

**West Pike Run Township
Board of Supervisors
Meeting Minutes, November 12, 2012**

CALL TO ORDER

The West Pike Run Township Board of Supervisors met for the regular Township meeting on Monday, November 12, 2012. The meeting was called to order at 6 p.m. by Chairman Rick Molish.

**PLEDGE &
ROLL CALL**

Present at the meeting were Supervisors Rick Molish, Phil Podroskey and Laura Hough, Manager Erin Sakalik, and Solicitor Herman Bigi. Immediately following the pledge of allegiance, the Board took a moment of silence in honor of Veteran's Day.

PUBLIC DISCUSSION

Andrea Mock asked when Oak Road would be paved. Rick Molish explained that a grant from the Redevelopment Authority will be used to pave Oak Road in the spring of 2013.

Another resident from Oak Road inquired about a fallen tree. Supervisor Podroskey said he would check on it the following day.

Cathy Peters asked where the gas well was going in. Supervisor Podroskey offered an explanation.

Claudia Theakston, Oak Road, asked how much time was spent patching the road. Phil explained that they are trying to keep the road passable until it gets repaved in the spring.

Several discussions ensued with regards to Oak Road. Rick Molish conveyed that he will order a winter mix to patch Oak Road.

**APPROVAL OF
MINUTES**

Chairman Molish asked for a motion to approve the minutes of the October 8, 2012. township meeting. Supervisor Podroskey made a motion, seconded by Supervisor Hough. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

CORRESPONDENCE

Supervisor Podroskey motioned to approve the correspondence. Supervisor Hough seconded the motion. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

REPORTS

Motion was made by Hough, seconded by Podroskey to approve the police, code enforcement, and animal control reports. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

The Chairman asked the Township Manager to give the financial report. Motion was made by Podroskey, seconded by Hough to accept the financial report. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Rick gave a verbal road report. Motion was made by Podroskey, seconded by Hough to accept the road report. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Laura spoke briefly about the Recreation Committee. Podroskey motioned to accept the recreation report. Molish seconded the motion. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

BILLS & PAYROLL

Supervisor Podroskey motioned for the payment of bills and payroll for the month of October. Motion was seconded by Hough. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

OLD BUSINESS

Release of Road Bonds. Rick asked for a motion to release the road bonds currently held for Kriebel Gas for Deems Park Road. Podroskey motioned, seconded by Molish. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Rick next asked for a motion to release the road bonds being held by Michels for all of the township's roads. Podroskey motioned, seconded by Hough. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Township Auditor Appointment. The Chairman announced that George Morrell was appointed by the court to be the third township auditor.

Budget Workshops. Rick announced that the next budget workshop will be on November 16, at 10 a.m.

Antero Easement Agreement. Motion was made by Hough, seconded by Molish to sign the easement agreement as proposed by Antero. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

NEW BUSINESS

Loan Proposal Agreement. The Manager explained that the loan agreement was presented at October's township meeting; however, a vote was overlooked. The Chairman asked for a motion to approve the loan agreement from Northwest Bank for interim financing for the Whitehall Waterline Project. Podroskey motioned, Molish seconded the motion. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Fee Changes. The fee changes were presented for a vote at October's meeting; however, it too was overlooked. The Chairman asked for a motion to pass the fee changes as presented at the October township meeting. Motion was made by Podroskey, seconded by Molish. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

Demolition Bids. Chairman Molish explained that the township advertised for bids for the demolition of a trailer located at 62 Hemlock Lane. Rick opened the first bid submitted by Spur Development in the amount of \$5,900. The second bid opened was from Schrat Contractors in the amount of \$7,450. The third and final bid opened was from Lenik Trucking in the amount of \$4,395. Motion was made by Podroskey, seconded by Molish to accept the bid submitted by Lenik Trucking. RCV: Podroskey – Yes, Hough – Yes, Molish – Yes.

OTHER BUSINESS

Eagle Scout Project. Rick explained that T.J. Dellirocili is currently working on his Eagle Scout project. He had come to the Board back in July of this year and was given approval to beautify the portion of land at Deems Park and Richeyville Road. Motion was made by Podroskey, seconded by Molish to permit T.J. Dellirocili to work at the aforementioned location for his Eagle Scout project.

Vacancy Board. Erin read §407 of the Second Class Township Code which details the duty of a Vacancy Board member. The Chairman announced that the township needs one person to fill the vacancy on the Vacancy Board.

Quad Ordinance. Laura asked that an ordinance permitting the use of quads on township roads be considered. Solicitor Bigi stated that the Pennsylvania Vehicle Code governs ATVs. Supervisor Hough asked Mr. Bigi for a copy of the vehicle code.

Conditional Use Hearing. Rick announced that a conditional use hearing will be conducted on November 19 at 6 p.m. for the Pa. Reclamation Coal Company. This will be in front of the Planning Commission.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned 6:30 p.m.

Erin Sakalik, Manager