

The regular meeting of the Middle Smithfield Township Board of Supervisors was held on Thursday, July 28, 2016 at 7pm at the Schoonover Municipal Building with Annette Atkinson presiding.

Supervisors present: Annette Atkinson and Mike Dwyer. Mark Oney participated via telephone. Also in attendance: Township Solicitor Michael Gaul, Esq., Township Secretary Michele L. Clewell and one member of the press.

Pledge of Allegiance

Approval of Minutes

Annette Atkinson made a motion to approve the July 14, 2016 minutes. Mike Dwyer seconded the motion. Motion passed 3-0.

Report of Executive Session(s)

Attorney Gaul reported that an executive session was held prior to the meeting to go over pending legal matters with the township solicitor.

Announcements

None

Correspondence

None

Treasurer's Report

Mike Dwyer reported that the township remains in good financial shape. Income is higher than budgeted and expenses in all categories are below budget.

Mike Dwyer made a motion to approve the general fund payables in the amount of \$78,175.66. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the sewer fund payables in the amount of \$107,126.51. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the golf course payables in the amount of \$25,938.16. Annette Atkinson seconded the motion. Motion passed 3-0.

Mike Dwyer made a motion to approve the liquid fuels payables in the amount of \$86,889.43. Annette Atkinson seconded the motion. Motion passed 3-0.

Solicitors Report

Attorney Gaul reported that a Preliminary Injunction hearing against Vincent Robertson was heard in the Court of Common Plea of Monroe County on July 26, 2016. The court entered an order prohibiting Mr. Robertson from maintaining a junkyard, wholesale/warehousing and/or

outdoor storage use business at his property of 85 Barren Road. The court gave Mr. Robertson (60) days to remove noncompliant vehicles, equipment and other materials from his property. Attorney Gaul stated that Mr. Robertson was not at the hearing but Attorney Gaul did received a voicemail from Mr. Robertson's attorney that an answer to the complaint will be filled with the Court and a trial is expected.

Engineers Report

HaRa Corp. Minor Subdivision Plan; a letter was received from the Bushkill Group requesting action on the plan be tabled and granting an additional time extension to render a decision until August 30, 2016.

Mike Dwyer made a motion to table action on the plan and approve the extension until August 30, 2016. Annette Atkinson seconded the motion. Motion passed 3-0.

Old Business

None

New Business

A letter from the Township Engineer, Fred Courtright was received on July 25, 2016 recommending the Supervisors approve Payment Application Number 4 from Blooming Glen Contractors, Inc. for the Big Ridge Pump Station in the amount of \$40,776.81. Mike Dwyer made a motion to approve Payment Number 4 to Blooming Glen Contractors, Inc. in the amount of \$40,776.81. Annette Atkinson seconded the motion. Motion passed 3-0.

Public Comment

None

Adjournment

Annette Atkinson made a motion to adjourn the meeting at 7:13pm. Mike Dwyer seconded the motion. Motion passed 3-0.

Respectfully submitted,

Michele L. Clewell
Secretary
July 28, 2016

General fund

| Num | Name | Memo | Credit |
|-------|-----------------------------|-------------------------------|--------|
| wt | Intuit, Inc. | checks | 240.98 |
| 14223 | Ace Trucking & Repairs, Inc | inv 11074 / 11079 inspections | 100.00 |

