

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
February 12, 2019

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Requests to Address the Board/Public Comment
- V. Correspondence and Reports
 1. Received Correspondence
 - Received notification from Consol Pennsylvania Coal Co. of a filing of an application for review by the PA DEP to perform underground longwall mining within a 3,687 acre site (Enlow Fork Mine), partially located in Washington Township.
 - Received the PA Auditor General's audit report of the Liquid Fuels monies received and spent during January 1, 2016 to December 31, 2017. No instances of noncompliance or other matters were found by the auditor.
 - The township Board of Auditors began the annual audit of the various township accounts on February 2. They will continue meeting until the audit is complete and they make the public report.
 2. Planning Board
 - Met on February 7 to organize and to take action on a proposed Lot Split request in the Sycamore area. The current officers were re-elected: Bob Romanosky is Chairman, Correan Stewart, Vice-Chair, and Raymond Stockdale serves as Secretary.
 3. Zoning Hearing Board – no meeting.
 4. Park Board – no meeting.
 5. Roadmaster's Report
 6. Solicitor's Remarks
 7. EQT Report
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum

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2. Approval of Minutes – January 7, 2019 Reorganization meeting and the January 7, 2019 regular meeting.

B. Specific

1. Personnel
2. Business Operations
 - a. Approval of Treasurer’s Report

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>DCNR</u>
Beginning Balance	\$ 246,618.34	\$ 25,736.17	\$ 24,049.31	\$ 15,708.71
Revenues	125,454.80	15.44	314.68	10.01
Expenditures	<u>34,258.65</u>	<u>2,610.20</u>	<u>4,053.00</u>	<u>0.00</u>
Ending Balance	\$ 337,814.49	\$ 23,141.41	\$ 20,310.99	\$ 15,718.72

Impact Fee

Beginning Balance	\$ 1,530,479.31
Revenues	473.43
Expenditures	<u>6,869.90</u>
Ending Balance	\$1,524,082.84

Recommended Action

Consider a motion to approve the Treasurer’s report and direct that it be filed for audit.

- b. Bills & Transfers for Approval for All Funds

Recommended Action

Consider a motion to approve the payment of the monthly bills and intra-fund transfers, as listed on the attached, from the following accounts:

General Fund	\$ 23,266.05
Liquid Fuels Fund	3,859.52
Machinery Fund	1,953.00
Impact Fund	<u>6,869.80</u>
Total Bills & Transfers for Approval	\$ 35,948.37

- c. Opening/Awarding of Bids

1. Oil & Stone

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors and the Solicitor

Agenda

for further review, with further action anticipated at the March 12, 2019 meeting.

2. Confirmation and Disposition of Bids Received Through Muncibid.com

Pursuant to the Nov.13, 2018 approval to advertise township equipment for sale on Muncibid.com, the following “high” bids and bidders, were received:

<u>Equipment</u>	<u>Bidder</u>	<u>Bid Amount</u>
KM400T Hot Box	Lacy Ponsart, Emco Serv. New Kensington, PA	\$12,600.00
J. Deere Riding Mower	John Neilson, Norristown, PA	\$ 7,710.00
Case Vibromax Roller	Dan Carr, McKeesport, PA	\$ 1,600.00

Recommended Action

- a. Consider a motion to accept or reject the high bid of \$12,600.00 received on Muncibid.com from Lacy Ponsart, d/b/a Emco Services of New Kensington, PA, for the 2015 KM400T Asphalt Hot Box Reclaimer Trailer.
- b. Consider a motion to accept or reject the high bid of \$7,710.00 received on Muncibid.com from John Neilson of Norristown, PA, for the 2013 John Deere 1025R Tractor & mower and re-advertise the tractor pursuant to Section 1504 of the Second Class Township Code.
- c. Consider a motion to accept or reject the high bid of \$1,600.00 received on Muncibid.com from Dan Carr of McKeesport, PA, for the Case W85 Vibromax walk-behind vibratory roller.

3. Opening/Awarding of Bid – Utility Trailer

Sealed bids were requested pursuant to Section 1504 of the Township Code for the sale of a 2015 Carry-on Utility Trailer. Bids were due and opened on February 11, 2019 at 11:30 am and the results are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Jason Rosa	\$ 845.14
Steven Fenstermacher	\$ 200.00
Franklin Township Supervisors	\$ 750.00

Recommended Action

Consider a motion to accept or reject the high bid of \$845.14 received from Jason Rosa for the 2015 Carry-On Utility Trailer.

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3. Operations, Buildings, Grounds & Highways

a. Opening of Bids – Township Park Rehabilitation Project

Bids received from the major prime contractors (General, Electrical, Plumbing & Paving) for the ADA upgrades at the park will be opened at the meeting.

Recommended Action

Consider a motion to refer the bids as shown on the attached bid tabulation to the Supervisors, Architect, DCNR Program Specialist and the Solicitor for review, with further action anticipated at the March 12, 2019 meeting.

b. Permission to Bid – New Utility Tractor for Park, Tilt Trailer and Used Compact Roller

Recommended Action

Consider a motion granting permission for the Chairman to prepare specifications and solicit quotes and/or sealed and COSTAR bids for a new compact utility tractor with a front-end loader and 60-inch mower for use at the park, a 9,990 GVW tilt trailer, and also for a pre-owned compact vibratory roller to assist in the patching of potholes and other roadway repairs.

4. Township Supervisors

a. Ordinances, Resolutions & Policies

1. Approval of Lot Split – Victoria Funk to James Henry

Recommended Action

Having met all of the conditions and requirements of the Township Subdivision and Land Development Ordinance, and having received approval from the Planning Board and Engineer, consider a motion to approve the lot split of 10.00 acres, being a part of the parcels of land identified as Tax ID #24-04-110 and 24-04-112B, conveyed to James Michael Henry from Victoria A. Funk.

b. Agreements and Permits

1. Heavy Hauling Agreement – EQM Gathering OPCO, LLC.

Recommended Action

Consider a motion to approve a new Heavy Hauling Agreement, dated January 14, 2019, with EQM

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Gathering OPCO, LLC, for Greene Valley Road (T-546) for a fee of \$300.00, pursuant to the approved Schedule of Fees.

VII. New Business

- Further discussion regarding the survey results received from Garner Run Road residents concerning a possible water line project across their properties.

VIII. Information & Announcements

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, March 7, at 7:30 pm
- Supervisor's Regular Meeting, Tuesday, March 12, at 7:00 pm
- Zoning Hearing & Park Boards meet as needed