

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329

April 10, 2018

**MINUTES**

Walter Stout, Chairman, called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

In attendance were Supervisors Walter Stout, Troy Smith, Charles Hickman; Secretary Diane Headlee. Also in attendance were several township residents.

I. Requests to Address the Board/Public Comment

Marty Engle asked the Board who was responsible for cleaning up the litter at the pull off by Constance Road. Walt Stout said that the state police are responsible for citing offenders who litter along the highways. He further stated that if a truck driver servicing the oil & gas industry is observed littering, EQT has asked that we get the truck numbers and company names and report the information to EQT. Mr. Engle also asked what can be done about the dirt bike and 4-wheeler riders in the Waynesburg Lakes area. Mr. Stout and Mr. Smith said that the Township has no authority to stop them from riding on public roadways. It would be necessary to call the State Police for licensing and trespassing issues.

II. Correspondence and Reports

1. Received Correspondence
  - Letter from Glatfelter Claims Management regarding the land slide on Hope Road. There is no insurance coverage for damage to roadways caused by landslides.
2. Planning Board
  - Did not meet on usual meeting date of April 5, as there were no items ready for board action. There will be two items on the agenda for May meeting.
3. Zoning Board – No meeting
4. Park Board
  - A very successful Park clean-up day with approximately 35 members of the Girl's Softball Association was held on March 24.
5. Roadmaster's Report
  - We have two major slips, one on Hope and one on Longmile.
  - The road crew workers plowed and cindered roads, repaired soft spots on Gray Run, cleaned up trees and limbs on township roads, cleaned ditches and culverts, equipment maintenance and repairs, and cleaned up park.

6. Solicitor's Remarks – Not in attendance.
7. EQT Report –
  - In Casey Durdines' absence Nathan Manchin sent an update on EQT activities in Washington Township.
    - Rough Hallow – Bottom hole rig start date is April 25, 2018;
    - Shipman – Bottom hole rig start date is April 22, 2018

### III. Discussion & Action Items

#### A. Routine

1. A motion for approval of the Agenda without an Addendum was made by Troy Smith and seconded by Charles Hickman. Motion carried.
2. A motion to approve the Minutes of the March 14, 2018 meeting was made by Charles Hickman and seconded by Walt Stout. Motion carried.

#### B. Specific

##### 1. Personnel

###### a. Elected Office, Appointed Boards & Contracted Personnel

###### 1. Zoning Hearing Board – Appointment

The Chairman asked the Board to consider a motion to appoint Kevin McElheny to fill the vacancy created by the recent resignation of Brian Schoen on the Township Zoning Hearing Board. The unexpired term runs until December 31, 2022. The motion was made by Troy Smith and seconded by Charles Hickman. Motion carried.

###### b. Township Employees

###### 1. Part-time Park Employee

The Chairman asked the Board to consider a motion to again name Kevin Brumley as the part-time summer employee at an hourly wage of \$12.25 to open, close and do light cleaning at the park, effective May 1, 2018 and continuing throughout the summer pursuant to the park usage schedule provided by the township. The motion was made by Troy Smith and a second was made by Walt Stout. Motion carried.

##### 2. Business Operations

###### a. Approval of Treasurer's Report

- Bank Statements ending on March 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>
Beginning Balance	\$ 206,435.66	\$ 23,094.88	\$ 18,953.74	\$1,175,845.08
Revenues	15,652.87	145,194.36	18.94	258.28
Expenditures	<u>32,609.42</u>	<u>5,739.85</u>	<u>275.45</u>	<u>0.00</u>
Ending Balance	\$ 189,479.11	\$162,549.39	\$ 18,697.23	\$1,176,103.36

The Chairman asked the Board to consider a motion to approve the Treasurer's report and direct that it be filed for audit. A motion was made by Charles Hickman and a second was made by Troy Smith. Motion carried.

