

WEST PIKE RUN TOWNSHIP
Board of Supervisors
Meeting Minutes, February 13th, 2017

- CALL TO ORDER** The West Pike Run Township Board of Supervisors met in regular session on Monday, February 13th, 2017. The meeting was called to order at 6:30 p.m. by Chairlady Laura Hough
- PLEADGE & ROLL CALL** Present at the meeting were, Chairlady Laura Hough, Supervisor Phil Podroskey, Supervisor Rick Molish, Manager Ruth Dodds, and Solicitor Dennis Makel
- PUBLIC PARTICIPATION** Jack O'Neil /Drainage Elm, also voiced concerns at the January Reorganization meeting that Appointing Dennis Makel as Solicitor presented a conflict of interest on prior issues.
Brad Barber/Noise and health concerns with the Blue Moon Compressor Station.
- APPROVAL OF MINUTES** Motion was made by Phil , second by Rick to accept the minutes of January Business Meeting and and the Reorganization Meeting.
- REPORTS**
- Police Report** Phil Podroskey read the Police Report. Motion was made by Rick second by Phil accept the report.
- Animal Control** Motion was made by Rick, second by Phil to accept the animal control report.
- Secretary-Treasurer** Ruth Dodds provided a written report of the finances. Motion was made by Phil, second by Rick to accept the report.
- Road Report** Rick Molish provided a verbal road report noting 6 snow events, condition of equipment and intentions for Jefferson Pike with project paid for with Liquid Fuel funds.
- Recreation** No Report/tabled.
- Gas Well** Chairlady Hough touched briefly on the 4 Horseman well and issues on the table regarding.
- Meetings & Seminars** Chairlady Hough advised of the upcoming conference in Hershey.
- Code Enforcement** Kerry Krider reported on the hearing date, February 21, for Paul Slestow regarding his request to build a pole barn on his property.
- CORRESPONDENCE** No correspondence to review.
- BILLS & PAYROLL** Motion was made by Phil, second by Rick, to approve the January invoices.

OLD BUSINESS Nothing to report

NEW BUSINESS

The following motions were acted on:

Motion to appoint Josh Carroll as Zoning and Hearing Board Solicitor, Motion made by Rick, 2nd by Phil,
All in favor.

Motion to authorize HMT to start engineering /Survey for proposed weater line project, motion made by Rick, 2nd
by Phil, **all in favor.**

Motion to authorize HMT to start surveying services for proposed Koskey acquisition and related slag dup
property, Motion made by Rick, 2^{ns} by Phil, **all in favor.**

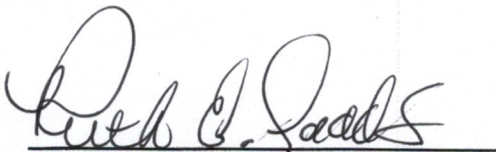
Motion to adopt Ordinance 2017-1, providing regulation of geophysical/seismic testing,
motion made by Rick, 2nd by Phil, **all in favor.**

Motion to set real Estate Tax at 1.71, Fire and Hydrant tax at .3 mills, motion made by Rick 2^{ns} by Phil,
all in favor.

Motion to obtain bids for resurfacing Jefferson Pike Road. Motion made by Phil 2nd by Phil, **all in favor.**

At 7:25 P.M., the Board adjourned into Executive Session to discuss ongoing legal matters, adjourned at 7:51 P.M>>
Regular Business meeting adjourned at 7:55 P.M.

ADJOURNMENT



Ruth E. Dodds, Secretary-Treasurer

