

The Washington Township Board of Supervisors held their regular meeting on Monday, March 14, 2011 7 pm with Chairman Bryant Dean presiding. Other board members present were Jason Rosa, Leonard Dulaney, and Becky McCullough secretary. See minute attachment book for a list of others present.

Leonard Dulaney motioned to approve the minutes of the previous meeting. Jason Rosa seconded. Motioned carried. Leonard Dulaney motioned to approve the treasurer's report, Jason Rosa seconded. Motion carried.

Correspondence- Bryant read a letter from DEP about underground mining activity being done by Emerald Mine in the township. There is tentatively scheduled a public meeting on May 24 from 1 to 3 pm in the township building for residents to attend and ask questions.

Ordinances – A motion to accept Ordinance #1-2011 – Mandatory tap in for all residents on the new waterline project was made by Jason Rosa, seconded by Bryant Dean. Leonard Dulaney opposed. Motion carried. Questions and comments were heard on the waterline. Corraean Stewart asked what the total cost of the tap in would be for residents and if people who do not live within the 150ft of the line can still tap in. Bryant replied as long as your property adjoins where the waterline runs you can tap in. Cathy Chopyak asked how much of the 2 million will be paid for by the people. The board replied one million will be paid for by the people which a fee will be added on to their monthly water bill of approximately \$20 a month for 20 years. It was asked why the coal companies aren't paying for the tap ins.

Committee Reports – Park – Franklin Pettit asked if a financial report can be given to the park board of all the townships income and expense. The softball association has money for a tractor to help with mowing the park and dragging the field. They wanted to know if they could store it at the park. Bryant said the park has no security and he would try to make room at the township building. Cora Ellen Phillips asked about the liability insurance. The board replied they would contact our insurance but the softball association should have insurance for this,

Old business - Tami Herrod asked what roads will be done this year. Bryant stated Hemlock, EQT will offset some of the cost, Boyd Rd, Hickory Ln, Pettit, CNX will be repairing Pettit from from WW Railroad to Dillie Rd. and they will help with tar and chipping, Peach Tree Ln, Byard Rd., Pruman, Greene Valley Rd., Wildman Hill, Cemetery Rd., Goodhill Rd., will be taking money from a loggers bond for Goodhill Rd, Edgar Hill, Locust Drive, and Dividing Ridge for approximately 12.8 mile of road are scheduled for this year. Bryant stated that the township has collected approximately \$10,172.24 from gas well companies for damages done to Pettit Rd, Byard Rd, Castile Rd and Pisgah Ridge Rd. that the township had to repair. Jesmar paid for 23 ton of stone and some oil and that was how we did Longmile Rd last year.

A motioned to inspect and pay the bills was made by Leonard Dulaney, seconded by Jason Rosa. Motion carried.

No Public Comment

No further business to discuss the meeting was adjourned at 7:45 pm.

Gen.

Mach.

Liq. Fuels

Exp:

Rev:

Bal: