

The Washington Township Board of Supervisors held their regular meeting on Monday, April 11, 2011 at 3 pm in the township building with Chairman Bryant Dean presiding. Board members present were Leonard Dulaney, Bryant Dean and Becky McCullough, secretary. Jason Rosa absent. The meeting was called to order by Bryant Dean. At this time Betty Anderson addressed the board about adopting a policy to make the park Tobacco Free. She showed the board a sign saying "Young Lungs at Play" that would be given to us to use at the park. Bryant made a motion to adopt a policy, Leonard Dulaney seconded. Motion carried. Betty stated that she would send us additional paperwork.

Leonard Dulaney made a motion to accept the minutes of the last meeting, Bryant Dean seconded. Motion carried. The treasure's report was given and Leonard Dulaney made a motion to accept the report, Bryant Dean seconded. Motion carried.

Correspondence — Bryant stated that Geokinetics is ready to start Phase 2. However, the board will not allow them to until Craynes Run is repaired.

Committee Reports — Charles Hickman of the Park Board ask the board to help with the financing of a safety fence around the fields. The softball association will donate \$4000 to the project. Leonard Dulaney made a motion to bid out the fence project, Bryant Dean seconded. Charlie also stated that the softball association would like to put up signs on the backfield fence that businesses would pay for to advertise and the township would get 25% of the monies. He also stated that the softball association bought a lawn tractor to keep at the park for the township to mow with.

Old Business — Bryant met with EQT and they will be taking care of repairs on Hemlock, Breakneck, part of Locust Road. CNX will be starting on Pettit soon.

New Business — Bonnie Romansky ask the board to contact the State Police about the speeding on Rt. 221. Bryant replied he will call again.

Leonard Dulaney made a motion to accept the Heavy Hauling Agreements for EQT for Craigs, Goodhill, Dividing Ridge, Gray Run and Craynes Run Roads, Bryant seconded. Motion carried.

Norman George, SEO, stated that John McNay has not applied for the proper permits for the house behind the township building. Leonard Dulaney made a motion to take the necessary steps to prosecute, Bryant Dean seconded. Motion carried.

Leonard Dulaney made motion to pay the bills, Bryant Dean seconded. Motion carried.

No Public comment.

The meeting was adjourned at 3:35 pm.