

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
May 8, 2018

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
 2. Planning Board
 - Met on May 3 to discuss and approve land development and lot split requests received from James Cole and Consol PA Coal and also between John McNay and Joshua McNay.
 3. Zoning Board – No meeting
 4. Park Board
 - The water has been turned on and the rest room building made ready for this year's scheduled activities at the park. Plans are being made to have the Community Service workers seal-coat the walking track once the weather warms sufficiently. The Girl's Softball Association season has started and the first park rental was May 5; the schedule is filling up quickly, although there are still a few Saturday and/or Sunday dates available. The renovation of the rest room building will not begin until this fall.
 5. Roadmaster's Report
 6. Solicitor's Remarks
- VI. Discussion & Action Items
 - A. Routine
 1. Approval of Agenda with/without Addendum
 2. Approval of Minutes – April 10th, 2018 regular meeting.

B. Specific

1. Personnel

2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on April 30, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$ 189,479.11	\$162,549.39	\$ 18,697.23	\$1,176,103.36	\$ 0.00
Revenues	90,887.71	75.72	4,638.83	221.80	24,507.01
Expenditures	<u>53,305.13</u>	<u>6,278.85</u>	<u>100.00</u>	<u>10,000.00</u>	<u>0.00</u>
Ending Balance	\$ 227,061.69	\$156,346.26	\$ 23,236.06	\$1,166,325.16	\$24,507.01

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	\$ 60,234.95
Liquid Fuels Fund	6,278.85
Machinery Fund	0.00
Impact Fund	10,000.00
DCNR Account	4,500.00
Fire Fund	<u>0.00</u>

Total Bills & Transfers for Approval \$ 81,013.80

3. Operations, Buildings, Grounds & Highways

a. Proposal from Mackin to Update Land Use and Zoning Ordinances

One of the main recommendations appearing throughout nearly each of the Goals and Objectives listed in the Comprehensive Plan is the need to update the Subdivision and Land Development Ordinance as well as the Zoning Ordinance. These ordinances were last updated and adopted in 2004 and 2007 respectively.

We have requested and have received a proposal from Mackin Engineering to facilitate a process to update the two Ordinances, following the same type of scenario that was used with the Comprehensive Plan development and adoption, through the use of a Project Steering Committee and public participation.

Recommended Action

Consider a motion to accept the proposal from Mackin Engineering to utilize public participation and a project steering committee to update and ultimately enact the township's Subdivision and Land Development and Zoning Ordinances, at a fee of \$48,480, payable from the Impact Fee fund.

4. Township Supervisors

a. Agreements & Permits

b. Ordinances, Resolutions, & Policies

1. Requirement to Connect to Public Water

With the installation of new water lines to service homes located in the Waynesburg Lakes area and planned installations in the Sycamore area, the existing Ordinance (#1 of 2011) which requires property owners to connect to the public water system, has been re-visited by the Solicitor at the request of the Board of Supervisors.

Recommended Action

Consider a motion to approve the preparation for consideration at the June 12, 2018 meeting of the Supervisors, an ordinance requiring abutting property owners, under certain circumstances, to connect with the public water system supplied by a community water system and stipulating corrective action in case of neglect or refusal of the owner to do so.

2. Approval of Subdivision - Consol Pennsylvania Coal Company, LLC

Recommended Action

Acknowledging the approval at a meeting of the Washington Township Planning Board held on May 3, 2018, consider a motion to grant preliminary and final approval for the Plat of Survey and Division for Consol Pennsylvania Coal Company, LLC to create a 17.1 acre lot (Lot A) and a 11.036 (Lot B) along with a 50-foot private right-of-way; - a part of Parcel 100 of Tax Map 24-02 (James H. Cole property) pursuant to the Township Subdivision and Land Development Ordinance.

3. Approval of Lot Split – John McNay et.al. to Joshua C. McNay

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 SEO, consider a motion to approve the lot split of 9.651 acres, being a part of the parcel of land identified as Tax ID #24-05-106A, conveyed to Joshua C. McNay from John C. and Kathy E. McNay and H. Terry Grimes and Carlyn S. Grimes.

VII. New Business

VIII. Information & Announcements

- Permits issued January 1 – April 30, 2018: Zoning - 6; Building – 3; Holding Tank - 1
- A successful Spring Clean-Up Day was held on Saturday, April 28, 2018. Two dumpsters were filled to capacity.
- 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.
 - 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

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, June 7, 2018
- Supervisor's Regular Meeting, Tuesday, June 12, 2018
- Park and Zoning Hearing Boards meet as needed.