WEST PIKE RUN TOWNSHIP Board of Supervisors

Meeting Minutes, September 8th, 2014

CALL TO ORDER The West Pike Run Township Board of Supervisors met in regular session on Monday

September 8th, 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, Ruth Dodds, Secretary-Treasurer, and Solicitor, Jason Walsh

PUBLIC PARTICIPATION

Jack O'Neil reported that several potholes have not been repaired and several high grass areas have not been cut on Elm Road.

Tom Delliroclli questioned the work on Jefferson Poke and the cost of labor and fuel.

Walter McFann expressed concerns about the pot holes on Crescent Heights Drive.

Erin Spine gave her report from Rice Energy and addressed concerns from Townships residents

APPROVAL OF MINUTES

Motion was made by Laura, second by Phil to accept the minutes of the Special Meeting, August 7th, 2014 and Monthly Meeting, August 11th, 2014, motion carried.

REPORTS

<u>Police Report</u> Phil Podroskey read the Police Report. Motion was made by Rick, second by Laura to accept the report.

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

<u>Secretary-Treasurer</u> Ruth Dodds provided a written report of the finances. Motion was made by Laura and second by Phil to accept this report.

<u>Road Report</u> Phil Podroskey provided a verbal road report. Motion was made by Laura and second by Rick to approve the road report.

Recreation Nothing to report at this time

<u>Gas Well</u> Laura gave a verbal report on the gas wells. Motion was made by Phil to accept report. 2nd by Rick.

<u>Meetings & Seminars</u> Laura Hough provided a verbal report on the various seminars and meetings she attended including Hazard Mitigation, conducted by the county and noted all future meetings on her agenda.

<u>Code Enforcement</u> The Code Enforcement Officers' report was approved by a motion made by Laura with a second by Phil.

CORRESPONDENCE No correspondence to review.

BILLS & PAYROLL Motion was made by Phil and second by Laura to approve the payments of the bills and

payroll for the month of August 2014.

Page 2 ~ Monthly Meeting-September 8th, 2014

ANNOUNCEMENTS

OLD BUSINESS

None

NEW BUSINESS

Motion made by Laura, second by Phil to approve the Gas and Oil Well Ordinance -2014-3, all in

favor, motion carried.

Motion made by Phil, second by Laura to accept Amended Trust #517, Health, Life and

Participation, all in favor, carried.

Motion made by Laura, second by Phil to purchase off site back up system for company files.

All in favor, carried.

ADJOURNMENT

With no further business to come before the Board, Richard Molish, Chairman adjourned the

Meeting at 6:55 P.M.

Ruth E. Dodds , Secretary-Treasurer