



## MIDDLE SMITHFIELD TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 28, 2019 MINUTES

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, February 28, 2019 at 7pm at the Schoonover Municipal Center with Annette Atkinson presiding.

Supervisors present; Annette Atkinson, Mike Dwyer and Mark Oney. Also present, Township Solicitor Michael Gaul, Esq., Township Engineer Christopher McDermott, P.E. Township Secretary Michele Clewell, Stenographer Donna Kenderdine, Township Assistant Zoning Officer Judy Acosta and Planning Commission Recording Secretary Holly Freese. Public in attendance, Sherry and James Fahl of Boy Scout Troop #300 and Jacqueline Brantley.

### **Call Meeting to order and Pledge of Allegiance**

### **Approval of Minutes**

Annette Atkinson made a motion to approve the February 14, 2019 minutes. Mike Dwyer seconded the motion. Motion passed 3-0.

### **Announcements**

None

### **Public Hearing on Mobilitie, LLC Applications for Conditional Use Zoning Approval**

Annette Atkinson made a motion to open the public hearing at 7:04pm. Mike Dwyer seconded the motion. Motion passed 3-0.

Donna Kenderdine took a stenographic record of the public hearing.

Attorney Gaul stated the purpose of the public hearing was to consider Mobilitie's three applications for conditional use zoning approval of to place a wireless device on an utility pole in Route 209 right-of-way.

Annette Atkinson made a motion to combine the three conditional use applications into one public hearing. Mark Oney seconded the motion. Motion passed 3-0.

Attorney Gaul introduced the township exhibits into the record.

Annette Atkinson made a motion to recess the public hearing at 7:18pm in order for the Township Solicitor to review the files. Mike Dwyer seconded the motion. Motion passed 3-0.

Annette Atkinson made a motion to go back into the public hearing at 7:37pm. Mark Oney seconded the motion. Motion passed 3-0. All in favor.

The Township Solicitor resumed entering the Township exhibits into the record

Attorney Gaul asked if any member of the public attending the Supervisor's meeting was present for the public hearing and would like to speak. No one was present for the conditional use hearing.

Attorney Gaul then asked specifically whether there was anyone present on behalf of Mobilitie. There was no response to the inquiry.

Attorney Gaul stated that, because the applicant had not appeared to present information in support of its conditional use application, there is no basis for approving the application. The Board of Supervisors could continue the hearing or deny the application. Mark Oney made a motion to close the hearing. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to deny the conditional use applications. Annette Atkinson seconded the motion. Motion passed 3-0.

Atty Gaul stated that he will prepare the draft written decision for review and approval of the Supervisors.

#### **Report of Executive Session(s)**

Attorney Gaul stated that an executive session was held with the Board of Supervisors prior to the meeting to discuss pending legal matters with the Township Solicitor.

#### **Correspondence**

None

#### **Treasurer's Report**

Mike Dwyer made a motion to approve general fund payables in the amount of \$87,196.49. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer department payables in the amount of \$34,429.38. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf department payables in the amount of \$6,084.46. Mark Oney seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the liquid fuels payables in the amount of \$21,423.68. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the cable franchise payables in the amount of \$52,530.40. Mark Oney seconded the motion. Motion passed 3-0.

**Solicitors Report**

None

**Engineers Report**

None

**Old Business**

**New Business**

Authorize the Zoning Office to file a summary offense for PIN 09734501163857, 2255 Chatham Ct; Annette Atkinson made a motion to authorize a summery offense be filed for PIN 09-7345 0116 3857. Mark Oney seconded the motion. Motion passed 3-0.

**Public Comment**

Jackie Brantley a CCP resident stated that there are numerous vehicles that run the stop sign at Big Ridge / Village Drive. She asked who owns Big Ridge Drive? Mike Dwyer stated it's owned by the township up to Village Drive. She stated that the police said its CCP roads. Mike told her that the township will write a letter and provide a map for her to take to the police. She asked for a camera and red flashing light for Big Ridge Drive. Mike stated the township does not have the authority to do this as it is under the motor vehicle code. Mr. Dwyer also stated that, as the northern section of Big Ridge Drive is privately owned by the north association, they can put a speed bump down. The township cannot, however, put one on the township road.

Mrs. Brantley asked when the work on the bridge within CCP would be fixed. Mike Dwyer asked her which one, as there are three that need fixed or replaced. Mrs. Brantley said she was referring to the bridge that is only one way. Mike Dwyer stated that we are currently waiting on Met Ed and Columbia Gas, as electric and gas line run under the bridge must be relocated before the Township's Public Works Department can fix the bridge. Met Ed has said the work is on its spring to-do list.

**Adjournment**

Mark Oney made a motion to adjourn the meeting at 8:45pm. Annette Atkinson seconded the motion. Motion passed 3-0.

