WEST PIKE RUN TOWNSHIP Board of Supervisors

Meeting October 9th, 2017 Regular Business Meeting

CALL TO ORDER

The West Pike Run Township Board of Supervisors met in regular session on Monday, October 9th, 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

Connie Palfrey: Asked what changes were made to Gas Well Ordinance after work sessions.

Also see on agenda under items D & E approve final plans for Antero Hopkins

Well and Antero Doerfler Well would like board to discuss them before the

Vote. brought up issue about distances between Wells (Density).

Tom Basey: Concerned about the water line project being pushed forward.

Glenn Hurley JR: Stated he is very much against having more well pads in our Township.

If we can't have a moratorium, please let us have as much distance between pads as to limit the number. Would like to continue to have Quality of the Rural life.

Walter King: Asked about the decimal Units, asked about the distance from compressor Stations If it was covered under the ordinance, and also stated that Rice Energy Hasn't finished the sound wall. Mr. King also asked about the Clean n Green, on all well Pads, compressor stations.

Motion was made: To have Solicitor Makel, write a letter to Rice Energy requesting sound Wall in front and back. Motion made by Rick Molish 2nd by Phil Podroskey Motion Carried.

Maria Ziolecki: Would implore the supervisors to consider Ordinance that has the Maximum Distances possible from house to well pad.

Dale Tiberie: Talked about his concern about what's being done to monitor the release of Methane gas release from well pads and compressor stations.

Colleen Tiberie: Asked if you're going to monitor it, are you just monitoring the Pad, how far Away from pad to my house are you going to monitor

APPROVAL OF MINUTES

Motion was made by **Rick** .2nd by **Phil** to accept September 11th, 2017 meeting minutes. Motion was made by **Rick**.2nd by **Phil** to accept special meeting minutes for September 25th,2017, and October 2, 2017

REPORTS

<u>Police Report</u>: Casey Durdines From EQT Presented Police Chief Sneddon with a donation of \$1000.00 for Training. 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.

<u>Road Report:</u> Boom Mower is fixed, all Equipment up and Running, Meet with Superintendent California Highschool about school delays. Motion was made by Phil .2nd by Rick, **motion carried**.

Recreation Discussion with neighbor for about 9 acres of property across the street to put park. Motion was made by **Rick**. 2nd by **Phil motion carried**.

Gas Well No Report.

Meetings & Seminars: No report

Code Enforcement: No report

CORRESPONDENCE

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

BILLS & PAYROLL

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

ANNOUNCEMENTS:

OLD BUSINESS:

- Motion to Authorize the appropriate advertising procedure, pursuant to the MPC for the possible adoption of a 2017 Oil and Gas resolution. Motion was made by Rick, 2nd by Phil Motion Carried.
- Motion to adopt Resolution of West Pike Run Township. Resolution 2-2017- Utilizing the Pending Ordinance Doctrine to commence the process of adopting a proposed ordinance concerning Oil and Gas Development. Motion by Rick, 2nd by Laura Motion Carried.

NEW BUSINESS:

 Motion to: Set Trick or Treat for October 28, 2017 from 2pm to 4pm. Motion was made by Rick, 2nd by Phil, Motion carried.

- Motion to: Appoint Frank Muccino, Chief Administrative Officer of West Pike Run Township General Employees' Pension Plan. Motion was made by Rick, 2nd by Phil, Motion carried.
- Motion to: Accept the 2018 MMO, 2018 Budget for the West Pike Run General Employees'
 Pension Plan Motion was made by Rick, 2nd by Phil, Motion carried.
- Motion to: Advertise for "at will employee" for purpose of winter maintenance on a as needed basis. Motion was made by Rick, 2nd by Phil, Motion carried.
- Motion to: Approve of the stormwater management plan and erosion and sedimentation only, for Antero Hopkins and Antero Doerfler sites. Motion was made by Rick, 2nd by Phil, Motion carried.
- Motion to: Advertise Streets Excavation and driveway Ordinance for West Pike Run Township. Motion by Laura, 2nd by Rick, Motion Carried.
- Motion to: Advertise Local Service Tax Ordinance for West Pike Run Township. Motion by Rick, 2nd by Laura, Motion Carried.
- Motion to: Adjourn was made by Rick, 2nd by Phil. Motion Carried.

ADJOURNMENT

With no further business to come before the Board Laura Hough, Chairlady Hough adjourned meeting at 8:15 p.m.

Frank Muccino, Township Manager