

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
June 12, 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, and Casey Durdines of EQT. Also in attendance were several township residents.

**I. Requests to Address the Board/Public Comment**

Deb Harris addressed the Board with concerns that her fence along Byard Road had been damaged in several places when the township mowed along the roadway. Mr. Stout said that the side of the road was mowed back to the township right-of-way. He further stated that he and Mr. Hickman would look at the areas in question and they would be repaired if indeed the damage was caused by the mower.

**II. Correspondence and Reports**

**1. Received Correspondence:**

Mr. Stout commented on the receipt of an advisory from PennDOT regarding the Rt. 19/221 intersection plans at Ruff Creek. The intersection and Route 221 from Ruff Creek to the Greene County Country Club has been milled and is ready for paving. Mr. Stout also explained the concern he had expressed to PennDOT regarding the planned installation of an 8" curb delineation to be placed along Rt. 19 in front of the Ruff Creek Store as a part of the project. He felt an 8" high curb could act as a "launching pad" if a vehicle hit it while turning into Rt. 221 south from Rt. 19 northbound. The installation has been put on hold as the store owner is in the midst of performing contaminated soil remediation in the area of the planned curb installation. Further studies and talks will be held with PennDOT to determine the best method of lane delineation along Rt. 19 in front of the store.

**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, however, attendance during the event was sparse due to the uncertainty of the weather.

Representing the Park Board, Debbie Stephenson suggested the purchase of some type of fence panels to place around the grill area for safety purposes. She also reported that the Park Committee Members are planning to have the Trunk or Treat again this year on October 31, 2018.

5. Roadmaster's Report:

Mr. Hickman reported that the road crew worked on slips along various roads and finished up the major repair of the slip on Hope Road, using approximately 600 tons of stone. They also worked on the stream bank stabilization on Hickory Lane. The road crew cleaned culverts and ditches, mowed road banks, mowed and trimmed the grass at the park, cleaned up trees and limbs after the storms and performed equipment maintenance.

6. Solicitor's Remarks – Not in attendance.

7. EQT Remarks:

Mr. Durdines reported that there are two active drill rigs operating in the township. Drilling of horizontal holes on the Rough Hollow pad will take place through the first week of July; frac is scheduled to follow immediately afterwards and the horizontal drilling on the Shipman pad is scheduled through the second week of July.

III. Discussion & Action Items

A. Routine

1. A motion for approval of the Agenda without an Addendum was made by Charles Hickman and seconded by Troy Smith. Motion carried.
2. A motion to approve the Minutes of the May 8, 2018 meeting was made by Troy Smith and seconded by Walt Stout. Motion carried.

B. Specific

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

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 & Transfers for Approval for All Funds

The Chairman asked the Board to consider a motion to approve the payment of the monthly bills and intra-fund transfers, (see Minute Book file), 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

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

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.

The Chairman asked the Board to 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. The motion was made by Troy Smith and a second made by Walter Stout. Motion carried.

4. Township Supervisors

a. Agreements & Permits

1. Heavy Hauling Agreement Renewals – EQT Production Co.

The Chairman asked the Board to 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 (T-557) and West Dividing Ridge Road (T-657) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees. The motion was made by Charles Hickman and a second made by Troy Smith. Motion carried.



2. Heavy Hauling Agreement – DeNoon Lumber Co, LLC

The Chairman asked the Board to 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. The motion was made by Charles Hickman and a second made by Walter Stout. Motion carried.

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.

The Chairman asked the Board to 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 Minute Book and Ordinance files for full Ordinance). The motion was made by Charles Hickman and a second made by Troy Smith. Motion carried.

2. July, 2018 Meeting Date & Time Change

The Chairman asked the Board to 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. The motion was made by Charles Hickman and a second made by Troy Smith. Motion carried.

IV. New Business

Debbie Stephenson asked if the Supervisors would check with the landowner(s) of the property across the creek from the park to inquire if they would be interested in entering into an agreement with the Township to use the area for a parking lot for the Township Park. Walter Stout said they would consider contacting the landowners.

## V. 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

## VI. Public Comment/Questions

Jon Corbett asked about the new ordinance that was passed at the meeting and if it had anything to do with the actual installation of the waterline and repairs to the road. He said that Locust Drive is still in need of repairs after the waterline was installed a couple of years ago. Mr. Stout indicated that he and Mr. Hickman would look at Locust and make repairs as necessary.

Mr. Stout also told those in attendance at the meeting that the township is in the process of applying for a grant through the state for repair of the slip on Longmile Road.

## VII. Adjournment

There being no further business, the meeting was adjourned at 7:44 PM on a motion by Charles Hickman, seconded by Troy Smith with all voting 'aye'.

\_\_\_\_\_ Chairman

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