Respectfully submitted

Michele L. Clewell  
Township Secretary  
February 28, 2019

## General Fund

Num	Name	Memo	Credit
17162	Gary R. Smith	DJ for POTY	275.00
17163	AFLAC	insurance a/c y2051	384.26
17164	All American Seamless Gutter	install gutters on salt shed	562.00
17165	Alura Business Solutions LLC	invs 32567,32638,32685 computer maintenance & repairs	1,478.75
17166	Amazon	6045787810579207 supplies	140.57
17167	American United Life Insurance Company	policy G 0061299-0000-000 life insurance	643.88
17168	Barbara Kulick.	2018 Volunteer Tax Credit	27.00
17169	Corporate Protective Services	invs 471,474 armed guard	3,070.44
17170	D&D Engineering & General Const	Task # 3 & 4 library cultural center	6,500.00
17171	David Steglik.	2018 Volunteer Tax Credit	18.82
17172	E.M. Kutz	invs 27259,27320 parts	150.69
17173	Eastern Alarm Systems	inv 013605 CCTV upgrades	2,630.00
17174	Five Star Equipment	inv P40624 parts	498.89
17175	Flexi Display Marketing Inc.	inv s10768 POTY Plaques	906.51
17176	Joan Hemm-Woisin.	reimburse for mileage for training	92.80
17177	Joe Les	reimburse for tolls	14.80
17178	Matergia and Dunn	stmt 114 Petrizzo zoning hearing board	115.50
17179	Middle Smithfield Township 2012 GOB	2012 GOB General Fund installment	13,226.04
17180	National Entertainment Technologies, Inc	inv 190208005 candy filled eggs	240.00
17181	PA DEP PA Municipal Health Insurance	inv 1088631 storage tank permits	100.00
17182	Cooperative	10207571-72 health insurance	52,520.96
17183	PAPCO	inv 2628641 propane	884.09
17184	Pennsylvania American Water	1024-220008909318 Bark park	19.61
17185	Penteledata	inv b3460758 email boxes	291.84
17186	RICOH USA, Inc.	1309321-1021529A1	334.99
17187	Rogo Fastener Co	inv 381058 supplies	506.19
17188	Staples Advantage	inv 8053422333 office supplies	214.40
17189	Super Heat, Inc	inv 1807-32894 heating repairs	447.18
17190	Verizon	450-395-041-0001-25	375.92
17191	Waste Management	inv 3333907-0203-8 dumpsters	525.36
			<u>87,196.49</u>

## Sewer Fund

Date	Num	Name	Memo	Credit
02/26/2019	13216	B. Newhart & Sons, Inc.		3,240.00
02/26/2019	13217	PROSSER LABORATORIES, INC.		26,253.96
02/26/2019	13218	Xylem Water Solutions	3556A52881	3,263.40
02/26/2019	13219	MET-ED	100016914275 PS#5 Rt 209/Municipal	293.69
02/26/2019	13220	MET-ED	100016867432 - PS#8 LOTP	188.25

02/26/2019	13221	MET-ED	100083606630 PS#9 Oak Grove	147.02
02/26/2019	13222	MET-ED	100089058661 - RT 209	20.71
02/26/2019	13223	MET-ED	100044877809 - WL Clubhouse Dr	27.02
02/26/2019	13224	MET-ED	100080920901 Tree Tops	27.58
02/26/2019	13225	MET-ED	100018353951 PS #6 Sellersville	353.26
02/26/2019	13226	VERIZON	450-733-757-0001-47 - PS\$4 Maple Ln	35.84
02/26/2019	13227	VERIZON	450-733-758-0001-20 - PS#3 McCole & 209	35.84
02/26/2019	13228	VERIZON	250-733-759-0001-47 - PS#7 McCole & NP	35.84
02/26/2019	13229	VERIZON	250-395-051-0001-57 PS#6 Sellersville	38.80
02/26/2019	13230	VERIZON	450-395-051-0001-14 - PS#5 Rt 209/Municipal	28.99
02/26/2019	13231	VERIZON	250-733-760-0001-28 PS#8 LOTP	35.84
02/26/2019	13232	VERIZON	450-733-760-0001-83 PS#2 Fairway Villas	35.84
02/26/2019	13233	VERIZON	450-733-769-0001-92 WL Mtn Pass	37.02
02/26/2019	13234	VERIZON	250-732-879-0001-10 Rt 209	204.25
02/26/2019	13235	VERIZON	350-733-772-0001-56 Main STP	76.55
02/26/2019	13236	VERIZON	250-395-18-0001-01 PS#9 Oak Grove	49.68
				<u>34,429.38</u>

**Golf fund**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
60834	Amanda Stoddard	return of ESHS deposit	(60.00)
60835	Cynthia Owens	return of ESHS deposit	(140.00)
60836	Finch Services, Inc	inv b14021 parts	(302.61)
60837	Hellers Gas, Inc.	inv 2550342 propane	(1,100.67)
60838	Marshalls Creek Plumbing	invs 14005,14032 parts	(101.90)
60839	Precision Small Engine Co., Inc	inv 589662 parts	(271.10)
60840	Super Heat, Inc	invs 1064-33080,33115,33143 repairs	(3,494.02)
60841	Verizon	250-732-882-0001-56	(53.22)
60842	Waste Management	inv 3335300-0203-4 clubhouse	(325.18)
60843	Waste Management	inv 3335301-0203-2 maint. bldg	<u>(235.76)</u>
			(6,084.46)

**Liquid Fuels fund**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
10029	209 Enterprises	inv 101-12308 cold patch	-262.68
	American Rock Salt Co,		-
10030	LLC	invs 0596885,7418,9356,9926 salt	<u>21,161.00</u>
			-
			21,423.68

**Cable Franchise fund**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Credit</u>
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1193	Marshalls Creek Fire Co	4th qtr franchise fee Fire & ambulance	33,177.09
	Bushkill Emergency		
1194	Corps	4th qtr franchise fee Fire & ambulance	2,000.00
1195	Suburban E.M.S.	4th qtr franchise fee Fire & ambulance	2,000.00
1196	Bushkill Fire Co.	4th qtr franchise fee Fire & ambulance	7,676.66
1197	Shawnee Fire Co	4th qtr franchise fee Fire & ambulance	<u>7,676.65</u>
			52,530.40