| | | | |
|-------|---|---|-----------|
| 14224 | AFLAC | INV 155250 insurance a/c y2051 | 384.26 |
| 14225 | American United Life Insurance Company | policy G 0061299-0000-000 life insurance | 1,684.59 |
| 14226 | Bergey's, Inc | invs ph539925r / 540703r parts | 115.13 |
| 14227 | Bradco Supply Co | invs 138837 / 138844 signs | 475.85 |
| 14228 | Chrosotpher Rain | mileage reimbursement | 38.42 |
| 14229 | Claude S. Cyphers, Inc | inv 00647953 brakes & parts | 347.52 |
| 14230 | Cleveland Brothers | invs inpp1736610 / serv6773974/ 3975 | 3,694.13 |
| 14231 | CNH Capital | 5043-9355-0140-9770 | 223.24 |
| 14232 | Five Star Equipment | invs p25296/ 25297 repairs | 1,740.09 |
| 14233 | Judith Acosta | mileage reimbursement district court | 7.02 |
| 14234 | King, Spry, Herman, Freund & Paul LLC | legal fees invs 110386-110399 | 11,617.90 |
| 14235 | Lawson Products, Inc. | inv 9304216916 parts | 177.05 |
| 14236 | Leroy Lewis | contracted maintenance- dog park | 200.00 |
| 14237 | Met Ed | 100073577916 Sellersville light | 32.79 |
| 14238 | Monroe County Historical | historical Assoc fund raiser | 250.00 |
| 14239 | Nancy Helms. | return of deposit for Ressica rental | 50.00 |
| 14240 | NAPA Auto Parts | invs 799574 / 800123 parts | 152.17 |
| 14241 | Neopost | 7900 0444 6025 7144 | 2,073.39 |
| 14242 | PA Municipal Health Insurance Cooperative | 10207571-72 health insurance | 40,672.64 |
| 14243 | Penteledata | inv b2764100 email | 171.77 |
| 14244 | R & D Safe and Lock Works | inv 6046 lock repairs | 760.00 |
| 14245 | Raymond Wolfe. | reimburse for mileage expenses April - July | 128.52 |
| 14246 | RICOH USA, Inc | inv 97218636 copier | 334.99 |
| 14247 | Robert & Rita Nadrowski | 9/10D/1/42 tax assessment reduction | 33.87 |
| 14248 | SFM Consulting LLC | inv z-014 zoning officer 7/5-7/15 | 1,267.50 |
| 14249 | Staples Advantage | inv 8040169270 office supplies | 139.15 |
| 14250 | Stiff Oil Co. | inv 21681 diesel | 2,332.81 |
| 14251 | Sun Litho Print | inv 38867c tax collector envelopes | 514.00 |
| 14252 | Super Heat, Inc | job #1807-17190 a/c repairs | 3,350.00 |
| 14253 | Tulpehocken Spring Water | a/c 13876 water 4/13-6/20 | 81.90 |
| 14254 | UTRS, Inc | inv 54931 copies | 66.30 |
| 14255 | Verizon | 5702230503 40643y | 316.14 |
| 14256 | Verizon Wireless | inv 9768913990 cellphones p/w & golf course | 228.85 |
| 14257 | Warehouse Battery Outlet, Inc | inv 328040 parts for charger | 20.00 |
| 14258 | Waste Management | inv 308627602037 dumpsters | 488.84 |
| 14259 | Met Ed | 100069220836 River Rd | 17.90 |
| 14260 | Monroe County Historical | reservations for Historical dinner | 250.00 |
| 14261 | Met Ed | 100016915751 Municipal light | 24.35 |
| 14262 | Allstate Septic Systems, LLP | inv 271619 porta potties | 1,085.00 |
| 14263 | Future Signs | order # 158 sign | 191.00 |
| 14264 | Pocono Profoods | inv 794666 bathroom supplies | 282.50 |
| 14265 | Ray Price Stroud Ford | inv 307803 cable asy | 37.77 |
| 14266 | Staples Advantage | office supplies cust #PHL 1815504 | 1,460.33 |
| 14267 | Weitzmann, Weitzmann & Huffman, LLC | inv 22033 planning commission | 315.00 |

