

**WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS**

112 Municipal Lane  
Prosperity, PA 15329  
August 14, 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 has received confirmation of our request for funding from the 2018 Community Development Block Program (CDBG) to address the inadequate water availability in and around the Village of Sycamore, by extending water lines along WW Railroad Road and Garner Run Road from the new line currently being installed by SPWA along Route 18. Eligibility is currently being determined on both roads by the use of income surveys. We will learn this fall if the project(s) will be included in the funding.
  2. Planning Board
    - There were no items ready for consideration in August.
  3. Zoning Board
    - No meeting necessary.
  4. Park Board
    - The bench swing, which was purchased using an anonymous gift, has been installed and provides a beautiful view of the overall park property.
    - The walking track has had the cracks filled and has been sealed with an emulsion sealer. This project was funded utilizing a portion of the community donation received from EQT in May.
  5. Roadmaster's Report
    - The parking lot at the office has had the cracks filled, has been sealed and painted.
  6. Solicitor's Remarks
- VI. Discussion & Action Items
  - A. Routine
    1. Approval of Agenda with/without Addendum

2. Approval of Minutes for the July 3, 2018 regular meeting.

B. Specific

1. Personnel
2. Business Operations

a. Approval of Treasurer's Report

- Bank Statements ending on July 31, 2018:

	<u>General</u>	<u>Liquid Fuels</u>	<u>Machinery</u>	<u>Impact Fee</u>	<u>DCNR</u>
Beginning Balance	\$305,222.87	\$126,764.27	\$ 41,544.35	\$1,067,698.33	\$19,898.87
Revenues	13,513.64	58.68	711.65	532,391.22	9.60
Expenditures	<u>27,705.72</u>	<u>6,249.25</u>	<u>1,545.00</u>	<u>684.00</u>	<u>0</u>
Ending Balance	\$291,030.79	\$120,573.70	\$ 40,711.00	\$1,599,405.55	\$ 19,908.47

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	\$ 15,191.90
Liquid Fuels Fund	6,249.25
Machinery Fund	1,445.00
Impact Fund	684.00
DCNR Account	65.00
Fire Fund	<u>0.00</u>
 Total Bills & Transfers for Approval	 \$ 23,645.15

c. Renewal of Workers' Compensation Insurance Policy

Recommended Action

Consider a motion to renew and award the Workers' Compensation Insurance Policy to UPMC Health Benefits through the Marthinsen and Salvitti Insurance Group at an annual premium of \$6,716, with an effective date of August 8,

2018. The new premium amount reflects a \$210 reduction from 2017.

d. 2018-19 Impact Fund Budget

As announced at the July meeting, the township received \$531,200 from the PA Act 13 Impact Fee fund. As required, attached is the township's spending plan for the funds.

Recommended Action

Consider a motion to approve the 2018-19 Township Spending Plan of the 2017 Impact Fee funding in the amount of \$531,200 received in July, 2018, per the attached budget.

3. Operations, Buildings, Grounds & Highways

4. Township Supervisors

a. Agreements & Permits

b. Ordinances, Resolutions, & Policies

1. Resolution to Accept and Sign the DCED Multimodal Grant Application

Through Greene County and its grant-writer Delta Development, Washington Township has applied for a DCED Multimodal Fund grant in the amount of \$269,500 from the Commonwealth Financing Authority to be used in support of the Long Mile Road landslide remediation project. See attached Resolution.

Recommended Action

Consider a motion to approve Resolution No. 3 of 2018, as attached, which states in part:

A Resolution of Washington Township, Greene County, Commonwealth of Pennsylvania, authorizing Washington Township to accept and sign the DCED Multimodal Fund Grant and authorizing the appropriate township officials to attest the same.

2. Greene County 2018 Hazard Mitigation Plan

The Greene County Department of Emergency Services has prepared the required county-wide Hazard Mitigation Plan which outlines recommendations for mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments. See attached Resolution.

## Recommended Action

Consider a motion to approve the attached Municipal Adoption Resolution (No. 4 of 2018) adopting the Greene County 2018 Hazard Mitigation Plan as prepared by the Greene County Department of Emergency Services as the official Hazard Mitigation Plan of Washington Township.

### VII. New Business

### VIII. Information & Announcements

- The following roads were 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
  
- Fisher Hollow Road will be closed to through traffic starting Tuesday, August 14, for the duration of the road repair near the Duffy residence. Residents living north of Duffy's will need to go to Dividing Ridge, while those living south can use Fisher Hollow to Craig's Run.
  
- Two major slips have been repaired on Craig's Run Road utilizing drilling and retaining wall installation. EQT has paid for these repairs.

### IX. Public Comment/Questions

### X. Adjournment

Next meeting dates:

- Planning Board, Thursday, September 6, 2018
- Supervisor's Regular Meeting, Tuesday, September 11, at 7:00 pm
- Park and Zoning Hearing Boards meet as needed.