

WEST PIKE RUN TOWNSHIP
Board of Supervisors
Meeting Minutes, January 7, 2013

- CALL TO ORDER The West Pike Run Township Board of Supervisors met in regular session on Monday, January 7, 2013, immediately following the reorganization meeting.
- PLEADGE &
ROLL CALL Present at the meeting were Supervisor Rick Molish, Supervisor Phil Podroskey, Supervisor Laura Hough, Manager, Erin Sakalik and Solicitor, Herman Bigi.
- PUBLIC
DISCUSSION Jack O'Neil commented on the compressor station at the Tomsic property. He is concerned about drainage going into the creek. Rick informed that he will call the DEP.
- Dan Russell opined that there should be someone from the Township who watches the gas well companies for compliance of Township matters. He was advised that the code enforcement officer would be the person to make sure the companies are in compliance. Dan suggested that this was a conflict of interest since Mike Hardesty works for a gas well company. He then spoke about the speeding trucks on his road.
- John Farkas expressed concern over Hickory Road being blocked by well traffic.
- Jack O'Neil told the Board that they need to appoint someone to watch the gas companies.
- APPROVAL OF
MINUTES Rick asked for a motion to approve the minutes from the December 10, 2012, Township meeting. Phil motioned, Rick seconded the motion. RCV: Phil, yes, Rick, yes, Laura, Yes.
- APPROVAL OF
CORRESPONDENCE Motion was made by Phil to approve the correspondence for the month of December, motion seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, Yes.
- APPROVAL
OF REPORTS Motion carried to approve the financial report. No other reports were received as of the time of this meeting. RCV: Phil, yes, Rick, yes, Laura, Yes.
- Rick announced that the Township has received over \$630,000 from resources other than taxes; i.e., grants, impact fee, donations.
- APPROVAL OF
BILLS & PAYROLL Motion was made by Phil, seconded by Laura to approve the payment of the bills and payroll for December. RCV: Phil, yes, Rick, yes, Laura, Yes.
- OLD BUSINESS Employee Policy. The Board called an executive session. Upon returning from the session, motion carried to adopt the employee policy with the revision discussed in executive session relating to §J pertaining to comp time. RCV: Phil, yes, Rick, yes, Laura, Yes.
- Koskey Coal Reclamation. Motion carried to approve the conditional use for the Koskey Coal Reclamation retroactive to December 10, 2012. RCV: Phil, yes, Rick, yes, Laura, Yes.
- NEW BUSINESS Electronics Recycling Center. Erin explained the new electronic recycling law that went into effect on January 1. The township will now provide two recycling containers for residents to dispose of their electronics. Residents may use the containers during Township office hours.

Part-time Police Officer. Motion carried to advertise for a part-time police officer. RCV: Hough – Yes, Podroskey – Yes, Molish – Yes.

Resolution 506. The Chairman asked for a motion to adopt Resolution 506, establishing the tax rate for 2013. Laura made a motion to adopt Resolution 506, motion seconded by Rick. RCV: Phil, yes, Rick, yes, Laura, yes.

Ordinance 2013-1. Motion carried to adopt Ordinance 2013-1 adopting the provisions for the nonuniform pension plan. RCV: Phil, yes, Rick, yes, Laura, yes.

OTHER BUSINESS Mt. Zion Baptist Church. Motion carried to exempt the church from paying light and hydrant tax. RCV: Phil, yes, Rick, yes, Laura, yes.

ADJOURNMENT With no further business to come before the Board, the meeting adjourned at 10:45 a.m.

Erin Sakalik, Secretary