78,175.66

Sewer fund

| Num | Name | Memo | Credit |
|-------|-------------------------------------|--|-----------|
| 11733 | ALLSTATE SEPTIC SYSTEMS, LLP | 271384 | 598.75 |
| 11734 | B. Newhart & Sons, Inc. | 01712016 | 1,100.00 |
| 11735 | Blooming Glen Contractors | Payment #3 Big Ridge Pump Station | 40,776.81 |
| 11736 | COYNE CHEMICAL | 243194 | 2,820.00 |
| 11737 | GILMORE & ASSOCIATES, INC. | | 5,598.37 |
| 11738 | Main Pool & Chemical Company Inc. | 1655322 | 870.00 |
| 11739 | MST2012GOB | 2015 MST 2012GOB | 38,819.79 |
| 11740 | PENNSYLVANIA AMERICAN WATER | 1024-210031497597 - Sellersville | 15.81 |
| 11741 | PROSSER LABORATORIES, INC. | | 5,049.56 |
| 11742 | STRAND | | 2,798.40 |
| 11743 | PA DEPT OF ENVIRONMENTAL PROTECTION | 982266 Operator Cert - WL | 65.00 |
| 11744 | PA DEPT OF ENVIRONMENTAL PROTECTION | 982296 - Operator Cert Main STP | 100.00 |
| 11745 | VERIZON | 570223102584198Y - PS#5 209/Municipal | 75.02 |
| 11746 | VERIZON | 570588074284385Y - 209/Municipal | 35.36 |
| 11747 | VERIZON | 570588028984296Y - Maple Ln | 35.61 |
| 11748 | VERIZON | 570588113413383Y - PS#8 LOTP | 35.36 |
| 11749 | VERIZON | 570588075284434Y - PS#7 McCole & NP | 35.36 |
| 11750 | VERIZON | 570223818989863Y - Oak Grove | 39.02 |
| 11751 | VERIZON | 570588764629956Y - Main STP | 77.41 |
| 11752 | VERIZON | 570223737828754Y - Rt 209 | 416.80 |
| 11753 | VERIZON | 570588658114420Y - WL Mtn Pass | 33.68 |
| 11754 | VERIZON | 570588113513455Y - PS#2 Fairway Villas | 35.36 |
| 11755 | VERIZON | 570223102484027Y - PS36 Sellersville | 77.50 |
| 11756 | MET-ED | 100044863148 - WL Island View | 24.97 |
| 11757 | MET-ED | 100016914275 - PS#5 209/Municipal | 330.18 |
| 11758 | MET-ED | 100018446334 - PS#3 McCole & 209 | 47.73 |
| 11759 | MET-ED | 100018440378 - PS#4 Maple Ln | 383.07 |
| 11760 | MET-ED | 100016867432 - PS#8 LOTP | 157.25 |
| 11761 | MET-ED | 100018442556 - PS#7 McCole & NP | 110.35 |
| 11762 | MET-ED | 100081035618 Lift Station | 20.39 |
| 11763 | MET-ED | 100083606630 Oak Grove | 104.84 |
| 11764 | MET-ED | 100018448652 - Main STP | 4,917.44 |
| 11765 | MET-ED | 100089058661 Rt 209 | 16.54 |
| 11766 | MET-ED | 100016629691 - PS#10 Sleepy Hollow Fairway | 142.04 |
| 11767 | MET-ED | 100076523768 - WL Mtn Pass | 771.49 |
| 11768 | MET-ED | 100080913799 - Off Sleepy Hollow | 202.48 |
| 11769 | MET-ED | 100044877809 - WL Clubhouse Dr | 32.75 |
| 11770 | MET-ED | 100080916826 PS#2 Fairway Villas | 41.10 |

| | | | |
|-------|--------|--------------------------------|---------------|
| 11771 | MET-ED | 100080920901 - Tree Tops | 33.73 |
| 11772 | MET-ED | 100018353951 PS#6 Sellersville | <u>281.19</u> |
| | | | 107,126.51 |

Golf Fund

| <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Amount</u> |
|------------|-------------------------------|---|-------------------|
| 3884 | Eric Bell Septic Systems | pulled stone from sump for irrigatrion system | (750.00) |
| 3885 | Golf Car Specialties, LLC | invs si094378/094375 golf cart lease | (16,598.00) |
| 3886 | Met-Ed | 100104048101 pump house doral crt | (16.54) |
| 3887 | PA American Water | 1024210033261244 clubhouse | (141.28) |
| 3888 | Pocono ProFoods | inv 801851 bathroom supplies | (51.60) |
| 3889 | R&R Products | invs cd2037572 / 2037516 parts | (722.60) |
| 3890 | Sun Litho-Print, Inc. | inv 38862 score cards | (2,400.00) |
| 3891 | Superior Plus Energy Services | invs 897283 / 284 / 285 gas & diesel | (809.92) |
| 3892 | Valuation Engineers, Inc | invs 16107-1 / 16107-2 appraisal fee | (1,300.00) |
| 3893 | Verizon | 570223814063192y | (51.83) |
| 3894 | Waste Management | inv 308627802033 maint bldg | (164.20) |
| 3895 | Met-Ed | 100085171773 guard shack | (73.50) |
| 3896 | Waste Management | inv 308627702035 clubhouse | (459.05) |
| 3897 | Met-Ed | 100081784231 big ridge dr | (70.40) |
| 3898 | Met-Ed | 100081748855 pump house tomx rd | (776.82) |
| 3899 | Met-Ed | 100081748863 maint bldg | (91.99) |
| 3900 | Met-Ed | 100081748848 clubhouse | <u>(1,460.43)</u> |
| | | | (25,938.16) |

Liquid Fuels

| <u>Num</u> | <u>Name</u> | <u>Memo</u> | <u>Amount</u> |
|------------|------------------------------------|---|----------------|
| 2051 | Asphalt Maintenance Solutions, LLC | inv 2732 seal coat coolbaugh/wooddale line painting | 86,512.70 |
| 2052 | Hanson Aggregates Inc | inv 2952834 9.5mm patch pardees loop big ridge | <u>-376.73</u> |
| | | | 86,889.43 |