WEST PIKE RUN TOWNSHIP Board of Supervisors

Meeting November 13th, 2017 Regular Business Meeting

CALL TO ORDER

The West Pike Run Township Board of Supervisors met in regular session on Monday, November 13th, 2017. The meeting was called to order at 6:30 p.m. by Chairwoman Laura Hough.

PLEADGE & ROLL CALL,

Present at the meeting were, Supervisor Phil Podroskey, Chairwoman Laura Hough, Supervisor Rick Molish, Solicitor Makel, Chief Sneddon, and Secretary/ Treasurer Frank Muccino.

PUBLIC PARTICIPATION

Jack O'Neil - Drainage on Elm Road.

Jason -HMT – Explained that there was 3 Plans and that the Township would need Easement From Horvath.

 Motion to Authorize Solicitor to draft a letter requesting Easement from Horvath conditioned on receipt of cost proposal from HMT on the Hard and Soft cost to construct storm water Containment on Elm Road.
 Motion by Hough, 2nd by Podroskey. Motion Carried

Joyce Cherok- Asked the board to update her on Selestow Saga. Solicitor Makel suggests filing the charges again and that solicitor would attend the Hearing.

She also asked if we are doing the 22 wells up off of 481.

Thomas Basey – Asked for update on water line project on Woodland Road.

Supervisor Hough explained we are exploring options to work with Charleroi Water Authority and connect by Chuck's old BP. Looking to hold Meeting to explore possibilities in early January.

Walter King - Noise that coming from the compressor station. EQT representative asked for a concise summary of the history of what has happened there. Supervisor Podroskey said that not finishing sound wall is ludicrous. Solicitor Makel asked that anyone with a complaint send a concise history to his office and he will forward that to EQT. Also asked how we got the second compressor stations. Supervisor Hough explained during the last solicitor's time here there was some mistakes made and the 2nd compressor station was deemed approved. Because of time, Supervisor Hough asked EQT if they could provide something from the company about 911 call made for toxic fumes complaint.

Coleen Tiberie- Questioned why the board doesn't address the question asked from the last meeting first before public participation.

Asked about if where going to do anything about monitoring around the pads. She also asked about the density issue and

Clean n Green. Secretary Muccino mentioned he talked to Washington

County tax assessment department and of all the Wells he researched are in compliance.

APPROVAL OF MINUTES

Motion was made by Rick .2nd by Phil to accept October 9th, 2017 Meeting Minutes.

REPORTS

<u>Police Report</u>: Kyle thanked all veterans for their service, cautioned anyone using wood burner in their homes and to please check Fire alarms and Carbon monoxide detector in home. Announced received a Federal grant for police department. Motion was made by **Rick**. 2nd by **Phil motion carried**.

Animal Control: Motion was made by Rick. 2nd by Phil motion carried.

<u>Secretary-Treasurer</u> Frank Muccino provided a written report of the finances. Motion was made by **Rick** .2nd by **Phil motion carried**.

Road Report: 12 days of rain leads to lots of busy work; new LED lights on building, cameras up and running, repairs on furnace, roof, and chimney. Spoke to Penn Dot about drainage Pike Run Drive, completion date on bridge is 2 weeks. Motion was made by Rick .2nd by Phil, **motion carried**.

Recreation No Report

Gas Well No Report.

Meetings & Seminars: No report

Code Enforcement: Motion by Rick, 2nd by Phil. Motion carried

CORRESPONDENCE

Motion by Rick, 2nd by Phil. Motion carried.

 Motion made to adopted a Resolution pursuant to act 42 prohibiting mini casinos with in boundaries of West Pike Run Township. Motion by Laura, 2nd Rick. Motion Carried.

BILLS & PAYROLL

Motion was made by Rick, 2nd by Phil, to approve paid invoices and payroll.

ANNOUNCEMENTS:

Laura congratulation to Rick Molish on getting reelected; like to wish all a happy Thanksgiving. Motion to approve Announcements made by Phil, 2nd by Rick. **Motion carried**

OLD BUSINESS:

- Motion to: Authorize General Code to Codify all West Pike Run Township Ordinance at a cost not
 To exceed \$8,975.00 with no other conditions there of Motioned Made by Laura, 2nd Rick
 Motion Carried.
- Motion to: Adopt Street Excavation and Driveway Ordinance of West Pike Run Township 2017-5
 Motion by Rick, 2nd by Phil. Motion Carried.
- Motion to: Approve Audit for 2016 as performed by Jeffrey McCue & associates.
 Motion by Rick, 2nd by Phil. Motion Carried.
- Motion to: Adopt the preliminary budget for 2018. Income \$703,595.00 and Expenses \$695,410.00
 Motion by Rick, 2nd by Phil. Motion Carried.
- Motion to: Approve DCED grant for paving project on Walkertown Road, and Church Street
 Motion by Rick, 2nd by Phil. Motion Carried.

NEW BUSINESS:

Discussion occurred about the recycling bin, will look into a solution to try and get the bins back

Motion to: adjourn. Motion by Rick, 2nd by Phil. Motion Carried.

ADJOURNMENT

With no further business to come before the Board Laura Hough, Chairlady Hough adjourned meeting at 7:40 p.m.

Frank Muccino, Township Manager