

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
July 3, 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
    - The township was notified by the PA Public Utility Commission that we will receive \$531,200 in Impact fee monies in 2018 for 2017 drilling operations. A budget for the Impact Fee Fund will be prepared and presented for approval in August, 2018.
  2. Planning Board
    - There are no items ready for consideration in July.
  3. Zoning Board
    - No meeting
  4. Park Board
    - No report
  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 for the June 12, 2018 regular meeting, with one correction: the Ordinance which requires certain property owners to connect to a public water system should have been numbered **Ordinance #2 – 2018**, rather than #1-2018 as written on the Agenda.
  - B. Specific
    1. Personnel

2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on June 30, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$324,506.36	\$152,877.39	\$ 39,301.44	\$1,161,541.11	\$19,890.18
Revenues	43,378.97	64.53	2,342.91	166.83	8.69
Expenditures	<u>62,662.46</u>	<u>26,177.65</u>	<u>100.00</u>	<u>94,009.61</u>	<u>0</u>
Ending Balance	\$305,222.87	\$126,764.27	\$ 41,544.35	\$1,067,698.33	\$ 19,898.87

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	\$ 12,129.15
Liquid Fuels Fund	26,088.63
Machinery Fund	0.00
Impact Fund	3,546.00
DCNR Account	0.00
Fire Fund	<u>0.00</u>
Total Bills & Transfers for Approval	\$ 41,763.78

3. Operations, Buildings, Grounds & Highways

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 two Heavy Hauling Agreements, dated July 3, 2018 with EQT Production Co. for the following township roads: Craynes Run Road (T-551) and Wilman Hill Road (T-552) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees.

2. Heavy Hauling Agreements– EQT Production Co.

Recommended Action

Consider a motion to approve two new Heavy Hauling Agreements, dated July 3, 2018 with EQT Production Co. for the following township roads: Gray Run Road (T-555) and Cemetery Road (T-553) for a fee of \$300.00 each, pursuant to the approved Schedule of Fees.

3. Holding Tank Agreement – Thomaston Land Co, LLC

Recommended Action

Consider a motion to approve a Holding Tank Agreement, dated June 25, 2018, with Thomaston Land Co, LLC, dba/Ruff Creek General Store for a fee of \$1,000.00 pursuant to the Holding Tank Ordinance (#6 of 2004) and Resolution #2-2016.

3. Holding Tank Agreement – Barry Jackman

Recommended Action

Consider a motion to approve a Holding Tank Agreement, dated June 22, 2018, with Barry Jackman, for a fee of \$1,000.00 pursuant to the Holding Tank Ordinance (#6 of 2004) and Resolution #2 -2016, for a seasonal site at 300 Byard Road, (parcel number 24-05-115).

b. Ordinances, Resolutions, & Policies

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
  - East Dividing Ridge from Fisher Hollow to Amwell/W.Beth Twp. line

IX. Public Comment/Questions

X. Adjournment

Next meeting dates:

- Planning Board, Thursday, August 2, 2018
- Supervisor's Regular Meeting, Tuesday, August 14, 2018, at 7:00 pm
- Park and Zoning Hearing Boards meet as needed.