

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS**

112 Municipal Lane
Prosperity, PA 15329
June 12, 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
 - PennDOT advisory – Ruff Creek Rt. 19/221 intersection plans
 2. Planning Board
 - Did not meet on June 7, as there were no items ready for consideration.
 3. Zoning Board – No meeting
 4. Park Board
 - The Park Board's sponsored Community Yard Sale was held on June 2. Attendance was sparse due to the uncertainty of the weather.
 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 – May 8, 2018 regular meeting.
 - B. Specific
 1. Personnel
 2. Business Operations
 - a. Approval of Treasurer's Report
 - Bank Statements ending on May 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$ 227,061.69	\$156,346.26	\$ 23,236.06	\$1,166,325.16	\$24,507.01
Revenues	150,315.66	72.98	16,165.38	215.95	9.29
Expenditures	<u>52,870.99</u>	<u>3,541.85</u>	<u>100.00</u>	<u>5,000.00</u>	<u>4,626.12</u>
Ending Balance	\$324,506.36	\$152,877.39	\$ 39,301.44	\$1,161,541.11	\$19,890.18

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	\$ 43,953.08
Liquid Fuels Fund	3,541.85
Machinery Fund	0.00
Impact Fund	95,463.61
DCNR Account	0.00
Fire Fund	<u>0.00</u>
 Total Bills & Transfers for Approval	 \$ 142,958.54

3. Operations, Buildings, Grounds & Highways

a. Proposal from A-1 Asphalt Sealing – Walking Track

Pursuant to a recommendation by the Park Board, we requested and received a proposal to seal the walking track at the park using a portion of the \$2,000 Community Support donation received last month from EQT.

Recommended Action

Consider a motion to accept the proposal from A-1 Asphalt Sealing of Washington to blow out and seal the larger cracks with hot tar, then seal with one coat of coal tar emulsion sealer, the walking track at the park, for a total cost of \$1,274.00

4. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreement Renewals – EQT Production Co.

Recommended Action

Consider a motion to approve the one-year renewal of nine Heavy Hauling Agreements, dated June 12, 2018 with EQT Production Co. for the following township roads: Pettit Run Road (T-409), Breakneck Road (T-404), Craig's Run Road (T-558), Fisher Hollow Road (T-559), East Dividing Ridge Road (T-658), Bailey Hollow Road (T-561), Locust Drive (T-563), Good Hill Road (T557) and West Dividing Ridge Road (T-657) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreement – DeNoon Lumber Co, LLC

Recommended Action

Consider a motion to approve the Heavy Hauling Agreement, dated May 16, 2018, with DeNoon Lumber Co LLC., of Bergholz, Ohio, for Wilman Hill Road (T-552), for a fee of \$300.00, pursuant to the approved Schedule of Fees.

b. Ordinances, Resolutions, & Policies

1. Enactment of Ordinance 1-2018–Requirement to Connect to Water System

With the upcoming 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-written by the Solicitor at the request of the Board of Supervisors.

Recommended Action

Consider a motion to approve the following Ordinance (#1-2018):

An Ordinance of Washington Township, Greene County Pennsylvania, requiring abutting property owners, under certain circumstances, to connect with and use the public water system supplied by a community water system in the Township of Washington, authorizing the Board of Supervisors to make such connection and recover the costs thereof in case of neglect or refusal of the owner to do so, and providing for inspection of the connections and penalties. (See attached copy).

2. July, 2018 Meeting Date & Time Change

Recommended Action

Consider a motion to change the date of the July, 2018 regular Supervisor's meeting from Tuesday, July 10 to Tuesday, July 3 at 7:30 pm, due to possible scheduling conflicts among the Supervisors.

VII. New Business

VIII. Information & Announcements

- The following roads are scheduled to be tar and chipped on July 11 and 12, 2018.
 - Craynes Run Road
 - Martin Lane
 - Gray Run Road
 - Shamrock, Park East, & Arrowhead Roads (Waynesburg Lakes)
 - 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, July 5, 2018
- Supervisor's Regular Meeting, rescheduled for Tuesday, July 3, 2018, at 7:30 pm
- Park and Zoning Hearing Boards meet as needed.