

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
June 9, 2020

**MINUTES**

Walter Stout, Chairman, called the meeting to order at 7:00 PM.

In attendance were Supervisors Walter Stout and Troy Smith, Secretary Diane Headlee and resident Leonard Dulaney. Supervisor Charles Hickman was absent.

I. There were no comments from the public.

II. Correspondence and Reports

1. Received Correspondence:
  - There was no report of any received correspondence.
2. Planning Board:
  - The Board did not meet in June due to the lack of any items needing attention or action.
3. Zoning Board:
  - No meetings of the Zoning Hearing Board are scheduled.
4. Park Board:
  - The water has been turned on at the park and the new rest room facility is fully operational. The designated handicapped parking spaces have been painted. We are still waiting for the community service crews to become available to paint the exterior of the building. Once that has been completed, the total project will be ready for inspection by the PA Department of Conservation and Natural Resources (DCNR).
5. Roadmaster's Report:
  - The road crew worked on cutting and cleaning ditches along township roads, removing trees and tree limbs, installed curb stops at the park at the handicapped parking spaces. Cleaned and prepared the shop for the election on June 2<sup>nd</sup>, and performed maintenance on various equipment. Tar and chipping is scheduled for August 10 and 11, 2020.
6. Solicitor's Remarks: Mr. Makel was not present.
7. We have been advised by EQT that a sound absorbing wall has been installed at the Habe Well Pad pursuant to complaints of noise.

III. Discussion & Action Items

A. Routine

1. The Chairman asked the Board to for a motion to approve the Agenda with an Addendum. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

## Minutes

2. The Chairman asked the Board for a motion to approve the Minutes of the May 12<sup>th</sup>, 2020 regular meeting. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

### B. Specific

#### 1. Business Operations

##### a. Approval of Treasurer's Report for period ending May 29, 2020

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 320,292.28	\$ 170,976.00	\$ 7,715.21	\$ 59.76
Revenues	103,681.59	33.96	14,658.28	.01
Expenditures	<u>21,621.58</u>	<u>1,791.62</u>	<u>100.00</u>	<u>0.00</u>
Ending Balance	\$ 402,352.29	\$ 171,009.96	\$ 22,273.49	\$ 59.77

<u>Fire Fund</u>		<u>Impact Fee</u>	
Beginning Balance	\$2,758.21	Beginning Balance	\$ 1,509,942.52
Revenues	7,630.45	Revenues	212.95
Expenditures	<u>50.00</u>	Expenditures	<u>15,645.79</u>
Ending Balance	\$ 10,338.66	Ending Balance	1,494,509.68
		Certificate of Deposit	<u>-1,200,000.00</u>
		Cash Available	\$ 294,509.68

The Chairman asked the Board to consider a motion to approve the Treasurer's report for period ending May 29, 2020 and direct that it be filed for audit. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

##### b. Bills & Transfers for Approval for All Funds – May, 2020

The Chairman asked the Board to consider a motion to approve the payment of the monthly bills and intra-fund transfers, as listed, (see the Minute Book) from the following accounts:

General Fund	\$ 20,969.54
Liquid Fuels Fund	0.00
Machinery Fund	100.00
Impact Fund	4,900.00
DCNR Account	0.00
Fire Fund	<u>50.00</u>
Total Bills & Transfers for Approval	\$ 26,019.54

The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

## Minutes

### c. Repayment of Loan – Machinery Fund to General Fund

Pursuant to action taken by the Board of Supervisors on January 14, 2020 wherein a motion was adopted to loan the Machinery Fund \$3,750 from the General Fund to pay for the 2011 Ford F-250 pick-up truck, the Chairman asked the Board to consider a motion approving the repayment of said loan to the General Fund from the Machinery Fund in full on June 10, 2020. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

### 3. Operations, Buildings, Grounds & Highways

#### a. Use of Park Ball Fields – Revolution Fast-Pitch Softball Association

We have been approached by the Revolution Fast-Pitch Softball Association for permission to use the fields at the park for softball games since the Waynesburg Girls Softball Association is no longer using them. The WGSA has agreed to relinquish their participation in the Use Rental Agreement currently in effect.

The Chairman asked the Board to consider a motion to void the current Use Rental Agreement between the township and the Waynesburg Girls Softball Association and enter into a 2-year agreement (2020-21) with the Revolution Fast-Pitch Softball Association for the use of the park ball fields on Monday through Thursday evenings from June 10 through October 31, 2020 and April 1, 2021 through October 31, 2021. Any scheduled township activities (rental of park) with advance notice shall have priority. Pursuant to the agreement, the RFPFA has agreed to provide in-kind service for park clean-up and ball field maintenance. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

## IV. New Business

## V. Information & Announcements

- The following roads (portions or entire length) are tentatively scheduled to be tar and chipped this year. Walter Stout said that we have received a tentative date of August 10 and 11, 2020 from Suit-Kote.
  - Top Road
  - Breakneck Road
  - Long Mile Road
  - Hickory Lane
  - Edgar Hill Road (lower to Fisher Hollow)
  - Morris Road
  - Byard Road
  - Good Hill Road
  - Fisher Hollow Road
  - Locust Drive
  - Brooks Hollow Road
  - West Dividing Ridge Road
  - East Dividing Ridge (portions from Moscow to Twp. Line)
  - Park Drive

## Minutes

- Supervisor's Regular Meeting, Tuesday, July 14, 2020 at 7:00 p.m.
- Planning Board, Thursday, July 2, 2020 at 7:30 p.m. (if needed).
- Zoning Hearing Board, as needed.
- Park Board meets as needed.

## Minutes

### VI. Public Comment/Questions

- Troy Smith asked if the Park Board is permitted to have their meeting now or if they were still under restriction due to COVID-19. Walter Stout said that they were able to hold meetings now but must follow the guidelines for social distancing as outlined in the COVID-19 guidelines.

### VII. Adjournment

There being no further business, the meeting was adjourned at 7:19 PM on a motion by Troy Smith, seconded by Walter Stout, with all voting 'aye'.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary/Treasurer