on or off their site. Motion was made by Phil, seconded by Rick to approve the conditional use for the Mad Dog 20/20 site.

Rice Energy / Capt'n Jack Sparrow No action was taken on the conditional use for the Capt'n Jack Sparrow. A quorum was not available at the Planning Commission meeting.

Comprehensive Plan Motion was made by Laura, seconded by Rick to direct the Planning Commission to commence work on a new comprehensive plan for the township.

Demolition Motion was made by Laura, seconded by Phil to accept the bid submitted by Mornak Excavating in the amount of \$6,500 for the demolition of 393 Pike Run Drive.

Paving Bids Two bids were received for the paving of Deems Park Road. The first bid opened was from El ~Grande in the amount of \$92,982.40. The second bid opened was from Morgan Contracting in the amount of \$91,025.50. Motion was made by Laura and seconded by Phil to accept the bid submitted by Morgan Contracting for the paving of Deems Park Road.

M3~Road Repairs Motion was made by Rick, seconded by Phil to table the proposal for repairs to sections of Deems Park Road and McGirts Road submitted by M3.

Legal Suit The Solicitor next announced that legal action has ensued between Hajdu v. Britton & Sons, Stephen Hajdu, Richard Molish & Phil Podroskey.

Transfer of Funds Motion was made by Rick, seconded by Phil to authorize the Manager to transfer \$50,000 from the General Fund to the Capital Reserve Fund.

Rice Poseidon Motion carried to table the approval of the Excess Road Maintenance Agreement submitted by Rice Poseidon for McGirts and Elm Roads.

**GENERAL CITIZENS
COMMENTS**

Susan Such, 553 Woodland Road, Coal Center (Clover Hill), spoke about the necessity to get a waterline installed along Woodland Road.

Dennis Illar, 5 Walkertown Hill Road, Daisytown, spoke about the drainage on his road.

Tom Basey, 221 Woodland Road, Coal Center, (Clover Hill), pleaded with the Board to expeditiously provide water to Woodland Road.

Barb Masten of Woodland Road also spoke about wanting access to city water.

Connie Palfrey, Woodland Road, spoke about wanting water on Woodland Road.

Dave Lawrence spoke twice during this comment period, both times about wanting city water.

Reverend Prescott, although not a resident of the township, was given time to speak about the community center. He also inquired about the use of the township's property in Crescent Heights.

Mary Ann Molish thanked everyone who helped on the township's clean-up day.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned
At 7:20 p.m.

Erin Sakalik, Manager