b. Bills for Approval for All Funds

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

General Fund	\$ 14,003.26
Liquid Fuels Fund	5,739.85
Machinery Fund	165.00
Impact Fund	0.00
Other Funds	<u>0.00</u>
Total Bills for Approval	\$ 19,908.11

The motion was made by Troy Smith and a second made by Charles Hickman. Motion carried.

c. Awarding of Bids

1. Truck Dump Bed Replacement

Following review of the bids that were received in March, the Chairman asked the Board to consider a motion to award the replacement dump bed for W-1 ('96 International) to Super City Mfg/Walsh Equipment for their low bid of \$16,410.00. The bid was made pursuant to COSTARS Contract #025-021 and will be paid for from the Machinery Fund. A motion was made by Charles Hickman and a second was made by Troy Smith. Motion carried.

2. E-3 Oil Award

Following the March meeting rejection of the E-3 Oil bids received in February, the Chairman asked the Board to consider a motion to purchase 50,000 gallons (more or less) of E-3 oil from Suit Kote, through the COSTARS Cooperative Purchasing Program (Contract #4600015386) for \$2.03 per gallon. The oil will be used for the tar and chipping of select township roads this summer. The motion

was made by Troy Smith and a second made by Charles Hickman.  
Motion carried.

3. Operations, Buildings, Grounds & Highways

a. Proposal for Specifications for Long Mile Slip Repair

Through grant applications and attempts to obtain assistance to repair the major slip on Long Mile Road, the township needs to have Means and Methods Specifications prepared and ready for use to correctly repair the slip, roadway and surrounding area. Civil & Environmental Consultants (CEC), which had previously prepared a preliminary geotechnical report of the slip, has proposed preparing the repair specifications to be used during the permitting and bidding process at a cost of \$15,000.

The Chairman asked the Board to consider a motion to approve the proposal from Civil & Environmental Consultants (CEC) to prepare construction plans and permit applications in order to permanently stabilize the landslide affecting Long Mile Road (T-405) for a total estimated cost of \$15,000, payable from the Impact Fee fund. The motion was made by Charles Hickman and a second was made by Walter Stout. Motion carried.

IV. New Business - there was no new business brought before the Board.

V. Information & Announcements

- Spring Clean-Up Day – Saturday, April 28, 2018, township building parking area – 8:00 – 4:00 pm. Electronics accepted, Freon must be removed from appliances.
- Community Yard Sale at the Park, sponsored by the Park Board, June 2, 2018 – 7:00 am – 1:00 pm. Contact Tammy Smith for information (724) 833-0348.
- The following roads are tentatively scheduled to be tar and chipped this year. Actual date schedule will be announced when finalized. Suite-Kote will establish the date for the tar and chipping.
  - Craynes Run Road
  - Martin Lane
  - Gray Run Road
  - Locust Drive
  - Byard Road from Harris well access to Franklin Twp. line
  - Apple Lane
  - Longmile Road from 221 to slip area
  - Tower Road
  - Morris Road
  - Pettit Run Road (from WW Railroad to Pettit well access)
  - East Dividing Ridge from Fisher Hollow to Amwell/W.Beth Twp. Line

Next meeting dates:

- Planning Board, Thursday, May 3, 2018
- Supervisor's Regular Meeting, Tuesday, May 8, 2018
- Park and Zoning Hearing Boards meet as needed.

VI. Public Comment/Questions

Stacy Steinhoff asked if the township had been advised when PennDOT plans to resurface Route 19 from Waynesburg to Ruff Creek. Mr. Stout replied that no official project timeline had been announced by PennDOT, but that he would check further. We have been told that PennDOT plans to resurface Route 221 from the 221/188 intersection to Route 19 during the summer of 2018.

VII. Adjournment

There being no further business, a motion to adjourn was made by Charles Hickman, seconded by Troy Smith with all voting 'aye', the meeting was adjourned at 7:27 PM.

\_\_\_\_\_ Chairman

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